Welcome to the



Annual General Meeting 2016

L544 APH



Schedule

- Welcome & Introductions
- Apologies for Absence
- Minutes of 2015 AGM Approval & Matter Arising
- Reports for 2015
- Voting for Proposals & 2016 Committee
- Presentation of Awards for 2015
- 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
- Geoff Gwynne Deputy Events Manager
- Graham Walden Competition Secretary
- Zoe Mortimer Special Projects
- Mike Hardy IT Manager
- Alison Brown Office Manager
- Ann Ray Club Office
- Jon Lowey Sprint Designer & Printer



- Apologies for Absence
 - Paul Calland Website Manager
- Adoption of the Financial Statements for the year ended 30th September 2015
- Adoption of Minutes of 2015 AGM



Chairman's & Treasurer's Reports





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



Review of 2014





















Burghley Horse Power





Burghley Horse Power





Donington Historic











S-Club Heaven







Big Bad Wedge Fest







Silverstone Classic





TVRs at the Palace









Pre-80s Extravaganza





TVRs at Chatsworth





Spa Classic

 DTEC & Speed Championship

 Lots of Regional Events



























Review of 2015 Shows















Review of 2015 Shows



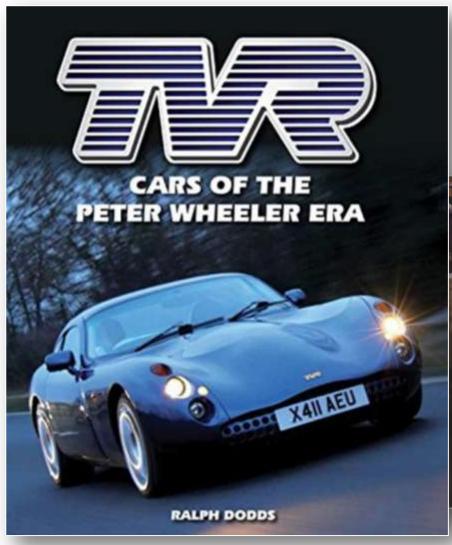


Review of 2015 Adding Value to Membership

- 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

Review of 2015





A NEW BOOK!



