

Minutes from AGM at WRFC

13th September 2011

Committee members present

Chairman	Rob Ward
Secretary	Samantha Clark
Treasurer	Craig Price
Social Secretary	Marshall McCauseland
Charity Secretary	Paul Witheyman

The minutes were read from the last AGM.

Craig reviewed the accounts from the last year showing a £373.89 profit.

A progress report was read by Rob.

It was an active year. Current membership is 63 plus one new one joined on the night but this meant the membership was down by 3 from the last year.

Test centre notices went up but only for 4 weeks. List for large associations are up in the test centres and ASDI is on them.

Forums were held in December at Palatine with Andy Horner from West Sussex Fire and Rescue to talk about crashes.

In March Mike Frisby from the DIA talked to us about CPD.

The DIA conference was just a few weeks later and 12 members attended.

In May the forum was attended by Lou Bloodworth, talking about coaching.

In July we invited a speaker from the Inland Revenue to discuss tax returns on-line.

Rob encouraged the membership to come along to more than one forum per year.

A trip to Bovington Tank Museum unfortunately did not go ahead. Tony Oxbrow is always willing to accommodate anyone who wants to visit.

Charity events.

Everyone agreed Paul Witheyman has done a brilliant job raising £2566.07 for Palatine School. Paul suggests that next year we have a second charity to share the money. Suggestion is the Martin Finchman Memorial Fund for Meningitis. The membership agreed.

The golf day went ahead and raised £173.50 despite a small turnout. It was suggested the date be moved to May.

Web-site, Steve Pierce has done a fantastic job getting it up and running. It is for everyone to use.

Rob encouraged everyone to register on the DSA website for voluntary CPD.

We then elected the committee

Chairman Rob Ward – nominated by Richard Turner, seconded by Alison Knapp

Vice chairman Steve Pierce – nominated by Vaughan Corless, seconded by Paul Witheyman

Secretary Samantha Clark – nominated by Vaughan Corless, seconded by Paul Witheyman

Treasurer Craig Price – nominated by Richard Turner, seconded by Alison Knapp

Social Secretary Marshall McCauseland – nominated by Paul Witheyman, seconded by Steve Pierce

Charity Secretary Paul Witheyman – nominated by Paul Vare, seconded by Marshall McCauseland

We propose 2 committee meetings per year.

Paul and Marshall are working together and Go-Karting is to go ahead. Looking into a trip to Mercedes Benz World and Brooklands Museum.

Everyone is encouraged to help them out where they can.

Paul is still going to arrange a charity drive. He is part way organised. It will be on a Sunday between 10 and 4. Each instructor would need 3 students.

We discussed how to move ASDI forward in 2011/12.

Forums to carry on moving between Chichester and Worthing.

For the next forum we hope to have Steve Wingett, new business manager for the DSA in the South East to come along. If so then the test centre managers could attend.

Discussed ideas for speakers, members to e-mail ideas.

We talked about holding an interactive forum as we have in the past with a member chairing the meeting.

We discussed developing the web-site further with photos of instructors and cars to raise the profile. Members to update their profiles and all non-attending members need to pay their subscription asap. Members can pay by BACS. Each member's membership number is to remain the same from now on.

Rob was asked to find out how palatine is doing with raising enough money for a minibus.

The meeting was closed at 9.30pm.

It was agreed that Palatine School would remain our charity. We would look to have a second charity Chichester way. Paul Witheyman to research and decide.

With regard to social events, a list could be e-mailed and people could tick the ones they were interested in and Marshall could then organise them. The list would include-

A trip to Mercedes Benz World, Bovington Tank Museum, Skittles night, Off roading in Fontwell, Treasure Hunt, Sponsored drive, Christmas meal, and a sponsored walk.

Steve Pierce is willing to put a new web-site together. Looking at prices and management committee was to decide.

Graham Carthew is will to organise a newsletter. The membership agreed on this with a show of hands.

The meeting was closed at 10pm.