

Welcome to the



Annual General Meeting
2015



Schedule

- Welcome & Introductions
- Apologies for Absence
- Minutes of 2014 AGM – Approval & Matter Arising
- Reports for 2014
- Voting for Proposals & 2015 Committee
- Presentation of Awards for 2014
- Buffet Lunch
- Open Forum – Questions & Discussion



Introductions



- Tony Cottrell – Chairman
 - Matthew Maneely – Treasurer/Vice Chairman
 - Mervyn Larner – Secretary & RO Coordinator
 - Richard Sails – Archivist
 - Mandy O’Neale – Sprint Editor
 - David Hothersall – Deputy Sprint Editor
 - Ralph Dodds – Public Relations/Marketing
 - Alayne Samuels – National Events Manager
 - Graham Walden – Competition Secretary
 - Zoe Mortimer – Special Projects
 - Mike Hardy – IT Manager
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- Alison Brown – Office Manager
 - Paul Calland – Website Manager
 - Jon Lowey – Sprint Designer & Printer



- Apologies for Absence
- Adoption of the Financial Statements for the year ended 30th September 2014
- Adoption of Minutes of 2014 AGM

Chairman's & Treasurer's Reports





*Providing the Best Value
for our Members
&
Promoting the TVR Marque*



Review of 2014



THUNDEROUS NEWS!

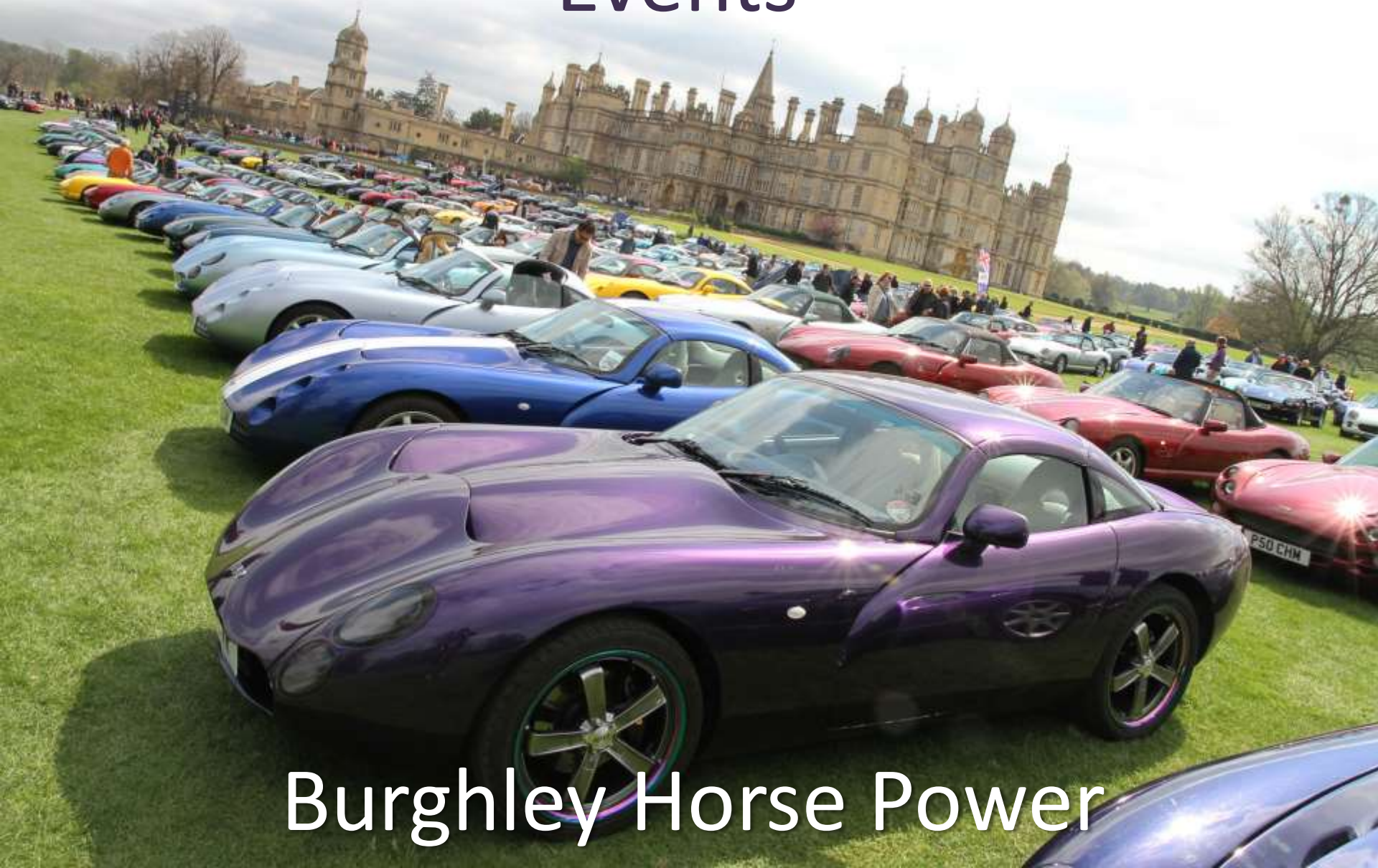
The distant rumble of rumour has turned to thunder
and **TVR** is back in Britain!



