



Committee Meeting Minutes 9th January 2025



Venue:

Meeting run over Zoom

Participants:

Greg Evans – Chair/ Chief Tutor (Riding)
Ash Jenvey (AJ) - Chief Tutor (Driving)
Eirwyn John (EJ) - Membership Sec./Treasurer
Phil Dyer (PD) - IoW Representative
Tim Slade(TS) - Secretary
Glynn Jones (GS) – Events & Associate Co-ordinator

Apologies:

None

Meeting Details:

Red text denotes action required

Start:

1. Approval of Minutes

The Minutes from 29/07/24 meeting formally agreed. Email agreement previously agreed to publish Minutes to website

Actioned: (EJ)

2. Treasurer's Report

Current Balance: **£6,872.64**

Since last meeting, an expenditure of £197.00 has been incurred:-

- FY 2024 Report: £19
- Fasthosts (Nov 24 – Dec 24) : £18.00
- Membership refund: £45.00
- Advance Tutor Tests: £115.00

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



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4 Chief Tutor (Driving) Report

AJ now an Advanced Tutor.
Review of activity including two on waiting list.

5 Chief Tutor (Riding) Report

Good results with level of passes which reflects quality of tuition. One potential tutor/advanced tutor. Review of tutor activity ensued.

6 Possible merger with Thames Valley Group

During the committee meeting the possibility of merging the Thames Valley & Hampshire & Isle of Wight RoSPA groups was tabled. This discussion resulted from previous concerns expressed by committee members that there was little interest from the membership in stepping up to take on committee roles essential for the group to operate efficiently. To address this ongoing challenge and to ensure longevity and sustainability of the Hampshire & Isle of Wight Group, the amalgamation of the two groups is being considered. Following a lengthy discussion the committee agreed to continue to explore the possibility of amalgamating the two groups as broadly outlined below:

- New group name: RoSPA Thames Valley, Hampshire & the Isle of Wight
- Name change as above to obtain ROSPA accreditation
- Combined TV and H&IOW Committee to overseeing both Trading entities
- Centralisation of all administrative functions, including business development and group training initiatives
- Regional car and bike chief tutors retained
- Funds for both groups transferred to new entity
- Hold extraordinary general meeting to alert members if AGM is not imminent

7 Associate and event co-ordinator report including Membermojo

GJ explained detail of Membermojo, having previously circulated briefing. Cost £95/year. All in favour of adoption; GJ to manage development.

Action: GJ/EJ

8 Isle of Wight Report

Discussion on need for new members to have pre-tuition access to Roadcraft and Highway Code. Currently included in contact email.



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AOB

Chair intends to attend future meeting of Isle of Wight Group Advanced Motorists, if possible with other members.

Next Meeting

3 months time. TS to update online calendar for members to indicate availability.

Close: 2100

ADDENDUM

Member/Associate Activity Analysis

Member Activity		
Vehicle	Activity Status	Total
Bike	Awaiting Test	3
	Training	11
	Tutor Training	2
Bike Total		16
Car	Awaiting Test	1
	Training	9
Car Total		10
Grand Total		26

New Associates: FY 2024 to Date

New Members		
Joined FY	Type	Total
2024	Bike	18
	Car	14
2024 Total		32
2025	Bike	1
	Car	2
2025 Total		3
Grand Total		35

Membership Breakdown

Members	Total
Bike	57
Car	53
Car/Bike	7
Grand Total	117

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Grade Analysis for Financial Year 2024/25				
Category	Fin. Yr	Grade	Test Type	Total
Car	2024	Adv. Tutor	Initial	1
			Retest	3
		Adv. Tutor Total		4
		Gold	Initial	7
			Retest	5
		Gold Total		12
		Silver	Initial	3
			Silver Total	
	2024 Total			19
	2025	Adv. Tutor	Initial	1
			Retest	1
		Adv. Tutor Total		2
		Gold	Initial	2
			Gold Total	
	2025 Total			4
Car Total				23
Grand Total				23

Category	Fin. Yr	Grade	Test Type	Total	
Bike	2024	Adv. Tutor	Retest	2	
		Adv. Tutor Total		2	
		Gold	Initial	3	
			Retest	2	
		Gold Total		5	
		Silver	Initial	1	
			Silver Total		1
		2024 Total			8
	2025	Gold	Initial	1	
			Gold Total		1
		Silver	Retest	1	
			Silver Total		1
	2025 Total			2	
	Bike Total				10
	Grand Total				10