



RoADAR Hants Group

Minutes For 4th May 2016



Venue:

2 Shepherds Hey Rd, 19:00

Agenda:

1. Minutes of last meeting
 - o Read and agreed

2. Financial report
 - o Current Balance in the Account is: **£3,550.42**
 - o Since last meeting, an expenditure of **£108.71** has been incurred:-
 - Fasthosts Annual Email Hosting
 - Bike Check Rides – Petrol Expenses

3. Membership Secretary Reports

Member/Associate Activity Analysis			New Associates: November 2015 to Date			
Activity Analysis			New Members			
VehicleTypeDes	ActivityStatus	Total	Member Type	Year	Month	Total
Bike	Retest	1	Bike	2015	Nov	1
	Training	11			2016	Jan
	Tutor Training	1		Mar		1
	Awaiting Test	2		Apr		1
	Training Actv.	9	Bike Total			4
Car	Retest	4	Car	2015	Dec	2
	Training	11			2016	Jan
	Awaiting Test	3	Mar	2		
					Apr	1
			Car Total			7
			Grand Total			11



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4. Updated RoSPA constitution

- The committee discussed how the revised constitution might affect the group.

Action: the website will be updated to display the following text:

The committee noted that Paragraph 9.2 makes it explicit that tutors may not charge for tutoring under the Hampshire RoSPA Drivers and Riders (RoADAR) scheme, irrespective of any status they may hold as providers of paid training. Bike tutors may continue to take

contributions their expenses as specified in the Associates Charter

Action: Bill to reply to East Midlands RoSPA enquiry saying 'Hants RoADAR does not have charitable status and does not have plans to apply for charitable status. The revised constitution does not, as far as we can see, impede the operation of Hants RoADAR'.

5. Updated RoSPA brand

- We may have difficulty in accommodating the new brand in our legacy website

Action: Eirwyn to ask Amy Brant what help HQ could provide in updating our legacy website to accommodate the new brand

Action: Lilian & Eirwyn to investigate what it would cost the group to buy software which would enable us to build and maintain from scratch

6. AOB

- Lilian will arrange with Stephen Haley a revised date for the Mind Driving session. Continue to look for alternate venues other than Sarisbury Green e.g. Totton Community Centre
- Next meeting 10th August at 4 Haynes Way at 7PM