

# Mid Wales Advanced Motorists



Welcomes you to its

16<sup>th</sup> Annual General Meeting 2020

held at Radnor YFC Centre, Llandrindod Wells  
on Saturday 14<sup>th</sup> March 2020

# Chairman Philip Jones

I would like to welcome all present on behalf of your Chairman, Secretary, Treasurer, Trustees and Committee members

If anyone has any questions please do not hesitate to raise your hand to attract our attention



# Secretary Geoff Smith

- Please sign the AGM attendance register which is being circulated
- To help me with the minutes and for the benefit of others will you please state your name when you make comments or ask questions



# Agenda

1. Apologies for absence
2. Minutes of the 15<sup>th</sup> AGM held on 16th March 2019  
Resolution: *That the Minutes of the 2019 AGM be approved as a true record.*
3. Matter Arising from 15<sup>th</sup> AGM
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report & adoption of Accounts  
Resolution: *That the Annual Report and Accounts for the year ended 31st December 2019 be approved.*
7. Election of Officers:
  1. Chairman
  2. Vice Chairman
  3. Secretary
  4. Treasurer
8. Election of Committee
9. Any Other Business



# 1. Apologies for Absence

- Alaun Bunford (M)
- David Street (M)
- Mary-Jane Ansell (M)
- Lorraine Thomas (M)
- Christine Tuffery (F)
- Jim Campbell (M)
- Alan Evans (M)
- Don Williams (M)
- Edgar Jones (M)
- Anne Harling-Bowen (M)
- Clive Rees (IAM)
- Rob Downing (IAM)

Any others?



## 2. Minutes of 2019 AGM

**Resolution:** *That the Minutes of the 2019 AGM be approved as a true record.*

Proposer and Seconder

## 3. Matters Arising



# 4. Chairman's 2019 Report

## Philip Jones



# 2019

- Siting of the Gazebo in 2019:-
  - Morrisons Newtown
  - Morrisons Welshpool
  - Welsh National Rally
  - Countryside and Smallholders Show
  - Berriew Show



# 2019

- We achieved a high pass rate of 94% with several 'first' passes for car and bike drivers and riders (again all credit due to the skill and dedication of our observers)
- We aim to increase our membership in 2020 based upon the increased public awareness of MWAM (although it does look as if we will settle at around 100 members allowing for non renewals)



# 2019

- An additional committee meeting venue has been established at the Dolfor Inn in Dolfor, this has proved successful allowing us to split our meetings between the YFC at Llandrindod and a venue closer to Newtown.
- Succession planning was a matter raised in 2019 and should remain an objective in 2020



# 2019

- An effort by Geoff in emailing all on-line members achieved five members being interested in becoming observers for the group, two have now commenced their training
- We have fourteen associates being observed as at the end of 2019
- An average 100 days from enrolment to test ready was achieved in 2019

# Motorcycle section 2019

- Two associates obtained a F1rst grade and two obtained a pass
- 2020 Sees five associates from 2019 either being observed or awaiting observation, one associate awaiting a taster session and importantly two trainee Local Observers receiving training



# Increasing Awareness of MWAM

- Facebook updated by Mandy, Geoff continues as Web Editor
- Increasingly promoting free taster drives or rides with free taster session flyers both bike and car being issued. We have not had a great deal of interest based on standard flyers so this may help generate more interest in 2020



# Increasing Awareness of MWAM

- 2020 Will see our Gazebo sited at more Motorcyclist, Motorist and local events
- Achievements being posted in local newspapers, our Website and on our Facebook Page



# Proposed Gazebo siting in 2020

- Morrisons Welshpool
- Morrisons Newtown
- Berriew Show (booked)
- Guilsfield Show (booked)
- Forden Classic Bike Show
- Other TBA



# Presentations Planned

- Knighton Classic Vehicle Club - Presentation
- 4 x 4 Response Wales - Presentation
- Clive Motorcycle Club - Presentation
- Other presentation(s) TBA



