



Committee Meeting For 24th February 2021



Venue:

Various - Meeting run over Skype

Participants:

Daphne Slawson (DS) - Chair
Jon Crabtree (JC) - Secretary
Eirwyn John (EJ) - Membership Sec./Treasurer
Barbara Parker (BP) – Chief Tutor (Driving)
Lou de Marco (LdM) - Chief Tutor (Riding)
Phil Dyer (PD) – IoW Representative

Apologies:

Agenda:

Welcome to New Motorcycle Chief Tutor
Formal Approval of minutes for last Committee Meeting 26/11/20
Financial Report
Memb.Sec Report
Chief Tutors Reports
Chief Riders Report
IoW
AoB
Next Meeting

Meeting Details:

1. New Motorcycle Chief Tutor

Lou de Marco welcomed to Committee

2. Approval of Minutes

- The Minutes from 26/11/20 meeting formally agreed. Email agreement previously agreed to publish Minutes to website

Actioned (EJ)

3. Financial Report

Current Balance: **£6,014.27**

Since last meeting, an expenditure of £122.66 has been incurred:-

- Fasthosts – Web Builder – Dec – Feb, 1 yr domain renewal (roadar-hants.org.uk)
- Tutor training expenses and Motorcycle Roadcraft purchase

The above expenses were ratified by the Committee.

Note: Since still in lockdown, yearend report has not been able to be printed and posted to

Peter Wright for formal sign off.

4 **Membership Secretary Report**

Waiting List:-

No action until RoSPA HQ communicate that training can restart

- Driving – 2.
- Riding - 2
 - Tutor allocated to one, the other is an loW resident and once restrictions lifted will confirm that ok to come over to mainland for training
- No Stats as no group activity since last meeting – refer to previous minutes

5 **Chief Tutor (Driving) Report**

- Little to add due to the lockdowns. 1 associate waiting for a tutor and another from last year awaiting tutor allocation.

6 **Chief Tutor (Riding) Report**

- On the motorcycle side they have been stopped since the last lockdown, there are 3 waiting for tests, since November 2020. They will require some refresher before a test takes place
- The motorcycle Chief Tutor role will be periodically rotated between suitably qualified group tutors, Lou having taken over from Peter in the last month.

7 **Isle of Wight**

- There is also nothing happening on the loW given the current lockdown.

8 **AOB**

2020 Roadcraft Edition

- Brief discussion around the changes to the 2020 edition of Roadcraft and the lack of any additional chapters focused on motorways, particularly smart motorways.

Advertising

- Since the initial lockdown the number of enquiries has fallen off a cliff. RoSPA have a motorcycle campaign lined up to take place after the current lockdown is lifted. However, if this does not have the desired effect then it may be that the Hampshire and loW groups consider advertising to attract members.

Next Meeting

- May or June 2021. However, if guidance from RoSPA HQ suggests a return to tutoring prior then a meeting to be held earlier.