



**Committee Meeting**  
**3 March 2026, 19:00**  
 via **MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 3-February-26
  - b. Matters Arising
- 2 Committee Matters**
  - a. AGM Matters (ALL)
  - b. TVRCC Build Sheets Proposal: Ongoing Discussion (MB)
- 3 Financial & Membership Update (PB)**
  - a. Financial Report.
  - b. Membership Report.
- 4 Events Calendar & Updates (KT/NW)**
  - a. 2026~27 National Events
- 5 Sponsorship (MM)**
  - a. Sponsorship Update 2026
- 6 AOB/Members Reports (ALL)**
- 7 Dates of Future Meetings**  
 Committee: 19:00, 5 May 2026, via Teams.  
 AGM: 12:00 28 March 2026, BMM, Gaydon

**Minutes**

<b>Present:</b>	Steve Thomsit (ST), Paul Blackwell (PB), Chris Mitchell (CM), Mervyn Larnar (ML), Bob Young (BY), Martin Blackwell (MB), Nick Warner (NW), Mark Mendoza (MM), Tyler Harrop (TH).	
<b>Apologies:</b>	Mark Hickery (MH), Graham Walden (GW), Karen Thomsit (KT),	
<b>1</b>	<b>Previous Minutes &amp; Matters Arising</b>	<b>Action(s)</b>
	<b>a. Committee Mtg: 3-February-26.</b> The draft minutes were agreed, OK to be posted on the website. <b>b. Matters Arising.</b> Included in the Agenda	<b>CM</b>

<b>2</b>	<b>Committee Matters</b>	
	<p><b>a. AGM Matters.</b> (ALL) All preparations finalised. Vote counting to be recorded and all voting forms to be printed off, membership numbers to be sent to (ST) to be checked. Committee to arrive at BMM, Gaydon by 9:30am.</p> <p><b>b. TVRCC Build Sheets.</b> (MB) Agreed regarding the pricing of certificates. (ML) intends to speak with Jo Edwards at the AGM regarding execution so will be actioned in April in controlled batches via the TVRCC Shop. They will also be promoted at the NEC Restoration Show.</p>	<p><b>ALL</b></p> <p><b>MB/ ML</b></p>
<b>3</b>	<b>Financial &amp; Membership Update (PB)</b>	
	<p><b>a. Finance Report.</b> No financial report this month due to being busy with the annual accounts which are now posted to website, the forum and will be in March Sprint. Investment report from Evelyn Partners circulated. Evelyn Partners have recommended their fund going forward which will see a decrease in fees to 1.65% compared to 2.19% currently. Risk level will remain the same. Details agreed by the committee.</p> <p><b>b. Membership Report.</b> No membership report this month. (PB) to discuss non-renewing member with (JE), leavers are not responding to contact from the office.</p>	<b>PB</b>
<b>4</b>	<b>Events &amp; Calendar Update (KT/NW)</b>	
	<p><b>a. 2026~27 National Events.</b> (NW) has confirmed Saturday 12<sup>th</sup> of June 2027 for Beauty, traders, catering, power requirements to finalise. (JE) report circulated confirming current numbers for all events, Sprint to promote Track Days, Donington needs a push. Season Opener finalised and will at least break even. Celtic Gathering this weekend (ST) will take £40 banner and a Sample Jacket?</p>	<b>ALL</b>
<b>5</b>	<b>Sponsorship (MM)</b>	
	<p><b>a. Sponsorship Update 2026.</b> Nothing to report this month.</p>	
<b>6</b>	<b>AOB</b>	
	<p><b>a. Sporting Bears Suggestion.</b> (MM) spoke with Sporting Bears and the idea of larger events including more regions. Larger areas made up of multiple regions. Example: SE/ SW/ Midlands/ Wales/ NE/ NW/ Scotland. RO's working together rather than just headed by one individual. May be an opportunity roll out with new membership system (Jungle). May discuss with RO's that attend the AGM. The idea was deemed a positive one that needs further exploration.</p> <p><b>b. RO Handbook.</b> It was agreed that the Handbook now needs its own "code of conduct" section specific to Social Media activity and behaviour. (CM) to contact Motorsport UK to determine whether they can assist with any social media conduct guidelines. (CM) stated that he thought it had been a mistake to try and revise the whole handbook in one go and that it would be better done in sections. Promotional equipment section to be revised. The RO Handbook to be returned to the agenda.</p>	<p><b>ALL</b></p> <p><b>CM</b></p>
<b>7</b>	<b>Next Meeting:</b> Committee: Tuesday, 5 May 2026, via MS Teams AGM: 12:00, 28 March 2026, BMM, Gaydon.	<b>ALL</b>

**Meeting Closed 20:30**

**Chris Mitchell**  
**Secretary**