# Feedback Form

## MID WALES ADVANCED MOTORISTS - Skill for Life Advanced Driving Course

Name (Optional): ..... Start Date: / /

We welcome your opinion on your experience of this course which will hopefully enable us to improve future delivery. Please place a tick in the box adjacent to the answer closest to your opinion. **Please return this form at or following the pre-test progress drive.**

- How convenient is MWAM to contact?  
 Extremely convenient     Very convenient     Moderately convenient  
 Slightly convenient     Not at all convenient
- How professional is MWAM?  
 Extremely professional     Very professional     Moderately professional  
 Slightly professional     Not at all professional
- How responsive is MWAM?  
 Extremely responsive     Very responsive     Moderately responsive  
 Slightly responsive     Not at all responsive
- How well do the volunteers at MWAM answer your questions?  
 Extremely well     Very well     Moderately well  
 Slightly well     Not at all well
- Overall, are you satisfied with the volunteers at MWAM?  
 Extremely satisfied     Moderately satisfied     Slightly satisfied  
 Neutral     Slightly dissatisfied     Moderately dissatisfied  
 Extremely dissatisfied
- Do you like the experience provided by MWAM?  
 Like a great deal     Like a little     Neutral  
 Dislike a little     Dislike moderately     Extremely dislike
- How likely are you to recommend MWAM to people you know?  
 Extremely likely     Very likely     Moderately likely  
 Slightly likely     Not at all likely
- Where did you find out about MWAM?
- Any other comments

### THANK YOU

**please continue overleaf if needed...**

Return completed form to MWAM Secretary:  
Geoff Smith Heddfan, Cortay Park, Llanyre, Llandrindod Wells, Powys LD1 6DT

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# Feedback Form

- Form used for 7 years since 2013
- 29 forms returned so far
- Overall satisfaction rating is 96.4%
- 15 forms indicated 100% satisfaction

# Thank You

I would like to take this opportunity to thank Geoff, Mike, our Observers, fellow committee members and members for the time that they freely give as volunteers in working to improve the standard of driving and riding in Mid Wales.

Repeating what I said last year at this point, a lot of time and effort goes in to administering MWAM. Geoff was a founder member of MWAM and has been our Secretary for 16 years this October. I am sure that all present agree that we owe him a special thank you for all the effort that he continually contributes as Secretary of the group.

