



Institute of Advanced Motorists (NZ) Inc

Minutes of Meeting of Council

The Institute of Advanced Motorists (NZ) Inc Council

29th January 2014

NZTA Offices Auckland & Wellington

- Council Present:** Mark Fleming - President
Philip McDaid – Chief Examiner Motorcycles
Keith Bishop - National Secretary
Tessa Robins -Treasurer
Peter Hookham - Wellington
Morne de Lange – Chief Examiner Cars
- Members in Attendance:** Cat Merrick
- Guest:** Ian Horne - Shropshire Advanced Motorists and Motorcyclists (UK)
www.advancedmotorists.org
- Meeting opened:** 6.05p.m.
Ian Horne was welcomed to the meeting by the President
- 1.0 Apologies:** Peter Marriot
Bill Woodward
Duncan Seed
Les Newth
Ross Gratton
Ken McGrath
- 2.0 Minutes of Meeting 18th December 2014**
- 2.1 That minutes of meeting of 18th December be accepted as a true and correct record of meeting.
- Moved: Tessa Robins
Seconded: Peter Hookham
Carried
- 2.2 Matters Arising**
Formation of Auckland Group.
In progress but not resolved. Further update to be presented at next meeting.
Action: Philip McDaid

Review of Strategic Plan

Ongoing. Progress to be reported to membership in either Newsletter or Newsflash. AGM Workshop notes to be issued.

Action: Keith Bishop

Social Events

National Social Event - refer item 3.4 of minutes below.

Further Development of Web Site

Secretary continuing to work with MobiNomad to try and finalise integration of database. Option sent to Ross for comment.

Keith to progress with Mobinomad.

Action: Keith Bishop
Ross Gratton

Membership Card

Contact for company who produce cards for NZIDE forwarded by Duncan. Budget cost would be \$2.00 per card.

That design should be progressed with view to ordering 200 cards for 2015/2016 year:

Moved: Tessa Robins
Seconded: Philip McDaid
Carried
Action: Tessa Robins
Ken McGrath

3.0 New Business

3.1 Admission to Full Membership

That having passed the Advanced Test (Motorcycles) the following member be accepted as full member (Motorcycle Division):

Timothy Monck-Mason

Moved: Philip McDaid
Seconded: Morne de Lange
Carried

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

3.2 AA Driving School

Mark reported on discussions with the AA ultimately aimed at AA driver instructors achieving the IAM standard. It was agreed that closer involvement with the would potentially be of great benefit to the IAM NZ. Mark to continue discussions and report back to Council.

Action: Mark Fleming

3.3 2015 AGM Update

Peter advised that the Wellington Group were due hold their first meeting to progress the arrangements for the AGM in August. Updates to be provided at future meetings.

Action: Peter Hookham

3.4 National Social Event Taupo

Cat organising national social weekend in Taupo for the weekend of March 21st/22nd for members, associates and partners. Flyer (Copy attached) to be issued as matter of priority with next Newsflash.

Action: Keith Bishop
Cat Merrick

3.5 Resignation of Roger Fleming

It was noted that Roger Fleming had resigned from the Council. The President acknowledged and moved a vote of appreciation for Roger's contribution to the IAM NZ - carried unanimously,

4.0 Reports

4.1 Treasurer

Tessa reported that she had almost finished work on the accounting software to facilitate the production of financial reports.

4.2 Secretary

Principal activities updating Knack and progressing website.

4.3 IT - no report

4.4 Merchandising:

No report

4.5 Report from Motorcycle Division National Coordinator (Copy attached) having to be taken as read. Noted that Philip intends to hold regular meetings of Auckland observers

Noted that concern expressed from some members about lack of communication from Council. Secretary to draft Newsflash and progress

members section of web site and repository for documents such as minutes, newsletters, forms etc.

- 4.6 Car Division - Verbal report presented by Morne. Full members willing to become observers required for observer training programme.
- 4.7 Heavy Vehicle Division - No report
- 4.8 Wellington Region
Verbal report presented by Peter. Plenty of activity in Wellington with 11 bikes on last social ride, committee meetings being held regularly and observer training day (motorcycles) being held on 15th February. Attention to be given to planning for AGM
- 4.9 Christchurch
No report

5.0 Other Business

5.1 Cooption on to Council

That Cat Merrick be co-opted on to the Council to fill vacancy created by resignation of Roger Fleming.

Moved: Keith Bishop
Seconded: Tessa Robins
Carried

6.0. Next Meeting

Next meeting 26th February 2015

Meeting Closed 7.28 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