



Wolverhampton Advanced Motorists

Registered Charity 1053330

Committee Meeting Minutes

Date: 4th February, 2016,

Location: Sainsbury's offices,
Compton,
Wolverhampton.

Time: 19.45

Present Paul Williamson Graham Foulkes
 Roy Richards
 Jonathan Hughes.

Apologies

 Geoff Davis
 Nigel Packer

<u>Action points</u>			
<u>No.</u>	<u>Who</u>	<u>Action Point</u>	<u>Status</u>
7-1	Paul	Contact Mel Timmins	On-going
2.1	Nigel	Invite Steve Tyler to Examiner's evening.	New
2.2	Nigel	Contact Steve Price Highways England	New

Paul commenced by welcoming all present to the meeting,

Matters Arising.

The minutes of the meeting held 5th January, 2016, were reviewed and agreed as a true record of the meeting.

The minutes of the meeting were proposed by Jonathan, and seconded by Tony.

Chairman's Report.

Paul reported that currently, Geoff is not enjoying the best of Health. He had held a discussion with Geoff, at which, it was agreed that he relinquish the role of Associate Controller. Paul would take this role, for the foreseeable future.

Group Observer's training evening was held on 2nd February, Paul offered thanks to Jonathan and Roy, "for a job well done"

Paul stated that he was concerned at the number of e-mails that had been generated, and randomly copied during the month of January, his inbox alone, amounted to 120+. It was considered not necessary to send "chapter and verse" on every item. Only the outcome was thought to be necessary, (one email). Paul would much prefer to be contacted by phone initially.

Group Secretary's Report.

The two on-line publications are still being circulated by e-mail, to group officials, from London. Group scorecard received, and circulated to committee members.

IAM Certificates received for Roger Denley and Stuart Roper. It was proposed to present the Certificates to Roger and Stuart at next group night scheduled for 17th February.

It was suggested that the group should attempt to foster good relations with Examiners, it was agreed that Steve Tyler who conducted the test for Roger Denley, and considered the run to be worthy of a 1st. should be invited to attend our group's scheduled Examiners evening on 13th April. Nigel to contact.

Bobby Nagy saga now concluded.

Tony reported that following the complaint that the group had made to Ian Firth, concerning CEWW minutes not being distributed to him as Secretary, Ian contacted Les McDowell, chairman and had been advised that this will be done in future. The group were satisfied with this response and considered the matter closed.

A general discussion ensued, with regard to group income forms. It was decided that because the handbook ruling states that there should be one, and therefore the group will follow this directive. Love of Driving taster sessions had now finished, as of December, 2015. It was agreed that the group would carry on doing them at a local level, should the need arise.

Group night coffee charge should be increased to 50 pence a cup. It was agreed to review this later in the year.

Treasurers' Report

Group Accounts Statement

Current Account:	626.74
Social Account:	32.53
Deposit Account:	<u>2547.84</u>
Total:	<u>3207.11</u>

Chief Observer Report.

Roy reported that prior to the Observer's training evening (referred to above in Chairman's report) he had been contacted by Christine Westwood, group member, who had expressed an interest in becoming a group observer. She was cordially invited to attend the Observers meeting. An invite was also extended to Barry Saddler, Walsall via Jonathan.

It was agreed that Christine should commence Observer group training, as soon as possible. This would take the format of both classroom and practical sessions. A mentor would be appointed by Roy, to oversee her development.

Pre-test drives for Roger Denley and Karl Gallear were carried out by Roy, and they have since gone on to successfully passing their IAM test.

3 Love for driving referrals still outstanding. Attempts have been made to contact them on numerous occasions, without any success, it was agreed that one final attempt be made to each of them.

Associate Controller's Report.

No Report available.

Membership

Associates/	
Members	60
LObservers	10
NObserver	2

Newsletter Editors' Report.

Closing date for next Newsletter 1st March.

Input required from Paul. Roy and Nigel.

Web Site

It was agreed that the following e-mail addresses be created,

associatecontroller@wolvesiam.org

events@wolvesiam.org

editor@wolvesiam.org

Jonathan would continue to insert "headlines" within the web site, but intended to sift out those which were thought to be not applicable.

SEO ratings high. We have had over 3000 followers.

Jonathan currently working on a format suitable for Observer's marking guides. He hoped that he would be able to produce a sample draft copy shortly, to both committee members, and Observer's, for comments/discussion?

It was agreed that a new Quiz be drafted. The previous one attracted approximately forty entries.

Tony requested Jonathan to write something about the website, for inclusion in the newsletter.

Paul suggested that contact be made with Wolverhampton Community Radio, to promote our website, with the hope it may lead to new members?

Open invitation received from Wolverhampton IAM Motorcyclists group. It was understood that they meet on first Tuesday of month, which would clash with our committee meeting. However it was agreed to move our next committee meeting to Thursday 3rd March, to accommodate this invitation

It was also suggested by Paul, that an Information page be created where such things as street lights failures/pot holes could be reported.

Jonathan asked everyone to be aware of spam. If attachment is not recognised, do not open it.

Paul would attempt to obtain a spam filter.

Publicity Officers Report.

Events Co-ordinator's Report

Diary of Events.

- 17th February St,John's
- 3rd March Committee Meeting.
- 9th March Highways England.
- 12th March CEEW Hindlip.
- 5th April Committee Meeting.
- 13th April Examiners evening.
- 11th May A.G.M.

The group had been contacted by Steve Price, On Road Manager. Highways England, and also chair of Solihull IAM, inviting us for a visit. Nigel to contact.

A.O.B..

None

Date of Next Meeting:

Thursday, 3rd March, 2016.at Sainsbury's Building Compton.

Commencing 19.45

The meeting was adjourned at 21-35.

Proposed as a true copy of the above meeting: _____

Seconded as a true copy of the above _____
meeting:

Date: _____