



Committee Meeting ~ 18 February 2017, 10:30 British Motor Museum, Gaydon, CV35 0BJ

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 26-Nov-17
 - b. Posting of minutes to Club Website & summary in Sprint (ML)

- 2 Committee**
 - a. Directors' Meetings (TC/ML)
 - b. Timetable etc. for AGM (ML/TC)
 - c. 2016 Club Awards: Trevor Wilkinson (RD), Folkard Cup (ML), Scott Moncrieff (GW)
 - d. Honorary memberships (ML/TC)
 - e. Committee Nominee Presentations: Paul Gotts & Grahame Butcher
 - f. Data Retention Policy (RS)

- 3 Financial & Membership Update**
 - a. Current position (PB/AB)
 - b. 2015~16 EoY Accounts (PB)
 - c. Membership Fees (PB)

- 4 Future Events**
 - a. TVRCC Burghley Horse Power: 8~9-Apr-17
 - b. Donington Historic Festival: 30-Apr~2-May-17
 - c. Spa Classic: 17/19~22-May-2017
 - d. Flywheel Festival: 24~25-Jun-17
 - e. Chateau Impney Hillclimb: 8~9-Jul-17
 - f. TVRCC S Club Heaven, Uxbridge: 16-Jul-17
 - g. Silverstone Classic: 28~30-Jul-17
 - h. TVRCC Back Home>New Home: 11~14-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. RAF Scampton Airshow: 9~10-Sep-17
 - m. TVRCC '00s Event, Wroxall: 22~23-Sep-17
 - n. TVRCC Neil Garner Open Day: 30-Sep-17
 - o. TVRCC Wentworth Woodhouse: 1-Oct-17
 - p. Attendance of Club Vehicle at Events (AB)

- 5 Car Shows**
 - a. NEC Restoration Show: 31-Mar~2-Apr-17
 - b. NEC Classic Motor Show: 10~12-Nov-17

- 6 Regions**
 - a. Regions & RO update (ML/AB)
 - b. 2017 RO Handbook (ML)

- 7 Sprint**
 - a. Process for renewal of Contract (PB/MO/DH)
 - b. Future Content (DH/MO)

- 8 Track Days**
 - a. Cadwell Park 4-Sep-17

- 9 TVR Motorsport**
- a. Update on 2017 Sporting Calendar (GW)
 - b. 2017 Reports for Sprint (GW)
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. TVRCC Travel Club Update (PB)
 - b. Update on recent sales (AB)
 - c. Official TVR items (DH/AB)
- 11 Points from Posted Reports & AOB**
- a. Progress on Website Update (DH/PC)
 - b. Regional Websites/Forums/Facebook/social media (AB/PC)
 - c. Website For Sale Section (MH)
 - d. TBA
- 12 Dates for Future Meetings**
- 25-Mar-17, AGM at BMM, Gaydon
See Availability Survey, please bring your diary/calendar

Mervyn Larner
Club Secretary

Minutes

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

		Action(s)
1	Previous Minutes ~ Adoption & Matters Arising	
	a. Committee Mtg: 26-Nov-16 With one small amendment, minutes were agreed & OK to be posted on website.	ML/RD
	b. Posting of Draft Minutes to Club Website & Summary in Sprint This had been done, no queries from members.	ML
2	Committee	
	a. Directors' Meetings Two Directors' meetings have been held to discuss membership matters.	
	b. Timetable etc. for AGM The Agenda was agreed. Mervyn to send to Ali for printing along with draft 2016 Minutes. Committee to meet at 10:00 to prepare.	ML/AB
	c. 2016 Club Awards: Trevor Wilkinson: Ralph currently has 2 entries, he'll post on Forum. Folkard Cup: Mervyn has 2 nominees, he'll post on Forum. Scott Moncrieff: Tony will consult Graham. Mervyn will organise replicas for the winners.	RD ML TC ML
	d. Honorary Club Membership The Committee have agreed the awards which will be announced at the AGM.	RS
	e. Nominee Presentations: Paul Gotts & Grahame Butcher Neither have discussed their ideas with the Chairman nor attended the meeting. Paul Gotts gave his apologies.	
	f. Data Retention Policy Richard is seeking views from the recently formed Archive Team before final agreement.	RS
3	Membership & Financial Update	
	a. Current Position Membership stands at 5205, slightly down due to database adjustments to remove some duplicate records – as Ali's Report. Mervyn gave Paul's Report. Currently a £7k surplus against budget projections. An apparent shortfall in advertising is being investigated.	PB/AB
	b. 2015~16 EoY Accounts These have been audited and approved. They will be posted on the website before the AGM. Changes in Financial Reporting Standards (FRS102) have increased our reserves at year end by £15k.	PB
	c. Membership Fees Agreed to remain unchanged for 2017~18. Paul to propose at AGM. Direct debit discount to be reviewed before 1-Oct-17.	PB
4	Future Events	
	a. TVRCC Burghley Horse Power: 8~9-Apr-17 Alayne has arranged a team to run the "Rutland Rumbles" etc. Arrangements as last year. Mervyn will organise the MSA CoE.	AS/ML
	b. Donington Historic Festival: 30-Apr~2-May-17 Paul Arnold is organising, arrangements as in 2016.	TC
	c. Spa Classic: 17/19~22-May-2017 A Fasttracktours event, also includes a longer S Club Spa Trek.	
	d. Flywheel Festival: 24~25-Jun-17 Zoe is co-ordinating, unlimited spaces for Club members.	ZM
	e. Chateau Impney Hillclimb: 8~9-Jul-17 Ali to check arrangements with Graham.	AB/GW
	f. TVRCC S Club Heaven, Uxbridge: 16-Jul-17	

