

Venue:

Haynes Way, 19:00

Present:

Daphne Slawson, Barbara Parker, Eirwyn John (by Skype), Lilian Hobbs, Bill

Agenda:

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

Current Balance in the Account is: **£3781.76**
Since last meeting, an expenditure of **£11.98** has been incurred:-

 - Fasthosts - on-going monthly rental for new web site
3. Membership report

Refund for Rob Steele (Bikes) still outstanding as no bank details forthcoming
There are 5 prospective members on the database

 - Bikes
 - Scott Waddington (Portchester) - ok to travel to Loomie's so waiting for LH to find a tutor
 - Cars: two new members since our last meeting in August.
 - Matthew Parker (Southampton) - BP to take on once finished with JohnHunt
 - Matt Lawes (Waterlooville) - BP looking for tutor.
 - Both above have weekend only availability
 - Kathryn Houghton (Fareham) - Nigel allocated; bank details emailed out 02/10 but no response to date. She is training to become an ADI
 - Georgina Bishop-Weston (Beaulieu) - bank details emailed end of August so will be written off
 - Membership Stats - included as Addendum at end of Minutes
4. Hants RoADAR website
 - Eirwyn has arranged for the credentials of the website and the database to be made available to other RoADAR members in case of emergency via Dropbox.
5. Motorcycle examiners
 - Lilian reports a candidate had to travel to Somerset where the examiner was late and had three assessments to conduct the same date.
 - The candidate was going to complain to head office but we have yet to hear the outcome.
 - We have yet to hear about a local examiner being appointed here.



RoADAR Hants Group
Minutes Committee Meeting
19th October 2016



6. Arrangements for AGM
 - Barbara has spoken to Sgt. Rob Heard who is involved (amongst other things) with 'older driver' initiatives. He agreed in principle to give a talk to Hants ROADAR.
 - Barbara will ask Rob Heard for some dates from mid-November onwards and she will liaise with Lilian to book a suitable venue for that date.
 - Nominations for elected officers:
 - i. Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. Membership Secretary

7. AOB
 - The next Committee meeting will be 7PM at Shepherds Hey Rd on Wednesday 1st February 2017

8. Meeting closed at 8PM

ADDENDUM

Membership Stats

Member/Associate Activity Analysis			New Associates: November 2015 to Date					
GroupStatus	C							
MembStatus	(All)							
Activity Analysis			Members Breakdown					
VehicleTypeDesc	ActivityStatus	Total	Member Category	Year	DateJoined	Total		
Bike	Training	6	Bike	2015	Nov	1		
	Tutor Training	1		2016	Jan	1		
	Training Actv.	10			Mar	1		
Car	Retest	1			Apr	1		
	Training	14			May	1		
	Awaiting Test	1			Jun	4		
					Bike Total			11
					Car	2015	Dec	2
			2016	Jan		1		
				Feb		1		
				Mar		2		
				Apr		1		
				May		2		
				Jun		2		
				Sep		1		
			Oct	1				
			Car Total			13		
			Grand Total			24		

Note: Some discrepancies from the report presented at the last committee meeting; I have not been able to track but have validated the above against the raw data.

Grades Analysis for 2016

B'down					
Vehicle	Grade	Year	Mth	Total	
Bike	Gold	2016	Feb	2	
			Mar	1	
			May	1	
			Jul	1	
			Oct	1	
	Gold Total				6
	Silver	2016	Jan	1	
			Mar	2	
			Aug	3	
	Silver Total				6
Car	Gold	2016	Jan	1	
			Feb	1	
			Apr	2	
			May	2	
			Jun	1	
			Aug	1	
	Gold Total				8
	Silver	2016	Jan	1	
			Mar	1	
			Apr	1	
May			2		
Silver Total				7	
Grand Total				27	