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| **RoADAR East Yorkshire (E-Yard)** | | | | | | | | | |  |
|  |  |  |  | |  |  |  |  |  |  |
| **Committee Meeting Wednesday 15th March 2023** | | | | | | | | | | |
|  |  |  |  | |  |  |  |  |  |  |
| **Minutes** | | | | | | | | | | |
|  |  |  |  | |  |  | 19.22hrs - 20.54hrs | |  |  |
| **Apologies:** | | JC, MK, DP | |  |  |  |  |  |  |  |
|  |  |  |  | |  |  |  |  |  |  |
| **Members Present:** | | | DC, CC, CH, RM, JT, PU | | | |  |  |  |  |
|  |  |  |  | |  |  |  |  |  |  |
| **Previous Minutes:** | | | Agreed by CH & RM | | |  |  |  |  |  |
|  |  |  |  | |  |  |  |  |  |  |
| 1 | **Accounts** | |  | |  |  |  |  |  |  |
|  | a) | Treasurer update on any matters | | | | |  |  |  |  |
|  |  | Current account Balance £1028.50 | | | | |  |  |  |  |
|  |  | Paypal Balance £25.00 | | |  |  |  |  |  |  |
|  |  | Paypal will be closed this week. | | | |  |  |  |  |  |
|  |  | Set a budget for 2023/2024 | | | |  |  |  |  |  |
|  |  | Ideas on what can go onto the budget | | | | |  |  |  |  |
|  |  | \*\*Budget to be set at next meeting after AGM\*\* | | | | | |  |  |  |
|  |  |  |  | |  |  |  |  |  |  |
| 2 | **Current/Prospective Membership** | | | | |  |  |  |  |  |
|  | a) | **Social Membership proposal** | | | |  |  |  |  |  |
|  |  | No new members as per last meeting | | | | |  |  |  |  |
|  |  | JC has proposal for a 125cc learner social membership,  DC presented this proposal and it was agreed in principle after approval from HQ. | | | | | | | | |
|  |  | Details and how it is to be run and controlled at first meeting after AGM  (If, approval gained from HQ) | | | | | | | | |
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| 3 | **Training Issues** | |  | |  |  |  |  |  |  |
|  |  | JC confirmed she has come across a car associate awaiting allocation to a tutor,  to be confirmed at first meeting after AGM | | | | | | | | |
|  |  | PU to clarify tutor training programme to become more robust | | | | | | |  |  |
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| 4 | **Events** | |  | |  |  |  |  |  |  |
|  |  | Driffield show, we have been allocated 1 ticket from the Safer Roads Humber partnership. | | | | | | | | |
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| 5 | **Social Diary** | |  | |  |  |  |  |  |  |
|  | a) | **Summer BBQ dates - 29th July?** | | | | |  |  |  |  |
|  |  | This is to be clarified with Chrissie @ Golf Club, at April club meeting | | | | | | |  |  |
|  |  | Bike Safe - CC to put out post on the Tutor Group Chat on WhatsApp,  to get tutors involved in this and to commit to a date. | | | | | | | | |
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| 6 | **Matters of concern** | | | |  |  |  |  |  |  |
|  |  | Ideas on how we can attract new members to the club,  CC raised the opportunity to do a morning surgery at Zoom Café on a Saturday or Sunday morning | | | | | | | | |
|  |  | with fellow club members to speak to people to see if we can get interest that way.  This is to be trialled for a couple of months to see how it goes. | | | | | | | | |
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| 7 | **Any other business** | | | |  |  |  |  |  |  |
|  |  | JC has handed in notice in for membership secretary,  and she has nominated Paul Garrod to take over the role | | | | | | | | |
|  |  | It was agreed that the members of the committee that  need to be elected through the AGM are the Chair, Secretary and Treasurer | | | | | | | | |
|  |  | The Membership Secretary, Tutor Lead and Vice Chair, can be elected through the committee. | | | | | | | | |
|  |  | Publish the results of the questionnaire/survey at the AGM | | | | | |  |  |  |
|  |  | CH proposed that tutors have SPOC (Single Point of Contact) | | | | | | |  |  |
|  |  | MK to be asked to clarify of the room hire charges at the Golf Club | | | | | | |  |  |
|  |  | John Summerfield has been welcomed as advisory member of the committee,  to help out PU with initial assessments, especially on the car side. | | | | | | | | |
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|  |  | **Next meeting 29th March 2023** | | | |  |  |  |  |  |