

Meeting Date:	9th October 2021 at 1930 hours
Meeting Venue:	Wyvern Sports and Social Club, Taunton
Attendees:	There were 16 attendees
Apologies:	Neill Sedgewick

**Agenda**

Item	Title	Minutes	Actions
1	<b>Approval of Last Meeting Minutes</b>	The last AGM was held in 2018 due to the Covid-19 pandemic. The minutes for the 2018 AGM are attached.	<b>All</b>
2	<b>Officers' Reports</b>		
2.1	<b>Chairman</b>	House keeping. Stan Hathaway gave his opening welcome. The last 2 years have been incredibly challenging for the group. The current group members are continuing to use the forum and FB page to voice ideas and concerns. It is hoped that this AGM will be a start of a new beginning for the group as three of the Committee members are standing down this year. Stan will resign as Chairman, Dan Mawer is stepping down from the position of Secretary and after spending 10 years on the committee in different roles and Dave Pengelly will step down from being Treasurer. Stan hopes that the new Committee members will continue to move the group forwards. He gave thanks to Dave Pengelly for his support over the years on the committee and also to Dan Mawer for his time and energy given to the group over the years.	<b>SH</b>
2.2	<b>Treasurer</b>	Dave Pengely gave his report. Report is attached for records. Current bank balance is £7,234.86. Stan, Dan and Dave will need to be taken off the bank account records. Annual costs have been very low over the last few years. Only costs are AGM and website. A membership fee of £10 would cover basic costs to the group. The group's funds are not being used. Need to consider how the group can benefit from these funds. We have an event shelter which is an air dome and we tend to get 10 to 12 new members a year.	<b>DP</b>
2.3	<b>Membership</b>	Dave Pengelly gave his report. Report is attached for	<b>DP</b>

		Records Current membership is 59, including 4 Honorary Members 10 to 12 new members a year	
<b>2.4</b>	<b>Secretary</b>	Dan Mawer spoke for a time about the group and some of the changes at RoSPA HQ. He advised that the group constitution is due to be reassessed by RoSPA HQ to ensure it complies with RoSPA HQ requirements.	<b>DM</b>
<b>2.5</b>	<b>Training Coordinator</b>	Steve Williams reported. We are being asked to provide training for riders wishing to join the Blood Bikes organisations around the counties. We need more tutors, each tutor currently has 2 to 4 associates. Steve wants to form a training team to continue to provide the high training standards we have provided over the years. Stan advised that we have some well qualified members to support the training team.	<b>SW</b>
<b>2.6</b>	<b>Events Coordinator</b>	Nothing to report. Sandy has had to step down due to commitments outside the group.	
<b>3</b>	<b>Outgoing Chairman's Speech</b>	Stan gave a speech <ul style="list-style-type: none"> <li>- Same people can sometimes make the environment stale, hence the stepping down of the three Executive Committee members.</li> <li>- Plea for new tutors, we can provide training for tutors as we have a well established tutor training programme.</li> <li>- There are 4 Advanced tutors to support the Tutors</li> <li>- Covid-19 has hit everyone hard</li> <li>- Ride Leader/Sweepers required for the end of month training ride.</li> <li>- The group needs commitment from its members to survive.</li> <li>- End of month training rides can be used as CPD for driving professionals</li> <li>- Riding has been prescribed to help with Mental Illness</li> </ul>	<b>SH</b>
<b>4</b>	<b>Appointment of Officers</b>	Stan Hathaway Resigns <ul style="list-style-type: none"> <li>- Stan proposes Dave Pengelly for chairman</li> <li>- Dan Mawer 2nds</li> <li>- Unanimously voted in.</li> <li>- Dave Pengelly new Chairman</li> </ul> Dan Mawer resigns as Secretary <ul style="list-style-type: none"> <li>- Dave Pengelly proposes Hayden Price</li> <li>- Steve Williams 2nds</li> <li>- Unanimously voted in.</li> </ul>	

		<ul style="list-style-type: none"> <li>- Hayden Price new secretary</li> </ul> <p>Dave Pengelly resigned as Treasurer</p> <ul style="list-style-type: none"> <li>- Dave Pengelly proposes Dave Eaton</li> <li>- Dan Mawer 2nds</li> <li>- Unanimously voted in</li> <li>- Dave Eaton new Treasurer.</li> </ul> <p>Steve Williams retained as Training Office</p> <ul style="list-style-type: none"> <li>- Unanimously voted in</li> </ul>	
<b>5</b>	<b>New Chairman Speech</b>	<p>Dave Pengelly talked about the group during the Covid-19 pandemic and apologised for the group not always being proactive. That will change in the future. Plea for membership to support the group and committee.</p> <p>The committee will be more open and encourage group participation.</p> <p>Training and learning does not stop when you pass your test</p> <p>Group to develop riders to ride in groups. Group ride guidelines to be reviewed.</p>	
<b>6</b>	<b>AOB</b>	<p>Hayden asked about group visibility and corporate image, something to be worked on.</p> <ul style="list-style-type: none"> <li>- T Shirts/Branding/Merchandise</li> <li>- Grass roots recruiting to be improved</li> <li>- Better social media presence.</li> </ul> <p>Jeff - we need to know where new members find out about us. Joining questionnaire?</p> <p>Dave P suggested open committee meetings to encourage the group members to attend. He also suggested that the group could have honorary members who carried out support roles within the group, but would not be interested in taking the RoSPA test. This is permitted within the existing constitution.</p> <p>Jeff - First Aid training</p>	
<b>7</b>	<b>Meeting closed</b>	2130 hours	