



RoADAR Hants Group

Minutes Committee Meeting

10th August 2016



Venue:

Haynes Way, 19:00

Present:

Barbara Parker, Eirwyn John, Lilian Hobbs, Bill Warburton (apologies from Daphne Slawson)

Agenda:

1. Minutes of last meeting were read and agreed
 - o Eirwyn to upload PDF versions of meeting minutes from 2016 onwards to Hants RoADAR web pages

2. Financial report
 - o Current Balance in the Account is: **£3723.74**
 - o Since last meeting, an expenditure of **£211.68** has been incurred:-
 - Fasthosts
 - o Upgrade to package required for setting up new website
 - o On-going monthly rental for new service
 - Radio Equipment for new tutors + Petrol Expenses for Check Rides
 - o Flat head speakers to be returned

3. Membership report
 - One request for a refund has been received motorcycle associate which is being reviewed

Member/Associate Activity Analysis			New Associates: November 2015 to Date			
GroupStatus	C	▼				
MembStatus	(All)	▼				
Activity Analysis						
VehicleTypeDes	ActivityStatus	▼				Total
Bike	Training					9
	Tutor Training					1
	Awaiting Test					1
	Training Actv.					14
Car	Retest					2
	Training					13
	Awaiting Test					2
			New Members			
Member Type	Year	▼	Month	▼	Total	
Bike	2015		Nov		1	
		2016	Jan		2	
	Mar			1		
	Apr			1		
	May			1		
	Jun			3		
	Jul			1		
	Aug			1		
Bike Total					11	
Car	2015		Dec		2	
		2016	Jan		3	
	Mar			2		
	Apr			1		
	May			2		
	Jun			1		
Car Total					11	
Grand Total					22	

4. Implementation of the new Hants RoADAR website
 - Thanks were formally recorded to Lilian and Eirwyn for setting up the new Hants RoADAR website via FASTHOST
 - Eirwyn has arranged for RoADAR members to be emailed about the new website
 - With the package we have bought from FASTHOST we are restricted to 10 pages, but this does not seem to be a significant restriction. Also, any RoADAR member with the relevant credentials can now edit the website.
 - Eirwyn will arrange for the credentials of the website and the database to be kept securely and made available to other RoADAR members in case of emergency.
5. Situation with regard to additional radios discussed at last meeting
 - Two radios have been purchased for a new instructor and their student. An expense claim has been submitted and paid
6. Motorcycle Examiners
 - Due to the retirement of existing local examiners, motorcyclists are having long rides to meet examiners who are based in other areas. Lilian has made enquiries and has established that a local candidate has been identified and is currently undergoing formal qualification for the role.
7. Arrangements for AGM
 - Will be scheduled for November 2016
 - We will try to combine the AGM with a guest speaker in order to increase interest
 - Lilian will approach some people to see if they would attend and when
8. AOB
 - The next Committee meeting will be at Haynes Way on Wednesday 19th October 2016