Phil

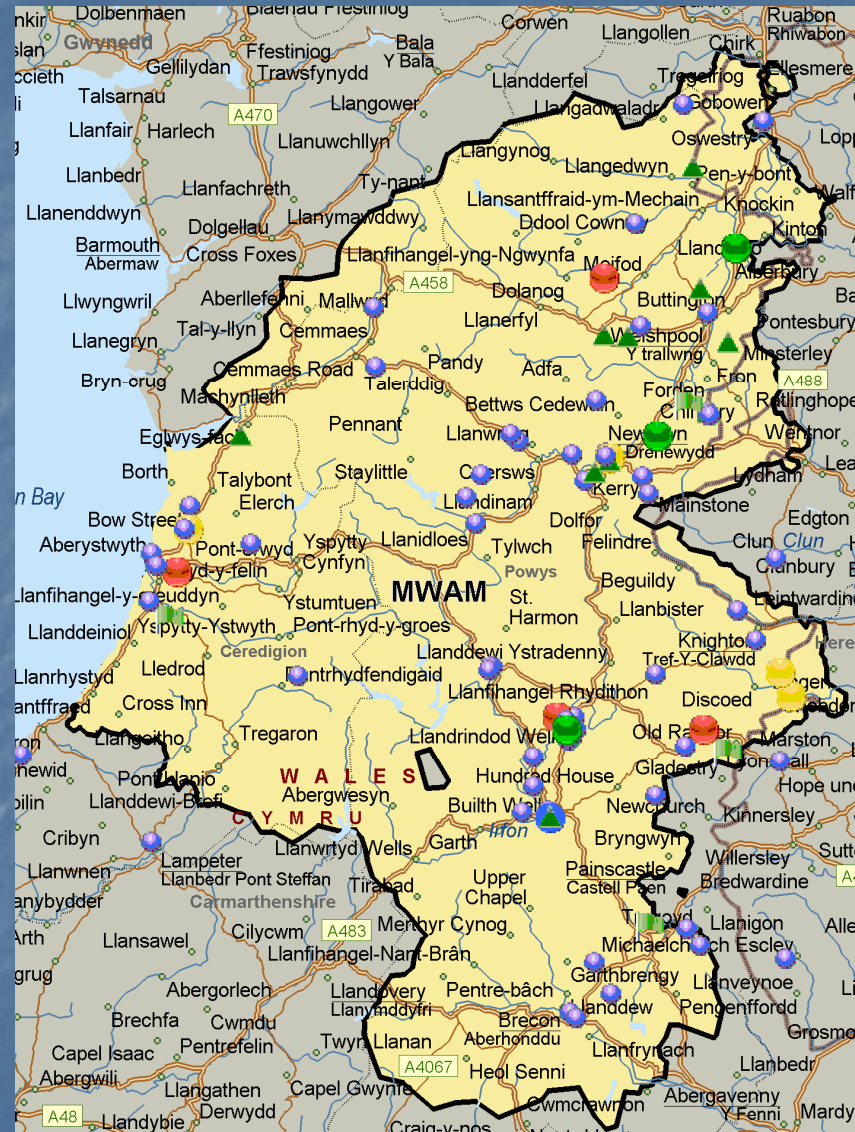


# 5. Secretary's 2019 Report

## Geoff Smith



# MWAM Region



## Key

### ContactType by Street Address

- Associate
- Fellow
- Group Friend
- Member
- Observer Local
- Observer National
- Observer Trainee

### Mid Wales Advanced Motorists

- MWAM

March 2020 - 99



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# Membership Classes

Class	Car 	Bike 	Joint 	Group Friend	Total
Fellow	1				1
Member	54	19	6	-	79
Associate	8	6	0	-	14
Friend	-	-	-	5	5
<b>Totals &gt;</b>	<b>63</b>	<b>25</b>	<b>6</b>	<b>5</b>	<b>99</b>

March 2020



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# Associate Recruitment

- Recruitment in 2019 was a 17 compared to 2018 with 13 new associates. This is equals our rolling average of 17 over the previous 15 years of operation.
- Last year we achieved 100% pass rate
- Three associates were awarded the prestigious **FIRST** grade, one car and two motorcycle classes
- Overall our pass rate is 94.4%
- Our current members are our best advocates to recruit new associates
- Free 'taster' sessions have proved popular with a 10% discount offered on the course fee
- We have IAM RoadSmart Advanced Driving and Riding leaflets which you can pass to anyone who you think may be interested in joining



# Associate Recruitment

- Recruitment efforts have been significantly increased in 2018
- This is due to the efforts of Phil Jones who joined MWAM in August 2017
- Phil was co-opted onto committee and has taken on the role of our Events & Publicity secretary and is our Chairman
- Phil has made considerable progress in raising the profile of MWAM with local businesses and public organisations
- Leaflet holder containing IAM RoadSmart information have been located in strategic locations with the intention of promoting MWAM within our region





# New Members 2019

Member	Class	Observer	Date
Mike Espley		Geoff Smith	May 19
Kyle Hodgkinson 		Tim Robinson	Jul 19
Cathy Champion		Chris England	Aug 19
Lorraine Thomas		Chris Brown	Aug 19
Justin Playford 		Mike Price	Nov 19
Warren Slater 		Chris Brown	Nov 19

# Recruitment 2019

- We no longer run fixed date introduction courses
- We recruited 17 associates in 2019

☺ Pass rate 100%

⊖ Drop Out 23.5%

Year	No.	Passed	Failed	Withdrawn	Deferred	Training	Waiting
2019	17	7		4		6	
<b>Totals &gt;</b>	<b>17</b>	<b>7</b>		<b>4</b>		<b>6</b>	

