



RoADAR Hants Group

Meeting Minutes

For

Thursday 2nd July 2015



Venue:

Mendez Marine

Agenda:

1. Pathway Presentation
2. Previous Meeting Minutes
3. Financial Update
4. Membership Secretary Reports
5. Chief Tutor Reports
6. HQ Notes
7. AoB
8. Date of Next Meeting

Attendees:

Daphne Slawson (DS) - Chair
Alan Davis (AD) - Secretary
Eirwyn John (EJ) - (Membership Sec. & Treasurer)
Lilian Hobbs (LH) - Chief Tutor - Motorcycles
Barbara Parker (BP) - Chief Tutor - Cars
Terry Newman (TN) - Member Rep
Bill Warburton (BW) - Member Rep

Apologies for absence

Andy Anderson (Senior Tutor - Motorcycles)
Simon Cooksy (Member Rep)

Agenda Details:

1. Pathway Presentation

Paul Moignard (Car Tutor) joined the meeting and gave a very useful and thought provoking presentation on 'Creating a pathway to reduce fatalities and serious injuries on our roads'. The aim being to stimulate thinking in respect of young drivers and riders, who account for a major part of road accident statistics. It was acknowledged that action needs to be taken - nationally, locally and by the involvement of Road Safety Groups. Hants RoADAR Group will continue to explore the means within which to play a part, given the Group's limited resources to address this important issue. A full transcript of Paul's presentation is available from the Membership Secretary.

2. Previous Minutes:

The previous Minutes of 7th May 2015 were unanimously approved. Matters arising :-

1. (b) Group Display Material:

It was agreed to run a pilot project based on the Southampton area in terms of approaching outlets to display the leaflet dispensers. It was acknowledged that the likely response is unknown, and our current 'tutor' resources are quite stretched, with associates on a waiting list at present - hence caution is needed about advancing a wider Hampshire circulation. The 'pilot' exercise will take place over the next four months, with a review at the November AGM.

University & Colleges to be approached

Action: BW / BP



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Motorcycle & Car Retailers + Tyre Companies to be approached

Action: Andy A / LH / AD

2. Programme Strategy:

Unfortunately a problem in accessing the membership list during June 15 caused the 'First on Incident Scene' to be cancelled - Enquire for reset in October 15

Action: LH

The next event will be - 'An Examiners View' - presented by Phil Pentelow at Sarisbury Green Community Centre on Wednesday 2nd September 2015.

Efforts to contact Steven Hayley re a 'Mind Driving' session have been unsuccessful, but this will be further explored to establish a possible date, together with the likely cost.

Action: LH

Dave Hansford will be approached regarding a further presentation.

Action: DS

Establishing appropriate meeting venues continues to be difficult - possibility if using Southampton University premises.

Action: BW

AOB 2. EM Services: There was some uncertainty about the Group's decision being conveyed to EM Services' request - possibly achieved via email? On later enquiry, further doubt was subsequently established, and will be resolved via

Action: AD / EJ / DS

3. Financial Update

Current Balance in the Account is: **£2913.75**

The expenditure of **£35** has been made for:-

Return of membership (Lee Fisher)

The meeting ratified this expenditure.

4. Membership Secretary Reports

Tutor Requirements/Annual RoSPA renewal - in hand/acceptable. Tutors with missing information to be emailed for update.

Action: EJ

Membership Refund Rules: Recent incident has highlighted need for some rules. - A draft will prepared for consideration and implementation by the group

Action: EJ

Associate Run and Date details: This matter is in operation to everyone's satisfaction.

Expenditure Claims: Hire charge for Sarisbury venue outstanding by Secretary. Request for payment to be raised

Action: AD

Sarisbury claim to be authorised once raised

Action: EJ

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Associate Analysis

Curr Grade	(All)	
GroupStatus	C	
MembStatus	(All)	
Associate Analysis		
MembType	ActivityStatus	Total
Bike	Training	17
	Tutor Training	1
Bike Total		18
Car	Retest	2
	Training	16
	Awaiting Test	2
Car Total		20
Grand Total		38

New Associates: Jan 2015 to Date

GroupStatus	C	
MembStatus	Assoc.	
Member Numbers		
MembType	Month Joined	Total
Bike	Jan	1
	Mar	2
	May	4
	Jun	1
Bike Total		8
Car	Jan	2
	Feb	2
	Mar	2
	Apr	2
	May	2
	Jun	3
Car Total		13
Grand Total		21

Test Results Since Last Meeting

Motorcycles: 1 Gold



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5. Chief Tutors Reports:

Motorcycles:-

A recent member re-test maintained a gold standard. A new tutor is likely to join shortly. There have been several new member prospects awaiting allocation of a tutor, with weekend only opportunities being at a premium, and therefore full at present. Keiron Parsons is back and available for weekday Tuition only. Jon Mendez has busy work commitments which affects training time to qualify as a tutor

Cars

There have been 6 new Associates - with 2 awaiting test dates, and 1 for re-test. A long standing Tutor is due to retire from his role, and it was suggested he be invited to the AGM to be thanked for his involvement with recognition given to his long standing service to RoADAR.

6. HQ Notes

Chairperson and Secretary noted the information they both hold, having been received from HQ., regarding Insurance Cover for the group provided by RoSPA through Bluefin. Copies will be forwarded to Chief Tutors.

Action: EJ

It was noted that Andy Dixon, Chief Examiner at RoSPA has resigned, and a new lead will be appointed to replace him.

7. AoB

Items of Safety & Group Provision: Suggested that in addition to the 'Logo'd' tops and folders, the possibility of providing high viz vests/tabards with Group's identity embossed for all tutors might be investigated?

Action: Andy A.

Information on the Collision After Care Packs, provided by Hants Police and Car Call UK, were circulated by Barbara P, at this meeting. Secretary requested to enquire re more packs

Action: AD

The Blue Lamp Trust also provide a booklet on Driver Awareness Training - availability to be checked

Action: AD

8. Date of Next Meeting

Wednesday 16th September at Mendez Marine (TBC) - commencing at 1915 (7.15 pm).