



**Committee Meeting ~ 2 June 2018, 10:00  
BMM, Gaydon, CV35 0BJ**

**Agenda**

**Apologies**

**1 Previous Minutes ~ Adoption & Matters Arising**

- a. Committee Mtg: 5-May-18

**2 Committee Matters**

- a. PR, Marketing & Sales (RD/RS & Guests)
- b. GDPR (ML)

**3 Financial & Membership Update**

- a. Current position (PB)

**4 2018 Event Updates**

- 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. TVRCC Somerset Sherborne Castle Supercar Show: 15-Jul-18
- j. TVRCC Silverstone Classic: 20~22-Jul-18
- k. TVRCC Hants Beaulieu Supercar Weekend: 4~5-Aug-18
- l. TVRCC Blenheim Palace: 26~27-Aug-18
- m. TVRCC Pre'80s: 1-Sep-18
- n. TVRCC Yorks Sculpture Park: 22~23-Sep-18
- o. TVRCC Wiltshire/Neil Garner Open Day: 29-Sep-18
- p. Others?

**5 2019 Event**

- a. National Event (SG/ZM)

**6 Car Shows**

- a. Manchester Classic Car Show: 15~16-Sep-18
- b. NEC Classic Car Show: 9~11-Nov-18 (RD)
- c. London Classic Car Show: Feb-19

**7 Regions**

- a. Regions & RO update (FH)

**8 Sprint**

- a. Future Content (MO/RHH)

**9 Track Days**

- a. Blyton Park: 3-Aug-18 (S.Yorks)
- b. Rockingham: 24-Aug-18 (RS)

**10 TVR Motorsport**

- a. 2018 Sponsorship & Reports for Sprint (GW/SG)

- 11 Members' Benefits, Regalia, Merchandise, Sponsorship & Marketing**
  - a. Update on recent sales (PB)
  - b. Dealers' Incentive Membership Update (RHH/MH)
  - c. TVRCC Travel Club Update (SG)
  
- 12 Points from Posted Reports & AOB**
  - a. AOB
  
- 13 Dates for Future Meetings**  
See Availability Chart

**Mervyn Larner**  
**Club Secretary**

DRAFT

# Minutes

**Present:** Richard Sails(RS), Mervyn Lerner(ML), Paul Blackwell(PB), Ralph Dodds(RD), Steve Guest(SG)  
**Apologies:** Mike Hardy(MH), Fred Heddell(FH), Zoe Mortimer(ZM), Mandy O'Neale(MO), Ray Harris-Hawkins(RHH) Graham Walden(GW)  
**Attending:** Nigel Bromley(NB), Andrew Henry(AH)

		<b>Action(s)</b>
<b>1</b>	<b>Previous Minutes ~ Adoption &amp; Matters Arising</b>	
	<ul style="list-style-type: none"> <li>a. <b>Committee Mtg: 5-May-18</b>                The minutes were agreed &amp; OK to be posted on website.                Matters Arising are included on the Agenda.</li> </ul>	<b>ML/PC</b>
<b>2</b>	<b>Committee Matters</b>	
	<ul style="list-style-type: none"> <li>a. <b>PR, Marketing &amp; Sales</b>                The draft outline briefs for each role were discussed and agreed. Three separate roles – PR, Marketing &amp; Sales. Nigel and Andrew then joined the meeting and outlined their background and interest in contributing to the Club. Another member has expressed interest in the PR role.                It was agreed that Nigel would shadow Ralph in the marketing role.                It was agreed Andrew would liaise with Paul to develop regalia sales and Sprint advertising.                It was agreed Ralph would finalise the role descriptions and contact the third member about the PR role.                Ralph to liaise with Paul Calland to set up email accounts etc.                Nigel &amp; Andrew to provide brief pen portraits.                Richard to write something for Sprint.</li> <li>b. <b>GDPR</b>                The amendments to the application form have been completed and will be sent to the office for use. It was agreed it was not necessary to ask for DoB on the form unless we implement a scheme for Junior Membership.                Richard to survey other clubs, Paul to ask the office about practicalities.</li> </ul>	<p><b>RD/NB</b></p> <p><b>PB/AH</b></p> <p><b>RD</b> <b>RD/PC</b> <b>NB/AH</b> <b>RS</b></p> <p><b>ML</b> <b>RS/PB</b></p>
<b>3</b>	<b>Financial Update</b>	
	<ul style="list-style-type: none"> <li>a. <b>Current position</b>                Paul presented his report.                Membership fees are on budget.                Sprint advertising is currently ahead, but the forecast is below as some advertisers have changed their plans for the summer.                Regalia sales are below budget, with still no news on replacement official TVR items.                Indirect costs are under budget which will alleviate advertising &amp; regalia.                The previously agreed transfer from cash (on deposit) to our investment account has been made.</li> </ul>	
<b>4</b>	<b>2018 Events Update</b>	
	<ul style="list-style-type: none"> <li>c. <b>Donington Historic: 4~6-May-18</b>                A nice event with about 30 cars. Steve will book for 2019.</li> <li>d. <b>FTT Spa Classic: 18~20-May-18</b>                Ian Longden doing a report for Sprint?</li> <li>e. <b>C&amp;SC/Flywheel, Bicester Heritage: 23~24-Jun-18</b>                Zoe is co-ordinating. Some regions are planning to attend.</li> <li>f. <b>TVRCC S Club Heaven: 1-Jul-18</b>                There are issues over MSA route approval for the tour.</li> <li>g. <b>FTT Le Mans Classic: 6~8-Jul-18</b>                Paul will liaise with FTT.</li> <li>h. <b>TVRCC S.Yorks IoM Tour: 6~10-Jul-18</b>                Mervyn will check with Tony about Jurby track day.</li> <li>i. <b>TVRCC Somerset Sherborne Castle Supercar Show: 15-Jul-18</b>                Somerset RO is co-ordinating.</li> <li>j. <b>TVRCC Silverstone Classic: 20~22-Jul-18</b>                Deadline for discounted tickets has passed, currently about 130 bookings.                Steve is liaising with organisers. TVR's presence still to be decided.</li> </ul>	<p><b>SG</b></p> <p><b>RHH/MO</b></p> <p><b>ZM</b></p> <p><b>ML</b></p> <p><b>PB</b></p> <p><b>ML</b></p> <p><b>SG</b></p>

