



**Committee Meeting ~ 17 June 2017, 10:30
BMM, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 13-May-17
- 2 Committee Matters**
 - a. Directors' Meeting (RS/ML)
 - b. Articles of Association Review (RS/ML)
 - c. Data Retention Policy (RS)
 - d. MSA Safeguarding Requirements (ML/FH)
- 3 Financial & Membership Update**
 - a. Current position (PB/AB)
 - b. Dealers' Incentive Membership Offer (RHH)
- 4 Event Reports**
 - a. Spa Classic: 17/19~22-May-2017
- 5 Future Events Updates**
 - a. Flywheel Festival: 24~25-Jun-17
 - b. Chateau Impney Hillclimb: 8~9-Jul-17
 - c. TVRCC S Club Heaven, Uxbridge: 16-Jul-17
 - d. Silverstone Classic: 28~30-Jul-17
 - e. TVRCC Back Home > New Home: 11~14-Aug-17
 - f. Crystal Palace Sprint: 27~28-Aug-17
 - g. TVRCC Blenheim Palace: 27~28-Aug-17
 - h. TVRCC Pre'80s Extravaganza: Donington: 3-Sep-17
 - i. RAF Scampton Airshow: 9~10-Sep-17
 - j. TVRCC '00s Event, Wroxall: 22~23-Sep-17
 - k. TVRCC Neil Garner Open Day: 30-Sep-17
 - l. TVRCC Wentworth Woodhouse: 1-Oct-17
- 6 Car Shows**
 - a. Manchester Classic Car Show 16~17-Sep-17
 - b. NEC Classic Motor Show: 10~12-Nov-17
- 7 Regions**
 - a. Regions & RO update (FH/BC)
- 8 Sprint**
 - a. Future Content (DH/MO)
- 9 Track Days**
 - a. Blyton Park: 16-Jun-17
 - b. Goodwood: 26-Jun-17, Hants Offer
 - c. Cadwell Park: 4-Sep-17
- 10 TVR Motorsport**
 - a. Update on 2017 Sporting Calendar (GW)
 - b. 2017 Reports for Sprint (GW)

11 Members' Benefits, Regalia, Merchandise, Sponsorship & Marketing

- a. TVRCC Travel Club (PB)
- b. Update on recent sales, Regional Event wear (AB)
- c. Official TVR items, Rugby Shirts (DH/AB)
- d. TVR Union Flag Badges (AB)
- e. Pegasus Finance Offer (RD/PB)

12 Points from Posted Reports & AOB

- a. TVR Launch at Goodwood Revival
- b. Website Update (PC/MH)
- c. Regional Websites/Forums/Facebook/social media (AB/PC)
- d. Using social media to promote events(PB)
- e. Creation of a Forum "Restoration Section" (ML)
- f. Club Archive: Gifted Sprint magazines (RS)
- g. TBA

13 Dates for Future Meetings

See Availability Survey, please bring your diary/calendar
Committee: 16-Sep-17, BMM Gaydon
Committee: ??-Nov-17, TBA
Committee: ??-Jan-18, TBA
2018 AGM: 24-Mar-18, Kestrel Suite, BMM Gaydon

Mervyn Larner
Club Secretary

Minutes

Present: Richard Sails(RS), Mervyn Larnar(ML), Paul Blackwell(PB), Mike Hardy(MH), Mandy O'Neill(MO), Fred Heddell(FH), Zoe Mortimer(ZM), Steve Guest(SG), Richard Walton(RW), David Hothersall(DH),

Apologies: Ralph Dodds(RD), Graham Walden(GW), Brian Cooper(BC), Ray Harris-Hawkins(RHH),

Attending: Alison Brown(AB), Paul Calland(PC)

1 Previous Minutes ~ Adoption & Matters Arising

a. Committee Mtg: 13-May-17

The minutes were agreed & OK to be posted on website.
Matters Arising are included in the Agenda.

