



**Committee Meeting ~ 10 September 2016, 10:00  
Days Inn, M40 Warwick Services (N), CV35 0AA**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 16-Jul-16
- 2 Committee**
  - a. Data Retention Policy (MH)
  - b. Timetable etc. for AGM (ML/TC)
- 3 Financial & Membership Update**
  - a. Current position (PB/AB)
  - b. Draft 2016~17 Budget (PB)
- 4 Events Review**
  - a. Update on Events Vehicle (AB)
  - b. TVRCC Burghley Horse Power: 9~10-Apr-16
  - c. TVRCC S Club Heaven: 31-Apr~2-May-16
  - d. TVRCC Donington Historic Festival: 1~2-May-16
  - e. Spa Classic: 13~15-May-16
  - f. TVRCC Le Mans Classic: 8~10-Jul-16
  - g. BBWF: 8~10-Jul-16
  - h. TVRCC Silverstone Classic: 29~31-Jul-16
  - i. TVRCC Drive it Day: 14-Aug-16
  - j. TVRCC Blenheim Palace: 28~29-Aug-16
  - k. TVRCC Pre'80s: HMC Gaydon, 4-Sep-16
- 5 Future Events**
  - l. TVR "Noughties" Weekend: 24~25-Sep-16
  - m. TVRCC Chatsworth: 2-Oct-16
  - n. Proposal for recruiting traders at events (TC)
- 6 Car Shows**
  - a. Manchester Show: 17~18-Sep-16
  - b. NEC Classic Motor Show: 11~13-Nov-16
- 7 Regions**
  - a. Current Regions & RO situation (ML/AB)
- 8 Sprint**
  - a. Recent articles
  - b. Future content update (DH/MO)
- 9 Track Days**
  - a. Goodwood 3-Aug-16
- 10 TVR Motorsport**
  - a. Update on 2016 Events (GW)

- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Proposed TVRCC Travel Club (PB/S&C Car Tours)
  - b. Update on recent sales (AB)
  - c. Future Regalia Items (DH/AB)
- 12 Points from Posted Reports & AOB**
- a. Forum/Facebook/social media (TC)
  - b. TVR DVD (ML/RD)
  - c. Member's dispute (ML)
  - d. Honorary memberships (ML/TC)
- 13 Dates for Future Meetings**
- 26-Nov-16, Committee Mtg at BMM, Gaydon  
??-??-17, Committee Mtg at BMM, Gaydon  
25-Mar-17, AGM at BMM, Gaydon  
See Availability Survey, please bring your diary/calendar

**Mervyn Larnar**  
**Club Secretary**

# Minutes

**Present:** Tony Cottrell(TC), Mervyn Lerner(ML), Mike Hardy(MH), Ralph Dodds(RD), Richard Sails(RS), Alayne Samuels(AS)  
**Apologies:** Paul Blackwell(PB), David Hothersall(DH), Matt Maneely(MM), Mandy O'Neill(MO), Zoe Mortimer(ZM), Graham Walden (GW)  
**Attending:** Alison Brown(AB)