Review of 2014 Events



Review of 2014 Events



Burghley Horse Power

Review of 2014 Events



642 TVRs!



Burghley Horse Power

Review of 2014 Events



Silverstone Classic



Review of 2014 Events



TVRs at the
Palace



Review of 2014 Events



- Donington Classic
- Le Mans Classic
- BBWF
- Griff Growl
- Pre-80s
- DTEC & Speed Championship
- Cadwell Track Day
- Lots of regional events

Review of 2014 Shows



CHOLMONDELEY
PAGEANT OF POWER
14-16th June 2013



The Footman James

MANCHESTER
CLASSIC
CAR SHOW
21 & 22 SEPT 2013
EVENT CITY, TRAFFORD CENTRE



Review of 2014

Adding Value to Membership

- Reduced Price Event Tickets
- Deals on Insurance
- Members' Prices on TVR Related Services and Products
- Members' Area at DTEC Races

- Regions
- Sprint Magazine
- Website & Forum

Treasurer's Report

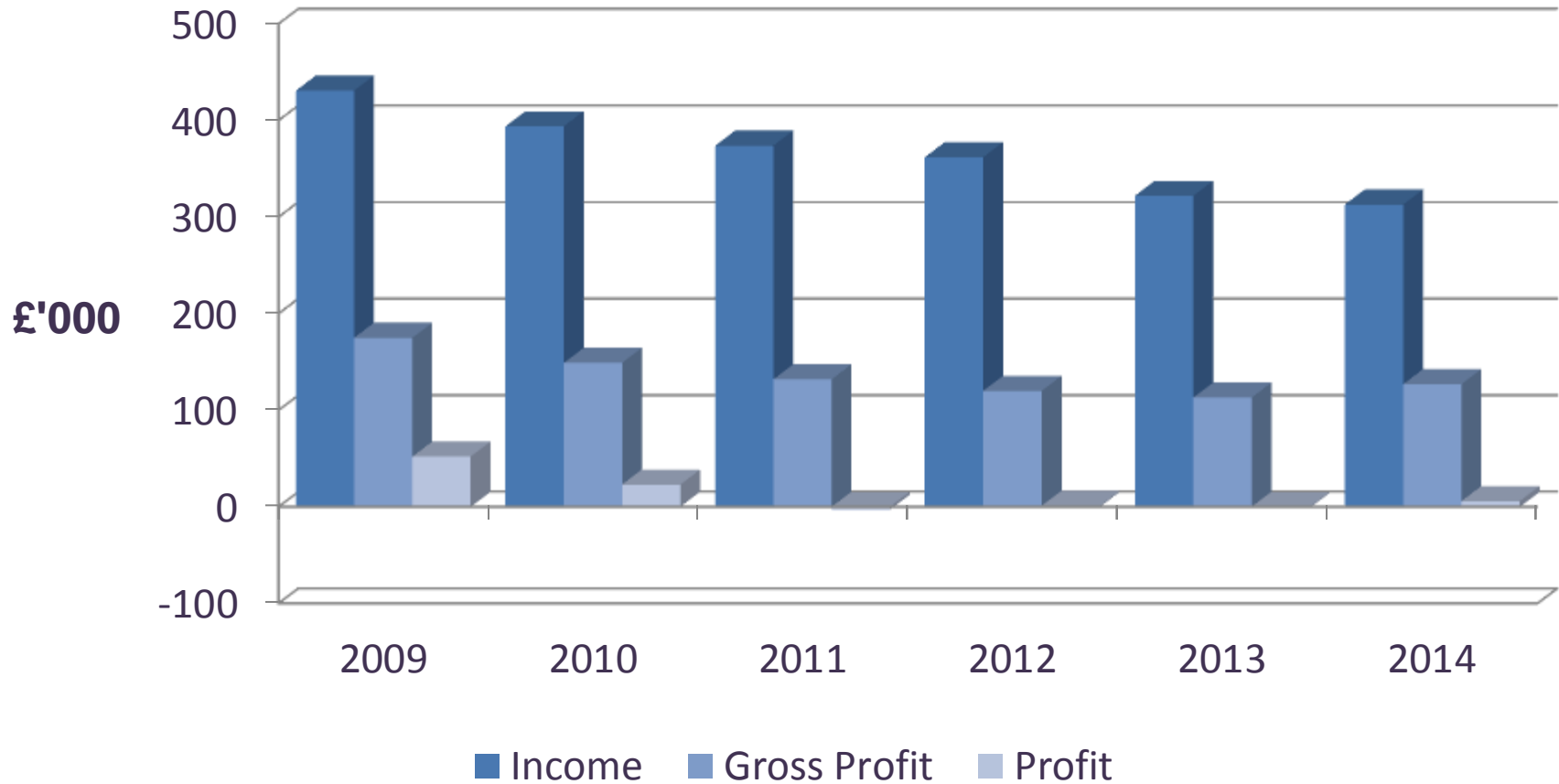




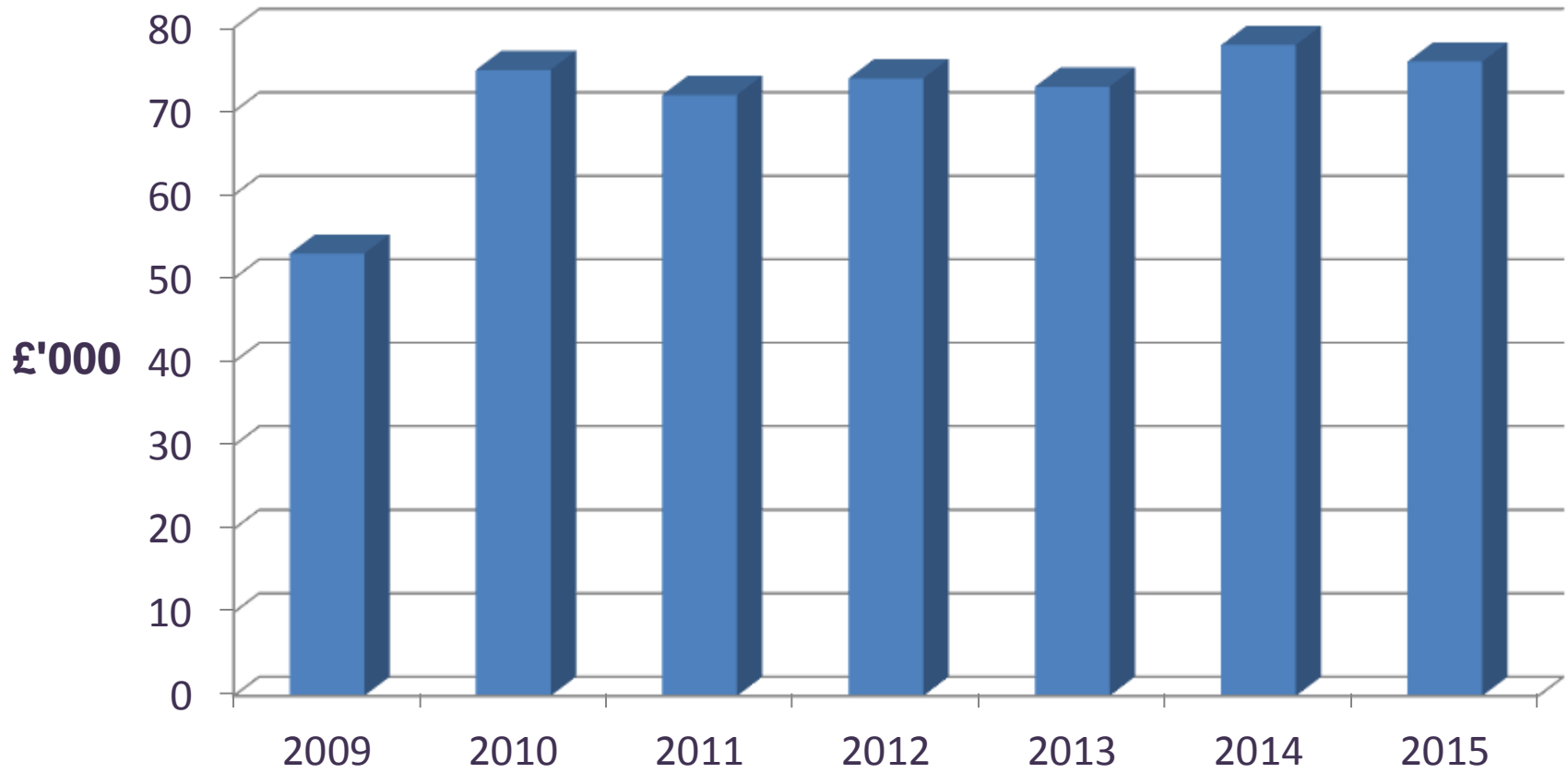
Review of 2014 Treasurer's Report

- Results for the year and reserves
- Accounts and audit

Results for the Year



Reserves





Accounts and audit

- No significant audit issues
- Clean audit report
- Questions on the accounts?

