**Minutes of meeting held on 8 August 2019**

**1910hrs-2106hrs**

**Present**

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| John Wright (JW) | | Denise Rose(DR) |  |
| Andy Trevor(AT) | | Jo Bowers (JB) |  |
| Chris Hood(CH) | | Julian Taylor (JT) |  |
|  | **Apologies** Andy Brittan - Proposed JT/Second JB - Accepted All | | |
|  | **To Approve the minutes of meeting of RoSPA Advanced Drivers & Riders East Yorkshire (E-YARD - East Yorkshire Advanced Riders & Drivers) held on 27 February 2019**  Proposed JT  Seconded DR  Agreed by All | | |
| 3. | **Sub Committees & Appointments - JW**  CH explained why this came about - issues over Crowle and lack of support for non committee members.  JW and All discussed potential sub committees - Events/Training/Media/Social  JW stated he and JB would look at engagement terms to progress this  CH/JB/All | | |
| 4 & 5 | **Attendance at Events JW**  General discussion re how events can be identified that would be beneficial to the group. JB stated that events should only be attended within the East Yorks area which was generally agreed.  JW suggested farmers markets which he believed would allow a free pitch per year. A discussion regarding car dealerships took place. Suggestions included car dealerships, including training for salesmen. CH pointed out this bordered on Fleet Training. Asking for inclusion in promotions run by dealerships and inclusion of advertising material in new car packs.  JW suggested this may be a topic for a sub committee  JB/JW/All | | |
| 6 | **Leading rideouts part of CPD for Tutors**  Suggestion that rideout leading should be part of Continuous Professional Development in same way as delivering talks at monthly meetings. CH suggested that it may put off individuals wishing to become tutors. JW pointed out that there would be no equivalent for cars. JW suggested this wasn't pursued DR/CH - AT Abstained  AT then raised issue as he abstained stating tutors could possibly be engaged in the planning and facilitation of rideouts even if not ultimately leading. DR/CH/All | | |
| 7 | **2-27/2.Comms for Bikes - JW**  A discussion about merits of bike-to-bike radios took place.  CH expressed concern over how to achieve this practically, and whether Blue Tooth or Radio technology should be considered. CH to prepare a report on pros and cons of all aspects DR/JT/All | | |
| 8 | **Storage of club equipment**  Chrissie (Beverley Golf club steward) agreed for club to store equipment in their club store. AT/JB/All | | |
| 9 | **Non Executive Members**  Suggestion by Mark Kelk that a member of the 'floor' be a representative for suggestions to be fed to committee. JW stated the Sub Committee could be utilised but that the idea could be followed up. The selection should be by the members CH/DR/All | | |
| 10 | **Tutor Pool**  JB & JW to look at creating Standing Order for training and attendant issues. A Training sub committee was suggested.  CH suggested identification of future tutors, especially cars by current tutors may be a way of retention of members. | | |
| 11 | **Remembering Dave Hardwick**  All agreed that something should be done in remembrance.  JW suggested decisions be made later. CH stated that it should be agreed in principle early. Suggestions of a Memorial Ride/Annual Event in May, near to Dave's birthday and inclusion of cars. Dave's wife, Sue should be invited. An award should also be considered but for what it would be awarded would be decided at a later date  JW/JT/All | | |
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