

Dumfries and Galloway Group of Advanced Motorists and Motorcyclists

Committee Meeting 28/05/2008

Minutes

1. Apologies – See attached sheet.
 2. Previous Minutes- accepted as a true record of meeting.
 3. Matters Arising-
 - IAM banners- HC will contact AJ to arrange handover to GMcC.
 - White board for M/c section- HC will ask AJ if he can supply this.
 - Scotspeed- Phil Sayers has been in touch with new owners to introduce the group.
 - Mobile Display Unit- Booked for Moffat Show on 23rd August but is not available for Dumfries show on 2nd August so we will use a gazebo.
 - Advertising in the Loreburn Centre- TJ provided information re a A2 display board HC will ask Ryan fingleton if he is able to help with design. Failing this HC will contact HQ re posters.
 - Reduced fees for Observers- HC wrote to SS re suggestion made at the AGM regarding reduced fees for active Observers. SS responded but didn't seem too hopeful of it being taken forward. HC to write to other groups to canvass for support.
 - Collapsible cones- TJ gave info re where to purchase on internet, JW is buying cones for M/c section.
 - Roadcraft- After discussion it was decided to begin by buying "Roadcraft" for the 8 Senior Observers and buying 5 car and 5 M/C PYAD/ PYAR books.
 4. HQ Business.-

Capacity- We received emails from Steve Shepley and Dave Coia regarding Observer capacity and how we can help achieve the IAM vision of 30% increase in membership AB has responded on behalf of M/C and HC will reply on behalf of cars. She will also reiterate the fact that Observers are required to obtain this vision yet IAM House don't seem to rate their commitment.

Group Contacts- Young person- HQ wants a young ccontact , names suggested were Paul McQuillan or Stuart Murray for cars and Donna McCloskey for M/C. Action – HC
 5. SNIGA Business – Nil
 6. Group Business-
 - Programme 2008-09 It was agreed that it would not be possible to arrange a meeting for June therefore it would be dropped and the syllabus would end at the AGM. HC will contact SA and SC to see if they are willing to put together this year's syllabus. It may be necessary to have a 3rd member of sub group.
 - Motorcycle- Jamie Wood now a qualified Observer.

Curry night- The evening was to be used to pass on information gained at the M/C training day at Tuliallen and also discuss outcomes.
CD will put some IAM leaflets in ????
 - Car observers – Stephen Craighead now a qualified Observer
 - Mark Ranshaw now re qualified car observer. The committee all three observers and HC will notify HQ.
 - Editor and Web Master- GMcC phoned GW and he is happy to continue in both roles.
- Treasurers report-

Auditor – RW said that auditor, John Love, had put in a lot of work because of the new OSCR regulations. He proposed that we give him a TB Watson's gift voucher to the value of £25. This was agreed. Action RW

Standing Order- This will now go ahead

- May change to RBS because of cost differences.
- New mandate form required because of change to committee.
- Gift Aid forms. – HC will try to get names of all who have signed gift aid in the past to get a better record of the number we can claim.

Crossflags- RW will speak to Crossflags regarding the increase in the IAM fees. The outstanding 20 free places will now cost more so do we put fewer through or will Crossflags or group pay the difference.

Inexperienced Riders/ drivers- RW says at present we can continue this subsidy.

Reclaim fees – HC still has fees to reclaim for tests not undertaken by young people.

Asset list needs to be updated

Credit note- We have credit note for £55 at Pronto print.

ORSC forms need to be filled in by Trustees prior to AGM. Action RW

Programme Suggestions around the table included, new Ambulance station visit, Speakers Club, Museums- David Lockwood (member), visit to Scoot control. It was agreed that it was essential that we have a syllabus ready to go in with the Autumn magazine. 4 Mondays have been booked at the Dalston House Hotel for group meetings, cancel if outside visit arranged.

A race night was discussed a way to raise money for the group and also have a social evening. Action HC.

AOCB –GMcC asked for any copy to go to GW

CD said she was hoping to get a donation from ARLA for group funds

TJ said that Robin Braidwrod had not received any SFL forms even though they were sent twice. Action HC will hand in to office personally.

Dates of future meetings. Wed 23rd July, Wed 3rd Sept, Mon 20th Oct