

Shropshire and Powys Advanced Riders
Minutes of Committee meeting 16th January 2019

	Item	Minutes	Actions
1	Attendance	Bill Croxon, Stuart McMillan, Ken Swinton, Robin Padgett, Charles Bridgeman, Tina Kelly, Bryan Murphy, Mike Kinna, Stuart Edwards (part due to work commitments)	
2	Apologies	Sally McMillan, Kevin Fletcher, Helen Parker, David Rogers	
3	Minutes of previous meeting and matters arising.	<p>Speak to BMF re the costing of a club advert also ask about posters.</p> <p>Speak to RoSPA regarding a branded flag.</p> <p>Stuart to forward the copy of the BMF badge.</p> <p>Kevin to deal with promotion of Winstanstow and support needs.</p> <p>Kevin asked if anyone had a copy of last year's Meet & Greet posters</p> <p>Ride leaders needed for monthly rideouts.</p> <p>Social updates: Weston Park, Leaton BBQ/offroad event.</p> <p>Trail riding in Worcestershire on Royal Enfield Himalaya bikes.</p> <p>Tutor training day.</p>	<p>Stuart to do</p> <p>Bill to do</p> <p>Stuart to do</p> <p>See Kevin's email to committee</p> <p>Stuart to check his records</p> <p>Sally add to Newsletter</p> <p>Charles to pursue</p> <p>Robin to pursue</p> <p>Stuart to update</p>

4	Chairman	<p>IAMRoadsmart leaflets delivered so Bill will prepare packs for BikerDown events at Shrewsbury Fire Station on 9th & 10th March.</p> <p>Bill is unable to attend on 9th and requested another committee member to attend and co present with IAM Roadsmart. Stuart Edwards offered his services for the afternoon and Charles offered his services all day.</p> <p>Bill still to complete the B4L application and forward to Jo from Midlands Air Ambulance.</p> <p>Bill to liaise with Paul Collyer on format of any joint talk at Cosford.</p> <p>Bill attended RoSPA Regional event in York on Saturday 26th January. Little benefit to attendees, general feeling amongst attendees was that there is little financial or marketing support to groups from HQ. Also questioned the recently launched 'benefits' for RoSPA members. All were of the opinion that the discounts were no different to any other similar benefit/discount offers and members would prefer more tangible benefits/discounts such as insurance discounts for members.</p> <p>Bill stated the Santander issue in respect of committee member details had been resolved and confirmed that Helen is now recorded as treasurer and holds a bank card for the group. Bill stated he was disappointed that some committee members had taken so long to confirm their responses to David which added to his workload and lengthened the process of changing treasurer.</p>	<p>Bill to deal. (done)</p> <p>Bill to liaise with Charles. (done)</p> <p>Bill to deal. (done)</p>
5	Secretary	<p>Apologies received. Nothing to add to the above.</p>	
6	New RoSPA branding	<p>Following the regional RoSPA meeting, Bill proposed we purchase RoSPA branded banners, flag and leaflets. Committee agreed to the purchase of 2 x pull up banners, 1000 leaflets and Bill to chase RoSPA for the flag template. A number of committee members stated they had contact details of printers they had used and would forward to Bill. Bill confirmed he would obtain 2 quotes prior to purchasing.</p> <p>The committee agreed to adapt our current banners to remove the old Rospa logo. Bryan Murphy said he had a contact that could probably make a decent job of this and was given the banner to check. The remaining banners are in the trailer so Bryan and Stuart to liaise on these.</p>	<p>Bill to deal. (ordered)</p> <p>Bryan Murphy to deal and liaise with Stuart.</p>