Review of 2015





CLUB OF THE YEAR



Treasurer's Report



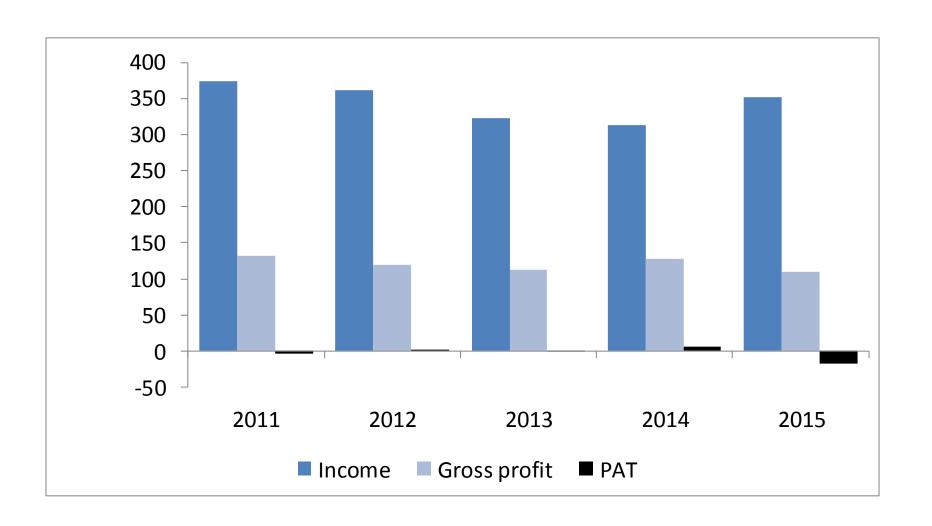




- Results for the year and reserves
- Accounts and audit

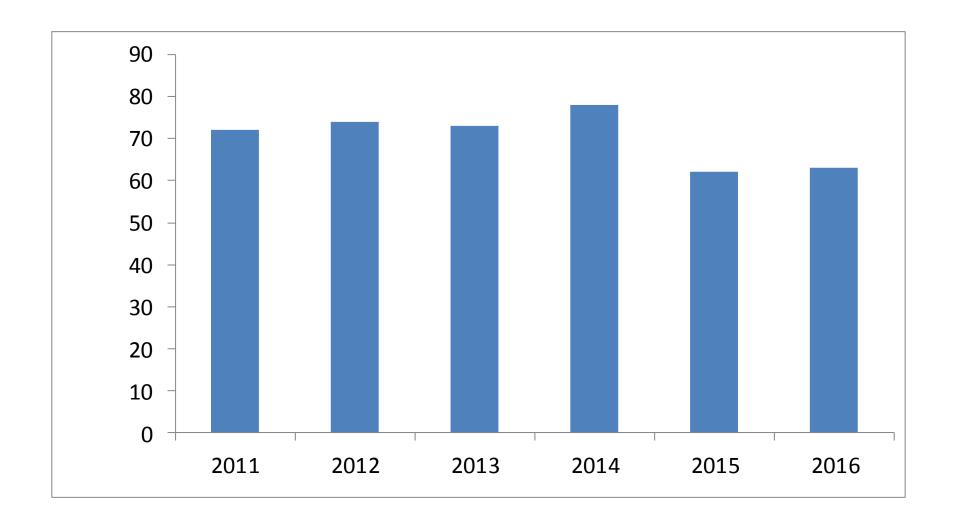


Results for the Year



Reserves





Accounts and audit



Clean audit report

Questions on the accounts?

