



**Committee Meeting ~ 26 November 2016, 10:00
British Motor Museum, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 10-Sep-16
 - b. Posting of minutes to Club Website & summary in Sprint (ML)

- 2 Committee**
 - a. Data Retention Policy (RS)
 - b. Timetable etc. for AGM (ML/TC)
 - c. Committee Members "Terms of Office" (RS)
 - d. Honorary Membership (ML/TC)

- 3 Membership & Financial Update**
 - a. Current position (PB/AB)
 - b. 2015~16 Management Accounts (PB)
 - c. 2016~17 Draft Budget (PB)
 - d. Accounts article for Sprint (PB)

- 4 Events Review**
 - l. TVR "Noughties" Weekend: 24~25-Sep-16
 - m. TVRCC Chatsworth: 1~2-Oct-16

- 5 Future Events**
 - a. TVR's 70th Anniversary & Events Chart
 - b. TVRCC Burghley Horse Power: 8~9-Apr-17
 - c. Donington Historic Festival: 30-Apr~2-May-17
 - d. Spa Classic: 19~21-May-2017
 - e. ??? Chateau Impney Hillclimb: 8~9-Jul-17
 - f. TVRCC S Club Heaven, Uxbridge: 16-Jul-17
 - g. Silverstone Classic: 21~23-Jul-17
 - h. TVRCC Drive it Day: 13-Aug-17
 - i. ??? Crystal Palace Sprint: 27~28-Aug-17
 - j. ??? TVRCC Blenheim Palace: 27~28-Aug-17
 - k. TVRCC Pre'80s Extravaganza: Donington: 3-Sep-17
 - l. ??? Scampton Airshow: 9~10-Sep-17
 - m. ??? TVR '00s Event, Wroxall: 22~23-Sep-17
 - n. ??? Others
 - o. Events Equipment Review/Update incl. Club Vehicle

- 6 Car Shows**
 - a. Show Costs, including car transportation (RD)
 - b. Manchester Show: 17~18-Sep-16
 - c. NEC Classic Motor Show: 11~13-Nov-16
 - d. ??? Race Retro, Stoneleigh: 24~26-Feb-17 (ML)
 - e. NEC Restoration Show: 31-Mar~2-Apr-17
 - f. NEC Classic Motor Show: 10~12-Nov-17

- 7 Regions**
 - a. Regions & RO update (ML/AB)
 - b. Retiring RO/DROs (ML)

- 8 Sprint**
a. Recent articles, balance between RRs & other articles (MO/ML/AB)
b. Future content update (DH/MO)
- 9 Track Days**
a. Goodwood 26-Nov-16 (Hants)
b. Cadwell Park 4-Sep-17
- 10 TVR Motorsport**
a. Update on 2016 Events (GW)
b. 2017 Sponsorship etc.
c. TVRs in Drag Racing (TC)
- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. TVRCC Travel Club Update & FastTrack Tours (PB/TC)
b. Update on recent sales (AB)
c. Future Regalia Items (DH/AB)
- 12 Points from Posted Reports & AOB**
a. Recent Forum discussions & moderation etc.
b. Two Member's Requests (RS/ML)
c. A Member's Suggestions (TC)
d. Website Update: (PC/DH/RS)
e. Regional Websites/Forums/Facebook/social media (TC)
f. Events Calendar on Website
g. Website: For Sale section (MH)
- 13 Dates for Future Meetings**
26-Nov-16, Committee Mtg at BMM, Gaydon
21-Jan-17, Committee Mtg at BMM, Gaydon
25-Mar-17, AGM at BMM, Gaydon
See Availability Survey, please bring your diary/calendar

Mervyn Larnier
Club Secretary

Minutes

Present: Tony Cottrell(TC), Mervyn Lerner(ML), Matt Maneely(MM), Richard Sails(RS)
Paul Blackwell(PB), Ralph Dodds(RD), Zoe Mortimer(ZM),
David Hothersall(DH), Graham Walden(GW)

Apologies: Mike Hardy(MH), Alayne Samuels(AS), Mandy O'Neill(MO)

Attending: Alison Brown(AB), John Waters , Andy Hutcheson

1 Previous Minutes ~ Adoption & Matters Arising

a. Committee Mtg: 10-Sep-16

With one small addition, minutes were agreed & to be posted on website.

ML/RD

b. Posting of minutes to Club Website & Summary in Sprint

It was agreed that draft minutes should be circulated for comments and then posted on the website ASAP after the meeting. Also an agreed summary of the main points would be published in Sprint.

ML

2 Committee

a. Data Retention Policy

Ricard has prepared a draft and will circulate for comments.

RS

b. Timetable etc. for AGM

The agenda order was agreed. 11:00 start, reports, awards, elections, open forum, lunch. Followed by an RO's Meeting. Notice in January's Sprint, Ballot Form in February. Nomination deadline 21st January. Committee Reports etc. needed by January 10.

