



## September 2020 Meeting Minutes

### Date 06.10.2020

Present:

John Hodgkiss, Dave Garner; Lee Parkes; Alan Cartwright; Matt Gwynne; Paul Johnson

#### **1. Apologies**

Apologies received from Glyn Davis; Dave Jackson

#### **2. Chairman's Opening Remarks**

John welcomed everyone to the meeting.

John reported that he and Alan have requalified as LOA following assessment by Steve Ellis.

Covid-19 restrictions mean that for the time being at least we will be running virtual meetings. There is no suggestion yet as to when that situation might alter.

IAMRS are no longer offering blanket discount codes. If we should need a discount code, then one can be requested from Robbie Downing.

We need to hold our AGM soon, which means exploring virtual voting for members to elect the committee.

DTE, the platform for IAM member records, is changing to DART (Driver And Rider Training)

#### **3. Previous Minutes**

The Previous minutes were proposed and seconded by John and Matt respectively.

#### **4. Secretary's Report**

Lee presented the Group Scorecard from IAM which recorded two test passes through September and no fails.

#### **5. Social Secretary's Report**

None

#### **6. Treasurers Report**

None in Glyn's absence

## **7. Chief Observers Report**

After collating the information from Alan's email to observers, it appears that we have 25 active associates. This is at odds with our DTE record which indicates that we have 40.

## **8. Associates Controllers Report**

One associate has dropped out of training and a new associate has been allocated.

## **9. Communications and Web Report**

From maintenance of our DTE record, Paul has identified that 15 associates need to be removed from our record. The DTE record will then correspond with Chief Observer findings. There are also 2 full members who have yet to renew their IAMRS membership

## **10. AOB**

The Deep Dive exercise needs to be completed by the end of the year. The committee need to respond to the questions by the end of October if possible. John said he will put answers that have been discussed into a WAM formatted powerpoint to send to Robbie.

The AGM will take place on [Tuesday 1st December at 20.00](#) hours, but its format is still uncertain. It is unlikely to be live. John will send out voting emails. We will explore the possibility of a large scale virtual meeting. Only full members can attend an AGM.

It is anticipated that John Hodgkiss and Matt Gwynne will stand down from their roles of Chair and Associate Controller respectively but will stand for re-election.

Lee Parkes (Secretary), Glyn Davis (Treasurer), David Gardner (Vice Chair) and Alan Cartwright (Chief Observer) are not anticipating standing down at this AGM.

Paul Johnson (Communications&Membership) will be standing down.

Members are invited to consider whether they wish to stand for **any** of the committee positions.

**Next Meeting:** Tuesday, 3<sup>rd</sup> November, at 8pm, unless otherwise informed. Venue TBC