



Committee Meeting
2 December 2025, 19:00
 via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 4-November-25
 - b. Matters Arising
- 2 Committee Matters**
 - a. Strategy Review update, (MB) (CM) Revised RO Handbook. (CM) Proposes a deadline of February 2026.
 - b. TVRCC Build Sheets Proposal: Ongoing Discussion (MB) Mock up record.
- 3 Financial & Membership Update (PB)**
 - a. No report for December (PB) on holiday.
- 4 Events Calendar & Updates (KT/NW)**
 - a. NEC Show 2025 feedback
 - b. 2026 Events
- 5 Sponsorship (MM)**
 - a. Proposals and examples for January 2026
- 6 AOB/Members Reports (ALL)**
 - a.
- 7 Dates of Future Meetings**
 Committee: 19:00, 6 January 2026, via Teams.
 AGM: 12:00 28 March 2026, BMM, Gaydon

Minutes

Present:	Steve Thomsit (ST), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Mark Mendoza (MM), Chris Mitchell (CM), Mervyn Larnar (ML), Bob Young (BY).	
Apologies:	Mark Hickery (MH), Karen Thomsit (KT), Paul Blackwell (PB).	
1	Previous Minutes & Matters Arising	
	a. Committee Mtg: 4-November-25. The draft minutes were agreed, OK to be posted on the website. b. Matters Arising. Included in the Agenda	Action(s) CM

2	Committee Matters	
	<p>a. Strategy Review update. (CM) Has given a deadline of February to complete the editing and updating information included in the links.</p> <p>b. TVRCC Build Sheets. Good progress and appearance of example look good. The info in the records is very varied, so a disclaimer is required. Mervyns concerns to be acknowledged (MB) to revamp accordingly. Process for 40-year certs to remain the same. Cost of Build/ Sales certificates still to confirm.</p>	<p>CM</p> <p>MB</p>
3	Financial & Membership Update (PB)	
	<p>a. No Finance or members report for December (PB) on holiday.</p>	PB
4	Events & Calendar Update (KT/NW)	
	<p>a. NEC Show 2025 Feedback: The feedback form all involved was that the NEC display was a huge success. The new stand deemed money well spent and the Café area was a great benefit to the appearance of the stand; it would be great if this could be the format going forward. All the social media exposure has been fabulous. Extremely positive attention from classic car features such as Classic and Sportscar ~ Classic Car Weekly and the NEC organisers themselves.</p> <p>b. 2026 Events: 2026 Season Opener has gone live, hosted at Grimsthorpe Castle Park and Gardens for 10th May. Outlining the finer details will now commence (it was noted that the Hampshire Regions France trip clashes with the season opener). 2026 also commemorates 40 years of the S Model. Bernies V8's Calendar to be circulated. Other 2026 national events to be confirmed. (NW) Raised the suggestion of Beaulieu for 2027 which is the 80th anniversary of the TVR Marque, Beaulieu need a date ASAP and Nick will start the process to confirm, June 2027 looks favourable. The Silverstone Classic is not currently in the budget but will be monitored as an opportunity. 2026 Track Day dates have been confirmed. Donington 2nd June and Cadwell Park 10th September.</p>	<p>ALL</p> <p>ALL</p>
5	Sponsorship	
	<p>a. (MM) circulated information regarding Easy Funding, an application used by Tesco, eBay and very similar to Amazon Smile. Easy to set up and use, would potentially be a good monthly benefit to the club if presented correctly to the members, further information to follow. The NEC was a good opportunity for Mark to gather some interest for potential sponsors, slow but positive progress. More to follow in January.</p>	MM
6	AOB	
	<p>a. Tyler requested 17-30 Club banners, Paul Calland could design something. Tyler to submit a proposal.</p> <p>b. The club has questionable conduct from one member that is causing concern that needs addressing.</p>	<p>TH</p> <p>ALL</p>
7	Next Meeting: Committee: Tuesday, 6 January 2026, via MS Teams AGM: 12:00, 28 March 2026, BMM, Gaydon.	ALL

Meeting Closed 20:45

Chris Mitchell
Secretary

DRAFT