RoADAR East Yorkshire (E-YARD)

Committee Meeting 11 May 2022 1915hrs/2050hrs

Minutes

Apologies:

Dave Pattenden

Members present:

Mark Kelk

Chris Hood

Dave Richards

Denise Rose

Pippa Unwin

Christine Cross

Julian Taylor

Dave Cross

Previous Minutes circulated Minutes Agreed

Mark asks that the thanks given to Jo Bowere for her previous efforts in role of VC. should have been included in minutes and that they are recognised in this meeting.

1. **Accounts**

Still awaiting person to check accounts. Discussion as not a charity whether it is required. Agreed that an independent be asked to check. £2980.01 current funds. This is after DR has had £427.32 authorised for cost of training material.

Monies in future can, with a pre order be authorised

Exec group rather than physical committee meeting for authority.

1. **Current/Prospective membership**

There are a handful of bike members awaiting car training. Other than this nothing to report

1. **Training Issues**

*Criteria for advanced tutor selection (MK)*

CH explained RoADAR the process. MK askes for a process for identifying AT’s and development. Discussion took place. CH explained the process as it is. PU says there needs to be a clear path and perceived reward for doing the AT qual. CH to be assessor to identify and select, with support from the AT Corps.

*Tutor training programme proposal (PU)*

Ian Streets invited into the meeting (per item 6.) MK explains role being offered. Co-ordinating advanced tutor to be allocated to new associates. Discussion re finite aspects. JT explained how he ran this system with cars. Ian agrees to carry out the role.

Pippa presented her proposals to the club re future development using a structured system which she then explained and circulated a copy of.

CH proposes system be adopted. DC seconds

1. **Events**

*Identify subjects and external speakers (MK)*

MK asks if we should ask the group for ideas for speakers. MK states a calendar be prepared for future.

1. **Social Diary**

*Social events for future (CC)*

BBQ suggested. Not to be subsidised. CC suggests asking club for any suggestions.

Associate and Tutor weekends discussed. DAR suggests a social based trip.

1. **Matters of concern –**

*Code of conduct and discipline framework (MK)*

MK asks if the code of conduct has been ‘bottomed’. Tutor Agreement circulated. To be taken on as part of proposed new tutor training

***1****.Revisit committee structure to confirm everyone knows their roles (MK)*

PU as advanced tutor lead. Then car tutor lead Julian and Dave P.

JT pointed out only about 10% were cars in group. MK asked the finite matters were sorted outside Comm Meet.

MK states a bike lead was to be identified. It needs to be an AT

JT suggests Ian Streets be approached to be co-ordinator. MK agrees and explains ideas. DC proposed and JT seconds

*Change of strapline (CH)*

MK suggests “Training for All” MK proposed. DR second

*Email addresses for all officers (DR)*

DR asks that all be allocated a specific email address.

Current ones to remain

Suggest all same format @gmail

1. **Any other business**

DC want to involve people more in the club. Can we explore other avenues to retain membership. Members to be encouraged to lead/organise ride-outs suggested.