☺ Pass rate based on number test passes / total test applications

⊖ Drop out rate based on non-test associates / total associates



# Cumulative Record



☺ Pass rate 94.4%

⊖ Drop Out 30.5%

Official Provider

Course	Recruited	Passed	Failed	Withdrawn	In Training	Rolling Average
2004	24	17	2	5		24
2005	28	20	1	7		26
2006	32	22		10		28
2007	29	20	1	8		28
2008	27	12	2	13		28
2009	10	6		3	1	25
2010	19	11	3	5		24
2011	8	6	1	1		22
2012	13	8		5		21
2013	9	4		5		20
2014	8	7		1		19
2015	13	9		4		18
2016	13	7		5	1	17
2017	12	6		6		17
2018	11	7		2	3	17
2019	17	7		4	6	17
<b>Totals</b>	<b>275</b>	<b>170</b>	<b>10</b>	<b>84</b>	<b>11</b>	

☺ Pass rate based on number test passes / total test applications

⊖ Drop out rate based on non-test associates / total associates



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# Former Associate Age Profile

March 17	Age Joined	Age Now
Youngest	17	19
Oldest	82	92
Average	49	59



# Members Age Profile

March 20	Age
Youngest	19
Oldest	92
Average	66
Time a Member	8¼ years



# Observers

Observer Class			Totals
Trainee	4	0	4
IMI Local	4	0	4
IMI National	2	3	5
<b>Totals</b>	<b>10</b>	<b>3</b>	<b>13</b>

These members are the life blood of the group without their efforts there would be no group.

We thank them sincerely for the gift of their time and expertise.

We need additional observers so please consider volunteering to train for this rewarding role.



# Observer Recruitment

- We have now reached the point when we need more volunteer observers to help coach new associates
- This is particularly necessary in the south of our area
- We need both car and motorcycle observers
- Full training will be provided under the guidance of our own nationally qualified observer assessors
- This qualification is accredited by the Institute of Motor Industries (IMI) on behalf of IAM RoadSmart
- A key requirement is the ability to coach and develop others in their driving and riding skills to a sufficient standard to pass their IAM test
- MWAM has maintained a high pass rate for many years so please come and help us continue this tradition
- If you think you have the right attributes we have a leaflet available today which describes the MWAM application process



# Group Friends

- We are continuing to offer the membership category of 'Group Friend'
- Intended for those who wish to support the aims of the group
- IAM membership is not required
- Advanced training is not necessary
- The annual fee for a Group Friend will match that of a full member, currently £12
- Any MWAM member or associate who lets their IAM membership lapse will be transferred to a Group Friend unless they advise otherwise
- We currently have 5 group friends





# Web Site

[www.mwam.btck.co.uk](http://www.mwam.btck.co.uk)

**iam**  
RoadSmart

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- We are continuing to maintain our existing website as a point of contact for potential members.
- It will contain information, meeting dates, events and copies of documents for download.
- Please contact our webmaster Geoff if you have any comments or information to include



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# 5. Treasurer's 2019 Report

## Mike Price



# 6. Treasurer's Report

You have been provided with the opportunity to access a copy of our 2019 accounts prepared by our Treasurer, Mike Price and independently audited by one of our members Pauline Page-Jones.

Are there any questions on these?



# Income Account for Year ending 31/12/2019

<u>Income</u> Item	This Year		Last Year	
	£	£	£	£
Subscriptions				
Group Membership	1140.00		1066.00	
Group Associate Members	512.00	1652.00	206.00	1272.00
Gift Aid		305.58		258.55
Cashback on equipment purchase		100.00		
Sale of equipment		42.23		2350.00
IAM Conference expenses				
Donations				90.00
<b>Total Income</b>		<b>2099.81</b>		<b>£3970.55</b>



# Expenditure Account for Year ending 31/12/2019



Official Provider

## Expenses

Item	This Year £	Last Year £
Room hires for meetings and courses	161.50	237.40
Secretary's expenses & postage	308.15	31.61
Course materials	108.00	
Observers training expenses	110.64	
AGM expenses	38.23	21.95
Promotion & Advertising expenses	308.01	178.52
Subscription refunds		
Group Trustees liability insurance		
Conference attendance travel expenses	123.36	58.56
Donation	20	
Loan Items Refunds		
Equipment	155.00	2538.90
Transfer to Repairs & Renewal Fund		
<b>Total Expenses</b>	<b>£1332.89</b>	<b>£3066.94</b>
<b>Surplus for Year</b>	<b>£766.92</b>	<b>£903.61</b>