7	Clothing	Mike stated he'd not progressed with the 'tail-end Charlie' hi-viz due to other commitments but is now able to.	Mike to deal
8	Training Officer	<p>Stuart said the training figures are as per the agenda:</p> <p>Associates in training: 15 Associates awaiting allocation: 0 Holding List: 10 Active Tutors: 11</p> <p>Stuart stated that 5 tutors are not active for a number of reasons. It was agreed that we need to look at a strategy going forward in respect of tutors.</p> <p>The 3 Potential tutors still need to be signed off.</p> <p>Simon Laithwaite has commented that he had concerns about the 4 month cycle as agreed by the committee at January meeting. Stuart said this could be the way it had been communicated and said he would speak with Simon. Bill suggested this could be included in the proposed Tutor Training Day which Stuart has arranged for Sunday 31st March based on tutor availability responses.</p> <p>Bill questioned the 15 active associates (who and where) as there is very little activity shown on the tutor calendar.</p> <p>Stuart updated the committee on the correspondence he'd had with NWAD group and their request, and Stuart's offer of help, to develop motorcycle tutors for their group. Bill showed the email from RoSPA requesting help for the group and Stuart discussed the politics which have evolved between NWAD and other interested parties in North Wales. The committee agreed that, at this point in time, SAPAR do not and will not become involved.</p>	<p>Stuart to deal.</p> <p>Stuart to deal.</p> <p>Stuart to deal.</p> <p>Bill to write to Chairman of NWAD group as to our decision.</p>
9	Publicity	<p>Apologies received from Kevin.</p> <p>Kevin sent an email which Bill went through with the committee:</p> <p>Winstanstown Show Sunday 17th March:</p> <ul style="list-style-type: none"> • Stuart confirmed he was available to take the trailer to Winstanstown. • Kevin suggested an arrival of 9.15am would be sufficient • Kevin asked about banners/leaflets (see branding section) • Kevin had sent an email to members with the following confirmed: Stuart Edwards (until lunch), Ian Morris, Rob Davenport (with classic bike), Robin Padgett (possibly with bike) • Charles needs to confirm if he's able to attend and if he's taking a classic bike. 	<p>Kevin to deal with promotion</p> <p>Charles to respond to Kevin</p>

		<ul style="list-style-type: none"> • Kevin asked for confirmation from other committee members. • Kevin asked if we want to promote our Meet & Greet at Winstanstow. It was agreed yes and Stuart will look for last year's poster. • Kevin asked if we wanted to take bookings for the Meet and Greet. It was decided to refer all interested enquiries to the website and email info@saparweb.com to register for an assessed ride. <p>Bike4Life: Needs to be the main agenda item for next meeting</p> <p>Montford Bridge, Meet & Greet:</p> <ul style="list-style-type: none"> • Kevin asked if we wanted him to draft an advert in partnership with Paul Collyer (IAM Roadsmart as he did last year. Agreed for Kevin to do this. • Kevin suggested we circulate posters as last year but sooner so we need the posters for the next committee meeting. <p>Robin confirmed SAPAR has been invited to attend Broseley Bike Event on 1st August. Robin happy to work with Kevin on this but will need an additional 2 bodies on the day to put up/take down the stand.</p>	<p>All to confirm</p> <p>Stuart to look for poster / flyer</p> <p>Sally to add to agenda</p> <p>Kevin to deal</p> <p>Stuart/Kevin</p> <p>Kevin/Robin to deal</p>
10	Treasurer	<p>Apologies received.</p> <p>Helen submitted the monthly accounts statement prior to the meeting.</p>	
11	Membership secretary	<p>Tina gave the following update:</p> <p>Members: 97</p> <p>Associates: 25</p> <p>85 of 92 signed up to DD payment scheme (92%)</p> <p>Tina requested a copy of the RoSPA logo</p>	<p>Bill to send logo.</p>
12	Monthly ride outs	<p>Ken stated he was still short of ride leaders. Currently Ken will lead the March rideout and Stuart McMillan will lead the July rideout.</p> <p>Ken reiterated that he'll not chase or fill in for any rideouts that don't have a ride leader. The committee were all in agreement as there are sufficient people who attend regularly who are capable of leading a rideout. Sally to put a reminder in the newsletter and Glyn to put a reminder</p>	<p>Sally/Glyn to deal</p>

		on Facebook to the effect of: 'no ride leader, no rideout!'	
13	Social media	Ken said he'd not had any negative comments to the changes to the website but one member had commented on the fact that unless you sign out, you remain logged on. Ken has resolved this issue. David has spent a day with Ken to help him understand the process and software Ken uses. Glyn reported Facebook was very quiet except for Paul Davies had uploaded a link to a survey on sizing helmets and their design.	
14	Social events	Charles was awaiting a response from Stuart Craddock at Weston Park who was on holiday but confirmed the date as Sunday 12 th May. Leaton BBQ/trial ride: no progress to date.	Charles to deal
14	AOB	None	

Meeting closed at 21.15hrs.

Next meeting **20th March 2019, Riversway Conference Centre, Elim Church, Lancaster Road, Harlescott, Shrewsbury. SY1 3LE.**

Signed.....

Date:

Bill Croxon, Chairman.