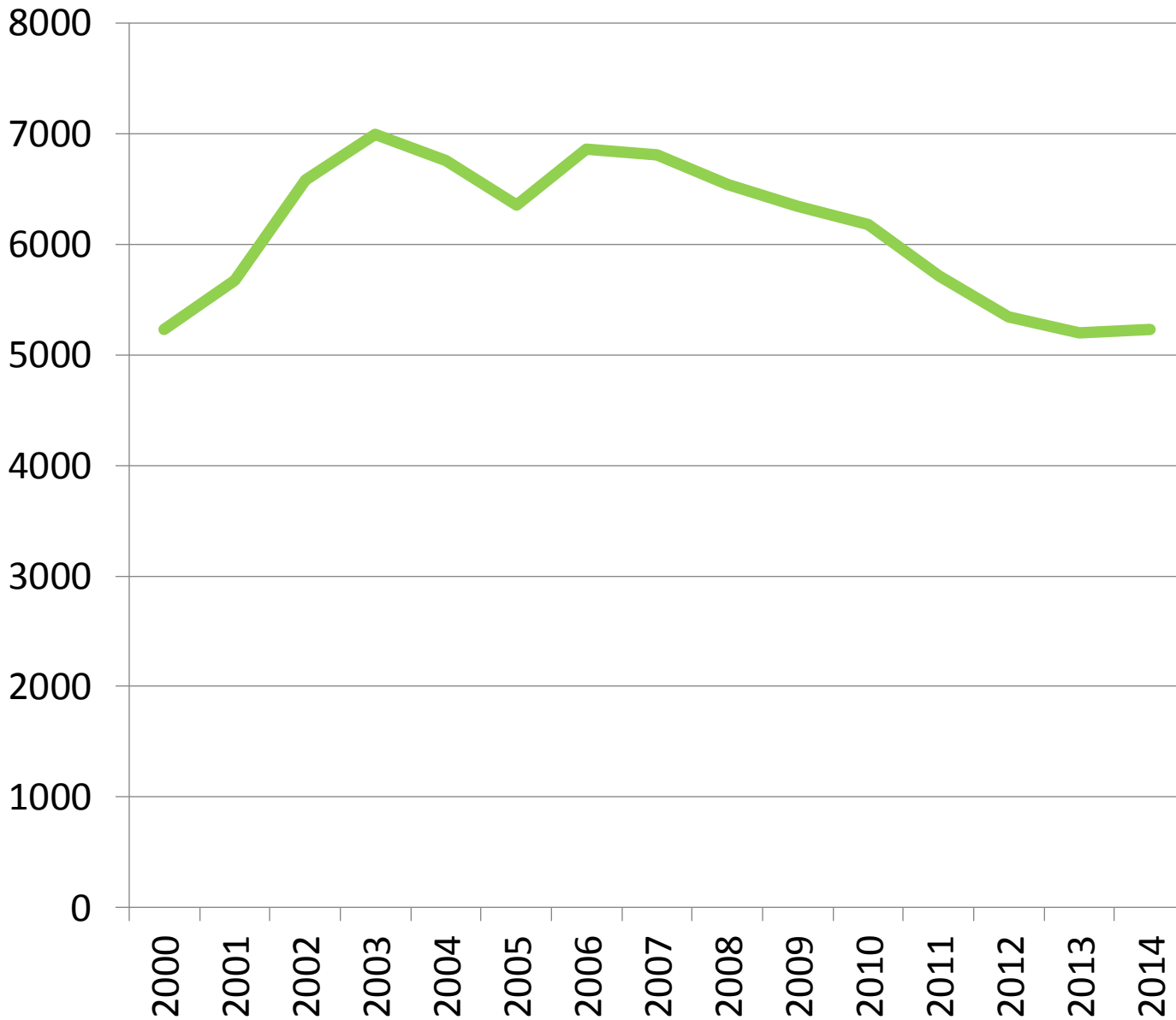
Review of 2014



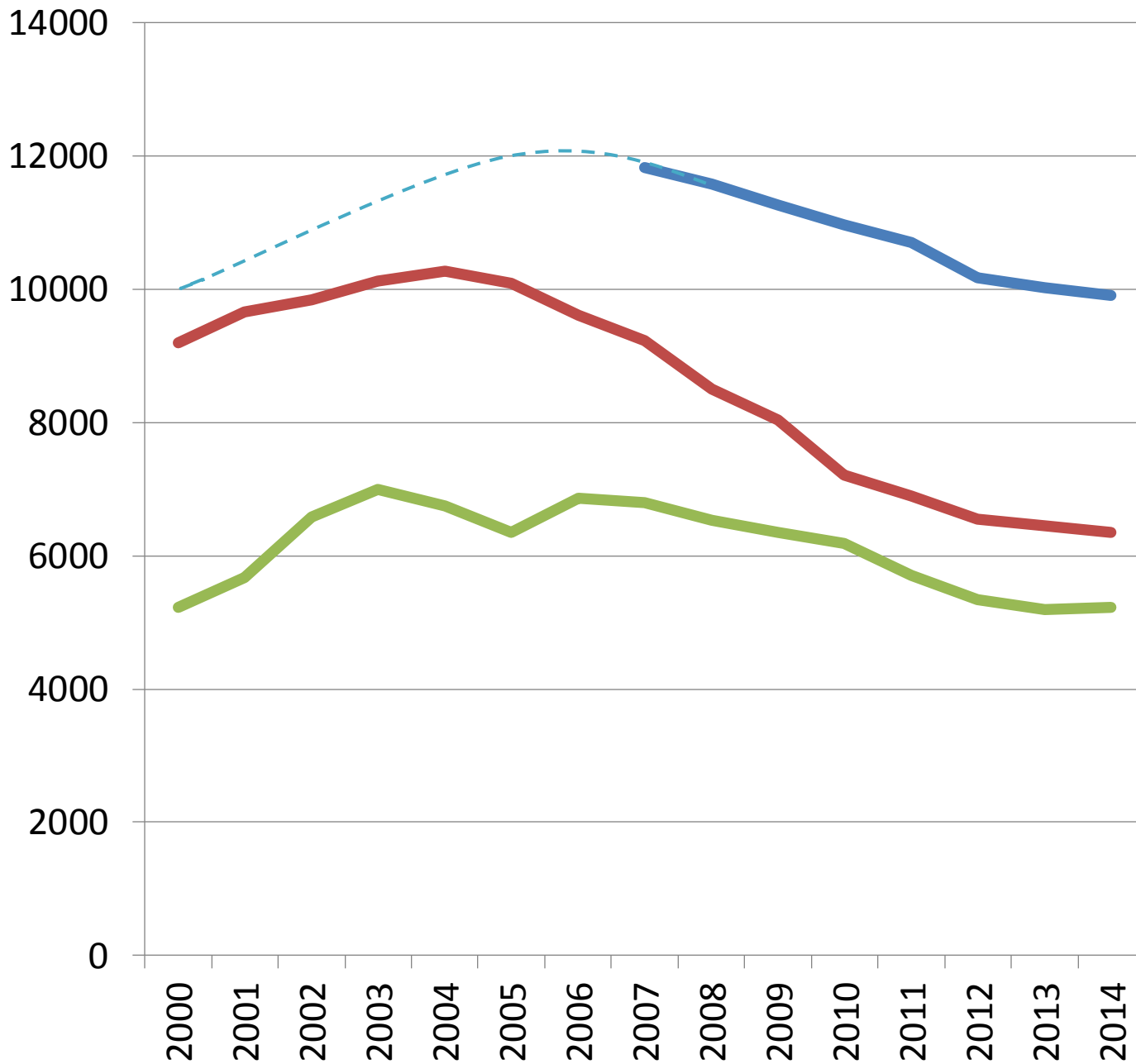
Membership Numbers



TVRCC Members

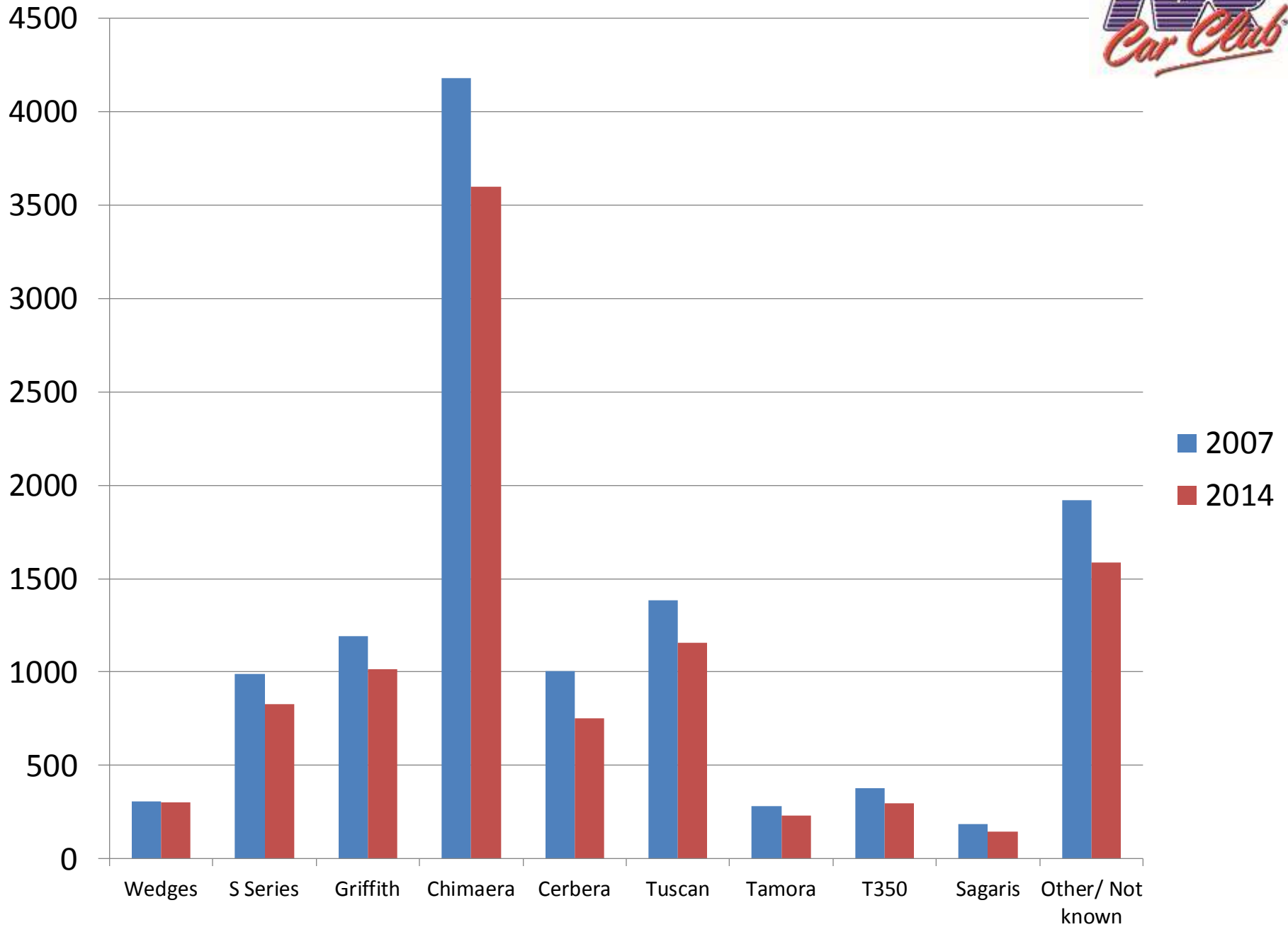


TVRCC Members



- Extant TVRs
- Taxed TVRs Q4
- TVRCC Members

Number of Extant TVRs in the UK by Model



Plans for 2015



Plans for 2015



50 Years of the
TVR Car Club!



Plans for 2015

50th Anniversary Event

Shuttleworth &
Millbrook



Plans for 2015

Major Events, Shows & Motorsport

