



Sefton Advanced Motorists

In Association with



April 2018 Events Flyer

Events at the Royal Clifton Hotel Southport

Monday 16th April; Dennis Nicholson IAM Examiner talks about “Investigating Insurance Fraud”.

Monday 21st May; Sefton Advanced Motorists AGM.

Monday 18th June; Harry Kessler, Escaping the Nazi invasion of Europe.

Monday 16th July; Gordon Lund, a talk about Club Lotus North West.

Associates Meetings Car Section

To held at the Southport Community Fire Station, Manchester Road Southport PR9 0LH. The meetings commence at 8pm prompt.

New Associates Meeting: Tuesday 8th May.

Mid-Course Theory meeting: Tuesday 12th June.

For More Info Visit



SAM Website

www.iamroadsmart.com/groups/seftonam



Follow us on Twitter

www.Twitter.com/SeftonIAM



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<http://www.facebook.com/SeftonAdvancedMotorists>

34th AGM Agenda

SEFTON ADVANCED MOTORISTS ANNUAL GENERAL MEETING

Notice is hereby given by order of the Group Committee that the 34th Annual General Meeting of the Sefton Advanced Motorists will be held at the Royal Clifton Hotel, Southport on Monday 21st May 2018 at 8pm to enable the Trustees of the Group (Registered Charity No 517780) to present their Annual Report and Accounts for the year ended the 31st of March 2018 for approval by the Group Full Members and to conduct an election.

Stella Owen, Group Secretary. 14th March 2018.
Address: 47 Blundell Road, Hightown, Liverpool L38 9EF
Group Number: 5143

All members, Associates and Friends are invited to attend but only Group Full Members may vote.

A Member entitled to vote at the AGM may appoint a proxy to vote in his stead. A proxy need not be a Group Full Member.

CURRENT OFFICERS

All Council Officers retire annually and may offer themselves for re-election

Chair: Julie Craik, will not stand
Nomination: Andy Shotton

Vice Chair: Nathan Woodcock

Secretary: Stella Owen, will not stand
Nomination: Brian Dring

Treasurer: Stewart Gaukroger, will not stand
Nomination: John Sanders

ONE THIRD OF THE COMMITTEE MUST RETIRE ANNUALLY AND MAY OFF THEMSELVES FOR RE-ELECTION

Retiring by rotation and standing for re-election: Tim Starkey, Stewart Gaukroger.

Committee Members not retiring and still to serve: Julie Craik, Brian Dring, Stella Owen, Rob Simpson, Andy Shotton, Nathan Woodcock.

New Council Member standing: Ross Maule, John Sanders.

Council Members resigning: James Apter, Jan West.

NOMINATIONS FOR THE COMMITTEE

Nominations are invited from Group Full Members to stand for Committee. The nominee must be willing to stand for the Committee and sign the nomination form. By signing the Nomination Form the nominee is affirming his/her ability and intention, if elected, to attend committee meetings regularly.

NOTE

You may not stand for Committee if the law debars you from being a Charity Trustee.

Only Group Full Members may nominate Committee Members or be nominated as Committee Members.

The nomination Paper must be returned to the Group Secretary at least seven days before the election (14th May). Those elected become Charity Trustees of the Group.

COMMITTEE MEMBERS NOMINATION FORM

Name	Nominated by	Seconded by	Signature of Nominee

AGENDA

1. Apologies for Absence
2. Minutes of The 33rd Annual General Meeting
3. Matters Arising
4. Annual Report: Chair
5. Accounts: Treasurers Report. Accounts to be Approved By Full Members
6. Appointment of Independent Checker (of Accounts)
7. Membership Report
8. Motorcycle Section Report
9. Car Scheme Report
10. Election of Group Officers
11. Election of Committee Members
12. Appointment of Vice President
13. Address by New Chair
14. Any Other Business: Members are requested to inform the Secretary, in advance, of any matter they wish to raise.
15. Stephen Ellis, Area Service Delivery Manager IAM RoadSmart

33rd AGM Minutes

SEFTON ADVANCED MOTORISTS

33rd ANNUAL GENERAL MEETING

15th May 2017 at the Royal Clifton Hotel Southport

Present: 57 people including Members, Associates, Friends, including Ron Clare MBE (President) and Council Members.

The AGM enables the Trustees of the Group to present their Annual Report and Accounts for the year ended 31st March 2017 for approval by its members.

Presentation of Certificates by Steve Ellis

Presentation of a cheque for £274 to SAM from the bike observers

Annual General Meeting

1. APOLOGIES RECEIVED FOR ABSENCE

Judith Robinson, Miles Turner, Chris Weait

2. MINUTES OF THE 32nd ANNUAL GENERAL MEETING.

Minutes of the 32nd AGM were published in the April Newsletter.

