

Southern Region AGM – Notes – Held at The Queen's Head, Colden Common on 14th September 2019

****Please be aware that these are notes from the AGM and not formal Minutes****

Welcome

I would like to welcome you to the Region's 2019 AGM and thank you for turning out on this great riding day. Introduction to Pete from Thames Valley as MAG Chair and Observer and then Regional Team starting with me.....

Unfortunately, Pete did not attend. This was discussed and clarified with Jim that all happy to proceed all voted and agreed.

We will keep brief and flowing.

Minutes Silence for Absent Friends.

Please follow me in a minute's silence to remember our friends and fellow riders who are no longer here and may they ride free.

.....

Thank you

Apologies.

Mark Young, Regional IT Officer send his apologies and I have a report from him.

Richard Buchan, Portsmouth Rep

Fin Colson – Salisbury

Captain – Winchester

Richard Britain – Winchester

Jeff – Portsmouth

Tracey- Winchester

Last Year's Minutes.

I was unable to locate and were discussed. Believe Mark may have had a copy, but not sure.

We haven't got "minutes" from last year - are all happy to proceed. 9 in favour – 0 against

Officers Reports

DepRep - John Baker

Continued Road Safety Council Meetings

Hants. County Council have a new campaign focusing on Hands

British Horse Society - link up as vulnerable road users

Looked in at TUTB evening

Connected with S&D and DS

Treasurer - Nick Hancock

Now for the highlight, or even lowlight of the day, depending upon your point of view, the financial report for Southern Region.

As your elected representatives, we continue to send monies to Central on a quarterly basis and over the course of the year, have donated £1,500 to the cause.

I'm sure that Selina and everyone in MAG are very thankful for all your hard work and generosity, and this goes towards keeping us all on the road.

In addition to this, expenses incurred have amounted to £290.24, primarily travel expenses in attending AGC and NC meetings.

Donations from groups within the region, in alphabetical order are as follows:

Basingstoke - £53.94

Portsmouth - £617

Salisbury - £800

Southampton - £500

Winchester - £350

Totalling £2,320.94

The balance in the regional account is currently £1,069.95 with currently no foreseeable expenses. I propose that we continue with our quarterly donations if everyone is in agreement.

I have the accounts here if anyone wishes to view them.

Finally, can I ask the Reps to ensure that their accounts and signatory records are up to date.

Products - Vicki Giles

Holding 998.39 in the Bank

Stock List done

500 JC Proposed to the Region and then passed to Fighting Fund. And Rose seconded. - carried

IT - Mark Young

I have continually maintained the Web-site with events, links or flyers of relevance to the region for which I can either find or am notified about.

I keep an eye out for budget VED Tax changes and have for the last few years published a table of the changes on the home page.

I continue to notify Central about upcoming AGMs for the local groups and region, requesting they be put on the Central Website also. Also, I notify any change of meeting venues.

I maintain a list of documents of interest for the web-site.

I maintain an up to date list of Regional contacts on the web-site, listing the elected regional officers and also the elected local reps. I also liaise with Central when any changes take place, so that for instance, when a new rep is elected they get any rep's emails sent to them, or if any new email addresses need to be allocated.

I maintain the list of local groups in the Southern Region and keep their entries up to date.

On top of all this, I also maintain the web-sites for all the local groups.

I maintain the mailing lists for the Region and the local groups, and send out notices of any upcoming AGMs.

Dealer Liaison - Jim

Rep's Report. - Tim Peregrine

The Role of Rep is challenging, frustrating and massively rewarding, but, as we know the pay is great!!

Attendance of the Group meetings seems to be an issue for us and also Groups Nationally and we have recently seen the loss of a friendly pub, partly due to lack of business.

Regional Membership, I feel is doing OK, but we can always get more and GDPR is a pain.

