



Institute of Advanced Motorists (NZ) Inc

Minutes of Meeting of Council

The Institute of Advanced Motorists (NZ) Inc Council

18th December 2014

NZTA Offices Auckland, Wellington & Christchurch

Council Present: Philip McDaid – Chief Examiner Motorcycles
Keith Bishop - National Secretary
Tessa Robins -Treasurer
Duncan Seed - Christchurch
Peter Hookham - Wellington
Morne de Lange – Chief Examiner Cars
Ken McGrath
Ross Gratton

Members in Attendance: Peter Henson

Meeting opened: 6.08 p.m.

1.0 Apologies: Mark Fleming - President
Peter Marriot - Director of Tests
Roger Fleming

In the absence of the President it was agreed that the Treasurer would chair the meeting.

2.0 Minutes of Meeting 27th November 2014

2.1 That minutes of meeting of 27th November be accepted as a true and correct record of meeting.

Moved: Ken McGrath
Seconded: Philip McDaid
Carried

2.2 Matters Arising

Motion from AGM regarding examiners:

Secretary advised that proposers of motion had been notified that proposal had not been accepted.

Formation of Auckland Group

Not progressed.

Review of Strategic Plan/AGM Workshops

Ongoing

Social Events

Noted that President keen to develop social side of IAM

Further Development of Web Site

Secretary reported that development of Member area and integration was being progressed with MobiNomad.

Membership Card

Ongoing.

General agreement that membership card would need to be issued annually

3.0 Admission to Full Membership

That having passed the Advanced Test (Cars) the following members be accepted as full members (Car Division):

Darren Cottingham

Moved: Morne de Lange

Seconded: Philip McDaid

Carried

The Council congratulates Darren and looks forward to and appreciates his ongoing involvement with the development of IAM NZ.

4.0 Social Media Policy

Agreed that moderation was required and that Ross and Catherine would develop guidelines

5.0 Reports

4.1 Treasurer - no report

4.2 Secretary - no report

4.3 IT - Verbal report presented by Ross

4.4 Merchandising:

Ken presented comparative prices Sena Equipment.

Proposed that we sell at our buy price plus 15%

Moved: Philip McDaid

Seconded: Ross Gratton

Carried

Purchasing and payment procedures to be developed in conjunction with Treasurer.

Treasurer to investigate any GST implications.

Action Ken McGrath
Tessa Robins

4.5 Report from Motorcycle Division National Coordinator having been circulated was taken as read.

4.6 Car Division - Verbal report presented by Morne. Attention to be given to Observer training

4.7 Heavy Vehicle Division - No report

4.8 Wellington Region

Peter gave verbal report.

Draft business card tabled for comment.

Observer Training Day scheduled for 15/2/2015

4.9 Christchurch

Duncan gave verbal report.

Intention is that local committee will meet post Christmas to look at way forward for 2015

5.0 Other Business

5.1 Tessa to look into sponsorship.

6.0. Next Meeting

Next meeting 30th January 2015

Meeting Closed 7.30 p.m.

Accepted as correct record of meeting

Date

Distribution

Council:

Mark Fleming
Morne de Lange
Keith Bishop
Tessa Robins
Ross Gratton
Bill Woodward
Peter Marriott
Philip McDaid

Les Newth
Duncan Seed
Peter Hookham
Ken McGrath

Others:

Peter Henson (Newsletter)

Geoff James