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## Balance Sheet for Year ending 31/12/2019

	This Year		Last Year	
	£	£	£	£
Equipment (At cost)	1786.26		1731.26	
Accumulated depreciation	(714.04)	1072.22	(773.30)	957.96
<b>Current Assets</b>				
Group shop stock	66.15		70.00	
Stationery stock	62.81		59.00	
Projector Lamp	176.00		176.00	
Deposit account	5116.89		2107.76	
Current Account	1045.17		3278.25	
Repairs & Renewals fund	1004.01		1002.02	
		7471.03		6693.03
<b>Current Liabilities</b>				
Deposits for course materials			0.00	
<b>Total Net Current Assets</b>		<b>£8543.25</b>		<b>£7650.99</b>



## 6. Treasurer's Report

You have been provided with the opportunity to access a copy of our 2019 accounts prepared by our Treasurer, Mike Price and independently audited by one of our members.

Are there any questions on these?

**Resolution:** *That the Annual Report and Accounts for the year ended 31st December 2019 be approved.*

### Proposer and Seconder



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# 7. Election of Officers

## 1. Chairman – Phil Jones

*Can we have a show of hands in favour of the re-election of Phil as Chairman?*





# 7. Election of Officers

1. Chairman – Phil Jones
2. Vice Chairman – Vacant

*We do not have a Vice Chairman and I have received no other nominations.*



# 7. Election of Officers

1. Chairman – Phil Jones
2. Vice Chairman – Vacant
3. Secretary – Geoff Smith

*Can we have a show of hands in favour of the re-election of Geoff as Secretary?*



# 7. Election of Officers

1. Chairman – Phil Jones
2. Vice Chairman – Vacant
3. Secretary – Geoff Smith
4. Treasurer – Mike Price

*Can we have a show of hands in favour of the re-election of Mike as Treasurer?*



# 8. Election of Committee

## Committee membership 2019

	Name	Elected	Until	Years left
1	Humphrey Morgan	2019	2022	2
2	Paul Wilson	2019	2022	2
3	Mandy Giordano	2018	2021	1
4	Des Parkinson	2018	2021	1
5	Paul Gurnett	2019	2022	Resigned
6	Shepherd Mwamuka	2019	2021	Resigned
7	Colin Barnett	2019	2022	2
8	Chris Brown			Co-opted

## 8. Election of Committee

In accordance with group rules one third of our committee stands down each year. In 2019 two members resigned and only one person needs to stand for re-election. However, two have stood down although they have only served for two years

- Des Parkinson
- Mandy Giordano

*Can we have a show of hands in favour of the re-election of Des to serve for another three years on the committee?*



## 8. Election of Committee

In accordance with group rules one third of our committee stands down each year. In 2019 two members resigned and only one person needs to stand for re-election. However, two have stood down although they have only served for two years

- Des Parkinson
- Mandy Giordano

*Can we have a show of hands in favour of the re-election of Mandy to serve for another three years on the committee?*



## 8. Election of Committee

Chris Brown was co-opted to committee in November 2019 and is seeking ratification of election to committee

This is a committee recommendation

*Can we have a show of hands in favour of the election of Chris to serve for three years on the committee?*



# 8. Election of Committee

## Committee membership 2020

	Name	Elected	Until	Years left
1	Mandy Giordano	2020	2023	3
2	Des Parkinson	2020	2023	3
3	Chris Brown	2020	2023	3
4	Humphrey Morgan	2019	2022	2
5	Paul Wilson	2019	2022	2
6	Colin Barnett	2019	2022	2
7				
8				





## 8. Election of Committee

We now have a vacancy for 3 additional person on our committee which comprises 4 Officers and 8 others

I have received no nomination prior to the meeting

Do we have any volunteers from this meeting?



## 8. Election of Committee

- Our group committee meets 5 times per year
- Meetings are normally held on weekday evening
- Our committee members direct the future of our group
- The greater your contribution to the group the more satisfaction you will gain!



# 9. Any other business



# Agenda

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# Mid Wales Advanced Motorists



Close of

Annual General Meeting 2020