



Wolverhampton Advanced Motorists

Registered Charity 1053330

Committee Meeting Minutes

Date: 7th June, 2016,

Location: Sainsbury's Offices,
Compton,
Wolverhampton.

Time: 19:45

Present

Paul Williamson
Roy Richards
Jonathan Hughes

Tony Robson
Nigel Packer

Apologies:

Geoff Davis
Graham Foulkes

Action Points

<u>AP No.</u>	<u>Who</u>	<u>Action Point</u>	<u>Status</u>
AP6:1	Paul	To contact WCR	New

Paul commenced by welcoming all present to the meeting,

Matters Arising

Nigel requested clarification from Paul, the position regarding offering "taster sessions" to the presenters of WCR radio, following Paul's recent interview for broadcast on WCR?

Paul said that there appeared to be only one "main presenter" for the channel, and he did not appear to be too enthusiastic at the time, but now that a little time has elapsed, he would contact the station again to review the position.

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

Chairman's Report.

Paul offered his thanks to all members, who had attended the recent Mini Show, at Himley Hall. Jonathan submitted a draft A5 tri-fold leaflet, promoting free Taster Sessions by the group. Jonathan suggested that this could be used at the various events that the group attend. Following a general discussion, it was agreed that it was a good idea, and we should incorporate it for all future events, subject to amendments/fine tuning of the draft copy. Jonathan asked for any such required amendments to be sent to him ASAP, so that an initial print run of 50 could be prepared for our next scheduled event (Wombourne Carnival) in July.

Group Secretary's Report.

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

E-mail received from London ref RoadSmart toolkit availability.

Group Delegates for forthcoming new material/ standards roll out meeting now finalised, and together with other required information, will now be submitted to Ian Firth.

The group had been asked to submit a response to the following CEWW questions.

- What are the goals of the forum?
- What do we hope to achieve?
- How might we achieve these goals?
- How will we know if we are being successful?

Jonathan and Nigel to represent our group at the CEWW meeting on 11th June 2016.

Following a general discussion, answers were formulated and agreed, for Jonathan and Nigel to take to the meeting

Tony said that we were still waiting minutes from a previous meeting. A CEWW web site had previously been promised, but this has not materialised to date.

Treasurers' Report

Group Accounts Statement

Current Account:	£784.62
Social Account:	£49.43
Deposit Account:	<u>£2550.39</u>
Total:	<u>£3384.44</u>

Chief Observer Report

Attended W.I. event, together with Jonathan, held at Wroxall Abbey Hotel on 23 April. We have been invited to another similar event at Gaydon in September.

Request received for the group to carry out a taster for Valerie Dreslin. Brian Kerrigan did so on Saturday. Report that she was very nervous. Probably will join group, but at the present time house alterations are imminent, and she would want to defer until completion of any such work. I have now commenced LO assessment for Cecil Billing however slight delay due to Cecil having back problems.

Finally managed to contact Kevin Conn this week, he definitely wants to be LO qualified. I made him aware that there is a time factor of 12 months. (We are OK in this at the present time as he was registered December 2015). Kevin promised to come back with dates for training ASAP.

New IAM RoadSmart material Roll-Out 4th July. Group delegates attending (8) confirmed: Tony Robson; Jonathan Hughes; Nigel Packer; Roy Richards; Alan Bates; Graham Trusselle; Brian Kerrigan and Barry Saddler.

Associate Controller's Report.

Two new associates to be placed,

Associate Lee Morris joined the group 15th April. On 22nd May, he queried why he had not heard anything from IAM. Tony contacted London, on his behalf, and established that his membership had been mislaid. Membership start date amended to June. Lee was quite happy with the outcome.

Membership

56 members renewed.

22 members still to do so.

Two members terminated.

Newsletter Editors' Report.

Newsletter 90% complete

Web Site

Consistent users.

Jonathan asked for new questions for quiz to be submitted.

Discussion –how do we get the web site to be more pro-active?

Suggestion -include a web newsletter. Jonathan undertook to design and distribute.

It was agreed that the diary of events should include those generated by London.

Publicity Officers Report. - Events Co-ordinator's Report

Diary of Events.

- 1st July Wombourne Carnival.
- 9th July Bob Willis, Traffic Network Management (Wolverhampton Civic Centre)

- 10 August. Nigel presentation- Lake Como by rail.
- 14th September Chris Mennell – teaching under 17's, to drive.
- 12th October Visit to Beacon Centre.
- 9th November Visit to Morgan Cars Malvern

Nigel suggested that the A5 tri-fold leaflets, being supplied by Jonathan for use at Wombourne Carnival, could possibly feature a photograph of Graham's MG. to add to local interest

A.O.B.

Group still awaiting delivery of RoadSmart leaflets

Date of Next Meeting:

Tuesday, 5th July, 2016.at Sainsbury's Building Compton.
Commencing 19.45

The meeting adjourned at 22:00

Proposed as a true copy of the above meeting:

Seconded as a true copy of the above meeting:

Date: