



Wolverhampton Advanced Motorists

Registered Charity 1053330

Committee Meeting Minutes

Date: 5^h January 2016,

Location: Sainsbury's offices,
Compton,
Wolverhampton.

Time: 19.45

Present

Paul Williamson . Nigel Packer
Roy Richards Tony Robson
Jonathan Hughes. Graham Foulkes

___Apologies

Geoff Davis

Action points			
No.	Who	Action Point	Status
6-1	Geoff	E-mail to Observers – LO.	On-going
7-1	Geoff	Contact Mel Timmins	On-going
11.1	Geoff	Revised Declaration forms to Group Observers	On-going
1:1	Jonathan	Revised Declaration Forms to web site.	New.
1.2	Roy	e-mail to Observers,	New

Paul commenced by welcoming all present to the meeting,

Matters Arising.

The minutes of the meeting held 10th November, 2015, 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 Chief Observer, for the foreseeable future. However Geoff would still retain the post of Associate Controller.

All members of the assembled committee wished Geoff best wishes.

Roy had agreed to take on the role of temporary Chief Observer. All members present endorsed this appointment, and he was duly elected to the role.

Paul, on behalf of the Committee, wished to thank Jonathan, for his work revamping our website. All present agreed that the new format was excellent

Paul had been approached by one of our members, David Gallagher. David had just gained a 1st, and had expressed an interest in becoming an Observer; details would be passed on to Roy in due course. David had also listed numerous events which the group may be interested in attending

Group Secretary's Report.

Not much Correspondence forthcoming from London, what little there is, passed onto committee via Tony

Tony expressed concern that no minutes had been received to date, of the forum meeting held 28th November? On several occasions in the past, he has chased up copies. Tony felt, that as group Secretary, he should receive a copy directly, and not just to attendee's, as is the case. On this occasion he followed the same procedure, but received an e-mail back, which was considered to be, inappropriate and offensive. Committee agreed, and decided that Ian Firth should be informed.

Tony queried whether or not, AP 11.1 above had been carried out by Geoff?

Jonathan undertook to post it on website.

3 Group Observers applied for LO status.

Treasurers' Report

Group Accounts Statement

Current Account:	639.94
Social Account:	32.53
Deposit Account:	2547.84
Total:	<u>3220.31</u>

Paul expressed thanks to Graham.

Chief Observer Report.

Roy had recently carried out a Local Observer Assessment for one of our group Observers. He now felt that we should arrange a "Pre Assessment Training Evening" for all group Observers.

This was agreed, and a provisional date 2nd February set, depending upon Friends Meeting House, being available. Paul to enquire.

Roy to e-mail all Observers when confirmed.

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.

Publicity Officers Report.

Events Co-ordinator's Report

Diary of Events.

- 13th January Visit Jaguar/Land rover Wolverhampton.
- 2nd February Observer's Pre-Assessment Training Evening.
- 4th February Committee Meeting.
- 10th February Community Save a Life Scheme.
- 1st March Committee Meeting.
- 9th March Highways England.
- 12th March CEEW Hindlip.
- 5th April Committee Meeting.
- 13th April Examiners evening.
- 11th May A.G.M.

Nigel reported that he was awaiting confirmation from Community Save a Life Scheme, based in Brierley Hill, for a speaker to attend our group night on 10 February, 2016
Similarly he was still awaiting confirmation from Highways England for a speaker to attend our group night, scheduled for 9th March, 2016.

A.O.B.

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CEEW Meeting 12th March, 2015, Nigel and Jonathan offered to attend.

DTE Nigel now re- instated.

Nigel unable to attend March, April & May group nights.

Web Quiz, 40 people submitted answers.

Jonathan asked if Drive Check Brochure should go onto our web site. Paul query
"Content suitability"

Date of Next Meeting:

Thursday, 4th February, 2016.at Sainsbury's Building Compton.
Commencing 19.45

The meeting was adjourned at 21-45.

Proposed as a true copy of the above meeting: _____

Seconded as a true copy of the above meeting: _____

Date: _____