Minutes of the East Yorkshire Advanced Riders & Drivers AGM - Tuesday 2 May 2017

Members Present:

John Wright (JW), Chris Hood (CH), Jo Bowers(JB), Denise Rose(DR)

Apologies:

Julian Taylor, Dave Pattenden, Tom Harris, Andy Brittan, Andy Trevor

12 (Agenda item 1)The minutes of the previous committee meeting were agreed and that there was nothing to contend. It was however decided that from this meeting onwards, a more formal method of minute recording would be adopted in keeping with traditional method of minute keeping. This was decided after discussion over simplicity (DR & CH) versus potential compliance if charity status was to be sought.

13 (2)Andy Brittan(treasurer elect) was unable to attend due to illness. Discussion re the transfer from Tom Harris (outgoing Treasurer) between committee members present. This needs progressing as a matter of urgency. DR agreed to liaise with both parties

14 (3)Membership Fees Clarification - Agreed that members joining mid term (i.e. not April) would be charged pro rata for the following year membership. They would however be charged full fee on joining due to receipt of pack. Pro rata would be quarterly i.e. July, October, January. Effectively this means that a member joining in January would be charged full fee but a quarter rate of annual membership would be charges In April. All renewals will commence in April - Proposed DR Second JW

15 (4)Open Day/Rider Taster 15 April - Agreed club would fully commit. Format was laid out to committee. Agreed that there would be budget for 2x shirts for 2x members to promote and manage event as contact points. Agreed by JW seconded JB

16 (5)Crowle Recovery Day. Agreed by all present to support the event with an E-YARD team to be decided closer to event time

17 (6)Agreed that two pull up banners would be purchased by the group 1x Motorcycle, 1x Car. Leaflets for 'drops', events, promotion would be investigated. JW suggested that such leaflets could be circulated to car dealerships to be included in new owner packs. Further discussion to consider tie up with car dealerships. CH suggested that if open days were possible E-YARD members could chaperone dealer customers and offer advanced review of driving whilst on test drives.

18 (7&8)Current Tutor Situation/Tutor Fouindation Cse - Discussion to identify possible future tutors took place. Ideally group requires 6x car tutors (two more to be recruited) and 6x motorcycle tutors (3x more to be recruited - albeit one person is about to commence the program). CH explained the program E-YARD were adopting was effectively the same as RoSPA Diploma/Advanced Tutor model. In line with this it was agreed the written part of program would require 85% pass. By doing so E-YARD standards will be held at the highest level available within ROSPA/RoADAR framework.

19 (9)Fuel Donation - DR proposed a 'suggested' voluntary £10 donation to tutors (motorcycles) by associates. Seconded by JB. JW stated this should be accepted by all tutors without exception when offered

20 (10&11)Membership Cards/Badges & Apparel - Agreed that all members should be issued with name badges. Prop JW Sec DR. Group/Advanced Tutors should have picture ID Prop JB Sec DR. Apparel should follow current style. Blue jackets, Navy shirts (although white contrast panels may be discontinued due to potential cost implications) with "East Yorkshire Advanced Riders & Drivers" on left breast and "E-YARD " on right arm. Members can supply their own clothing for embroidery, but should follow above for uniformity. Prop DR sec JW

21 (12) DRide planning - JW suggested adopting some 'Treasure Hunt' style routes for future DRides to include both car and motorcycle sections. CH explained that East Coast Motorcycle World (ECMW) had asked if E-YARD DRides could be extended to customers. Agreed that provided others understand all DRides will conform with RTA legislation. JW to progress as discussed.

22 (13)Peter Gill - Unfortunately Peter is unable to attend group meetings since the change of day due to other commitments. As a long standing and very supportive member of E-YARD (and it's previous incarnation ERY RoADAR) it was agreed that Peter would be given lifetime honorary membership of E-YARD. Prop DR Sec JB

23 (14)Dates for Future Committee Meetings - Agreed that committee meeting should ideally be held quarterly. Constitution requires 3x per year minimum. AGM is due to be held in April so next planned committee meeting will be in June rather than May as it was felt it would not have any merit holding two meeting (AGM & Committee) two months in a row

Next committee meeting set at Tuesday 5 June 2017. AGM to be agreed for April (25/04 is a group meeting night)

Minutes prepared by:

Chris Hood - Secretary

Checked and authorised by:

John Wright - Chair