



**Committee Meeting ~ 20 January 2018, 10:00  
BMM, Gaydon, CV35 0BJ**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 4-November-17
  
- 2 Committee Matters**
  - a. AGM Schedule & Awards (ML/RS)
  - b. Articles of Association (ML)
  - c. Data Retention Policy (ML)
  - d. Club Email System
  - e. MSA Training & Safeguarding: 10-Feb-18 (ML/FH)
  
- 3 Financial & Membership Update**
  - a. 2016~17 Accounts (PB)
  - b. Current position (PB)
  
- 4 2018 Events**
  - a. TVRCC Burghley Horsepower: 7~8-Apr-18
  - b. FBHVC Drive It Day: 22-Apr-18
  - c. Donington Historic: 4~6-May-18
  - d. FTT Spa Classic: 18~20-May-18
  - e. C&SC/Flywheel, Bicester Heritage: 23~24-Jun-18
  - f. TVRCC S Club Heaven: 1-Jul-18
  - g. FTT Le Mans Classic: 6~8-Jul-18
  - h. TVRCC S.Yorks IoM Tour: 6~10-Jul-18
  - i. Sherborne Castle Supercar Show: 14~15-Jul-18
  - j. TVRCC Silverstone Classic: 20~22-Jul-18
  - k. TVRCC Hants Beaulieu Supercar Weekend: 4~5-Aug-18
  - l. TVRCC Pre'80s: 1-Sep-18
  - m. TVRCC Wiltshire/Neil Garner Open Day: 29-Sep-18
  - n. TVRCC Wentworth Woodhouse: 29~30-Sep-18
  - o. Others?
  
- 5 2019 Event**
  - a. National Event (RW/SG/ZM)
  
- 6 Car Shows**
  - a. London Classic Car Show: 15~18-Feb-18 (RD)
  - b. NEC Restoration Show: 23~25-Mar-18 (RD)
  - c. Manchester Classic Car Show: 15~16-Sep-18
  - d. NEC Classic Car Show: 9~11-Nov-18 (RD)
  
- 7 Regions**
  - a. Regions & RO update (FH)
  - b. Regional "Boundaries" (RW)
  - c. Regional Websites/Forums/Facebook/social media (AB/PC)

- 8 Sprint**
  - a. **Future Content (DH/MO/RHH)**
  - b. **Plastic Envelopes (RW)**
  
- 9 Track Days**
  - a. Cadwell Park: 3-Apr-18
  - b. "Cerbfest" at Rockingham (RS)
  
- 10 TVR Motorsport**
  - a. 2018 Sponsorship & Reports for Sprint (GW)
  
- 11 Members' Benefits, Regalia, Merchandise, Sponsorship & Marketing**
  - a. Dealers' Membership Incentive Update (RHH)
  - b. TVRCC Travel Club Update (PB/RW/SG)
  - c. Update on recent sales (AB)
  - d. TVR Regalia items (DH/RS)
  
- 12 Points from Posted Reports & AOB**
  - a. Website Update (PC/MH)
  - b. Using social media to promote events (PB/RS)
  - c. AOB
  
- 13 Dates for Future Meetings**

See Availability Chart, please bring your diary/calendar  
2018 AGM: 24-Mar-18, Kestrel Suite, BMM Gaydon

**Mervyn Lerner**  
**Club Secretary**

# Minutes

**Present:** Richard Sails(RS), Mervyn Larnar(ML), Paul Blackwell(PB), Ralph Dodds(RD), Fred Heddell(FH), Mike Hardy(MH), Mandy O'Neale(MO), Steve Guest(SG), Richard Walton(RW),

