



**Committee Meeting ~ 25 March 2017, 10:00
British Motor Museum, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 18-Feb-17
- 2 Financial Update**
- 3 AGM Preparation**
- 4 Dates for Future Meetings**

Minutes

Present: Tony Cottrell(TC), Mervyn Larnar(ML), Richard Sails(RS),
Mike Hardy(MH), Ralph Dodds(RD), Zoe Mortimer(ZM), Paul Blackwell(PB),
Mandy O'Neill(MO), David Hothersall(DH), Graham Walden(GW)

Apologies: Matt Maneely(MM), Alayne Samuels(AS),

Attending: Alison Brown(AB), Paul Calland, Jon Lowey, Ann Ray, Linda Sutton, John
Waters, Ray Harris-Hawkins

1 Previous Minutes ~ Adoption & Matters Arising

a. Committee Mtg: 18-Feb-17

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

Action(s)

ML/RD

2 Financial Update

a. Paul presented his Report

Paul requested an increase of approx. £900 as there were many more
pages which we now wanted to include in the updated site. The total cost
is now estimated at £4,770 ex.VAT which will be capitalised over 3 years.
Agreed.

PB/PC

In addition, a budget of £850 for promoting TVR motorsport through the
Speed Championship was agreed.

PB/RD/GW

3 AGM Preparation

a. The presentations were agreed.

4 Dates for Future Meetings

To be agreed after the AGM.

ALL

Meeting closed at 10:40

**Mervyn Larnar
Club Secretary**