Action(s)

ML/PC

2 Committee

a. Directors' Meetings

There has been one Directors' Meeting to confirm the Honorary Membership of a former RO.

b. Articles of Association Review

It was agreed that Directors should have a 3year term of office. The Chairman, Treasurer and Secretary to be on a rolling rota, such that one would be elected each AGM. Directors eligible for re-election.
Committee posts to be elected each year, existing post holders eligible for re-election.

Members submitting a Resolution to the AGM would require 2% of the current membership as signatories.

All such resolutions to be submitted for a 3 calendar month period of consultation before the AGM nominations and proposals deadline.

A member came forward at the recent AGM volunteering to help draft any amendments. Paul and Mervyn to liaise with him to draft the changes.

An EGM is required before the next AGM to approve any changes.

c. Data Retention Policy

Richard's proposals will be posted on the Committee Forum.

d. MSA Safeguarding Requirements

Fred has amended the MSA's Policy template to suit our requirements and is willing to act as our Child Safeguarding Officer.

The policy was adopted subject to final checking before adding to website and RO Handbook. Mervyn to register Fred with MSA.

PB/ML

RS

FH/ML

3 Financial Update

a. Current position

Paul presented his report. Membership fees and regalia sales remain ahead of budget. Advertising income remains slightly under budget. He has changed the DD service provider to reduce a pending price rise. There has been a decrease in DD renewals and some cancellations. Mike and Ali have implemented a system for more detailed reporting of membership changes.

Fred asked "Do we have or should have a target figure for our reserves?"

b. Dealers' Incentive Membership Offer

Ray has contacted existing advertisers and there has been a very positive response. Agreed a six month trial membership for new members when they buy a TVR or major service and sign a DD authority that will be implemented 6 months after joining. In return, the dealer or specialist would be able to advertise their current TVRs and services for free on our website.

The previous website's For Sale section is not fit for this purpose. Paul C could provide an "off the shelf" system, but this would not link to our membership database.

Mike will set up a linked system subject to his workload etc.

Mandy will liaise with Ray to implement the scheme ASAP and subject to Mike's commitments.

PB

MH

MO/RHH

- 4 Event Reports**
- a. **Spa Classic**
A really successful Fasttrack Tours event with very good feedback.
A report for Sprint is being done by Glen Robinson/Ian Longden
- 5 Future Events**
Ali's report gave figures for current ticket sales etc.
- a. **Flywheel Festival: 24~25-Jun-17**
Zoe is co-ordinating. **ZM**
- b. **Chateau Impney Hillclimb: 8~9-Jul-17**
Steve will liaise with Graham, but a lack of info from organisers. **SG**
- c. **Sherbourne Castle Classic and Supercars: 15~16-Jul-17**
A Somerset Region event.
- d. **TVRCC S Club Heaven, Uxbridge: 16-Jul-17**
Glen Robinson & Alan Sleigh are co-ordinating.
- e. **Silverstone Classic: 28~30-Jul-17**
Our normal 3 day presence. Parade Lap is on Saturday. **AB**
- f. **TVRCC Back Home>New Home: 11~14-Aug-17**
Booking details are in June's Sprint.
Routes from Telford > Ebbw Vale > Hensol > Llandow Circuit are done.
Richard S is still finalising Blackpool > Cosford route. **RS**
Mervyn to obtain MSA CoEs if required. **ML**
Agreed that an inflatable arch was not required as a logoeed gazebo & sail
flags would be much more cost effective and practical to transport etc. **ML**
Zoe is still finalising details with venues. **ZM**
Scenic Car Tours are providing "Rally Plates" for each car. **PB/AB**
Ali showed sample regalia, Club logo to be added before sales. **AB**
- g. **Crystal Palace Sprint: 27~28-Aug-17**
Zoe is co-ordinating. Discounted tickets from Club Office until 31-Jul-17. **PB/ZM**
- h. **TVRCC Blenheim Palace: 27~28-Aug-17** **RW/SG**
Arrangements as 2016. Richard W and Steve are liaising with Alayne.
- i. **TVRCC Pre'80s Extravaganza: Donington: 3-Sep-17** **PB**
Andrew Gray & Oliver Edwards are co-ordinating.
Paul has agreed their request to underwrite pre-event expenses etc.
- j. **RAF Scampton Airshow: 9~10-Sep-17** **SG**
An E.Mids events. Steve will liaise.
- k. **TVRCC '00s Event, Wroxall: 22~23-Sep-17**
Tim Payne is co-ordinating.
- l. **TVRCC Neil Garner Open Day: 30-Sep-17** **AB**
Colin Truman & David Border are co-ordinating. Club vehicle attending.
- m. **TVRCC Wentworth Woodhouse: 30-Sep~1-Oct-17** **RW/PB**
Paul agreed to underwrite pre-event deposit to cover ticket sales.
- 6 Car Shows**
- a. **Manchester Classic Car Show 16~17-Sep-17**
Newton Holmes is supervising a larger stand. Support will be needed.
Richard S will visit their local meeting. **RD/RS**
- b. **NEC Classic Motor Show: 10~12-Nov-17**
We have requested a 25 car stand. We can sell official TVR regalia.
David is talking to TVR about possible involvement. **DH/RD**
Steve is considering an evening event alongside the show. **SG**
- 7 Regions**
- a. **Regions & RO update**
2 ROs (E.Mids, GMMC) have stood down.
Fred is liaising with ROs about reports and photos. **FH**
Please continue to visit regions as their reaction has been very positive.
Let Fred & Brian have any feedback. **ALL**
- 8 Sprint**
- a. **Future Content**
OK at present, but "Keep it Coming". **ALL**
Mandy would like to clarify who "signs-off" the Event Calendar for Sprint. **RW/SG/AB**

