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| **RoADAR East Yorkshire (E-Yard)** |  |
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| **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\*\* |  |  |  |
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| 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) |
|  |  |  |  |  |  |  |  |  |  |
| 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 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| 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** |  |  |  |  |  |