ML

All

c. Committee Members "Terms of Office"

Richard raised the idea that Committee Members should serve a set time period, for example, some clubs have committee posts elected for 3 years on a staggered rota. It was agreed that we should do some research and return to the idea after the AGM. It was noted however that currently Committee Members are elected for a period of 12 months after which the entire Committee stands down and new one elected. Very often, it is the same people elected for the next year simply because the ones who put themselves forward are those who are willing to contribute to the wellbeing of the Club. Any revised system should aim to produce fresh ideas, but without risking continuity.

Any changes would need a change in the Articles of Association.

All

d. Honorary Membership

There are 42 Honorary Members. Tony wondered whether there should be criteria for such awards. After some discussion it was agreed that each case should be considered on its merits. Possible awards to be considered at January's meeting for announcement at the AGM.

All

3 Membership & Financial Update

a. Current Position

Ali gave her report. Current members = 5213, identical to September!

b. 2015~16 Accounts

Paul presented his report. The statutory accounts are being prepared; there may be some changes from the final position due to end of year reviews (including by the auditor)

PB

c. 2016~17 Draft Budget

Paul's Draft Budget was discussed and agreed subject to a few changes, including website redesign. Any new events would need to be self-financing unless referred back to the Committee for a contribution from the Club's financial reserves. .

PB

Sponsorship; advertising income; event charges and membership fees should be reviewed at the next meeting.

PB/ML

d. Accounts article for Sprint

Paul's latest draft was agreed, to appear in January's Sprint.

PB/DH/MO

- 4 **Events Review**
- a. **TVR "Noughties" Weekend: 24~25-Sep-16**
Sprint Report? Alayne to contact Tim Payne. AS
- b. **TVRCC Chatsworth: 1~2-Oct-16**
A good event, well organised by S.Yorks etc. Regalia sales were £1183.
There was a letter of complaint from a member of the public about
unsuitable driving within the grounds. We should review our risk
assessment, guidance to members and possibly increase number of
marshals. Tony has thanked organisers. Venue not available in 2017. AS
- 5 **Future Events**
- a. **TVR's 70th Anniversary & Events Chart**
See Alayne & Ali's Events chart. With no direct information from TVR
Manufacturing we agreed the outline plans for the spectacular to celebrate
TVR's 70th anniversary. Zoe will further research the dates and venues
involved so that outline information can be published ASAP. ZM
- b. **TVRCC Burghley Horse Power: 8~9-Apr-17**
Alayne has already booked the date etc. Drive out(s) to be planned. AS
- c. **Donington Historic Festival: 30-Apr~2-May-17**
An E.Mids run event. TC/AS
- d. **Spa Classic: 19~21-May-2017**
FastTrack Tours event, approx. 55 TVRs currently booked.
- e. **Chateau Impney Hillclimb: 8~9-Jul-17**
Graham to respond to organisers and report back ASAP. GW
- f. **TVRCC S Club Heaven, Uxbridge: 16-Jul-17**
Organised at Uxbridge Classic Show by S Club group
- g. **TVRCC Silverstone Classic: 28~30-Jul-17**
Full weekend attendance, discount tickets etc. AS/AB
- h. **TVRCC Drive it Day: 13-Aug-17**
Included in 70th Anniversary Event. ZM
- i. **Crystal Palace Sprint: 27~28-Aug-17**
We would like to be involved, Zoe will continue contacts with organisers. ZM
- j. **TVRCC Blenheim Palace: 27~28-Aug-17**
Alayne has booked our attendance with organisers. AS
- k. **TVRCC Pre'80s Extravaganza: Donington: 3-Sep-17**
Venue booked, Andrew Gray, Oliver Edwards & Richard Carter organising. RS/ML
- l. **Scampton Airshow: 9~10-Sep-17**
An E.Mids run event. AS/TC
- m. **TVR '00s Event, Wroxall: 22~23-Sep-17**
Tim Payne has proposed a repeat of 2016's event.
- n. **TVRCC at Wentworth Woodhouse: 30-Sep/1-Oct-17**
Chatsworth replacement, similar arrangements. AS
- o. **Other Possible Events:**
Prescott Hillclimb: 13~14-May-17 ZM?
Flywheel at Bicester: 24~25-Jun-17 ZM?
Piston & Props at Sywell: 22~24-Sep-17 ZM?
- p. **Events Equipment Review/Update incl. Club Vehicle**
Some equipment from central stocks requires repair, these repairs will be
completed and a photographic inventory produced. Ali will also separate
the equipment list showing what is available for regions. AB
List & details of returnable deposits to be included in 2017 RO Handbook. AB/ML
At present, insurance restrictions prevent loan of Event Vehicle.

