



# RoADAR Hants Group

## Minutes Committee Meeting

### 1<sup>st</sup> February 2017



#### Venue:

Shepherds Hey Rd, 19:00

#### Present:

Daphne Slawson, Barbara Parker, Eirwyn John, Lilian Hobbs, Bill Warburton

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

Current Balance in the Account is: **£4341.14**

Since last meeting, an expenditure of **£105.62** has been incurred:-

- Hire of Sarisbury Green and Refreshments for 2016 AGM
- Various Fasthost charges
- Support Contact with Barclays bank re possible problem with payment authorisations
- Printing accounts for FY 2015 & 2016
- Postage for signing and return of accounts to Treasurer

Much appreciation and thanks to Peter Wright for volunteering to review both FY 2015 & 2016 and the extremely quick turnaround

3. Membership report

Refund for Rob Steele (Bikes) on hold until LH and RS get together face to face to resolve. LH has volunteered to have a run out with RS but no date as yet

There are 5 prospective members on the database

- Bikes
  - New Milton- ok to travel to Lyndhurst so have emailed Bill Gibbs directly before passing on to LH to circulate all tutors
- Cars
  - Portsmouth - NH to potentially take on in March
  - Alton - Teacher who commutes to Andover during term time but has Thursday PM free. Not in a hurry to be taken on but can utilise school holidays - BP looking for tutor.
  - Warsash - in the process of moving from Southampton and she will recontact group when move completed

Renewal Reminders emailed out to Expired Members

- 20 out 04/12/16
- 6 out 27/01/17
- 2 out 31/01/17

4. Chief Observer's Report (cars)  
9 new Car associates since our last meeting in November 2016  
Action: Barbara will email us something
5. Chief Observer's Report (motorcycles)  
Action: Lilian will email us something
6. Events for 2017 e.g. Group Contribution to Driving/Riding Activity
  - The committee will investigate ways in which the group might subsidise
    - i. a skidpan session/skills day for car members (up to a total of £500)
    - ii. a skills day for bike members? (up to a total of £500)
  - Lilian will create Surveys for each to gauge interest
7. RoSPA Dual Category Membership - Eirwyn contacted RoSPA HQ for clarification of dual category membership (Driver/Rider) and got back the following information, over the phone:-
  - The first category RoSPA test charge (Currently, Driver £60, Rider £66) includes "free" 1<sup>st</sup> year membership to RoSPA
  - The second category test incurs an interim test charge (Currently, Driver £44, Rider £49); I don't think that this obvious on the RoSPA site but applicants should be made aware to go for the interim test option quoting first category membership number
  - The first category retest is free provided annual renewal to RoSPA is in place
  - The second category retest incurs an interim test charge
  - Each category is allocated a unique membership number
  - A single annual renewal is applicable for members irrespective whether single or dual category
  - Any queries to RoSPA should quote the first category membership number although they should be able to find both from name details and, I would assume, probably address/post code to refine
8. RoSPA Marketing leaflet
  - Generic ROSPA leaflet can be customised to local requirements & printed locally at our cost
  - We will review once current stocks have been exhausted
9. Data projector/screen for presentation
  - Action for Lilian – investigate cost of data projector and screen
10. Consultation on the New Constitutional Framework for RoSPA Advanced Drivers and Riders
11. AOB
  - Lilian will ask Steven Haley if he would present for us at our next Group meeting
12. Next meeting will be Wednesday 29<sup>th</sup> March 2017 at 4 Haynes Way (SO45 5QQ)  
7PM



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### 13. ADDENDUM

Member/Associate Activity Analysis	New Associates: November 2016 to Date																																																																									
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