



**Committee Meeting ~ 25 April 2020, 10:00
using [zoom](#)**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 23-Nov-19
- 2 Committee Matters**
 - a. Postponed AGM (ML/RS)
- 3 Financial, Office & Membership Update**
 - a. Current position (PB)
- 4 2020 Events**
 - a. NEC Restoration Show: 7~9-Aug-20
 - b. Millbrook, TVRs, Ties & Spies: 22~23-Aug-20 (ZM et al)
 - c. NEC Classic Car Show: 13~15-Nov-20
 - d. ??????
- 5 Sprint**
 - a. Future Content (MO/RHH)
 - b. Sprint Team Update
- 6 Sales, Members' Benefits & Merchandise**
 - a. Advertising & Sponsorship (AH)
 - b. Merchandise (AH)
- 7 Regions**
 - a. Regions & RO update (FH)
- 8 Points from Posted Reports & AOB**
 - a. FBHVC (ML)
 - b. BMM acquisition (ML)
 - c. motorsport uk: RS Clubmans Licences (ML)
- 9 Marketing Report**
 - a. Update following Membership Survey, facebook (NB)
- 10 Dates of Future Meetings**

**Mervyn Larner
Club Secretary**

Minutes

Present: Richard Sails (RS), Mervyn Larner (ML), Paul Blackwell (PB), Ray Harris-Hawkins (RHH), Zoe Mortimer (ZM), Graham Walden (GW), Ralph Dodds (RD), Fred Heddell (FH), Mandy O'Neale (MO), Andrew Henry (AH), Steve Thomsit (ST), Karen Thomsit (KT)
Apologies Nigel Bromley (NB), Nev Butler (NVB)
Attending: Paul Calland (PC)

Richard asked Paul Blackwell to take the chair as host of the meeting.

- | | | Action(s) |
|----------|---|---|
| 1 | <p>Previous Minutes ~ Adoption & Matters Arising</p> <p>a. Committee Mtg: 23-Nov-19
 The minutes were agreed & OK to be posted on website if no changes are sent to Mervyn.
 Matters Arising are included on the Agenda.</p> | ML/PC |
| 2 | <p>Committee Matters</p> <p>a. Postponed AGM
 We are required to hold the AGM before 30-Jun-20. Agreed to hold it on Saturday, 27th June using zoom. The maximum participants is 100. Notice to be posted on website and in June Sprint. Members wishing to take part to email secretary@tvrcc.com before Saturday, 20-Jun-20. Award winners and new honorary members have been notified.</p> <p>b. PR Manager
 We have 1, possibly 2 volunteers. Ralph to contact them.</p> | ML

RD |
| 3 | <p>Financial, Office & Membership Update</p> <p>a. Current position
 Paul presented his report. 2019~20 accounts have been signed off. Income & costs are largely on track, A slight fall in memberships and a £3k fall in advertising income, but the future is uncertain for merchandise sales and membership renewals.
 Our investments have declined by approx. 10% - no initial effects. Staff are working from home with Linda's bi-weekly visits to update DDs. We've had a Business Support Grant from Telford & Wrekin Council. The legacy Pre'80s funds have been transferred to our account.</p> | |
| 4 | <p>2020 Events</p> <p>a. NEC Restoration Show: 7~8-Aug-20
 Clarion have re-scheduled at the request of traders. We have expressed an interest, but doubt the possibility of it taking place. We had already paid for facilities on the original dates. We expect a refund if/when the show is finally cancelled.</p> <p>b. Millbrook, TVRs, Ties & Spies: 22~23-Aug-20
 We have paid a £2k deposit to Millbrook. No hotel deposits payable until end of May. There have been a couple of cancellations by members. Keep a watching brief until our next meeting, awaiting Govt's Regulations.</p> <p>c. NEC Classic Car Show: 13~15-Nov-20
 Still scheduled by Clarion Events.</p> <p>d. Other Events?
 With the current lock-down in place we discussed possible activities to maintain members' involvement:</p> <ul style="list-style-type: none"> • Regular website updates to headlines ~ Richard? • Online quiz ~ Mandy & Ralph? • Ask the expert Q&A using zoom ~ Graham? • Regular facebook schedule re-instated ~ Nigel/Corrine? • Photo/Video reports to coincide with postponed/cancelled events - ??? | PB

ZM

RS
MO/RD
GW
NB |
| 5 | <p>Sprint</p> <p>a. Future Content
 A promising response of articles to replace event reports, more needed!</p> <p>b. Sprint Team Update
 New team are settling in well with system for tracking article flow.</p> | ALL

RHH |

- 6 Sales, Members' Benefits, Merchandise**
- a. Advertising & Sponsorship**
 Andrew presented his report. A tough year, now much more difficult.
 Andrew has 45 live contacts with 8-12 possible advertisers. Traders need to let members know they are still open for business.
 Motul UK are keen for involvement. **AH**
 £450 sponsorship available for events before April 2021. **AH/PB**
- b. Merchandise**
 Andrew, Paul & Corrine to review current stocks & future strategy. **AH/PB**
 Obsolete/tired stock to be discounted via ebay.
- 7 Regions**
- a. Regions & RO update**
 East Midlands have a new RO.
 Some ROs are being creative with their reports. **FH/PB**
 Fred to offer them a **zoom** licence if they wish to hold virtual meetings.
- 8 Points from Posted Reports & AOB**
- a. FBHVC**
 They are unwilling to let us use their logo for an article. No article?
- b. BMM Acquisition**
 Roger Cook's Grantura IIA is now part of their permanent collection.
- c. Motorsport uk RS Clubmans Licences**
 They have made these free licences required by drivers & passengers for some events. eg. Navigational Scatters, 12 Car Road Rallies. **ML**
 Mervyn to write an article for Sprint etc.
- 9 Marketing Report**
- a.** Richard to contact Nigel for an update. **RS**
- 10 Dates of Future Meetings**
- 30-May-20: Committee, using **zoom** **All**
 27-Jun-20: AGM, using **zoom** **All**

Meeting closed at 12:15

Mervyn Larnar
Club secretary