

Shropshire and Powys Advanced Riders

Minutes of Committee meeting 8th July 2020 by Zoom

	Item	Minutes	Actions
1	Attendance	Robert Hall, Helen Parker, David Rogers, Ken Swinton, Robin Padgett, Tina Kelly. Member Harry Thomas	
2	Apologies	Charles Bridgeman, Kevin Fletcher	
3	Minutes of previous meeting and matters arising.	4 Chairman, Rideouts for six riders, Robin to check with Rospa constitution, 7 Training officer Bob to speak to Stuart, Bill and Howard, This done and tutors gone through and all up and running.	Done Done
4	Chairman	Bob has had confirmation that Rospa insurance covers us for events. Copy to be sent to Helen to keep. Bob had an email from Rospa regarding restarting tutoring and max of six on a ride out, therefore rideouts will not start in August, though possibly September if guidance changes. Robin suggested that tutors should have option of face masks but it was agreed social distancing is the important part and that the report is not handed to the associate, it is photographed and then sent to the associate. Bob said that Stuart has done an assessment app on android and google (not apple).	

		<p>Charles now has the trailer in storage.</p> <p>No major events this year, unlikely anything will happen now this year. Possibly October or November if things change.</p> <p>Social gatherings will be difficult due to restrictions.</p>	
5	Secretary	Nothing to report	
6	Clothing	<p>Bob ordered some clothing and the system worked, will check if Decostitch send the invoice correctly</p> <p>Ken no sales apart from Bob's order.</p>	
7	Training Officer	<p>8 tutors out doing training</p> <p>2 tutors in training</p> <p>10 associates in training</p> <p>5 on waiting list</p> <p>3 members pending</p> <p>14 on holding list</p> <p>Will be contacting holding list once been through waiting list.</p> <p>Updated forms are on the website.</p> <p>Diary working better and some tutors are using this.</p> <p>By July should have cleared the four pre covid waiting associates.</p> <p>Will email tutors re meeting</p>	
8	Publicity	Kevin not at the meeting	

9	Treasurer	<p>David hasn't done the report as not a lot to report and has been concentrating on the year end accounts</p> <p>Sent an email to everyone with year end accounts.</p> <p>The accounts for Year end April 20 were approved by the committee.</p> <p>£7795 in bank currently</p>	
10	Membership secretary	<p>3 new members waiting for details, all paid</p> <p>92 members</p> <p>6 leavers</p> <p>49 full members</p> <p>30 associates</p> <p>3 Honorary</p> <p>7 pillion</p> <p>3 new members</p> <p>Very good to still get new members despite Covid.</p> <p>Bob said that IAM have the same issues with waiting lists.</p>	
11	Monthly ride outs	<p>It was discussed that it could be September/October, we have to await guidance on regulations as we are currently restricted to six members.</p>	
12	Social media	<p>Website, Ken has been doing work on it, tidying it up.</p> <p>We have the hosting cost and the Wordpress cost. Ken has found a form program that does what we need for free. He is now changing all the forms over.</p> <p>Seven people did the quiz with varying degrees of success.</p>	

13	Social events	Charles not at the meeting	
14	AOB	Bob asked when AGM was. It is after the October ride out. Notice goes out normally in August, though AGM may be delayed under the constitution. It may have to be done by Zoom.	

Meeting closed at 20.03 hours

Next meeting **12th August 2020 by Zoom.**

Signed.....

Date:

Chairman`