



**Committee Meeting ~ 1 June 2019, 10:00
BMM, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 30-Mar-19

- 2 Committee Matters**
 - a. Membership Survey (NB)
 - b. Use of Skype for those presenting apologies (CW/MH)
 - c. Trevor Wilkinson Trophy (RD/RHH)
 - d. Future IT Support (MH)

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

- 4 Event Reports**
 - a. TVRCC Burghley Horsepower: 6~7-Apr-19
 - b. TVRCC Race Festival: 5~6-May-19
 - c. TVRCC Thrills in the Hills: 25-May-19

- 5 Future Events**
 - a. TVRCC Silverstone Classic: 26~28-Jul-19
 - b. TVRCC Hants Beaulieu Supercar Show: 3~4-Aug-19
 - c. TVRCC Broughton Castle: 25-Aug-19
 - d. TVRCC Ashby Castle: 26-Aug-19
 - e. TVRCC Classics at Cosford: 6~8-Sep-19
 - f. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19
 - g. NEC Classic Car Show: 8~10-Nov-19 (NB)
 - h. 2020 TVRCC Spa to Spa (ZM)
 - i. 2020 TVR Racing Festival (GW)
 - j. 2020 Travel Club Events

- 6 Track Days**
 - a. 2019 Cadwell Park 24-May-19 (RS)

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

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

- 9 Members' Benefits, Merchandise, Sponsorship & Marketing**
 - a. Merchandise (AH)
 - b. Dealers' Incentive Membership Update (RHH)
 - c. Website: Classified Section (RHH)
 - d. Website: Listing of TVR Parts suppliers? (RHH)

10 Points from Posted Reports & AOB

- a. Model Register (ML)
- b. Official Club Photographer (RHH)

11 Dates for Future Meetings

See Availability Chart, please bring your diaries
28-Mar-20: AGM, Kestrel Suite, BMM, Gaydon

**Mervyn Larner
Club Secretary**

Minutes

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

- | | | Action(s) |
|----------|--|--------------------------------------|
| 1 | <p>Previous Minutes ~ Adoption & Matters Arising</p> <p>a. Committee Mtg: 30-Mar-19
 The minutes were agreed & OK to be posted on website.
 Matters Arising are included on the Agenda.</p> | ML/PC |
| 2 | <p>Committee Matters</p> <p>a. Membership Survey
 See Nigel's Report. 400+ responses which Nigel has surveyed, but needs more in depth analysis. Responses were overwhelmingly positive, with Sprint being particularly praised. They will help us to establish our "brand". The need to generate more tangible members discounts. The importance of ROs & regional activity to the community spirit. (implications that we need to support, share best practice etc.)
 Nigel to coordinate analysis and suggest themes for Sprint articles.
 Nigel needs dates & photos for model launches etc. to drive engagement on facebook.</p> <p>b. Use of Skype for those presenting apologies
 We could use this for members unable to attend, but wished to be involved in discussions. Mervyn to consult with BMM.</p> <p>c. Trevor Wilkinson Trophy
 Some Forum discussion has queried the voting procedure. Some entries are "last minute" and geographically widespread. Agreed to continue the existing system for present.</p> <p>d. Future IT Support
 Mike has confirmed his intention to retire. Discussions are taking place with a prospective volunteer.</p> | NB
ALL
ML |
| 3 | <p>Financial & Membership Update</p> <p>a. Current position
 Paul presented his report. Membership Fees are currently ahead, but Advertising & Merchandise sales are below budget. Costs are within budget. The Club's investments fell in value, but in line with Stock Market decline.
 Our reserves policy was agreed.
 The registered address of TVR Car Club Ltd is now the Club Office.
 It was agreed to fund scanning of our heritage assets.
 Membership is 4783, All car clubs have concerns as membership ages.</p> | PB
PB/RS |
| 4 | <p>Event Reports</p> <p>a. TVRCC Burghley Horsepower: 6~7-Apr-19
 A good turnout of 350+ cars. A great Time Line organised by Peter Billington. Bobble hats sold well due to cold weather!</p> <p>b. TVRCC Race Festival: 5~6-May-19
 Many thanks to Graham for the race organisation. The net cost was about £3000. A larger team would be needed for something similar in 2020. Andrew agreed to oversee all future event sponsorship.</p> <p>c. TVRCC Thrills in the Hills: 25-May-19
 Another great run-out, 131 cars took part. We were "inspected" by an MSUK RLO who praised the level of organisation, the standard of driving and the courtesy of members. He would have no concerns about future runs in his region. He would like us to use MSUK "Signing On Sheets".
 Mervyn to investigate for future use.</p> | AH
ML |