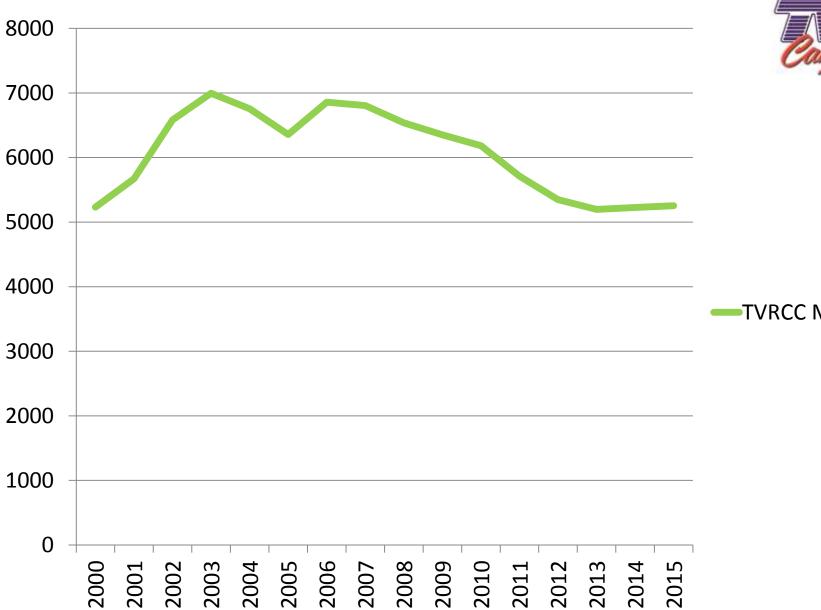
Review of 2014



Membership Numbers

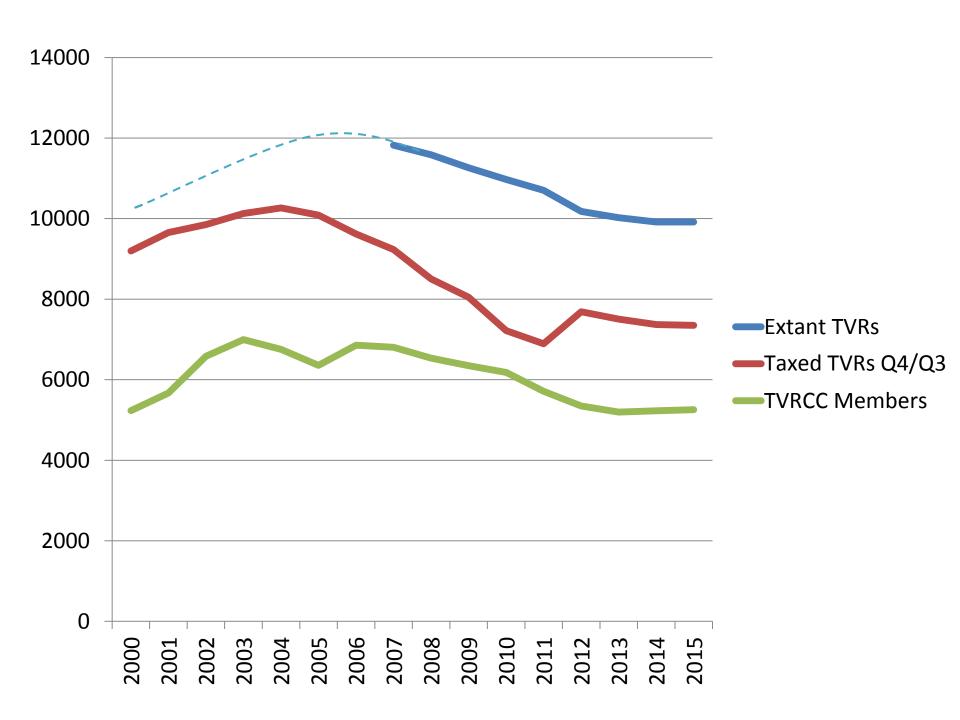


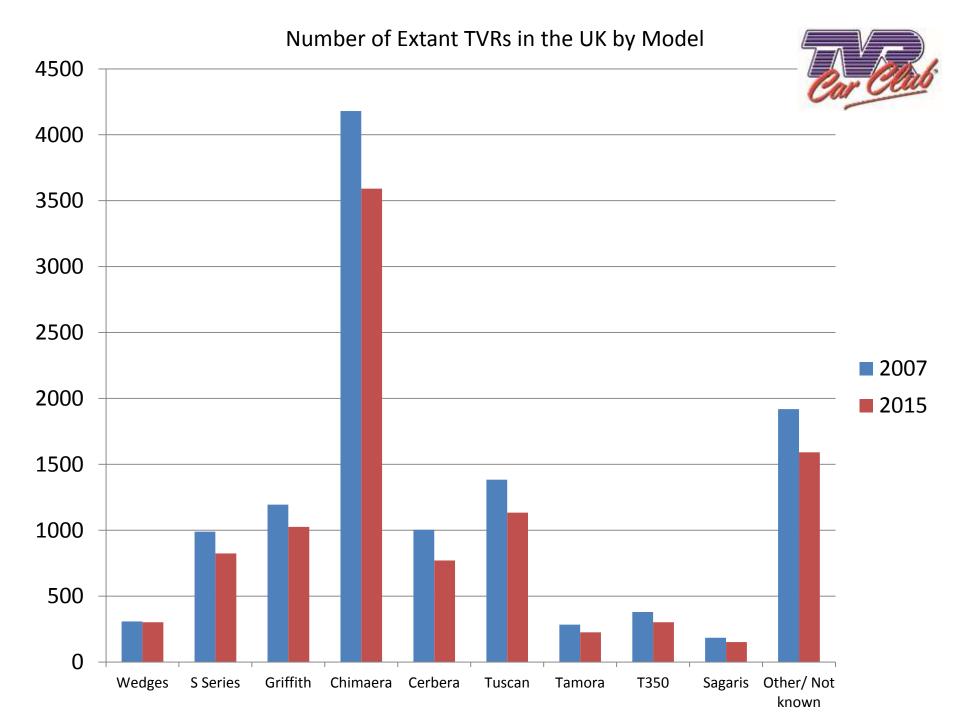
TVRCC Members





TVRCC Members











Major Events, Shows & Motorsport

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



Events, Shows & Motorsport

- BBWF
- Griff Growl
- Pre-80s
- NEC Restoration & Classic Car Show
- Cholmondeley Pageant of Power
- NEC Classic Motorshow
- Dunlop TVR European Challenge Races
- TVR Speed Championships
- Track Events

Plans for 2016 National Drive Your TVR Day





Plans for 2016 Club Event Vehicle





Plans for 2016 Club Event Vehicle







- 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



- Trevor Wilkinson Trophy The most
 Comprehensive restoration of a TVR in 2015.
- Folkard Cup The Regional Organiser we believe has made the greatest contribution to their region and the club in 2015.
- **Scott Moncrieff Trophy** For the greatest contribution to TVR Motorsport in 2015.



• Trevor Wilkinson Trophy – The most Comprehensive restoration of a TVR in 2015.







Trevor Wilkinson Trophy – The most
 Comprehensive restoration of a TVR in 2015.



Awarded to: Brian Pailing's Taimar



 Folkard Cup – The Regional Organiser we believe has made the greatest contribution to their region and the Club in 2015.



Awarded to: Richard Walton, High Peak



• **Scott Moncrieff Trophy** – For the greatest contribution to TVR Motorsport in 2015.