Proposed: Rob Simpson

Seconded: Barry Hesketh

Signed by the Chair Alan Filson

3. MATTERS ARISING: No matters arising

4. ANNUAL REPORT: Chair – Alan Filson

He thanked his wife Alison who had always been a huge part of his work. She now distributes all newsletters. He was still recovering from a 2 week ago Stroke and his speech could be difficult. He welcomed Steve Ellis, new area service delivery manager. Sefton are OUTSTANDING both the Training Teams are great. All committee members worked hard and were enthusiastically turning out great training for Skill for Life. The Group Committee had offered him the position of Vice President of the Group, this would be a 12 month appointment from the AGM. During that time he would be able to attend Committee meetings in a non voting capacity. He appreciated this offer and had accepted. He reported that three Committee members: Gil Taylor, Ray

Woods, and Cam Cunningham were not standing for re-election. They had all been very active Committee members. Gil had been the Newsletter Editor for a long time. He had been instrumental in the design. He would remain on the Car Training Team. Ray had always been our Associate Secretary who was responsible for Associates been recorded with Sefton over many years. Ray was always at the Royal Clifton on those first very busy associate nights. Ray's contribution to Committee meetings had been legendary! Ray took his turn as Chair. He was never confident in this role but he did an excellent job. Ray's Job has disappeared with the now fully computerised DTE system. Cam Cunningham had to leave the committee during the last year due to ill health. He is now fit and well. Cam spent many years on the committee. He spent years alternating with me as Chair. He brought his fabulous Xmas quizzes which were great fun. He always found a novel twist for each night. Alan gave heartfelt thanks to the three fine colleagues. The Committee was very grateful for the contribution they had made over many years. He stated that we have a fabulous team at Sefton that works hard and appealed to members to join us.

5. ACCOUNTS:

Treasurers Report. Accounts, approved by full members, presented by Stewart Gaukroger – (Treasurer).

Proposed: Phil Lang

Seconded: David Paton

6. APPOINTMENT OF INDEPENDENT CHECKER (of accounts)

Kathryn Heywood invited by Stewart Gaukroger to audit the accounts for 2017-2018.

Proposed: Brian Dring

Seconded: Rob Simpson

7. MEMBERSHIP REPORT: Tim Starkey

Car Associate	13
Car member	107
Dual member	17
Group friend	8
Honorary member	2
Motorcycle associate	11
Motorcycle member	75
<u>Total membership</u>	<u>228</u>

Of the membership 94 had agreed to Gift Aid, and 124 were still to renew.

8. MOTORCYCLE SECTION REPORT: Brian Dring

2015	2016
28 associates	30 Associates
25 Passes – 100%	25 Passes – 100%
5 F1RST passes	4 F1RST passes
0 New NO	3 New NO
6 New LO	6 New LO
1 New LOA	1 New LOA
	1 New NOA

Observer Team

23 Observers

11 IMI National

1 Senior

11 IMI Local/(GQO-2)

2 Police Class One

6 Master riders

4 Distinctions & 3 Mentors

5 F1RST holders

4 Local Observer Assessors

1 National Observer Assessor

Observers Fuel Fund Charity Collection

£824 raised and divided equally between North West Blood Bikes, Firefighters' Benevolent Fund and Sefton Advanced Motorists - £274 each

Extra Initiatives

IAM Free Taster sessions, Merseyside Bikesafe (4 observers), Ormskirk Motorfest, Manchester Bike Show.

Under guidance of Chief Observer Dave Miller – May; Ladies Rider Assessment day with Daisy Chain Rider group.

October - In House Masters scheme, approved by IAM and Regional Managers. To offer training for Masters from our own Mentors, £50 less expensive than Course with Mentoring. Sefton group receives £40 per trainee. Coordinated by Paul Acres we have already had 2 passes with Distinction – Jack Hilton and Dave Mercer. 6 more Mentees undergoing training.

Scheme included in IAM news and in January MBEAM group in Morecambe asked to collaborate. We will offer check ride to each other's candidates prior to test to ensure ride on unfamiliar roads.

Collaboration continued with Dave guiding MBEAM to run regional training day in May – a very successful event.

Dave awarded IAM Special recognition award, presented at NEC Bike Show by Dave Shenton. To top it all he passed his Masters requalification test with all 1's earning a Distinction and has become one of only two Observers in the north to be a National Observer Assessor. A real feather in the cap of the Sefton group.

