



**Committee Meeting**  
**1 July 2025, 19:00**  
 via **MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 3-June-25
  - b. Matters Arising
- 2 Committee Matters**
  - a. Strategy Review update, revised RO Handbook (first draft) (MB/CM/BY)
  - b. Safeguarding (NW/ All)
  - c. Committee Vacancies (PB) (JE) (ST)
  - d. Club Vehicle (PB) (ST)
- 3 Financial & Membership Update (PB)**
  - a. 2024~25 Finances update
  - b. Membership report
- 4 Events Calendar & Updates (KT/NW)**
  - a. 2025 Track Days: Discuss 2026 as (JE) email.
  - b. 2025 National Events
  - c. Millbrook Planning
- 5 Marketing Report**
  - a. e-Newsletters (KT)
- 6 AOB/Members Reports (ALL)**
  - a. Digital Sprint Archive (ML)
- 7 Dates of Future Meetings**  
 Committee: 19:00, 5 August 2025, via Teams.

**Minutes**

<b>Present:</b>	Steve Thomsit (ST), Mervyn Larnar (ML), Nick Warner (NW), Bob Young (BY) Martin Blackwell (MB), Chris Mitchell (CM) Tyler Harrop (TH) Karen Thomsit (KT), Paul Blackwell (PB),	
<b>Apologies:</b>	Mark Hickery (MH), Jo Edwards (JO), Graham Walden (GW)	
<b>1</b>	<b>Previous Minutes &amp; Matters Arising</b>	<b>Action(s)</b>
	<b>a. Committee Mtg: 3-June-25</b> The draft minutes were agreed.	<b>CM</b>

<b>2</b>	<b>Committee Matters</b>	
	<p><b>a. Strategy Review update (MB/CM/BY)</b> RO Handbook first draft was generally approved, and it was agreed that it was a good strategy to condense from 28 pages to 14 or less. Legal content such safeguarding/ codes of content etc, would be suitable as links to TVRCC Website. The focus was the report submission instruction as this will reduce work/ time for the editors. Club vehicle should only be used for selected (national) events not regional events. (CM) will continue to finalise the handbook going forward.</p> <p><b>b. Safeguarding (NW)</b> Compliance will be required. Nick will attend induction/ training day at Bicester in July.</p> <p><b>c. Committee Vacancies</b> Mark Mendoza didn't attend; may do in the future (ST) It was mentioned that some members had recently had difficulty contacting the office. The office is heavily stretched when required to attend events, a day in the field is a day less in the office etc. Events need to be run by volunteers/ members. The office staff do an excellent job.</p>	<p><b>CM</b></p> <p><b>NW</b></p> <p><b>PB/ ST</b></p>
<b>3</b>	<b>Financial &amp; Membership Update (PB)</b>	
	<p><b>a.</b> Finance report is good overall and in line with approved budget. Merchandise sales continue to be strong.</p> <p><b>b.</b> Member ship fees continue to be strong with another month of growth.</p>	
<b>4</b>	<b>Events &amp; Calendar Update (JE) (KT) (ST)</b>	
	<p><b>a. 2025 Track Days:</b> Oulton Park was virtually a break-even event. Donington Park will go ahead as planned. Cadwell Park is 24<sup>th</sup> September and will require discussion after the Donington event. Due to the reduced interest and the increased effort required to fill the 2025 track days it was agreed that only two should be scheduled for 2026. Track locations to be discussed further and member input considered.</p> <p><b>b. 2025 Events:</b> Comprehensive update of events provided by (JE) prior to the meeting which highlighted where attention was need (e-News Promotion) Waddesdon Manor looking satisfactory with potential for more to attend.</p> <p><b>c. Millbrook Planning:</b> Event date 9<sup>th</sup> &amp; 10<sup>th</sup> Aug. 152 cars booked, 101 dinner guests. Still needs social media push across all platforms and e-News. Final details need to be laid down, such as Marshalls, VIP invites, Photography, Catering. Martin &amp; Julie Lilley have been invited. Potential to invite Ginetta.</p>	<p><b>PB/JE</b></p> <p><b>JE</b></p> <p><b>ST/KT</b></p>
<b>5</b>	<b>Marketing Report</b>	
	<p><b>a. e-Newsletter (KT)</b> The feedback for e-News remains positive. Pre-80's Double Diamond to be the main focus for August edition.</p>	
<b>6</b>	<b>AOB/Members Reports</b>	
	<p><b>a. Digital Sprint Archive:</b> 437 Digital Sprint issues have been scanned to date. It was agreed that a 12 month "lag" period was reasonable. The budget was agreed to complete the process.</p> <p><b>b. Chimaera Publication:</b> Ralph Dodds is writing a book on the Chimaera and has requested access to the TVRCC data files. He is willing to visit (ML) personally. Concerns over personal data prompted the requirement for an agreement to safeguard any such issues.</p> <p><b>c. TVR:</b> The TVR advertisement page in Sprint is to be/ has been removed through mutual consent. The Club remains available to share any future news from TVR.</p>	<p><b>ML</b></p> <p><b>ML</b></p>
<b>7</b>	<b>Next Meeting:</b> Committee: 19:00, 5th August 2025, via MS Teams	

Meeting Closed 21:05

Chris Mitchell  
Club Secretary

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