- 5 Future Events**
- a. TVRCC Silverstone Classic: 26~28-Jul-19**
Club discount tickets availability now closed. Bookings still possible without Club Parking Pass. Ali is coordinating. **AB**
 - b. TVRCC Hants Beaulieu Supercar Show: 3~4-Aug-19**
70+ TVRs booked each day. Club vehicle to attend.
 - c. TVRCC Broughton Castle: 25-Aug-19**
A 1 day replacement for Blenheim Palace. Similar organisation. **AB**
 - d. TVRCC Ashby Castle: 26-Aug-19**
A 1 day replacement for Blenheim Palace. Similar organisation. **AB**
 - e. TVRCC Classics at Cosford: 6~8-Sep-19**
Neil Russell is leading the organising team.
Andrew to contact him over sponsorship. **AH**
 - f. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19**
Similar to 2018's event
 - g. NEC Classic Car Show: 8~10-Nov-19**
Nigel, Andrew, Chris & Zoe to coordinate the stand. **NB/AH/CW/ZM**
A Hants member has offered his newly restored Chimaera 450 Mk3. **ML**
 - h. ~~2020 TVRCC Spa to Spa~~**
Zoe feels there is limited scope for this event and has arranged a planning meeting with another possible venue. **ZM**
 - i. 2020 TVR Racing Festival**
Agreed in principle. See 4b above. **GW/ZM/AH**
 - j. 2020 Travel Club Events**
Events from Fasttrack Tours, Drive Espana & ????? **ZM**
- 6 Track Days**
- a. 2019 Cadwell Park 24-May-19**
A well supported, very successful event with 65 cars.
Repeat in 2020, Richard would also like a "no noise limit" venue. **RS**
- 7 Regions**
- a. Regions & RO update**
No changes to report.
- 8 Sprint**
- a. Future Content**
Articles are coming through, more always needed. **ALL**
Mandy is resurrecting the Model Editors Forum. **MO**
 - b. Motorsport Reports**
Neil Russell is coordinating.
 - c. Advertising (AH)**
The Motul Oil agreement has ended,
Andrew has 17 line leads, offering not just copy space, but a mutual benefit partnership. "Deadspace" adverts to be offered to small companies on a one-off basis when available. **AH/JL**
- 9 Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Merchandise**
Merchandise sales are behind budget. We have increased non-date sensitive stock to have more available at events. The quality of our polo shirts was questioned in the Membership Survey.
4~6 new items being planned for NEC Show. **AH**
 - b. Dealers' Incentive Membership Update**
Ray confirmed all packs have been distributed. Impact not yet known.
 - c. Website: Classified Section**
Mike has updated the format & layout. A link from the home page would make it easier to find. Ray to discuss with Paul Calland. **RHH/PC**
All website updates/changes should be sent to Paul. **ALL**
 - d. Website: Listing of TVR Parts suppliers**
Richard is working on this idea. Add to next agenda. **RS/ML**

- 10 Points from Posted Reports & AOB**
- a. **Model Register**
The updating of the car database is continuing. The errors and duplicate entries removal is now back to 1992. **ML**
 - b. **Official Club Photographer**
Ray feels we need an official event photographer to supply Sprint with quality copy. We may need to pay expenses etc. It was agreed that the geographical spread of events was too wide for one person. Agreed that it was down to event organisers to ensure photographs were part of their planning. Where are and how could the Club's existing photographs be accessed?
There is also a need to feed facebook with quality photographs. **ALL**
 - c. **Club Logo**
There was some discussion whether the existing Club Logo matches our (unidentified) brand assets. To be continued when those are agreed at a future meeting. **ALL**
- 11 Dates of Future Meetings**
- 10-Aug-19: Committee, BMM, Gaydon
 - 28-Mar-20: AGM, Kestrel Suite, BMM, Gaydon **ALL**

Meeting closed at 15:45

Mervyn Larnier
Club secretary