



**Committee Meeting**  
**7 October 2025, 19:00**  
 via **MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 9-September-25
  - b. Matters Arising
- 2 Committee Matters**
  - a. Strategy Review update, (MB) (CM) Revised RO Handbook to be completed
  - b. TVRCC Build Sheets Proposal: Ongoing Discussion (MB) (ALL)
- 3 Financial & Membership Update (PB)**
  - a. 2024~25 Finances update
  - b. New Business Development Report (AH)
  - c. Membership report
- 4 Events Calendar & Updates (KT/NW)**
  - a. November NEC Show 2025
  - b. 2026 Events
- 5 Marketing Report**
  - a. e-Newsletters (KT)
- 6 AOB/Members Reports (ALL)**
  - a. Mark Mendoza: Sponsorship (MM)
- 7 Dates of Future Meetings**  
 Committee: 19:00, 4 November 2025, via Teams.  
 AGM: 12:00 28 March 2026, BMM, Gaydon

**Minutes**

<b>Present:</b>	Steve Thomsit (ST), Paul Blackwell (PB), Mervyn Larnar (ML), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Karen Thomsit (KT), Bob Young (BY), Mark Mendoza (MM), Jo Edwards (JE),	
<b>Apologies:</b>	Chris Mitchell (CM), Mark Hickery (MH), Graham Walden (GW),	
<b>1</b>	<b>Previous Minutes &amp; Matters Arising</b>	<b>Action(s)</b>
	<ol style="list-style-type: none"> <li>a. <b>Committee Mtg: 5-August-25.</b> The draft minutes were agreed, OK to be posted on the website.</li> <li>b. <b>Matters Arising.</b> Included in the Agenda</li> </ol>	<b>CM</b>

<b>2</b>	<b>Committee Matters</b>	
	<p><b>a. Strategy Review update.</b> Chris is close to finishing editing and agreeing the links for the website with Paul Calland.</p> <p><b>b. TVRCC Build Sheets.</b> Martin is still researching likely scanning/ OCR info &amp; costs. Next Agenda.</p> <p><b>c. Safeguarding Policy.</b> Agreed that Nick send our policy to OFCOM.</p> <p><b>d.</b> Directors have co-opted Mark Mendoza to the Committee.</p>	<p><b>CM</b> <b>MB</b> <b>NW</b></p>
<b>3</b>	<b>Financial &amp; Membership Update (PB)</b>	
	<p><b>a.</b> Paul outlined the final 2024~25 outcome which is showing the expected deficit. Further details next meeting when full September is included. 2025~26 Budget is being drafted for our next meeting.</p> <p><b>b.</b> Andrew Henry's new business scenario was discussed. Draft £50k advertising budget will be very challenging.</p> <p><b>c.</b> Membership has again been steady.</p>	<p><b>PB</b></p> <p><b>PB/AH//MB</b></p>
<b>4</b>	<b>Events &amp; Calendar Update (KT/NW)</b>	
	<p><b>a. NEC Show 2025:</b> Paul outlined his draft costing, new display system to be depreciated over 5yrs. Financial risk is obtaining sponsorship. David Hothersall has agreed cars. 18 hotel rooms are reserved, 13 needed? Ticket Numbers to be agreed. Organisers are provided some free. Hired tables &amp; refreshments budget agreed. Polo shirt numbers (32?) &amp; merchandise stock to be agreed. Slide show of Millbrook &amp; other event photos to be displayed.</p> <p><b>b. 2026 Track Days:</b> Brands Hatch was not popular. 2 days to be applied for, Cadwell and Donington (not unsilenced). No planned budget for any Silverstone event</p> <p><b>c. 2026 Events:</b> Karen is planning a "low cost" Dolomites Tour</p>	<p><b>PB/AH</b></p> <p><b>ST/PB/JE</b> <b>ST/KT</b></p> <p><b>JE</b></p> <p><b>KT</b></p>
<b>5</b>	<b>Marketing Report</b>	
	<p><b>a.</b> Continues to be a very useful route to publish events, merchandise etc. Could be used to promote advertisers etc.</p>	<p><b>KT/AH</b></p>
<b>6</b>	<b>AOB/Members Reports</b>	
	<p><b>a.</b> Mark gave more details of a company sponsorship scenario, but it would require an updated membership system. It was agreed that we needed to update our system. Mark knows of 2 possible providers that offer suitable software. Agreed that Mark arrange presentations by both companies.</p> <p><b>b.</b> Steve wants to arrange and record an interview with Martin Lilley.</p>	<p><b>MM</b></p> <p><b>ST</b></p>
<b>7</b>	<b>Next Meeting:</b> Committee: Tuesday, 4 November 2025, via MS Teams AGM: 12:00, 28 March 2026, BMM, Gaydon.	<p><b>ALL</b></p>

**Meeting Closed 21:10**

**Mervyn Larner**  
**Model Registrar**