**Minutes of meeting held on 25 July 2018**

**Present**

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| John Wright (JW) | Denise Rose(DR) | Andy Britten (AB) |
| Andy Trevor(AT) | Jo Bowers (JB) | Dave Pattenden (DP) |
| Chris Hood(CH) | Julian Taylor (JT) |  |
|  | **Apologies** All present |
|  | **To Approve the minutes of meeting of RoSPA Advanced Drivers & Riders East Yorkshire (E-YARD - East Yorkshire Advanced Riders & Drivers) held on**Proposed DPSeconded DRAgreed by All |
| 3. | **Item No. 24 Tutor Vests**CH informed committee that six (6) new vests had been ordered along with 11 new panels for retrofit to original vests and new ones. These would be larger than originals. Current vests may require larger panel of soft velro. Six new Tutor panels would be with the order. This will bring stock up to 11 vests in total. CH asked whether it was worth offering vests to tutors to keep if they paid half value. This was discussed but decided against and they will remain group property. It was also agreed that each tutor would be supplied with a club shirt or t shirt for a corporate look when delivering tutoring  |
| 4. | **Item No. 25(2 February 2018) Tutors Situation**CH Informed that there had been a further three (3) motorcycle tutors qualified relieving the pressure from the current tutors. DR explained that there were numerous associates we had been unable to allocate but this would help resolve that situation. DP stated that there was a lack of current associates coming through for cars at present and questioned how many tutors the group could support. CH suggested the current ambition of 12 bike tutors should be the maximum. CH suggested that car tutors should be capped at the current three along with another two or three to create a car tutor team of a maximum of six. |
| 5. | **Item No. 26 Gazebo**CH informed that he had priced a 3x3 metre logo'd gazebo for use at events after members had suffered with lack of shade. A long discussion regarding appropriate size followed with JW asking if it was necessary to have one. JB stated she was one of those who had the issue at events and thought it was a good thing. JW questioned whether the size was too big but following discussion it was agreed that 3x3m was probably suitable as most show plots were in that size. DR agreed that one should be purchased and all agreed. CH will pursue. |
| 6. | **Item No. 12 & 13 Treasurer Matters/Update (2 February 2018)** AB explained that there was still an issue with HSBC bank not responding to all his enquiries and that he had complied with all they had requested. It was agreed that once access had been gained then a new bank should be looked for. |
| 7. | **Item No. 7 & 8 Advanced Tutor Qualification** CH asked that as group tutors were going to be upgraded to advanced tutor level, could the fee be covered by group or at least 50/50. DR proposed this. JR seconded. All agreed |
| 8. | **Item No. 27 Group Funding (discussed along with 12 & 13)**CH suggested next years fees should be increased by £5 to help support funding. Further funding would be required as club grows and CH suggested fund raising should be considered such as raffles or similar. Discussion then went on to suggestion of approaching potential funding from Safer Roads Humber, Highways Agency, Parish Councils. JW stated there would need to be a scripted reason for asking for Parish Council monies. This was agreed by all and JW said to discuss again at a later date. AB stated that it had been done and would be pointless going over it again. The older driver argument should be engaged for approaching Parich Councils |
| 9. | **Other Business** DP asked that if, when car advanced tutors were role playing, and therefore driving their own vehicles, could the advanced tutor suggest a small fee (£10) to cover fuel/wear and tear as bike tutors do. AB proposed JT seconded - All agreed |