



**Committee Meeting ~ 19 January 2019, 10:00
BMM, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 20-Oct-18

- 2 Committee Matters**
 - a. Club Office (PB)
 - b. AGM (ML/RS)
 - c. Membership Survey (NB)

- 3 Financial & Membership Update**
 - a. Current position (PB/AB)

- 4 2019 Events**
 - a. TVRCC Burghley Horsepower: 6~7-Apr-19
 - b. TVRCC Festival: 5~6-May-19
 - c. TVRCC Thrills in the Hills: 25-May-19
 - d. TVRCC Silverstone Classic: 26~28-Jul-19
 - e. TVRCC Hants Beaulieu Supercar Weekend: 3~4-Aug-19
 - f. TVRCC Blenheim Palace: 25~26-Aug-19
 - g. TVRCC Pre'80s: 1-Sep-19
 - h. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19
 - i. TVRCC Spa to Spa (ZM)
 - j. Seven Summits (RS)
 - k. 2019 Club Vehicle Diary (AB)

- 5 2020 Events**
 - a. Spa to Spa (ZM)
 - b. TVR Racing Festival (GW)
 - c. 2020 Travel Club

- 6 Car Shows**
 - a. NEC Restoration Show: 22~24-Mar-19 (RD/NB)
 - b. Manchester Classic Car Show
 - c. NEC Classic Car Show: 8~10-Nov-19 (NB)

- 7 Regions**
 - a. Regions & RO update (FH)

- 8 Sprint**
 - a. Future Content (MO/RHH)
 - b. Advertising (AH)

- 9 Track Days**
 - a. Information & Advice issued to Participants (FH)
 - b. 2019 Cadwell Park (RS)

- 10 TVR Motorsport**
 - a. 2019 Reports for Sprint (GW)
 - b. 2019 Support Proposals (GW)

- 11 Members' Benefits, Regalia, Merchandise, Sponsorship & Marketing**
 - a. Update on recent sales (PB/AB)
 - b. Merchandise (AH)
 - c. Marketing (NB)
 - d. Dealers' Incentive Membership Update (RHH/MH)

- 12 Points from Posted Reports & AOB**
 - a. Model Register (ML)
 - b. IT Support (MH)

- 13 Dates for Future Meetings**

See Availability Chart
30-Mar-19: AGM, Kestrel Suite, BMM, Gaydon

Mervyn Larner
Club Secretary

Minutes

Present: Mervyn Larnar (ML), Paul Blackwell (PB), Ralph Dodds (RD), Richard Sails (RS), Fred Heddell (FH), Mandy O'Neale (MO), Graham Walden (GW), Ray Harris-Hawkins (RHH), Andrew Henry (AH), Nigel Bromley (NB),

Apologies: Zoe Mortimer (ZM)

Attending: Alison Brown (AB)

- | | | Action(s) |
|----------|--|-------------------------------------|
| 1 | Previous Minutes ~ Adoption & Matters Arising | |
| | <ul style="list-style-type: none"> a. Committee Mtg: 20-October-18
The minutes were agreed & OK to be posted on website.
Matters Arising are included on the Agenda. | ML/PC |
| 2 | Committee Matters | |
| | <ul style="list-style-type: none"> a. Club Office
The process to replace Ann Ray on her retirement was completed in December. Ann's replacement will start on 1st February to give a month as a hand-over period. Paul is arranging a suitable farewell for Ann and an article will appear in March Sprint. | PB |
| | <ul style="list-style-type: none"> b. AGM
Arrangements were agreed – coffee available from 11:00, meeting to start at 12:00 with lunch at 13:30 followed by an “open forum” session to include a short item on “safeguarding”.
Richard's & Paul's presentations to be forwarded to Mike ASAP.
Ballot Form will be included with March Sprint.
Awards to be finalised and winners to be invited. | ML/FH
RS/PB/MH
ML
FH/RD/GW |
| | <ul style="list-style-type: none"> c. Membership Survey
The format has been agreed. Survey will appear with April's Sprint. | NB/MO |
| 3 | Financial Update | |
| | <ul style="list-style-type: none"> a. Current position
Paul presented his report. Membership Fees & Merchandise sales are ahead, but advertising is below budget. Costs are within budget.
The Club's investments fell in value, but in line with Stock Market decline.
The Motul Oil agreement is under review.
Membership is slightly down to 4806.
The membership scheme is ready to go.
The Classified Sales section is being “beta tested”. | AH/PB