- “S Club” group have booked a stand at Uxbridge Auto Show.
Co-ordinated by Glen Robinson & Alan Sleigh. Mervyn to check PLI. ML
- g. Silverstone Classic: 28~30-Jul-17**
Discount booking via the Office until 31-Mar-17. AB
- h. TVRCC Back Home > New Home: 11~14-Aug-17**
Menu choices at Cosford are limited. Zoe to discuss other options. ZM
Music is arranged. MO
Inflatable Arch agreed for Blackpool departure and Ebbw Vale arrival.
Mervyn to obtain some quotes. ML
Hensol shuttle bus agreed for Sunday evening. ZM
Zoe to investigate availability of karting circuit at Llandow. ZM
We need to ensure there is a low cost “track experience” for members at Llandow. Need to check whether they hire helmets. ZM
Bookings via the online shop and then phone Office for card payment. AB
Mervyn to arrange MSA CoEs when David/Richard have finalised routes. DH/RS/ML
- i. Crystal Palace Sprint: 27~28-Aug-17**
Zoe has spoken to TVR Automotive about their attendance. ZM
Zoe & Ali to arrange Club Vehicle attendance. Bookings via Club Office. ZM/AB
- j. TVRCC Blenheim Palace: 27~28-Aug-17**
Arrangements similar to 2016. Alayne & Ali to arrange Club presence. AAS/AB
- k. TVRCC Pre’80s Extravaganza: Donington: 3-Sep-17**
Pre ‘80s group are organising at Donington Museum.
Club Vehicle will attend. AB
- l. RAF Scampton Airshow: 9~10-Sep-17**
An E.Midlands Region stand. TC
- m. TVRCC ’00s Event, Wroxall: 22~23-Sep-17**
Tim Payne is organising. Ali to check Event Booking Form. AB
- n. TVRCC Neil Garner Open Day: 30-Sep-17**
Wiltshire ROs are organising, similar to 2015. Club Vehicle to attend. AB
- o. TVRCC Wentworth Woodhouse: 1-Oct-17**
S.Yorks etc. are organising as a replacement for Chatsworth.
Club Vehicle to attend. AB
- p. Attendance of Club Vehicle at Events**
As Ali’s Office Report.
Before we discuss the use by other drivers we need to check insurance. AB
- 5 Car Shows**
- a. NEC Restoration Show: 31-Mar~2-Apr-17**
Stand & Cars (2 Granturas & Tasmin #2) booked.
Steve Guest/W.Mids are co-ordinating. RD
- b. NEC Classic Motor Show: 10~12-Nov-17**
20 car stand requested. Ali feels 2016 layout worked well. RD
- 6 Regions**
- a. Regions & RO update**
Mervyn reported the current vacancies.
Change vacancies description in Sprint to encourage new applicants. ML
We may want to consider a Lincolnshire region due to the size of E.Mids region. Tony will discuss with the E.Mids RO. TC
Tony has written to retiring RO/DROs to thank them for their work.
- b. 2017 RO Handbook**
Ali has updated the Office pages, Mandy is updating Sprint page. MO
Zoe to print the 2017 RO Handbook when available. ZM/ML
- 7 Sprint**
- a. Process for renewal of Contract**
Existing contract expires in September. Mandy, David & Paul to draw up scope for the new contract to obtain quotes and obtain “best value”. PB/MO/DH
- b. Future Content**
A reasonable amount in the “bank”, but more is always needed. ALL
Power Performance have requested an advert slot. AB

- 8 Track Days**
a. Cadwell Park 4-Sep-17
 Provisional booking made, costs from MSV in April.
 Club vehicle to attend. **AB**
 Ian Bannister & Bernie Hartnett will help, but not available on the day.
- 9 TVR Motorsport**
a. Update on 2017 Sporting Calendar
 This seems better than previous years, but is always changing. **GW**
b. 2017 Reports for Sprint
 Neil Russell is providing some good reports. **MO/DH**
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. TVRCC Travel Club
 Drive Espana has joined.
b. Update on Recent Sales
 As Ali's Office report. Christmas sales were on budget. An alternative supplier has been engaged for "standard" items, available at Burghley.
c. Official TVR Items
 82 T-shirts sold. Caps are now available; prices are very top end.
- 11 Points from Posted Reports & AOB**
a. Progress on Website Update
 Mike & David demonstrated latest changes, work continues.
 Security of Sprint archive is being investigated. **DH/MH/RD**
 David to contact Paul about default calendar layout.+ **DH**
b. Regional Websites/Forums/Facebook/social media
 Held over to next meeting. Paul Calland to be invited to attend. **ML**
c. Website For Sale Section
 Agreed we want this to remain. **MH**
d. Rugby Shirts
 TVR/Ebbw Vale RFC shirts are available. Richard to request samples for Club Shop. **RS**
- 12 Dates for Future Meetings**
 25-Mar-17, AGM at BMM, Gaydon

Meeting closed at 15:45

Mervyn Larner
Club Secretary