



Committee Meeting
3 June 2025, 19:00
 via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 6-May-25
 - b. Matters Arising
- 2 Committee Matters**
 - a. Strategy Review update (MB/CM/BY)
 - b. Safeguarding (NW/ All)
 - c. Committee Vacancies (PB) No update provided for June
- 3 Financial & Membership Update (PB)**
 - a. 2024~25 Finances update: No update provided for June
 - b. Membership report: No report provided for June
- 4 Events Calendar & Updates (KT/NW)**
 - a. 2025 Track Days
 - b. 2025 National Events
 - c. Millbrook Planning
- 5 Marketing Report**
 - a. e-Newsletters (KT)
- 6 AOB/Members Reports (ALL)**
 - a. TBA
- 7 Dates of Future Meetings**
 Committee: 19:00, 1 July 2025, via Teams.

Minutes

Present:	Steve Thomsit (ST), Mervyn Larnar (ML), Nick Warner (NW), Bob Young (BY) Martin Blackwell (MB), Chris Mitchell (CM) Tyler Harrop (TH)	
Apologies:	Mark Hickery (MH), Karen Thomsit (KT), Jo Edwards (JO) Paul Blackwell (PB) Graham Walden (GW)	
1	Previous Minutes & Matters Arising	Action(s)
	a. Committee Mtg: 6-May-25 The draft minutes were agreed, OK to be posted on the website. b. Matters Arising Club vehicle discussed including whether to purchase, hire. Any vehicles payload can only be 3.5kg gross. Further discussion required when (PB) present.	CM

2	Committee Matters	
	<p>a. Strategy Review update (MB/CM/BY) RO's Handbook, Chris will make every effort to have a first draft completed for July Committee Meeting.</p> <p>b. Safeguarding (NW) Compliance will be required. Nick will attend induction/training day at Bicester in July. Safeguarding Risk Assessment discussed in more detail. OFCOM 2023 Safeguarding Act; RO's will need direction so information is mentioned across social media platforms. Will also need to be present in the revised RO Handbook and on the TVRCC Forum.</p> <p>c. Committee Vacancies (PB) Jo can provide any update regarding Sophie Welsh. Steve will invite Mark Mendoza to the July Committee meeting. The requirement for a "Deputy" Editor will require further discussion after Marks suggestion via email to Steve.</p>	<p>CM</p> <p>NW All</p> <p>PB/ JE</p>
3	Financial & Membership Update (PB)	
	<p>a. No update for June.</p> <p>b. No update for June.</p> <p>c. Club Promotional Vehicle is still under review.</p>	
4	Events & Calendar Update	
	<p>a. 2025 Track Days: Donington Park will likely be cancelled due to undersubscription. An extension to the deadline was suggested by Martin, Steve to explore. Cadwell Park is 24th September.</p> <p>b. 2025 Events: Countdown for Peaks to the Beach across social media 120+ cars booked.</p> <p>c. Millbrook Planning: Event date 9th & 10th Aug. 134 cars book to date, needs social media push across all platforms and eNews. 88 covers booked for Gala Dinner. Outline plans are in hand, but final details need to be laid down as soon as possible, there is no definitive deadline for Millbrook as is with track days.</p> <p>d. It was mentioned that members are feeling financial pressure, insurance etc, which could be affecting events and track day numbers. An issue not isolated to TVRCC, all car clubs are being affected.</p>	<p>PB/JE</p> <p>ST/KT/ JE</p>
5	Marketing Report	
	<p>a. e-Newsletter (KT) The feedback for eNews remains positive.</p>	
6	AOB/Members Reports	
	<p>a. Digital Sprint Archive: Digital Sprints looking very good and another decade will be added this financial year and completed by 2026.</p> <p>b. Agreed Valuations: Mervyn stated that there has been a noticeable increase in agreed valuation, he is up to date with them all. Increase was credited to the Classic Line article in Sprint. The service is free to all members and is a good tool for gaining additional information for the register.</p> <p>c. Insurance: The events discussions led to discussions regarding rising insurance costs, particularly with Footman James (FJ) Martin offered to speak with a contact at (FJ) It would also be useful to confirm the insurers that currently sponsor TVRCC</p>	<p>ML</p> <p>ML</p> <p>MB / PB</p>
7	Next Meeting: Committee: 19:00, 1 st July 2025, via MS Teams	

Meeting Closed 20:30

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