



**Annual General Meeting
25 September 2021 at 12:00
BMM, Gaydon, CV35 0BJ**

Agenda

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2020 AGM ~ Approval & Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Questions previously submitted to the Secretary
7. Proposals & Elections of Officers
8. Presentation of 2021 Awards
9. RO & Open Forum: Any Questions/Discussion

Minutes

Item		Actioner
1	Welcome & Introductions: <ul style="list-style-type: none">• Richard Sails(RS) welcomed & thanked everyone for attending the meeting.• Present from the Committee: Paul Blackwell(PB), Mervyn Larnar(ML), Zoe Mortimer(ZM), Steve Thomsit(ST), Karen Thomsit(KT), Mark Tickle(MT), Neville Butler(NB), Also in attendance were: Jane Rowley(JR), Paul Calland(PC), Jon Lowey(JL)	
2	Apologies for Absence: <ul style="list-style-type: none">• Graham Walden(GW), Fred Heddell(FH), Mandy O'Neale(MO)• Plus those 64 members who had returned postal/proxy ballot forms.	
3	Minutes of 2020 AGM ~ Approval & Matters Arising: <ul style="list-style-type: none">• Approval of the minutes was proposed by Eric Appleby and agreed.• There were no matters arising.	ML
4	Chairman's Report: <ul style="list-style-type: none">• Richard highlighted some of the events held during the difficult past year. In particular, the very successful events at Millbrook and "Peaks to the Beach".• We have greatly increased our social media presence with an official Club Facebook presence and the open TVR Torque pages.• Richard then mentioned the Committee changes. Fred Heddell is standing down as ROCo, and the role changes as on the ballot form. The Office Manager, Alison Brown, of many years standing decided to seek fresh challenges in July. Richard expressed the Club's thanks for the enormous contribution she has made to our success over such a long period. Jane Rowley was welcomed as our new Office Manager.• Finally, Richard made the point that our Club is not run by just the Committee or by the Office. The Club is actually run by the ROs, DROs and many other helpers, they are the Club and without them there would be not be a Club	
5	Treasurer's Report: <ul style="list-style-type: none">• Paul explained that the Club is in a very sound financial position. He then outlined details of our income and expenditure ~ See Appendix 1: Annual Accounts & Appendix 2: AGM Reports & Presentations.	

6 Questions previously submitted to the Secretary

- Mervyn explained one member had submitted some questions and that these would be covered during Item 9.

7 Proposals & Election of Officers:

Mervyn explained that anyone who had submitted a postal vote should not vote in this ballot and only one vote for family/household memberships.

- **Adopt Financial Statements for year ended 30-Sep-20:**
For: 90, Against 0, Abstain 1
- **New & Renewal Membership Fees will not be increased from 1st October 2021, remaining at current levels:**
For: 90, Against 0, Abstain 0
- **Appoint Lewis Brownlee (Chartered Accountants, Chichester) as Auditors:**
For: 84, Against 1, Abstain 2
- **Club Secretary: Mervyn Larner (D)**
Term of Office expires 2022
- **Treasurer: Paul Blackwell (D)**
Term of Office expires 2023
- **Special Projects Team: Zoe Mortimer (D)**
Term of Office expires 2023
- **IT Manager: Steve Thomsit (D)**
Term of Office expires 2023
- **Chairman: Richard Sails (D)**
For: 86, Against 1, Abstain 1
- **Sprint Editor: Mandy O'Neale**
For: 88, Against 0, Abstain 1
- **Special Projects Team: Karen Thomsit**
For: 86, Against 0, Abstain 3
- **Special Projects Team: Neville Butler**
For: 83, Against 1, Abstain 4
- **Marketing Communications: Mark Tickle**
For: 87, Against 0, Abstain 1
- **Competition Secretary: Graham Walden**
For: 87, Against 1, Abstain 1
- **Sales Manager: No Nomination**
- **RO Coordinator: No Nomination**
- **Events Coordinator: No Nomination**

There were no spoilt/late postal ballots.

8 Presentation of Awards

Trevor Wilkinson Trophy:

Mervyn explained Trevor's Trophy was for the best restoration completed in 2020~21. There were 6 entries, all outstanding and including our first overseas entry from S. Carolina, USA. The voting was very close, but the award this year belongs to Andy Gardner for his 1972 2500M which will be invited to be on the Club stand at a future NEC Show.

Folkard Cup:

In Fred's absence Richard explained this award was for the RO that has made the greatest contribution during the year. ROs and their Deputies are the backbone of our Club and work incredibly hard for their local members. There were several nominations, but the 2021 winner is Eric Appleby (Hampshire).

Scott-Moncrieff Trophy:

In Graham's absence Mark explained that for this year the award was for their contribution to UK motorsport. The 2021 recipient is Jayne Poston on behalf of the British Motorsport Marshals Club.

9 RO & Open Forum: Any Questions/Discussion

- Q.** Colin Truman (Wilts) asked if AGM voting could be electronic via the Club website.
- R.** Mervyn explained that we don't currently have the IT skills & time to set this up. We do accept scanned or photo'd forms via email.
- Q.** Colin Truman (Wilts) asked if ROs could have dedicated regional email addresses and reports of RO zoom meetings for those unable to attend.
- R.** Dedicated email addresses are available, contact the Webmaster, Paul Calland. RO zoom meetings could be recorded for later viewing.
- Q.** Carol Newton asked, on John Bailie's behalf, if we were planning a 2022 event in Blackpool to celebrate 75 years of TVR, Martin Lilley's 80th birthday?
Mervyn added 30 years of the Griffith.
- R.** Richard said initial plans are being worked on.
- Q.** Carol also asked if the inclusion of a regular "letters to the editor" could be included in Sprint?
- R.** Technically, yes but the timescale for each edition could mean long delays for a response and social media/forums were more suitable.
- Q.** Several ROs queried the Regional Report's varied allocation of word count. This led to a protracted discussion.
- R.** Finally, it was agreed to trial a system devised and developed by Mark Cosh (Bristol) with a standard allowance of 800 words and 2 photographs.

RS/ROs

Richard asked for a show of hands for the idea of dividing the ROCo role between North & South volunteers ~ Agreed.

RS

Richard then thanked everyone for attending & the meeting closed at 15:45

Mervyn Larnier
[Club Secretary](#)

- **Appendix 1:** Annual Accounts
- **Appendix 2:** AGM Reports & Presentations