AB/RHH
MH |
| 4 | 2019 Events | |
| | <ul style="list-style-type: none"> a. TVRCC Burghley Horsepower: 6~7-Apr-19
Ali & Alayne are making arrangements.
Mervyn to contact Alayne about any “drive out” & Certificate of Exemption. | AB
ML |
| | <ul style="list-style-type: none"> b. TVRCC Race Festival: 5~6-May-19
Graham outlined the current agreed details with Castle Combe.
Sunday 5th May: Display of TVRs, a “Drive Out”. Circuit camping & hotel available (50 rooms reserved). Dinner at hotel with transport for campers.
Monday 6th May: 3 TVR races as part of their May Day Madness event.
Updated details to be in February Sprint/facebook. | GW/MO/NB |
| | <ul style="list-style-type: none"> c. TVRCC Thrills in the Hills: 25-May-19
Mervyn to contact organisers to arrange a Certificate of Exemption. | ML |
| | <ul style="list-style-type: none"> d. TVRCC Silverstone Classic: 26~28-Jul-19
Club discount tickets available until 31st May. | AB |
| | <ul style="list-style-type: none"> e. TVRCC Hants Beaulieu Supercar Weekend: 3~4-Aug-19
Hants ROs have made a booking. | |
| | <ul style="list-style-type: none"> f. TVRCC Blenheim Palace: 25~26-Aug-19
The venue will change, as yet unknown, but will be free entry to members. | AB |
| | <ul style="list-style-type: none"> g. TVRCC Pre'80s: 1-Sep-19
Neil Russell is leading the arrangements. Venue to be agreed. | |
| | <ul style="list-style-type: none"> h. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19
S.Yorks Region will lead the arrangements. Similar to 2018. | |
| | <ul style="list-style-type: none"> i. TVRCC Spa to Spa
Postponed to 2020 | ZM |

	j. “Seven Summits”	RS PB
	Agreed to promote Ben Coombs’ event as a “one-off” Travel Club event. Paul to draft & circulate updated Travel Club criteria.	
	k. 2019 Club Vehicle Diary	AB
	Ali’s listing agreed, November’s NEC Classic Show to be added.	
5	2020 Events	
	a. Spa 2 Spa	ZM
	Date to be agreed ASAP so regions can plan their events around it.	
	b. TVR Race Festival	GW/ZM
	Agreed to become a regular event, if 2019 is successful.	
	c. 2020 Travel Club Events	
	See Item 4j above.	
6	Car Shows	
	a. NEC Restoration Show: 22~24-Mar-19	RD RD/NB/PB AH
	We have a 37x6m stand. 6 cars being agreed as a result of an appeal on facebook. A Grantura Mk1 presence to be negotiated. Agreed to buy more stand equipment & a replacement TV. ClassicLine are willing to sponsor or share sponsorship.	
	b. Manchester Classic Car Show	
	The promoters have cancelled this show until further notice.	
	c. NEC Classic Car Show: 8~10-Nov-19	NB
	Stand applied for.	
7	Regions	
	a. Regions & RO update	FH/AB FH
	W.Mids RO has changed. Fred is still working on the vacancies. N.Staffs are doing a joint event with N.Wales etc. Fred to check on ROs standing down for possible honorary membership.	
8	Sprint	
	a. Future Content	ALL MO/RHH
	Core team working 4-6 weeks in advance, the stock of items is starting to run down, so items are always needed. Especially “news items”. Mike to be “Technical Editor”, advertise for Chimaera & S.Six editors.	
	b. Advertising	AH/PB
	See Item 3a above. 2019 Rate Card has been circulated. Advertisers increasingly want not just print media exposure. Issue to be discussed at our next meeting. Best Insurance have a 12 month deal. 6 new advertisers want space.	ML/AH
9	Track Days	
	a. Information & Advice issued to Participants	FH/RS
	Guidance is being updated for Cadwell Park.	
	b. 2019 Cadwell Park: 24-May-19	AB
	Date is confirmed. Bookings with deposits will be through Club Office	
10	TVR Motorsport	
	a. 2019 Reports for Sprint	GW/MO
	Same as 2018.	
	b. 2019 Support Proposals	GW/PB
	DTEC has lost its championship status for 2018. Races will be on an ad-hoc basis and are still to be agreed.	

- 11 Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Update on recent sales**
Sales are ahead of budget which is normal for this time of year (NEC & Christmas).
 - b. Merchandise**
The new logo'd t-shirts are proving very popular. The 3 best sellers have been identified for re-ordering. Black, navy & white are the best colours, limiting the range enables us to improve our overall margin. **AH/AB**
 - c. Marketing**
See Nigel's update on facebook increased engagement.
 - d. Dealers' Incentive Membership Update**
Agreed that Sprint advertisers have unlimited adverts on the new classified system. Members allowance of 1 advert per month. **MH/RHH**
- 12 Points from Posted Reports & AOB**
- a. Model Register**
Held over to next meeting **ML**
 - b. IT Support**
Mike feels that our need for an IT Manager is decreasing, but IT support for the cloud based systems will be needed. Mike is looking to stand down at the 2020 AGM. He will draw up a "person spec" for such a role. **MH**
- 13 Dates of Future Meetings**
30-Mar-19: AGM, Kestrel Suite, BMM, Gaydon
13-Apr-19: Committee, TBC

Mervyn Larnar
Club secretary