	<b>k. TVRCC Hants Beaulieu Supercar Weekend: 4~5-Aug-18</b>	<b>ML</b>
	Hants ROs are co-ordinating. Mervyn is driving Club Vehicle.	
	<b>l. TVRCC Blenheim Palace: 26~27-Aug-18</b>	<b>PB</b>
	Club Office has tickets. Paul to check arrangements with them.	
	<b>m. TVRCC Pre'80s: 1-Sep-18</b>	
	Andrew Gray/Oliver Edwards co-ordinating.	
	<b>n. TVRCC Yorks Sculpture Park: 22~23-Sep-18</b>	<b>ML</b>
	Mervyn to check if any tour is planned and obtain any MSA CoE.	
	<b>o. TVRCC Wiltshire/Neil Garner Open Day: 29-Sep-18</b>	<b>SG</b>
	Wilts ROs are co-ordinating. Steve offered to drive the Club Vehicle.	<b>PB</b>
	Budget to hire PA System agreed.	
<b>5</b>	<b>2019 Events</b>	
	<b>a. National Event(s)</b>	
	Several suggestions were made. IoM?, Scotland? Millbrook?	
	Agreed it must not be an add-on to someone else's event and involve	
	some element of driving. Any more ideas?	<b>ALL</b>
	Richard to highlight and call for ideas in Chairman's Chat & on Forum.	<b>RS</b>
	An "International Event"?	
	Steve to discuss a "Laon Historique" type event with Scenic Car Tours.	<b>SG</b>
<b>6</b>	<b>Car Shows</b>	
	<b>a. Manchester Classic Car Show: 15~16-Sep-18</b>	
	Stand booked, budget agreed. Regalia not normally sold at Manchester.	
	<b>b. NEC Classic Car Show: 9~11-Nov-18</b>	
	Ralph has requested a stand, will almost certainly be smaller than 2017.	
	Cars being sourced. Richard to contact Martin Lilley for his 3000S.	<b>RS/RD</b>
	<b>c. London Classic Car Show: Feb-19</b>	
	Awaiting contact from organisers.	<b>RD</b>
<b>7</b>	<b>Regions</b>	
	<b>a. Regions &amp; RO update</b>	
	Surrey has a new RO.	<b>FH/AB</b>
<b>8</b>	<b>Sprint</b>	
	<b>a. Future Content</b>	
	Mandy to recruit new Wedge & Technical editors.	<b>MO</b>
	Usual plea for items!	<b>ALL</b>
<b>9</b>	<b>Track Days</b>	
	<b>a. Blyton Park 3-Aug-18</b>	
	Fully booked.	
	<b>b. Rockingham 24-Aug-18</b>	
	Balances to be paid by 30-Jun-18.	<b>RS/PB</b>
	Club Vehicle to attend?	<b>PB/AB</b>
<b>10</b>	<b>TVR Motorsport</b>	
	<b>a. 2018 Sporting Calendar</b>	
	No report from Graham.	
	Steve would like to be more involved for next year.	<b>SG</b>
<b>11</b>	<b>Regalia, Merchandise, Members' Benefits, Sponsorship &amp; Marketing</b>	
	<b>a. Update on recent sales</b>	
	See Item 3 above.	
	Virtually all of profit on Red Rose items is lost because of P&P costs. Paul	
	to discuss with Club Office & Andrew.	<b>PB/AB/AS</b>
	<b>b. Dealers' Membership Incentive Update</b>	
	Mike has completed work the Website Sales section.	
	Needs tidying and integrating into Forum etc.	<b>MH</b>
	<b>c. TVRCC Travel Club</b>	
	Steve to discuss their 2019 offers with Scenic, FTT & Drive Espana.	<b>SG</b>

**12 Points from Posted Reports & AOB**

- a. Ralph has the information for digitising the remaining Sprints, but has to collate it. Report for next meeting.
- b. Mike & Paul Calland have implemented <https://> security for Website etc.
- c. Richard to contact Alayne about any 2019 Burghley Event.
- d. 2019 Budget requests to Paul by next meeting.

**RD**  
**RS**  
**ALL/PB**

**13 Dates of Future Meetings**

- 11-Aug-18: Committee, BMM, Gaydon
- 20-Oct-18: Committee, BMM, Gaydon
- 19-Jan-19: Committee, BMM, Gaydon
- 30-Mar-19: AGM, Kestrel Suite, BMM, Gaydon

**ALL**  
**ALL**  
**ALL**  
**ALL**

Meeting closed at 15:45

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

**DRAFT**