Bike Section President's Award – voted for by the observer team

2014 Harry Jukes

2015 Brian Dring

2016 Dave Miller – Congratulations and thanks for all the work you do for the Group.

9. CAR ASSOCIATE SCHEME REPORT: Ray Woods

Most now join online. Once again there had been a significant increase in the number of associates from Liverpool, this accounted for thirty percent of the total. Southport is also thirty percent. The other associates were spread over the area we cover, including Banks, Ormskirk, Formby and Maghull.

10. CAR OBSERVER TRAINING TEAM REPORT: Phil Kelly

The Training Team convened for four scheduled meetings in the last year.

We continue to develop Observer services and experience as key activities for the Training Team, in delivery the new IAM RoadSmart Advanced Driver Course. Current Observer resource is:

Status	Total	NO/LOA	NO	SQO	LO	GQO
Active	15	3	2	0	6	4
Inactive	1	0	0	0	1	0

Following serious illness/surgery Peter Comfort NO/LOA sadly passed away 30th December. One LO has not participated in the Group Jan/May due to serious back trauma, he plans to resume in Sept. Cam Cunningham, Paulette Haig and John Barclay all retired from Observing with the Group. Many thanks for their valuable input to training over the years. Nathan Woodcock, joined the Training Team in March. Training Team Chairman - Richard Hardie resigned.

Secondly, in delivery of the Advance Driver Course by our Observer resource, the Training Team carried out new Associates briefings in May, September and January. Followed by, Mid Course Theory meetings in June, October and February. Plans and dates for meetings for the rest of 2017 and into 2018 are in place.

The qualification and required re-qualification of NO/LOA's Senior and Group Qualified Observers has been monitored by the Team throughout the year, as required. One SQO was unsuccessful in his NO Test, he is considering his position whilst on a four-month world cruise and will hopefully rejoin the training resource. One GQO qualified to NO in August. One NO/LOA passed his three-year

requalification and one Group Observer passed NO, both in Jan 17. One NO progressed to LOA status. One NO candidate is currently awaiting a Test date from the ASDM. One GQO joined from Berks group qualified as an LO Sept. Three members qualified as LO (2 x Sept, 1 x May). Our three remaining GQO's are aligned to take their LO Test with Associates allocated from the May intake. One TLO candidate is continuing his Sage 2 assessment process.

Car Associate intake and passes are as follows.

Course	Ass'ts	Passes	F1RSt Passes	D N C
May 16	13	11	1	0
Sept 16	9	6	0	0
Jan 2017	8	7	2	1
Totals	30	24	3	1

Did Not Complete (DNC) reason, after two runs disappeared without trace (txt, phone, e-mail and letter not responded to).

May Advanced Driver course 9 (of the eleven) new Associates attended the introductory evening this week at the Royal Clifton Hotel, with 7 Observers, 5 TT Members and Ray Woods. Plus, a May Associate who has deferred to the Sept Course (work/holiday).

In summary, a busy successful year for the Training Team/Observer resource with a healthy intake of Associates (Average 10) across all three Advanced Driver Course. We will continue our work in development and maintenance of a competent Observer resource.

The Training Team I would like to thank all the Observer resource for their valued contribution during another busy year of development and commitment to the new Advance Driver Course, their time and dedication to success continues to be sincerely appreciated.

11. ELECTION OF GROUP COMMITTEE MEMBERS

Committee Members retiring by rotation and seeking re-election:

Brian Dring, Stella Owen, Andy Shotton.

New Council Members seeking election:

Rob Simpson, Nathan Woodcock, George Scott

Committee member retiring from Committee: Cam Cunningham, Alan Filson, Gil Taylor, Ray Woods

Committee Members not due for re-election, still to serve: James Apter, Julie Craik, Stewart Gaukroger, Phil Kelly, Jan West, Tim Starkey

Proposed: Paul Acres

Seconded: Gil Taylor

12. ELECTION OF GROUP COMMITTEE OFFICERS

All Committee Officers retire annually, present officers are:

Chair: Alan Filson, not seeking re-election as Chair.

Nomination: Julie Craik

Secretary: Stella Owen seeking re-election

Treasurer: Stewart Gaukroger seeking re-election as Treasurer.

There being only one nomination for each office all were elected.

13. ADDRESS BY NEW CHAIR

Julie Craik thanked Alan and all Committee members for proposing her. The new IAM Roadsmart and our social media is our shop window. During her year in office she hoped to simplify administration, recruit more Committee members and address succession planning for many roles on the Committee. She also hoped to continue promoting what we do.

14. ANY OTHER BUSINESS

No issues were raised.

15. STEPHEN ELLIS, AREA SERVICE DELIVERY MANAGER IAM ROADSMART

He stated that recent research indicated that 98% of associates were satisfied with their experience. He praised the Group's efforts and success and thanked Alan and all Committee members for their hard work.