

RoADAR East Yorkshire (E-YARD)

Committee Meeting (*Wednesday/10/04/2024/Beverley Golf Club*) Minutes

Apologies: PU

Members present: PG, JT, DP, AA, CH, JA

Minutes - all agreed with.

Start - 19:12

Finish - 21:00

1. Accounts

- a. Treasurer report.
 - i. Balance - £4420.67 as of tonight
- b. Any other financial issues
 - i. ?thinking ahead for more packs.
- c. AA to report on Paypal progress
 - i. Need to get EYARD email address for Treasurer. AA to action. Password to be shared. PG to be second access.
 - ii. Paypal button to be added once created - CH to action

2. Current/Prospective membership

- a. Membership secretary report
 - i. Current position of tutors 15 tutors
 1. Trainee tutors due to qualify shortly...
 - ii. Current associates awaiting assessment/training.
 1. AA arranged dates with all waiting.
 2. ?7 unallocated waiting for trainee tutor qualification
 - iii. New starters
 - iv. 69 members
 - v. Car associates = 4
 - vi. Bike associates = 36
 - vii. 11 non training members
- b. Continued recruitment plans inc leaflet update from CH following actions.
 - i. Leaflets in progress with Humber creative CH actioning

3. Training Issues

- a. Training officer report/update - PU absent - no training issues to report.
- b. Training weekend update - Unable to confirm due to PU absence - AA to discuss.
- c. AA to talk to PU and arrange handover of training details.
- d. PU to continue liaising as Training officer in an inactive role - AA to take up active role with CH assistance CH depute.
- e. Car masterclass - update from JT and DP - Mo chance to discuss as yet - JT to arrange some dates when possible for later in the year.
- f. North Lincs tutors to assist with members in gap.
- g. Coms course and foundation training dates to be arranged. AA and PU

4. Events

- a. Anything to report?
- b. JA to arrange DocBike talk if possible - update
- c. Update on machine handling
 - i. 21st April - full
 - ii. 19th May - 3
 - iii. 30th June - 4
 - 1. To be offered to other groups if no further uptake within the groups.
- d. Ladies day progress
 - i. Full 6th July
 - 1. HERAM and ARNY to be included in afternoon session.
 - 2. Lunch to be paid for at Golf club - Discussed with Chrissie £4 per head - Confirm room booking.
- e. Humber Bridge likely to be used for Machine handling course... Public liability insurance. - Covered under HQ Liability licence - must be tutors delivering - Trainees can shadow but shouldn't give the instructions.
 - i. Media plans inc drone and videos.
 - ii. To use Cafe at humber bridge to support. £30 requested per event from CH for Humber bridge in "payment" for their support with events. CH proposed all present agreed.
 - iii. 16 weeks notice normally
- f. Zoom hub and bike night presence for new season - Requirement to recruit volunteers for this.
- g. Kev Williams talk to confirm date
- h. Biker down - Safer roads humber - 12 members then EYARD only course.
- i. Leaflets for TT races - JT requested. Generic Rospa + EYARD detail stickers.
 - i. FireBike training leaflets - JA to action
- j. JA requested assist with Social Sec role - CH to assist.
- k. Create a diary. - Spread sheet with events for Committee to see.
- l. Nuts and bolts JA to action.
- m. Scavenger hunt

5. Social Diary

- a. First Coddiwomple update -
- b. Jaunts and Tiny trundle additional team members -
- c. Future guest speaker suggestions

6. Matters of concern

- a. AA to arrange "group ride" talk to support written document recently released to social channels. ?Club night speaker.

7. Any other business

- a. DocBike volunteers
- b. AGM
- c. Social sec stuff
- d. Tyre depth gauge merch.

- e. Facebook advertising - Youtube also...
- f. Encourage more tutors to train
- g. Open day - confidence day.... Yorkshire version of Lincs event. Ride the wolds event.... CH proposed JA seconded. Aim for April/May 2025
 - i. ARNY/EYARD
 - ii. HERAM/YAM
 - iii. Safer roads
 - iv. Firebike
 - v. Docbike
 - vi. BikeSafe
 - vii.?talks
 - viii.Biker down
 - ix. Blood bikes
 - 1. Request support from DocBike Yorkshire team
- h. "Daddy Biker" ?join group and film/report - ?free membership. ?gkatebro....
- i. Withernsea Castle Cafe invite.
- j. Email main dealerships in east riding - Rep at open days. YAA and DocBike invite. CH to action.

8. AGM business

- a. Social sec
- b. Jaunts and trundles
- c. PU announcement
- d. DocBike volunteers
- e. DocBike Wishlist

Next committee meeting.... 19:00 - 4th July 2024