

Committee meeting minutes from meeting held @ Gaydon Motor Museum, Saturday 19th January 2008 from 9.45am.

Attending: Jeremy Blandford (JB), Pietro Abate (PA), Mandy O'Neale (MO), Andy Race(AR), Nick Kay (NK), Alison Brown (AB).

Guest: Paul Calland (Cypher Digital Imaging) (PC)

Apologies From: Graham Walden, Matthew Maneley (MM), Richard Sales, Grant Crouch, Derek Smith, David Sloggitt and Ralph Dodds.

No minutes of the previous meeting were available to approve, these will be adopted by the committee and directors at a future date once the notes become available.

3. Committee Structure – (JB) Outlined the draft for the new committee structure to be implemented after the 2008 AGM, see copy attached.

(PA) Had concerns for the way in which directors would make decisions, he felt that each sub-department should report to the directors as well as the committee for the sanction on spending/ events and changes to departments.

It was pointed out by (MO) that Derek was not included in the new draft structure as Deputy Editor, JB clarifies that Deputy would slot in as part of Editors team.

Each section/department leader would report and attend committee meetings, alternately could delegate for a member of their team to attend.

(PA) Suggested that the registrar be a main committee post,

All felt that the committee structure needed to be narrower so less meeting were required and departments could be self governing to a large degree.

(JB) to re-draft the re-structure after discussions with those not present at the meeting who were seeking re-election.

(All) Suggested that a further position of 'web editor' was need to oversee the collation between Sprint & the website, (MO) action to try and find an individual for this post. This position would report to the editor.

(AR) voiced his concerns about the manpower needed for trackdays, this is becoming increasingly difficult because of race commitments, it was suggested that an assistant maybe needed, someone with track day experience.

(JB) proposed that (PC) from Cypher attend future committee meetings as the website is a rapidly expanding resource, (PC) agreed that he would attend where possible, seconded by (PA).

Committee Unity & recent disputes

(All) discussed that draft T/C's should be drawn up for conduct of committee members on forums. These guidelines would be used as the basis for any investigation or disciplinary action. (JB) made it clear that any future behaviour where committee members had disagreements on public forums would not be tolerated. In conjunction with the new forum rules, posts would be locked/edited and individuals would have web access suspended, until such time as an investigation could be conducted.

(AR/JB & MM) action to draw up draft T/C's to be presented to the committee.

Jeremy would speak with Corin Denton and suggest that he would be better concentrating on RO duties in Devon with immediate effect, proposed (JB) seconded (PA) unanimous vote.

Runners & Riders

(JB) All current officers with the exception of CD/HB & PA would be seeking re-election for the positions they currently hold. Possible gap in the events department due to NK's commitments, everyone was tasked with trying to find a replacement. All event emails will be copied to the office with immediate effect to try and help with the work load.

(JB) Agreed to stand for another term as chairman.

(PA) expressed an interest to stand for the IT group under the new structure.

Honouree terms of membership to be put for vote at AGM 2008

Derek Smith – 4 yrs for services to Sprint –proposed by (MO) seconded by (JB)

Howard Bryan – 1 yr for services to Sprint –proposed by (AR) seconded by (PA)

Tony Vile – 3 yrs for services to the TVRCC – proposed by (JB) seconded by (AR)

The committee were not aware of any 'Life' proposals at this time.

(MO) co-opted as editor by directors phone vote, following committee forum thread. Ratification was sort from the committee the vote was unanimously in favour.

(JB) proposed Derek as Deputy Ed. Seconded by (MO) unanimous vote in favour.

Matters arising from departmental reports: Track day report (AR) proposed support for the 24hr race at Silverstone in Sept.'08. This support would be offered in the form of publicity through Sprint/website, possible ticket concessions. (AR/JB & NK) to investigate this and report to a future meeting.

Track day calendar will be announced as soon as possible. Partners to be used where ever possible to offer more choice of dates and less exposure for the TVRCC.

Events – Action (AB) to send a pdf. of the new PLI to (NK) so it is available to events organisers.

Websites – (JB/AR) suggested fundamental changes to both IT/website structure / on-line shop / event & track day bookings, it was felt a smaller group was needed to move this forward. It was felt that we should move to an improved level e-commerce to ease pressure on the club office and bring us further up to date

TVRCCNA Partnership – (JB) & (PC) outlined a proposal discussed with Marshall Moore of TVRCCNA, this was to offer a partnership between the two clubs, mainly for US member's to use our website with dedicated USA pages. (JB) & (PC) to investigate this further with Marshall on behalf of the committee and report back via committee forum and at the Directors meeting in February. It was noted by PC that the actual web pages were not an issue. Forum access needed to be examined due to possible cost implications and further discussed with Marshall

A.O.B

Open Forum on TVRCC Site – after much discussion it was felt by the committee that a RSS live feed would be investigated – action (JB) (PA) in conjunction with (PC). To report back at directors meet in February

Insurance review – All members of the committee had studied the examples, it was felt that this information would now be presented to the membership to move this topic forward. Action (JB) in conjunction with (AB).

Meeting closed at 4.55pm