- |          |  |                         |
|----------|--|-------------------------|
| <b>1</b> | <b>Previous Minutes ~ Adoption &amp; Matters Arising</b>   | <b>Action</b>           |
|          | <b>a. Committee Mtg: 16-Jul-16</b>   |                         |
|          | Agreed to be uploaded to website.  | <b>ML/RD</b>            |
|          | Risk Assessments still to be sent to Mervyn.   | <b>All</b>              |
|          | Mike is still to implement Forum software update.  | <b>MH/PC</b>            |
| <b>2</b> | <b>Committee</b>   |                         |
|          | <b>a. Data Retention Policy (MH)</b>   |                         |
|          | Generally felt we should have one to protect us and guidance for ROs. Richard will produce a draft which clarifies what data we have, keep and what we use it for. Eg. "Data is used for various purposes within the Club".              | <b>RS</b>               |
|          | <b>b. Timetable etc. for AGM (ML/TC)</b>   |                         |
|          | Mervyn has confirmed 25-Mar-17 with BMM, Gaydon.   |                         |
|          | Notice for nominations & proposals will appear in January's Sprint and ballot form in February. This means Committee reports (and proposers for those standing again) will be needed by 10-Jan-17. Published deadline will be 23-Jan-17. | <b>All</b>              |
|          | Do we need an Events Deputy? Alayne will consider pros & cons for next meeting.  | <b>AS</b>               |
|          | Possible honorary memberships to be considered at the next meeting.  | <b>ML</b>               |
| <b>3</b> | <b>Financial &amp; Membership Update</b>   |                         |
|          | <b>a. Current position (PB/AB)</b>   |                         |
|          | Membership = 5213.   |                         |
|          | Paul submitted a report as of 31-Jul-16. Revenue & expenditure shows a small loss, but largely in line with budget.  |                         |
|          | Any Committee expenses to be submitted ASAP/before 30-Sep-16 so they can be included in current financial year.  |                         |
|          | Advertising rates seem to include "random/unrounded figures". Ali to remove VAT from figures, round up to nearest £5 and reprint Rate Card.  | <b>AB</b>               |
|          | <b>b. Draft 2016~17 Budget (PB)</b>  |                         |
|          | Paul would like draft budget estimates from Committee members ASAP. Eg. Running costs for Event Vehicle.   | <b>All</b><br><b>AB</b> |
| <b>4</b> | <b>Events Review</b>   |                         |
|          | <b>a. Update on Events Vehicle (AB)</b>  |                         |
|          | Ali had brought the vehicle to the meeting. Graphics now complete.   |                         |
|          | Used at Silverstone, Blenheim and will be at Chatsworth.   |                         |
|          | Ralph will investigate TVs for use inside/outside of the vehicle. Initially for use at NEC Show.   | <b>RD</b>               |
|          | <b>b. TVRCC Burghley Horse Power: 9~10-Apr-16</b>  |                         |
|          | Event went well. Alayne to check with Mandy & David if they've had a report for Sprint.  | <b>AS</b>               |
|          | Rebooked for 9-Apr-17.   |                         |
|          | <b>c. TVRCC S Club Heaven: 31-Apr~2-May-16</b>   |                         |
|          | Alayne to check with Mandy & David if they've had a report for Sprint.   | <b>AS</b>               |
|          | <b>d. TVRCC Donington Historic Festival: 1~2-May-16</b>  |                         |
|          | Tony has done a report, also for Coningsby Show.   |                         |
|          | <b>e. Spa Classic: 13~15-May-16</b>  |                         |
|          | Alayne to ask Ian Longden for a report for Sprint.   | <b>AS</b>               |
|          | <b>f. TVRCC Le Mans Classic: 8~10-Jul-16</b>   |                         |
|          | Mike has done a report which covers the camping etc.   |                         |
|          | <b>g. TVR BBWF: 8~10-Jul-16</b>  |                         |
|          | A good event, Ralph attended & will do a report for Sprint.  | <b>RD</b>               |
|          | He'll also discuss BBWF 2017 with Mark Webb.   | <b>RD</b>               |

