



RoADAR Hants Group

Meeting Minutes

For

Thursday 7th May 2015.



Venue:

Mendez Marine

Agenda:

1. Previous Meeting Minutes
2. Programme Strategy Decision for 2015.
3. Financial Update
4. Membership Secretary Reports
5. Chief Tutor Reports
6. AoB
7. Date of Next Meeting

Attendees:

Daphne Slawson (Chair)
Alan Davis (Secretary)
Eirwyn John (Membership Sec. & Treasurer)
Lilian Hobbs (Chief Tutor - Motorcycles)
Barbara Parker (Chief Tutor - Cars)
Andy Anderson (Senior Tutor - Motorcycles)
Terry Newman (Member Rep.)

Apologies for absence

Richard Taylor (Member Rep.)
Bill Warburton (Member Rep.)
Ian Piper (Member Rep.)

Agenda Details:

1. Previous Minutes:

The previous Minutes of 5th March 2015 were unanimously approved. Matters arising :-

1. (b) Andy Anderson updated group on marketing/display material. He displayed a Polo top, and a A4 size folder bag, both with the Hampshire Logo applied. These items were agreed as highly acceptable for promotion purposes. Suggested that they are photographed and placed on the website for purchase by members. Order can be made on a low key basis, hence not involving large bulk purchases approximate estimated costs: Polo = £15 - £20 & Bag = £10 - £15.

Action: Andy & Lilian

Andy has also explored and prepared a double sided leaflet with Car and motorcycle information. This is in the process of awaiting RoSPA approval, after which Andy will make an order for 2000, costing around £135, with Vista Print. He canvassed ideas re potential outlets, and decisions regarding this will be included on the next meeting Agenda.

Action: Andy

3. Alan updated the group on the amended Constitution progress, in that RoSPA is in the process of upgrading an outline for a group 'universal' Constitution to be used by all RoADAR groups, hence the advice to proceed no further at the present time with Hampshire's effort. HQ indicated that a prototype will be available in late Spring. In



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the meanwhile, it was agreed to replace the original on-line document with the upgraded (but unaltered) version.

Action: Eirwyn

2. Programme Strategy Decision for 2015

After some helpful and detailed discussion, it was agreed to organise up to six separate 'Events' between May - November 2015. These will take the form of:

- (A) A training session, primarily for motorcyclists, based on Roadcraft - Car owners also welcome.
- (B) A session on 'First on Scene' (dealing with the unexpected incidents), combined with the subject of the psychology of driving/riding/personality changes related.
- (C) A presentation by a RoSPA Examiner, giving a view of the content and expectation regarding the various tests that need to be undertaken by associates and current members on retests.
- (D) Health and other issues related to driving/riding - including drugs and new legislation.
- (E) Possible approaches to various other allied organisations to discuss their particular input/service to Safety on the Roads - including the Air Ambulance and/or the Doctors who volunteer their time.

The Detail:

- (A) Will take place at a local Community Centre (?Sarisbury) on 2nd or 3rd June 2015. Lilian and Andy to present.
- (B) To be considered for Mid - End of July 2015 - venue to be acquired. Dr Wendy? to be approached, and to explore the presence of Steven Haley (author Mind Driving) for 2nd half.
- (C) Approach to be made to Phil Pentelow to give a presentation - possibly early/mid September.
- (D) Establish whether Dave Hansford could return to give a legal/health up-date talk/discussion.
- (E) Continue to explore all other potential network/partner providers for assistance with session.

Committee Members who were requested/offered to follow up leads: Lilian H, Andy A, Alan D, Barabara P, and Daphne S.

Alan will endeavour to acquire appropriate venues.

A costing budget was suggested of around £30 for each venue hire, with refreshments either provided or for members to purchase at venue(s) Overall outlay for the six months = £200, plus any expenses.

With regard to the subject of Recruitment & Retention, it was agreed to apply a softly softly approach for the next six months, gently exploring potential partnership agencies on a joint enterprise initiative where events are already arranged. This cause will be further aided by the distribution of Hampshire RoADAR information leaflets, once approved and available. Agreed that there is a need to not overstretch current tutor volunteers, and any likely influx may mean the introduction of a waiting list.

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3. Financial Update

Current Balance in the Account is: **£2633.75.**

The expenditure of **£359.63** has been made for:-

the previously approved additional purchase of another radio and ancillaries for motorcycle section

The renewal of the Fasthosts Annual Hosting Fee (Web Site & Email)

The meeting ratified this expenditure.

4. Membership Secretary Reports

Associate Analysis

| | |
|-------------|-------|
| Curr Grade | (All) |
| GroupStatus | C |
| MembStatus | (All) |

| Associate Analysis | | |
|--------------------|----------------|-------|
| MembType | ActivityStatus | Total |
| Bike | Training | 13 |
| | Tutor Training | 1 |
| | Awaiting Test | 2 |
| Bike Total | | 16 |
| Car | Retest | 2 |
| | Training | 13 |
| | Tutor Training | 1 |
| | Awaiting Test | 1 |
| Car Total | | 17 |
| Grand Total | | 33 |

New Associates: Jan 2015 to Date

| | |
|-------------|--------|
| GroupStatus | C |
| MembStatus | Assoc. |

| Member Numbers | | |
|----------------|--------------|-------|
| MembType | Month Joined | Total |
| Bike | Jan | 1 |
| | Mar | 3 |
| | May | 1 |
| Bike Total | | 5 |
| Car | Jan | 2 |
| | Feb | 2 |
| | Mar | 2 |
| | Apr | 2 |
| Car Total | | 8 |
| Grand Total | | 13 |



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5. Chief Tutors Reports:

Motorcycles:-

All tutors now have radio equipment.

Monthly rideouts continue, and are enjoyed by all those who attend.

There is a new motorcycle tutor - Martin Thomas.

Jon Mendez is in 'tutor' training with Kevin.

Facebook is working well, and is a helpful communication means to members.

Cars

Barbara mentioned that Paul Moignard (tutor) wishes to discuss some idea/suggestions regarding the assistance of young drivers by the Group - agreed for him to attend the next meeting.

All tutors currently engaged, and there are two members for retesting.

AoB

1. Eirwyn mentioned the upgrading and standardisation of various documents will be published on the website for information.
2. A lengthy discussion took place on the receipt of an email and attachments received from the Thames branch of RoADAR, regarding a request from EM Services (a road maintenance/service type company) for some support in the assessment of staff on apprenticeship schemes, who drive the company's vehicles. Apparently Paul Sheppey (RoADAR Chair?) has been involved with the Company, which has depots in Basingstoke, Newbury and Southampton - Paul is dealing with the two former areas, and was exploring whether Hants RoADAR could assist with the Southampton group? Even given quite some detailed information, it remained unclear exactly what was expected by the EM (Highway Services) Company for their young staff. It was felt that a face to face meeting to further determine the need and response, is needed before the Hants Group can decide whether or not involvement is possible. Eirwyn offered to forward an exploratory email to Tom Fisher (local Southampton rep) after which some members might meet with them? and/or to report back to the next committee meeting.

Date of Next Meeting

Thursday 2nd July at Mendez Marine - commencing at 1915 (7.15 pm).