



Committee Meeting
6 January 2026, 19:00
 via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 2-December-25
 - b. Matters Arising
- 2 Committee Matters**
 - a. AGM Matters (ST) (CM) 2026~27 Membership Fees
 - b. Strategy Review update: CM) Proposes a deadline of February 2026.
 - c. TVRCC Build Sheets Proposal: Ongoing Discussion (MB) Mock up record.
- 3 Financial & Membership Update (PB)**
 - a. Financial Report.
 - b. Membership Report.
 - c. 2026 Track Day Prices.
- 4 Events Calendar & Updates (KT/NW)**
 - a. 2026~27 National Events
 - b. Reserve 27th/ 28th June for Donington Park Event (GW)
- 5 Sponsorship (MM)**
 - a. Proposals and examples for January 2026
 - b. Bernies V8's TVRCC Logo/ Merchandise (GW)
- 6 AOB/Members Reports (ALL)**
 - a. TVR's being written off for minor damage (GW)
 - b. Can the issue be raised with Insurance Companies.
- 7 Dates of Future Meetings**
 Committee: 19:00, 3 February 2026, via Teams.
 AGM: 12:00 28 March 2026, BMM, Gaydon

Minutes

Present:	Steve Thomsit (ST), Paul Blackwell (PB), Chris Mitchell (CM), Mervyn Lamer (ML), Bob Young (BY), Martin Blackwell (MB), Graham Walden (GW), Karen Thomsit (KT), Nick Warner (NW), Mark Mendoza (MM), Tyler Harrop (TH).	
Apologies:	Mark Hickery (MH),	
1	Previous Minutes & Matters Arising	
	<ol style="list-style-type: none"> a. Committee Mtg: 2-December-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. AGM Matters. (ST) (CM) AGM Voting form included in the March edition of Sprint allowing members approximately 3 weeks to submit their votes. Membership Fees to increase by £2.00 per month across the board from 01/05/26. Trevor Wilkinson Award selected from 2025 Sprint Features. Folkard Cup winner to be agreed (BY) (CM). Scott Moncrief Award to be finalised (GW)</p> <p>b. Strategy Review. February (CM)</p> <p>c. TVRCC Build Sheets. (ML) Suggestion to name Heritage Certs and sold through the shop, this will enable better management regarding numbers to avoid overload. (MB) (ML) will liaise further.</p>	<p>CM/ ST</p> <p>BY/ GW</p> <p>CM</p> <p>MB/ ML</p>
3	Financial & Membership Update (PB)	
	<p>a. Finance Report. Presented and accepted as favourable in general.</p> <p>b. Track Day Prices. Donington (silenced) 2-June-26 minimum participation of 80 cars, proposed early booking price of £300/ £315.00 thereafter. Cadwell 10-Sept-26 minimum participation of 55 cars, proposed early booking price of £200/ £215 thereafter.</p> <p>a. Membership Report. Membership is good maintaining a positive trend over the last three months. Regarding membership, a conversation followed regarding "Membership Jungle", a system being looked at to improve management of the membership database. Further consideration and analysis will be required.</p>	PB
4	Events & Calendar Update (KT/NW)	
	<p>a. 2026~27 National Events. (NW) Has been liaising with his contact at Beaulie regarding a national event for June 2027, all marque specific days are Saturday only which is deemed more favourable and it creates better scope for a drive out/ museum visit for the Sunday. 10-May-2026 Season Opener confirmed. The 2026 Restoration Show has featured in Sprint (ST) confirmed TVRCC will have low key presence headed by Pete Richardson, from East Midlands, this will have no cost to the club.</p> <p>b. Reserve 27th/28th June 2026 or Donington Event. (GW) Would like to work on a bigger event at Donington in conjunction with Bernies V8's. This date would clash with Peaks to the Beach, but it was agreed that it would be feasible to run both.</p>	<p>NW/KT</p> <p>GW</p>
5	Sponsorship (MM)	
	<p>a. Proposals and examples for January 2026. (MM) Been busy with limited contact over the festive period, update in February.</p> <p>b. Bernies V8's TVRCC Logo/ Merchandise. (GW) Bernies V8's very willing to promote the club. Would like to feature the TVRCC logo on their T Shirts. Would also like to sell merch via the TVRCC Shop with a split profit arrangement. The committee agreed on both. Bernies V8's would supply complimentary tickets to a Sprint representative for coverage.</p>	GW
6	AOB	
	<p>a. TVR's Being Written with minor damage. This issue is not in the interest of the club or it's members. Lancaster Insurance do not write cars off without speaking to the club. Members need to educate themselves and seek agreed valuation.</p> <p>b. Can the issue be raised with insurance companies. Classic Line have written articles about the issue; these cars are getting more expensive to repair. Companies such as Footman James have taken over and corporate interest are then the priority. (MB) will update.</p>	<p>GW</p> <p>ALL</p>

7	Next Meeting: Committee: Tuesday, 3 February 2026, via MS Teams AGM: 12:00, 28 March 2026, BMM, Gaydon.	ALL
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Meeting Closed 21:00

**Chris Mitchell
Secretary**

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