



**Committee Meeting ~ 7 November 2020, 14:00**  
using **zoom**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 24-October-20
- 2 Committee**
  - a. Current Position (RS/ML)
- 3 Social Media Update**
  - a. Current Position (NB/MT)
  - b. Postings of Sprint (JL)
  - c. Club Logo(s) (RS)
- 4 Events 2021**
  - a. Updates (ZM/KT/NvB)
- 5 Points from Posted Reports & AOB**
  - a. TBA
- 6 Date(s) of Future Meetings**

Committee: TBA  
AGM: 27-Mar-21, BMM, Gaydon

**Mervyn Larnar**  
**Club Secretary**

**Minutes**

**Present:** Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Nigel Bromley (NB), Steve Thomsit (ST), Mark Tickle (MT), Fred Heddell (FH), Karen Thomsit (KT), Zoe Mortimer (ZM), Graham Walden (GW),

**Apologies:** Mandy O'Neale (MO), Nev Butler (NvB)

**Present:** Jon Lowey (JL), Paul Calland (PC)

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

- |          |   | <b>Action(s)</b> |
|----------|---|------------------|
| <b>1</b> | <b>Previous Minutes ~ Adoption &amp; Matters Arising</b>  |                  |
|          | <b>a. Committee Mtg: 24-October-20</b>  |                  |
|          | The draft minutes were agreed & OK to be posted on website.   | <b>ML/PC</b>     |
|          | Matters Arising are included on the Agenda.   |                  |
| <b>2</b> | <b>Committee</b>  |                  |
|          | a. We have a provisional date of 27-Mar-21 for the AGM.   |                  |
|          | Mervyn to seek later alternatives with BMM, Gaydon.   | <b>ML</b>        |
|          | b. No response, as yet, for Sales Manager role. Paul to discuss ideas with Directors if no progress within 3 months.  | <b>PB</b>        |
| <b>3</b> | <b>Social Media Update</b>  |                  |
|          | <b>a. Current Position (NB/MT)</b>  |                  |
|          | 2 Facebook accounts now set up. One "Official Club", one for open postings. <a href="mailto:socialmedia@tvrcc.com">socialmedia@tvrcc.com</a> address set up which forwards to Mark & Nigel. Several volunteers/candidates have come forward as facebook |                  |

	posters/moderators. Mark, Nigel & Richard to agree any appointment decisions.	<b>MT/NB/RS</b>
	Nigel's virtual car show is proving popular.	
	Richard has continued to add posts to Instagram account.	<b>RS</b>
	<b>b. Postings of Sprint (JL)</b>	
	Jon's suggestion of teaser postings of Sprint articles was agreed. Nigel to update main page & post 1 article intro each Monday.	<b>JL/NB</b>
	<b>c. Club Logo(s) (RS)</b>	
	Richard has emailed TVR Automotive again, he'll telephone if no reply by 13 <sup>th</sup> November.	<b>RS</b>
	Agreed an A4 sheet of car stickers to be included with January Sprint.	
	1 "Club Logo", 1 "My Other Car is a TVR" and any others to fill sheet.	<b>RS/PC/JL</b>
	Paul to circulate draft(s).	<b>PC</b>
	Regions to be provided with new banner/sail flags if logo changes.	<b>PB/FH</b>
<b>4</b>	<b>Events 2021</b>	
	<b>a. Millbrook</b>	
	Agreed basic event to be self-financing.	
	Millbrook insist on a members only event, max of 500 cars subject to any COVID-19 restrictions. Only TVRs on track.	
	Open camera policy, also agreed a professionally operated drone.	
	All entrants given a USB stick of photos/video?	
	Charity auction? TVR's Griffith LE rides for charity?	<b>ZM/KT/NvB</b>
	All announced in January Sprint.	<b>JL</b>
	<b>b. Season Openers</b>	
	Region based events being planned through ROs' zoom meetings.	<b>ZM/KT/NvB</b>
<b>5</b>	<b>Points from Posted Reports &amp; AOB</b>	
	<b>a. S3C Offer</b>	
	Paul sent a holding email, Richard to contact member.	<b>RS</b>
	<b>b.</b> Richard & Paul C to decide if extra Xmas merchandise is possible for December's Sprint & website etc.	<b>RS/PC</b>
<b>6</b>	<b>Dates of Future Meetings</b>	
	26-Nov-20: ROs, 19:45 using <a href="#">zoom</a>	<b>All</b>
	05-Dec-20: Committee, 13:30 using <a href="#">zoom</a>	
	TBC: AGM, BMM Gaydon	

**Meeting closed at 15:25**

**Mervyn Larnar**  
**Club secretary**