- h. TVRCC Silverstone Classic: 29~31-Jul-16**  
123 TVRs attended. Our pitch was better than 2015. About £1500 regalia sales. Alayne to check with David & Mandy for a report.  
Next year's dates are 21~23-Jul-17. **AS**
- i. TVRCC Drive it Day: 14-Aug-16**  
Some really good turn-outs amongst the regions. Mandy/David would like lots of pictures. We should repeat every 2<sup>nd</sup> Sunday in August **ZM**
- j. TVRCC Blenheim Palace: 28~29-Aug-16**  
It was dry! We were moved near to the display ring. 50+ cars on Sunday and 100+ on Monday. We won "Best Club Stand". Sprint report?  
Alayne has rebooked for 2017. **AS**
- k. TVRCC Pre'80s: HMC Gaydon, 4-Sep-16**  
A really good event. Martin Lilley attended and presented the awards. Geoff has now retired as organiser. Geoff presented with a signed flag. Oliver Edwards will write a report for Sprint.  
Richard Carter has volunteered to join Oliver & Andrew Gray for 2017. **OE/DH/MO**
- 5 Future Events**
- l. TVR "Noughties" Weekend: 24~25-Sep-16**  
Some regions are planning to attend the "Topcats" session.
- m. TVRCC Chatsworth: 2-Oct-16**  
Tony Hodgson is co-ordinating this event. Event vehicle will attend.  
Still some issues to resolve over attendance of traders. **AS**  
Saturday's "Chatsworth Run" has MSA approval.
- n. Proposal for recruiting traders at events (TC)**  
Tony presented a template that can be used to notify and recruit traders for events. **AB**
- 6 Car Shows**
- a. Manchester Show: 17~18-Sep-16**  
Ralph is providing some funding for carpet etc.  
Ali is delivering display equipment next week. **RD/AB**
- b. NEC Classic Motor Show: 11~13-Nov-16**  
Ralph is sourcing 12 cars for the stand, covering Trevor, Martin & Peter eras. Some are agreed, but he will make an appeal on the website this coming week. He will not be available that weekend. **RD**  
He is seeking sponsorship from Footman James. **RD**
- c. NEC Restoration Show: 31-Mar~2-Apr-17**  
Ralph has booked a stand.
- 7 Regions**
- a. Current Regions & RO situation (ML/AB)**  
Thank you letters & nomination forms have been sent out, due back by 30-Sep-16. Some longstanding ROs are known to be standing down.
- 8 Sprint**
- a. Recent articles**  
There was some input following Mandy's plea!
- b. Future content update (DH/MO)**  
Mervyn is doing a report on his engine upgrade. **ML**  
Mike is doing one on servicing. **MH**  
Can everyone please encourage members to contribute! **All**
- 9 Track Days**
- a. Goodwood 3-Aug-16**  
Hants Region cancelled due to lack of support.
- 10 TVR Motorsport**
- a. Update on 2016 Events (GW)**  
Tony will contact Graham. **TC**

- 11 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. **Proposed TVRCC Travel Club (PB/S&C Car Tours)**  
See Paul's report & SCCT's proposal.  
All agreed, go ahead ASAP. PB
- b. **Update on recent sales (AB)**  
Good sales at events, especially Red Rose items.  
There will be an update for web sales in November & December Sprint. AB
- c. **Future Regalia Items (DH/AB)**  
There will be a revamp for Red Rose items after Xmas.  
We have requests for "small items", but we then need to order large numbers and risk being left with unsold stock.  
Suggestions included: Cool bag, Chairs, Flags?  
Can new items be viewed at our next meeting? DH/AB
- 12 **Points from Posted Reports & AOB**
- a. **Forum/Facebook/social media (TC)**  
Tony feels that regional websites and forums are at risk of being overtaken by social media, especially Facebook. Several regions already have open or closed Facebook pages. Far easier to upload photos to facebook than our forum ~ Mike made some changes to ease this issue.  
We agreed that all ROs should be encouraged to use our forums at all times. We agreed we would discuss things further at our next meeting with, hopefully, a fuller attendance. David's views would be helpful.  
The proposal was that we consider using Facebook officially (TVRCC owner/admin for each page rather than individuals set them up) instead of Regional Websites which never get updated. DH
- b. **TVR DVD (ML/RD)** ML  
Mervyn to contact producer and explain Club's position.
- c. **Member's dispute (ML)** ML  
The dispute between a member and some ROs has flared up again.  
Mervyn to contact the member & relevant ROs to reiterate our support for ROs and the wider membership.
- d. **Honorary memberships (ML/TC)** ML/TC  
Should be part of Chairman's AGM Report, see item 2b.
- e. **Archive** RS  
Richard has bought an original Chimaera workshop manual via eBay.  
It will be uploaded to the website in due course.
- f. **Event Booking/PLI Request Form (RO Handbook Section 9)** AB/ML  
Form to be amended to remove section about listing in Sprint & Website.  
Alayne to list all such events on our website. AS
- g. **Website** RD/PC  
Ralph would like items to update the front page.  
Any ideas? Photos of members' car if they submit it?  
Slide show of previous Sprint photo competition winners?
- 13 **Dates of Future Meetings**  
26-Nov-16, Committee Mtg at BMM, Gaydon  
21-Jan-17, Committee Mtg at BMM, Gaydon  
25-Mar-17, Committee & AGM at BMM, Gaydon  
See Availability Sheet, please update your availability & return

Meeting closed at 14:45

**Mervyn Larner**  
**Club Secretary**