

Shropshire and Powys Advanced Riders

Minutes of Committee meeting 9th September 2020 by Zoom

	Item	Minutes	Actions
1	Attendance	Robert Hall, Helen Parker, Kevin Fletcher, Ken Swinton, David Rogers, Tina Kelly, Robin Padgett	
2	Apologies	Charles Bridgman, Simon Plevin	
3	Minutes of previous meeting and matters arising.	<p>Rob to look at constitution re AGM dates, done and sent to members</p> <p>Rob to contact membership to remind them of the Glyn Jones award, not done, will wait until AGM date sorted, see below in Chairman's report.</p>	
4	Chairman	<p>AGM discussed, Rob to send message to members with a link to the meeting. It was suggested that Tina has the database open and can let them in.</p> <p>Robin suggested that AGM is held on a weekday evening not at the weekend. Rob suggested it was done on the committee meeting date.</p> <p>Accounts have to be approved and emailed out before the meeting so they can be approved at the meeting.</p> <p>We need to send out nomination forms, we usually send a list of the roles and nomination forms.</p> <p>We need an email for a proposal and email for seconder.</p> <p>Robin said that all committee members need contacting to see if they want to stand again</p> <p>Agendas needs to be sent out</p> <p>Date needs to be 14 days or more after giving notice. It was decided to be held on 21st October at 7pm.</p>	<p>Rob to send message to committee members to see if they want to stand</p> <p>Rob will tell Amy in RoSPA the AGM date</p> <p>Rob and Ken to send agenda and nomination forms to the membership</p>

		<p>As nothing has happened this year it was decided that if there are no nominations to give the Glyn Jones award to Flossie for Glyn posthumously. However it may have been decided to include last year for the nominations, Rob to check the minutes</p> <p>The Police and Crime commissioner have given us £500 to help us continue with the training Rob spoke to Paul Collyer at the IAM and want to work closely with us in the future,</p>	<p>Rob to check minutes to see if we said that we would look back to last year also for nominations for the award</p>
5	Secretary	Nothing to report	
6	Clothing	Ken said this is not busy	
7	Training Officer	<p>14 in training of which 3 have booked tests</p> <p>6 waiting</p> <p>13 hold</p> <p>2 having retests</p> <p>8 tutors</p> <p>3 tutors in training</p> <p>No new associates allocated this month</p>	<p>Rob will speak to Alex as he may take on Mike Moore</p>
8	Publicity	Nothing to report	
9	Treasurer	David has no report as nothing has happened except the £500 from the Police. Normal subscriptions are coming in.	

10	Membership secretary	95 members 19 joiners 17 leavers This is good considering the year.	
11	Monthly ride outs	This still on hold. Martin's rideout went well. Whatsapp was suggested for rideouts but considered not easy to work	
12	Social media	Nothing to report Ride to the wall to be done virtually, however there are a few places available apparently	
13	Social events	Charles not present	
14	AOB	None	

Meeting closed at 19.52 hours

Next meeting **14th October 2020 at 7pm by Zoom.**

Signed.....

Date:

Chairman`

Sapar Minutes – 20 Sep 2020