- Burghley Horse Power
- Donington Historic
- Spa Classic
- Silverstone Classic
- TVRs at the Palace
- TVRs at Chatsworth



Plans for 2015

Events, Shows & Motorsport

- BBWF
- Pre-80s

- NEC Restoration & Classic Car Show
- Cholmondeley Pageant of Power
- NEC Classic Motorshow

- Dunlop TVR European Challenge Races
- TVR Speed Championships
- Cadwell Track Day



Plans for 2015

Adding Value to Membership

- Digital Sprint Database
- New Regalia Range
- Looking for further great deals for our members



Voting

- Proposal for an Inflationary Increase in Membership Fees
- Appointment of Auditors
- Election of Committee Members



Presentation of Awards

- **Trevor Wilkinson Trophy** – The most Comprehensive restoration of a TVR in 2014.
- **Folkard Cup** – The Regional Organiser we believe has made the greatest contribution to their region and the Club in 2014.
- **Scott Moncrieff Trophy** – For the greatest contribution to TVR Motorsport in 2014.

Presentation of Awards



- **Trevor Wilkinson Trophy** – The most Comprehensive restoration of a TVR in 2014.

Presentation of Awards



- **Folkard Cup** – The Regional Organiser we believe has made the greatest contribution to their region and the club in 2014.

Presentation of Awards



- Folkard Cup – Jerry Henderson



Presentation of Awards



- **Scott Moncrieff Trophy** – For the greatest contribution to TVR Motorsport in 2014.

TM
Car Club®