- Following up with Hampshire and Wiltshire PCCs
- Pursing FOI for theft info
- Tentatively progressing "Diesel Spills" campaign, due to recent national news about scaling back company, but have another to consider.
- Officers have looked to attend at least one of the three County's Road Safety Council meetings.
- Search and review of venues for potential to host AGC and/or Training Weekend.
- Renewed activity on Social media.
- Donation Cheque to the Fighting Fund - Regional Officers decided not to request an overall cheque presentation.
- Contact from Hampshire's Travel Planning Manager about Ride to Work Day and she sent to the Southampton County Council.
- Shared DVSA – New videos to help learner drivers improve motorcyclist awareness with Hants Road Safety and including in minutes of meeting.
- Connection to David Yorke, Retired Police Officer and intro to Colin as been a member of the Motorcycle Crime Reduction Group for a number of years and have pushed issues with my Merseyside Police which have shown a reduction in motorcycle theft.
- Ongoing discussions with monkeybutt app team and met at Region.
- Met with Salisbury MAG Members who attended the Regional Meeting as Observers.
- Presentation from MonkeyButt App to the Regional Officers and continued dialogue.
- Shared DVSA data with County Principal Road Safety Officer and she is including the information for wider audience and Young Driver lead for the County.
- Attended local Club social night. They have expressed interest in affiliating and have had no response. Planned to attend their Club Night.
- Attended 59 Club Service at St Paul's Cathedral

- Observed Portsmouth AGM.
- Monthly Regional meetings held.
- Working with Basingstoke Rep, as we have provisional agreement for Diesel Spills campaign with Kier Strategic Highways Engagement with County Road Safety Forum Team.
- Regional Officers continue to meet regularly.
- Observed SE Regional Meeting.
- Observed Thames Valley Regional Meeting.
- Approached Hampshire BSA - Owners Club, with regards to presentation.
- I attended County Road Safety Council Meeting.
- Councillor who Chairs the County Road Safety Council Meeting informed me that CANS were having a meeting with the Police and Council and suggested I might like to be involved - given my knowledge and involvement. Despite requests, he was not forthcoming with the information of the meeting. I believe as the season starts up again, we will see increased residents pressure along the A272/A32 roads.
- Our believed venue for an AGC will not be able to assist, however, we may be able to work towards a smaller event, such as Activists Training weekend.
- Sending Regional Donations to the Fighting Fund.
- Complaint made by North Wales RR to BBC about the terms used of 'Water Bikes' and 'Water Bikers'.
- Someone working for a stolen motorcycle group has been put in hospital.
- Motorcycle theft - discussion on NC email around differential of stealing and handling. "If someone steals 100 items, and you have one of them, would you get the same penalty as if you'd stolen all 100?"
- Southampton and Winchester AGM flyer created.
- Email sent to expired membership list, via Central
- Response from Scooter club in Hants/Surrey/Berk border.
- Member Numbers up on last year.

Election of Officers;

Regional Rep

Nomination; Tim Peregrine - Proposed; Rose - Seconded; Vicki -

Dep Rep

Nomination; John B - Proposed; Rose - Seconded; JC -

Treasurer

Nomination; Nick Hancock - Proposed; John B - Seconded; Rose -

Political Officer, currently vacant

Clubs Liaison, currently vacant

Products Officer

Nomination; Vicki - Proposed; Jim - Seconded; Rose

IT Officer

Nomination; Mark Young - Proposed; Jim - Seconded; Vicki

Dealer Liaison

Nomination; Speak to Jeff about co-opting - Proposed; - Seconded;

Awards.

Dougie Nugent 125 mileage award for efforts to MAG. (Certificate)

Criteria; MAG Members, Active 125 or 250 Machine, JC - Has Award and will return - To put Rachel's name on it.

Southampton - no riders

Winchester - Landlord or Rose & Crown, King Sombourne

Salisbury -

Portsmouth -

Nomination - Trooper (JB / Rose)

Vicki to get name on for Show.

Gareth award - Klutz of the year

Nick Grant to ask Colin for trophy back.

No contenders

Group award - Decided by Rep.

Is there an award? No, Just Certificate

Award to Portsmouth

Regional award - Voted by regional committee.

Discuss at next Reps Meeting

Piston broke - Landlord of the year -

Queens's Head

Reps award - Decided by Rep

John Baker

AOB

Went round the table.

Southampton are looking at a very viable site for events and shall advise.

Next AGM

12th September 2020 - 15:30 for 16:00

Regional Meeting beforehand 14:30 - 15:00

Meeting Closed, Thank you and