- 9 **Track Days**
a. Blyton Park: 16-Jun-17
A successful event, Tony Hodgson doing a report.
b. Goodwood: 26-Jun-17
A Hants Region offer, not sure if it will go ahead.
c. Cadwell Park: 4-Sep-17
Details online, Ali will promote via facebook. AB
- 10 **TVR Motorsport**
a. Update on 2017 Sporting Calendar
Richard W to check & liaise with Graham. RW/GW
b. 2017 Reports for Sprint (GW)
Fingers crossed.
- 11 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. TVRCC Travel Club
Richard W and Steve to take over liaison from Paul. RW/SG/PB
Scenic have offered to help with a 2018 National Event. RW/SG
b. Update on recent sales
See Ali's Report. Sample Regional wear has been sent to some ROs. AB
Paul C showed several printed regalia items. Ali to investigate. AB
c. Official TVR items
See Ali's Report. Richard S to follow up rugby shirts. RS
d. TVR Union Flag Badges
Items are now in stock. Do TVR have lapel badges? Ali to investigate. AB
e. Pegasus Finance Offer
No further action.
- 12 **Points from Posted Reports & AOB**
a. TVR Launch at Goodwood Revival
David will ask if we could display any promotional material. DH
b. Website Update
New site is live, but there is still content to be transferred.
Search function searches whole site but not the Forums.
Any changes email to Paul. ALL
Paul C demonstrated how to add and amend items, particularly in news section. News items will be found by Google.
c. Regional Websites/Forums/Facebook/social media
We have a central TVRCC facebook page which David administers. We would like each region to have their page linked to our central one. Some regions already have pages, which to link would require them to provide us with access so that when an RO stands down we can pass control to the new RO.
This led into a discussion of our need to recruit someone with professional facebook/social media experience to act as an "editor".
Mandy will investigate, consult and include an advert in Sprint. MO/RS/DH
Any applicants to attend and be approved at a Committee meeting. RS/ML
d. Using social media to promote events
Can be done on our central site.
e. Creation of a Forum "Restoration Section"
Yes, can be added to each model section.
f. Club Archive: Gifted Sprint magazines
Richard is to collect them when he visits the local meeting, then report back. RS
- 13 **Dates of Future Meetings**
16-Sep-17, BMM, Gaydon
4-Nov-17, BMM, Gaydon
20-Jan-18, BMM, Gaydon
24-Mar-18, AGM, Kestrel Suite, BMM, Gaydon

Meeting closed at 15:30

Mervyn Larner
Club Secretary