



Committee Meeting ~ 30 May 2020, 12:30
using **zoom**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 25-Apr-20
- 2 Committee Matters**
 - a. PR Manager
 - b. Rescheduled 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: 15~17-Nov-20
 - d. Rescheduled Cadwell Park Track Day
 - e. ANO
- 5 Sprint**
 - a. Contract for Sprint production (MO/RHH/PB)
 - b. Future Content (MO/RHH)
- 6 Sales, Members' Benefits & Merchandise**
 - a. Advertising & Sponsorship (AH/PB)
 - b. Merchandise (AH)
- 7 Regions**
 - a. Regions & RO update (FH)
- 8 Points from Posted Reports & AOB**
 - a. Motorsport uk: RS Clubmans Licences (ML)
- 9 Marketing Report**
 - a. Update following Membership Survey, facebook (NB)
- 10 Dates of Future Meetings**

Mervyn Larnar
Club Secretary

Minutes

Present: Richard Sails (RS), Mervyn Lerner (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), Nigel Bromley (NB), Nev Butler (NVB)

Apologies Mike Hardy (MH)

Attending: Paul Calland (PC), Alison Brown (AB), Mark Tickle (MT), John Waters

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: 25-Apr-20
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. PR Manager
Mark Tickle has volunteered as PR Manager, will be co-opted after AGM.</p> <p>b. Rescheduled AGM
The announcement etc. will appear in June Sprint and on website. Agenda slightly amended from normal. Members who want to join the zoom meeting to email secretary@tvrcc.com. Paul will send them the meeting link.</p> | RD/RS

ML/PB/RS |
| 3 | <p>Financial, Office & Membership Update</p> <p>a. Current position
Paul presented his report. Income is probably overstated due to £10k COVID-19 business support grant. Membership fees & merchandise sales are ahead of budget, but advertising income is behind. Our investments have partially recovered, now approx. 4% below September '19 levels. Again, there has been a slight fall in memberships which gives a long-term concern. This is common issue amongst most car clubs. A sub-group to formulate a plan. All ideas welcome, emails to Paul.</p> | RS/MT/AH/
NB/PB |
| 4 | <p>2020 Events</p> <p>a. NEC Restoration Show: 7~8-Aug-20
As expected this has been cancelled. Ralph has requested our deposit for carpet etc. to be carried forward.</p> <p>b. Millbrook, TVRs, Ties & Spies: 22~23-Aug-20
After an extensive discussion it was reluctantly agreed to postpone until 2021. We have paid a £2k deposit to Millbrook. Zoe and Paul to discuss possible dates etc. with Millbrook.
No hotel deposits have been paid. Zoe to cancel bookings.
Ali to contact members to return their payments.</p> <p>c. NEC Classic Car Show: 13~15-Nov-20
Still scheduled by Clarion Events, but very likely to be cancelled.</p> <p>d. Rescheduled Cadwell Park Track Day
MSV have announced they are open, but bookings are not possible. Probably not viable until accommodation is open. Ali to keep checking.</p> <p>e. Other Events?
With the current lock-down in place we discussed possible activities to maintain members' involvement:</p> <ul style="list-style-type: none"> • Online quiz in July ~ Mandy & Ralph. Questions welcome. • Regular website updates to headlines ~ Richard? • Regular facebook schedule re-instated ~ Nigel/Corrine • Plan for common Regional/Local event(s) on cancelled Millbrook date. Link it to NHS charity fund raising? All ideas to Fred/Zoe. • Mervyn to contact S.Yorks to discuss Sculpture Park event. | ZM/PB
ZM
AB

MT/NB

AB

MO/RD
RS
NB

All/FH/ZM
ML |

- 5 Sprint**
- a. Sprint Contract**
5yr design & 2yr printing contracts have been agreed with Online Design.
- b. Future Content**
Several good articles have been sent in, but more are always needed. **All**
- 6 Sales, Members' Benefits, Merchandise**
- a. Advertising & Sponsorship**
Andrew has made several promising contacts. All are keen on involvement, but companies are fairly non-committal because of COVID-19's effect on business. Traders that are open are reporting good trading. Some "slow payers" have recently paid for previous adverts. Others may need to be suspended if invoices remain unpaid. **AH/PB**
- b. Merchandise**
The review with Corrine is continuing, old stock to be put on sale **AH/AB/NB**
- 7 Regions**
- a. Regions & RO update**
Some ROs are being creative with their reports, which hopefully will continue.
Fred's offer of a **zoom** licence to hold virtual meetings is not needed as those interested are successfully using the freebie version.
- 8 Points from Posted Reports & AOB**
- a. 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.
Mervyn to write an article for Sprint etc. **ML**
- b. Overseas Clubs**
Andrew has recently tried to contact the Japan RO, without success!
Ali to verify that those listed in Sprint are still "active". **AB**
- 9 Marketing Report**
- a.** Paul & Nigel to "meet" to discuss regular/scheduled facebook posts. **NB/PB**
- 10 Dates of Future Meetings**
- 27-Jun-20: AGM, using **zoom** **All**
- 25-Jul-20 or 01-Aug-20: Committee using **zoom** **All**

Meeting closed at 14:45

Mervyn Larner
Club secretary