- 6 Car Shows**
- a. Show Costs, including car transportation**
After some discussion, it was agreed that any contribution towards transport costs to shows should be considered only in exceptional cases and within the show's budget. **RD**
- b. Manchester Show: 17~18-Sep-16**
No new members recruited, really an indoor "Regional Event".
- c. NEC Classic Motor Show: 11~13-Nov-16**
A very successful show. Having the Club Vehicle on the stand worked well, but was close to being overloaded transporting all the extra stand equipment & stock. Sales of £1268. West Mids. team to be congratulated. We were awarded "Best Car Club Magazine" for 2016. **TC**
- d. Race Retro, Stoneleigh: 24~26-Feb-17**
We have been approached. Costs are prohibitive, therefore offer declined. **ML**
- e. NEC Restoration Show: 31-Mar~2-Apr-17**
Stand booked. **RD**
- f. NEC Classic Motor Show: 10~12-Nov-17**
Stand booked. **RD**
- 7 Regions**
- a. Regions & RO update**
Several long standing RO/DROs have retired, but also recruited replacements. Mervyn to contact those few who have not replied. Zoe offered to print & post the 2017 RO Handbook when available. **ML
ML/ZM**
- b. Retiring RO/DROs**
Tony to write and thank them for their work for the club & members. Mervyn to provide the list. **ML/TC**
- 8 Sprint**
- a. Recent articles, balance between RRs & other articles**
Some concerns have been expressed about the balance between adverts, articles and (longer?) Regional Reports, are more photos being included? It was felt that it was a car club magazine and should reflect members' activities. The regional reports section was specifically praised during our NEC Show award!
- b. Future Content**
Reasonable stock, but articles are always needed! **All**
- 9 Track Days**
- a. Goodwood 26-Nov-16 (Hants)**
Open pit lane. £150 per half/£300 per full day. Not sure if went ahead.
- b. Cadwell Park 4-Sep-17**
Provisional booking made, costs yet to be agreed. Ian Bannister & Bernie Hartnett will help, but not available on the day. **AB**
- 10 TVR Motorsport**
- a. Update on 2016 Events**
Graham is chasing article(s) for yearend report. **GW**
Future of DTEC is still being discussed.
Speed Championship has provisional 2017 dates.
- b. 2017 Sponsorship etc.**
No requests.
- c. TVR in Drag Racing**
Tony attended an event and was surprised at the number of TVRs entered. We should try to get some photos etc. for an article. **TC/ALL**

- 11 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. TVRCC Travel Club Update & FastTrack Tours**
 Tony has spoken to Ian Longden about FTT's events coming under the "Travel Club umbrella". Agreed that this should go ahead and we would provide suitable promotion in Sprint and on our website.
 Paul will liaise with Ian. PB
- b. Update on Recent Sales**
 See Items 4b & 6c above.
- c. Future Regalia Items**
 Red Rose items being reviewed after Xmas. DH/AB
- 12 **Points from Posted Reports & AOB**
- a. Recent Forum discussions & moderation etc.**
 Some members have demanded greater transparency about Club matters; some have also made implied accusations of failings and inappropriate actions. David and Richard have responded both online and directly. Some of the requests have been valid and responded to, but some of the language used has been intemperate and the moderators temporarily suspended Forum access. We need to be open in our responses, but at the same time ensure no members are to be subjected to public vilification or abuse. Members who feel they have a valid complaint should contact the Chairman or another Director. All
- b. Two Member's Requests**
 One request concerned a Forum posting which has already been dealt with to the member's satisfaction. NFA
 The second concerned a long, ongoing dispute between some members. Richard has been contacted by one of the members; Mervyn will provide the background to enable him to reply. ML/RS
- c. A Member's Suggestions**
 Tony has received a list of suggested improvements. Some are already in hand; others will be added to future Agendas. TC/ML
- d. Website Update**
 David & Richard had met with Paul Calland to preview the new website. Paul has put forward a proposal which David demonstrated at the meeting. A dynamic website is proposed rather than the current static version. It would be far easier to update, flexible and suitable for a wide range of viewing devices. The new website design was welcomed and agreed PC/PB
Regional Websites/Forums/Facebook/social media
 We are investigating the creation of regional TVRCC Facebook pages where none exist and integrating them with the new website to create a dynamically updated "social media" element to the website. AB/PC
- e. Events Calendar on Website**
 An easily updated, multi-format version is included in 12d above.
- f. Website: For Sale Section**
 Held over. MH/ML
- 13 **Dates for Future Meetings**
 21-Jan-17, Committee Mtg at BMM, Gaydon
 25-Mar-17, AGM at BMM, Gaydon

Meeting closed at 15:58

Mervyn Larner
Club Secretary