

Minutes of the Annual General Meeting held at the Lighthouse Restaurant, Old Dover Road, Capel-le-Ferne on Wednesday 26 January 2005.

The meeting was called to order by the Chairman at 21:55hrs.

Those attending:-

Chairman T.E. Hughes

Vice Chairman L. Hodgson

Secretary A. Flisher

Treasurer A. Brown

Committee Members P. Glen, F. Henniker, G. Griggs

Members 16

Apologies: D. Forman, J. Pain.

Minutes:

The minutes of the last meeting were unable to be read to those assembled and will be presented to the next meeting.

Matters Arising:

The Chairman informed the meeting that Andy Shepherd a former member of the Association had passed away in Spain. A card of condolence from the Association was sent to his widow.

Also Bob Morton the first registrar of the D.S.A. has passed away.

Dave Foreman has had to retire for medical reasons. Any instructors with space on their diaries please inform him with a view to assisting.

Chairman's Report:

The Chairman's report, which had previously been sent to members, was read to the meeting.

Treasurers Report:

The Treasurer reported that the Association accounts were in a healthy state and that an audited statement would be made available in due course. He is also actively considering opening an investment account.

Election of Officers:

The following officers previously elected at the September meeting were confirmed in post to serve for 2005:-

Chairman A. Carter

Vice Chairman J. Turbot

Secretary A. Flisher.

Treasurer A. Brown.

Committee Members Messrs. F. Henniker, P. Glen, G. Griggs, T Amos. All

posts were unanimously agreed by the meeting.

The New Chairman informed the meeting that:-

The test waiting period is now at six weeks.

A letter of thanks was read from L. Hodgson.

A letter was sent to the press by the Association on behalf of P. Brankley following his tragic crash criticising the content of their reports. No direct reply has been received but an amended headline was printed.

Check tests are being held in Folkestone by Ian Binns (S.E.A.) from London.

The matter of fault warning lights operating, previously discussed on Peugeot cars, has been agreed not to be a problem, but those on the Ford have not been determined.

Licence forms (D441) can be made available at short notice at a cost of £5.00 each.

Congratulations were extended to A. Carter, J. Turbot, A. Simcock, J. Williams on qualification in Fleet Training, and P. Plant on qualifying for the D.I.A. Advanced Driver.

D.S.A. have announced that they are carrying out Occupational Driving Appraisals.

The Associations web site can be accessed via www.asedi.org.uk

All members are requested to supply their e-mail addresses if they have not done so already, in an effort to minimise postage.

Rachel Milne has been invited to address the March meeting on speed cameras.

The Vice Chairman advised the meeting of a change from membership card to membership book which would contain information of the dates of meetings, a record of instructor CPD, discount offers to various business premises in the town plus adverts for services. This book will be self financing by sponsorship.

A social event is to be planned for the summer period.

There may be a problem with the children's outing this year. This to be investigated by L. Hodgson.

An invitation was extended to PDIs to become Associate members of the Association at a cost of £10.00 per year. ----- Approved.

In order to facilitate the quick contact of officers by members a list of contact numbers and e-mail addresses was announced as follows:-

A. Carter 07980 816442 e-mail www.andy@asedi.org.co.uk

J.Turbot 07971 872128 e-mail www.jon@asedi.org.co.uk

A. Flisher 01303 256931 e-mail www.tony.flisher@asedi.org.co.uk

A. Brown 07812 714459 e-mail www.andy.brown@asedi.org.co.uk

A.O.B.:

The point was raised regarding the excess cost of Pass Plus packs, and refill packs was discussed.

Members were advised to look out for a black Ford Focus and a two Vauxhall Corsa's one Blue, one Silver who may be carrying out illegal instruction.

Next Meeting:

The next meeting will be held at the Lighthouse Restaurant, Old Dover Road, Capel Le Ferne on Wednesday 23 February 2005 commencing at 2000 hrs.

There being no further business the Chairman closed the meeting at 2 1.10 hrs.