

Dumfries and Galloway Group of Advanced Motorists and Motorcyclists

Committee Meeting 5/1/09

Minutes

1. Apologies received from Jamie Wood, Anne Lind, Peter Dodds and Christine Donaldson.

Previous Minutes- Not available- will be considered at next meeting

2. HQ Business- Collated feedback from the group discussions held at the annual car conference at Warwick have been circulated to secretary and Chairs of local groups. Headings included "SFL Programme2," better intergration between HQ and local groups", membership retention" and "local group delivery". Brief discussion took place but all committee members should be able to read this at leisure and a response can be made if required. Action –HC will circulate
3. Scottish Group- A letter was received from Robert Williams- Scottish Chairman, stating that no treasurer has been forthcoming to take over from Peter Clark . Affiliation fees to SNIGA was also raised and debate took place as to what is the advantage of SNIGA membership. It was decided that the group will affiliate this year but will put the subject forward for debate at the AGM in May and we will invite Steve Shepley to attend and put forward the IAM case for membership.
4. Group business-
 - Unison - UNISON, Dumfries and Galloway Branch has given the group £1056.00 to be used to discount the Skill for life course to local UNISON members. This money is for 32 places with a £33 discount on production UNISON membership number. This will be available from January 09 to allow for local advertising of the scheme. HC will write to UNISON treasurer with thanks. HC will ask GW to put a piece on group website as well. Action HC
 - Road Safety Committee- JW represented the group at the 2nd meeting on 3/12/08. The committee has been allocated £20,000 from the council for road safety and hopefully some will be allocated to DGAMMG. We have to submit a synopsis of our group. ACTION HC /GMcC
 - Talk to Wallacehall School- No date has been fixed. PD had offered to do this on our behalf and a presentation pack should be made up in advance. It was suggested that it would be good to get as young members as possible involved. HC suggested a recent pass who has a great interest in acrs and has done both assessment drive and IAM test. Action HC will look into this.
 - Special Assessment – GMcC discussed the need for a further level of skills for M/C as many have been asking about this. IAM do offer an assessment drive for all members , car and bike , HC will find out more about this and report back. GMcC thought a local version of the IAM may be possible and also raise funds. Action HC.
 - Finance - RW said that OSCR appear to have passed the 07/08 accounts. Standing orders seem to have fairly successful with 31 setting this up, 30 other members have rejoined and 47 associates fees. We have 14 Drive checks and 17 SFL young persons packages still available. RW reported that Lloyd Honda had not paid for their last advertising and he was now writing it off. Hc will discuss with PD re chasing up non payers.
 - Programme – Race Night. 23rd Jan. Committee members agreed at the last meeting to try to sell horses to family and friends . At present there are still quite a few horses to be sold so please help support this fund raising event.

AOCB – None

Dates of future committee meetings.

Mon 23rd Feb 2009

Mon 23rd March 2009

Mon 20th April 2009

Programme – 3 way quiz Thursday 19th Feb

- Garage visit Mon 9th Feb
- March Jamie Wood / DSA
- April 13th Manoeuvrability evening
- May 11th AGM

Further information – IAM rules state that 1/3 of committee or 3 which ever is greatest should be present to be quorate.