**Apologies:** Zoe Mortimer(ZM), David Hothersall(DH), Ray Harris-Hawkins (RHH)

**Attending:** Steve & Karen Thomsit

		<b>Action(s)</b>
<b>1</b>	<b>Previous Minutes ~ Adoption &amp; Matters Arising</b>	
	<b>a. Committee Mtg: 17-Nov-17</b>	
	The minutes were agreed & OK to be posted on website.	<b>ML/PC</b>
	Matters Arising are included on the Agenda.	
	The IT Cloud Storage idea will be on the next agenda.	<b>ML</b>
<b>2</b>	<b>Committee Matters</b>	
	<b>a. AGM Schedule &amp; Awards</b>	
	Committee Reports and Nominations to be submitted by 21-Jan-18.	<b>ALL</b>
	Fred is seeking nominations for the Roger Folkard Cup.	<b>FH</b>
	Ralph has 3 enquiries, but no firm entries for the Trevor Wilkinson Trophy.	<b>RD</b>
	Richard will contact Graham about the Scott-Moncrieff Award.	<b>RS/GW</b>
	Mandy will supply a radio mic.	<b>MO</b>
	<b>b. Articles of Association Review</b>	
	It was agreed that any co-opted replacement director would serve until the expiry of the leaving director. Mervyn will add the proposal to update the Articles to the AGM Agenda.	<b>ML</b>
	An RO meeting to be on the Agenda. Fred to inform ROs	<b>ML/FH</b>
	<b>c. Data Retention Policy</b>	
	Mervyn circulated a draft, which, with minor amendments, was adopted.	<b>ML</b>
	Need to amend our website joining page and our renewal notice/form.	<b>AB/PC</b>
	<b>d. Club Email System</b>	
	Emails are still not being consistently forwarded, particularly when forwarded to multiple addresses. It was agreed to adopt a web-based system. Richard to liaise with Paul Calland.	<b>RS/PC</b>
	<b>e. MSA Training &amp; Safeguarding</b>	
	Mervyn and Fred are attending training sessions at Gatwick on 10-Feb-18.	<b>ML/FH</b>
	There is no charge and the MSA pay travel expenses.	
<b>3</b>	<b>Financial Update</b>	
	<b>a. 2016~17 Accounts</b>	
	The audit is almost complete, with no significant changes. Paul is preparing a report for March Sprint and website/Forum.	<b>PB</b>
	<b>b. Current position</b>	
	Paul presented his report. Membership stands at 5100, an increase of 154 since September. Regalia sales were strong in Nov/Dec as a result of email advertising and the NEC Show. Advertising income is below budget despite a waiting list for space in Sprint. Agreed a 3% inflationary increase for new advertisers and for renewals.	<b>PB/AB</b>
	Concerns were expressed about the content of TVR's recent adverts in Sprint. David to discuss it to them.	<b>DH</b>
	It was agreed to lease extra storage for our show equipment. Paul to negotiate to coincide with existing office lease.	<b>PB</b>
<b>4</b>	<b>2018 Events</b>	
	<b>a. TVRCC Burghley Horsepower: 7~8-Apr-18</b>	
	No update from Alayne Samuels. We believe arrangements are as 2017. Steve to contact Alayne, especially about the Saturday "Run Out". Steve will also enquire about Blenheim.	<b>SG</b>
	<b>b. FBHVC Drive It Day: 22-Apr-18</b>	
	List in Sprint and encourage members to submit photos.	<b>MO/RHH</b>
	<b>c. Donington Historic: 4~6-May-18</b>	
	An E.Mids organised event. Steve will ring Paul Arnold/Tony Cottrell.	<b>SG/RS</b>
	<b>d. FTT Spa Classic: 18~20-May-18</b>	
	A fastracktours event.	
	<b>e. TVRCC C&amp;SC/Flywheel, Bicester Heritage: 23~24-Jun-18</b>	
	Agreed to be a National supported event. Zoe to organise.	<b>ZM</b>
	<b>f. TVRCC S Club Heaven: 1-Jul-18</b>	

