



**Committee Meeting ~ 23 November 2019, 10:00
BMM, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 10-Aug-19
- 2 Committee Matters**
 - a. Future IT Support (MH/RS)
 - b. Other Committee Roles (RS)
- 3 Financial & Membership Update**
 - a. Current position (PB)
 - b. Club Office Lease (PB)
 - c. Draft 2019-20 Budget (PB)
- 4 Event Reports**
 - a. TVRCC Broughton/Ashby Castles: 25~26-Aug-19
 - b. TVRCC Pre'80s: 7~8-Sep-19
 - c. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19
 - d. NEC Classic Car Show: 8~10-Nov-19
- 5 2020 Events**
 - a. TVR Racing Festival (GW/RS)
 - b. National Event(s) (ZM)
 - c. Travel Club Offers (PB/ZM)
 - d. Track Day(s) (RS)
 - e. NEC Restoration Show 27~29-Mar-20
- 6 Marketing Report**
 - a. Actions Update following Membership Survey (NB)
- 7 Regions**
 - a. Regions & RO update (FH)
- 8 Sprint**
 - a. Sprint Team Update (MO/RHH)
 - b. Advertising (AH)
- 9 Members' Benefits, Merchandise**
 - a. Merchandise (AH)
 - b. Dealers' Incentive Update (RHH)
 - c. Website: Listing of Suppliers (RS)
- 10 Points from Posted Reports & AOB**
 - a. FBHVC (ML)
 - b. TBA
- 11 Dates for Future Meetings**

25-Jan-20: Committee, BMM, Gaydon
28-Mar-20: AGM, Kestrel Suite, BMM, Gaydon

Minutes

Present: Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Ray Harris-Hawkins (RHH), Zoe Mortimer (ZM), Mike Hardy (MH), Graham Walden (GW)

Apologies Ralph Dodds (RD), Fred Heddell (FH), Mandy O'Neale (MO), Andrew Henry (AH), Nigel Bromley (NB),

Attending: John Waters, Steve Thomsit (ST), Karen Thomsit (KT), Nev Butler (NVB)

1 Previous Minutes ~ Adoption & Matters Arising

a. Committee Mtg: 10-Aug-19

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

Action(s)

ML/PC

2 Committee Matters

a. Future IT Support (MH/RS)

Steve Thomsit has confirmed his willingness to take on the rôle at the AGM. Mike & Steve are discussing the hand-over etc.

MH/ST

b. Other Committee Rôles (RS)

Chris White has stood down from the PR role. Richard has asked for a volunteer in December's Sprint.

Karen Thomsit & Nev Butler have volunteered to join Zoe in the Events Team. Richard to set up email links etc.

RS

The notice for the AGM is in December's Sprint. Nominations will close on 17-Jan-20.

ALL

3 Financial & Membership Update

a. Current position

Paul presented his report. Membership Fees were under budget. Advertising income was under budget, but up on last year. Merchandise Sales were behind budget, but net contribution to the Club was an increase over the previous year. Direct & Indirect Costs were both under budget. Total Membership is 4676, with 7 Junior Members. Paul & Richard to resolve query over stock levels.

PB/RS

b. Club Office Lease (PB)

The Club Office lease has been renewed.

c. Draft 2019/20 Budget (PB)

Advertising Income budget has been reduced.
Paul's balanced Draft Budget was agreed.

PB

4 Event Reports

a. TVRCC Broughton/Ashby Castles: 25~26-Aug-19

Care was needed for some cars at some entrances. Agreed for 2020.

ZM

b. TVRCC Classics at Cosford: 7~8-Sep-19

Financial out-turn needs to be finalised.

PB

Richard will liaise with organisers about a 2020 venue etc.

RS

c. TVRCC Yorkshire Sculpture Park: 21~22-Sep-19

Saturday's Run Out was successful, Well organised by Regional Team.

d. NEC Classic Car Show: 8~10-Nov-19

Having no Club vehicle on the stand worked well, as did the "exhaust sound tracks" and allowing visitors to sit in the cars. Some new members were signed up. Stand coordinator to sign off H&S Risk Assessment. Mandy & David H to do report for Sprint?

MO

5 2020 Events

a. TVR Racing Festival (GW/RS)

Graham has been offered weekend of 4~5-July-20 by Castle Combe. Date cannot yet be agreed as national racing calendar is not yet fixed.

GW/ZM

b. National Event(s) (ZM)

TVRCC Burghley Horsepower: 4~5-Apr-20

Technik Museum Speyer 9~10-May-20

Zolder Continental Mtg: 22-May-20

TVRCC NL are organising.

- TVRCC Thrills in The Hills: 24-May-20**
High Peak & S.Yorks are organising. **NVB**
- Santa Pod Weekender: ??-Jun-20**
Nev to investigate.
- TVRCC Beamish Museum: ??-Jul-20**
NE Region to coordinate. **AB**
- Silverstone Classic: 31-Jul~2-Aug-20**
Club Office will coordinate
- Beaulieu Supercar Show: 8~9-Aug-20**
Hants RO is coordinating.
- TVRCC Millbrook: 22~23-Aug-20** **ZM**
Hotel & camping to be suggested. Include a visit to Bletchley Park on 23rd.
- TVRCC Castle Ashby: 31-Aug-20**
Arrangements as 2019.
- c. Travel Club Offers**
Paul has resolved Sprint advertising allowance etc.
- d. Track Day(s) (RS)** **RS/PB**
Cadwell was very successful (65 cars). 29-May-20 booked with same procedure with deposits.
Richard and Nev would also like a “no noise limit” venue. Nev to investigate if Rockingham is bookable. **NVB**
- e. NEC Restoration Show 27~29-Mar-20** **RS/NB**
Chris White has completed stand application. Richard to liaise with Nigel.
- 6 Marketing Report**
- a. Actions Update following Membership Survey**
No Report.
- 7 Regions**
- a. Regions & RO update**
N.Staffs Deputy RO has stepped down, now replaced.
- 8 Sprint**
- a. Future Content**
A new Chimaera sub-editor has been appointed.
- b. Advertising (AH)**
Graham will follow up a prospective advertiser. Ray will offer them an initial “advertorial” in news pages. **GW/RHH**
- 9 Merchandise, Members’ Benefits, Sponsorship & Marketing**
- a. Merchandise**
Negotiations for a discount fuel card ceased as Exxon ended the scheme.
Richard & Paul Calland are discussing some fresh ideas. **RS**
Richard is to follow up our discussions about a new Club logo. **RS**
- b. Dealers’ Incentive Membership Update**
Ray is continuing to follow up contacts. **RHH**
- c. Website: Listing of Suppliers**
A volunteer would be needed to collate the information.
- 10 Points from Posted Reports & AOB**
- a. FBHVC Membership**
Mervyn has joined on behalf of the Club. News of new legislation will be passed through to Sprint team. **ML**
- b. Roger Cook’s widow has asked us to help to donate Roger’s Grantura II to the BMM, Gaydon Museum. BMM have expressed a willingness to accept the car as they have no TVRs in their collection.** **ML**
- 11 Dates of Future Meetings**
25-Jan-20: Committee, BMM, Gaydon. TBC
28-Mar-20: AGM, Kestrel Suite, BMM, Gaydon **ALL**

Meeting closed at 13:35 (a record?)

Mervyn Larner
Club secretary