



Committee Meeting Minutes 13th June 2023



Venue:

Meeting run over Zoom commencing at 7.15pm

Participants:

Greg Evans – Chair/ Chief Tutor (Riding)
Eirwyn John (EJ) - Membership Sec./Treasurer
Phil Dyer (PD) - IoW Representative
Tim Slade (TS) - (Secretary Designate)
Glynn Jones (GJ) – Associate and Event Co-ordinator

Apologies:

Richard Taylor (RT) - Chief Tutor (Driving)

Meeting Details:

Red text denotes action required

Start:

1. Approval of Minutes

The Minutes from 11/04/23 meeting formally agreed. Email agreement previously agreed to publish Minutes to website

Actioned: (EJ)

2. Treasurer's Report

Current Balance: **£6,515.49**

Since last meeting, an expenditure of £1,145.56 has been incurred:-

- Fasthosts: Annual Charge (Windows Standard Package) /Web Builder (May- Jun)
- Tutor Training W/End Tiverton
- Advertising Banner/Group Promotion

Above expenditure has been ratified by Chair and Hon Sec.

3. Membership Secretary Report

Waiting List:-

- Driving: 2
- Riding : 0

See Addendum for further report details with regard to Training Status, New Associates and Grade Analysis

PD requested update on John Lee's (JL) associate membership application. EJ awaiting response from JL since 30 May – delay may be caused by JL's Mac not co-ordinating with Windows.

Contact JL.

Action: (PD)

4 Chief Tutor (Driving) Report

In RT's absence Chair referred to email from RT re associates driving electric vehicles. No obvious advice from RoSPA HQ. PD said IAM have addressed issue.

Investigate IAM advice and report back.

Action : (PD)

Group now has one additional approved tutor (Ash Jenvey).

PD advocated benefits of issuing a RoSPA logo-marked polo top to car tutors similar to the hi-viz jacket initiative adopted by bikes section. Agreed, and committee members advised on likely costs and possible suppliers.

Co-ordinate and report back.

Action: (PD)

5 Chief Tutor (Riding) Report

Tiverton development weekend for tutors very successful. Although cost to Group about £1k, a good use of funds and suggest a parallel event for car tutors. Recommended repeat bike event next year. Committee agreed.

Sammy Miller event had generated a bit of interest, and worthwhile. Spin-off was that Blood Bikes had offered their Eastleigh Social Club premises for a RoSPA Group social event.

Investigate a social event, combining all members and report back.

Action: (GJ)

Blood Bikers' presentation disappointing turn out – only Greg attended from Group out of a possible 69.

Slow riding day combined with Surrey Group successful with 25 attendees. Estimated expenditure £50 – 60, therefore good value.

Group has new approved tutor (Glynn Jones).

6 Isle of Wight Report

Advanced car tutor training imminent. Three potential advanced tutors to be trained by existing IW car test examiner as agreed by RoSPA. Final advanced tutor test to be carried out by an examiner travelling over from mainland.



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7. AOB

GJ reported that our Facebook account is dormant. He has researched other RoSPA regional group Facebook pages. In discussion the following issues were raised: moderation of postings, mission statement, authority from RoSPA to proceed, overall lack of publicity from RoSPA in general.

Draft a Facebook page format for Hants Group and report back.

Action: (GJ)

Group logo to be provided to GJ

Action: (EJ).

. Next Meeting

Circulate potential September dates

Action: (TS)

Close: Meeting closed at 8.15pm



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ADDENDUM

<u>Member/Associate Activity Analysis</u>			<u>New Associates: FY 2022 to Date</u>			
Member Activity						
Vehicle	Activity Status	Total	Date Joined	Type	Total	
Bike	Grade Retry	1	2022	Bike	14	
	Retest	1		Car	9	
	Training	14	2022 Total		23	
	Awaiting Test	1	2023	Bike	7	
Bike Total	17	Car		3		
Car	Retest	2	2023 Total		10	
	Training	7	Grand Total			33
	Awaiting Test	1				
	New Tutor Req.	1				
Car Total		11				
Grand Total		28				



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Grade Analysis for Financial Year 2022/23											
Category	Fin Yr.	Grade	Test Type	Total	Category	Fin Yr.	Grade	Test Type	Total		
Car	2022	Gold	Initial	6	Bike	2022	Gold	Initial	6		
			Retest	1				Gold Total	6		
		Gold Total					7		Silver	Initial	3
		Silver	Initial	1			Silver Total			3	
			Retest	1			Adv. Tutor	Retest	1		
		Silver Total					2	Adv. Tutor Total			1
		Adv. Tutor	Retest	1			2022 Total			10	
		Adv. Tutor Total					1	2023	Gold	Initial	1
	2022 Total			10	Gold Total						
	2023	Gold	Initial	2	Silver	Initial	2				
					Gold Total				2		
		Adv. Tutor	Retest	1	Adv. Tutor	Initial	1				
		Adv. Tutor Total			1	Retest	2				
	2023 Total			3	Adv. Tutor Total				3		
	Car Total				13	2023 Total			6		
					Bike Total				16		