	Richard W to liaise with organisers. Agreed to pre-purchase batches of tickets. Check on details of any "Run Out".	RW
<b>g.</b>	<b>FTT Le Mans Classic: 6~8-Jul-18</b> A fasttracktours event.	
<b>h.</b>	<b>TVRCC S.Yorks IoM Tour: 6~10-Jul-18</b> Mervyn to contact Tony Hodgson about possible track day.	ML
<b>i.</b>	<b>TVRCC Somerset Sherborne Castle Supercar Show: 14~15-Jul-18</b> A Somerset organised event. Steve/Richard W to contact RO.	SG/RW
<b>j.</b>	<b>TVRCC Silverstone Classic: 20~22-Jul-18</b> A National event. Steve to lead, he has spoken to Paul Thompson. Silverstone have contacted Richard S about an increased profile for TVR and better slot. Discounted tickets through Club Office who have contacts.	SG/RS/AB
<b>k.</b>	<b>TVRCC Hants Beaulieu Supercar Weekend: 4~5-Aug-18</b> Agreed to be a National supported event. Mervyn to contact them.	ML
<b>l.</b>	<b>TVRCC Pre'80s at Brooklands: 1-Sep-18</b> Agreed to be a National supported event. Andrew Gray etc. organising. Rooms at a Bicester hotel have been reserved. Mervyn has agreed to organise the suggested Driving Test.	ML
<b>m.</b>	<b>TVRCC Wiltshire/Neil Garner Open Day: 29-Sep-18</b> Agreed to be a National supported event.	ML
<b>n.</b>	<b>TVRCC S.Yorks Wentworth Woodhouse: 29~30-Sep-18</b> Richard W is liaising with S.Yorks.	RW
<b>o.</b>	<b>TVRCC High Peak Thrills in the Hills: 26-May-18</b> Richard W to provide route details to Mervyn for MSA CoE.	RW/ML
	<b>CerbFest: 29-Jun~1-Jul-18</b> To be listed in Sprint	MO/RHH
	<b>Thirlestane Castle</b> Richard W to continue discussions.	RW
<b>5</b>	<b>2019 Events</b>	
<b>a.</b>	<b>National Event(s)</b> To be an Agenda item for discussion after AGM.	ML
<b>6</b>	<b>Car Shows</b>	
<b>a.</b>	<b>London Classic Car Show: 15~18-Feb-18</b> Paul Calland has done a stand design plan. Andrew Gray is co-ordinating the stand. Concerns about budget for shirts. Only 6 discount tickets sold.	RD/PB
<b>b.</b>	<b>NEC Restoration Show: 23~25-Mar-18</b> We have a 4 car stand. Ralph has sourced some cars, but still needs at least one more. He also needs 2 x £250 sponsors. Card Reader can be used for regalia sales by trained stand staff	RD RD/PB/AB
<b>c.</b>	<b>Manchester Classic Car Show: 15~16-Sep-18</b> Agreed as a regional event with use of Club display equipment.	RD
<b>d.</b>	<b>NEC Classic Car Show: 9~11-Nov-18</b> Ralph has requested a stand, will almost certainly be smaller than 2017.	RD
<b>7</b>	<b>Regions</b>	
<b>a.</b>	<b>Regions &amp; RO update</b> N.Staffs Region is up and running. Fred has ongoing liaising with ROs about report quotas and photos. Retiring ROs to be formally thank at the AGM. They have free membership until AGM. Fred to write an item for Sprint to encourage new ROs to come forward.	RS/FH FH/MO
<b>b.</b>	<b>Regional "Boundaries"</b> There are no set boundaries; members can attend whichever region(s) they choose.	
<b>c.</b>	<b>Regional Websites/Forums/Facebook/social media</b> Discuss at AGM and next meeting.	FH/RS

- 8 Sprint**
- a. Future Content**  
The recently adopted TaskMaster system was working well. Obtaining “News Items” was often the most difficult.  
A member has volunteered as a model editor. Mandy will write to all existing editors to confirm their wish to continue for 2018.  
See Item 3b above about advertising rates. **MO**
- b. Plastic Envelopes**  
Some members have expressed concern about our use of plastic. When paper was used there was significant damage to copies. Use will be kept under regular review as new materials become available.
- 9 Track Days**
- a. Cadwell Park: 3-Apr-18**  
We are awaiting a quotation from Cadwell. Richard S will contact James Birkby to enable a price to be fixed. **RS**
- b. “Cerbfest” at Rockingham**  
No date yet agreed.
- 10 TVR Motorsport**
- a. 2018 Sporting Calendar**  
Steve to liaise with Graham. Sponsorship is included in draft budget. **SG/GW**
- 11 Regalia, Merchandise, Members’ Benefits, Sponsorship & Marketing**
- a. Dealers’ Membership Incentive Update**  
Brochures will be used at London Show.
- b. TVRCC Travel Club**  
Paul has handed contact etc. to Richard W. **RW**
- c. Update on recent sales**  
See Item 3 above.
- d. TVR Regalia items**  
Burning Rubber has ended their contract with TVR.  
David is discussing possible future arrangements (for Office to source?) **DH/AB**
- 12 Points from Posted Reports & AOB**
- a. Website Update**  
A temporary “For Sale” section has been added, pending Mike’s full classified section. **MH**
- b. Using social media to promote events**  
Awaiting Mandy’s investigation/proposals etc. **MO**
- c. AOB**  
Ralph is investigating TV screens for show and Club vehicle use. **RD**  
Steve Harper is scanning A5 Sprints. Jon Lowey does current copy. **JL/PC**  
Richard S will contact a member about recent posts/views. **RS**  
Richard S will discuss with David his future rôles. **RS/DH**
- 13 Dates of Future Meetings**  
24-Mar-18, AGM, Kestrel Suite, BMM, Gaydon  
DD-May-18 TBA. Mervyn to circulate Availability Chart & consulting BMM. **ML**

Meeting closed at 15:12

**Mervyn Larnier**  
**Club Secretary**