



**Annual General Meeting  
24 September 2022 at 12:00  
BMM, Gaydon, CV35 0BJ**

**Agenda**

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2021 AGM ~ Approval & Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Presentation of 2021 Awards
7. Proposals & Elections of Officers

Special Presentation

8. Questions previously submitted to the Secretary
9. Open Forum: "Questions from the floor"

**Minutes**

<b>Item</b>		<b>Actioner</b>
<b>1</b>	<b>Welcome &amp; Introductions:</b> <ul style="list-style-type: none"><li>• Richard Sails welcomed &amp; thanked everyone for attending the meeting.</li><li>• Present from the Committee: Richard Sails(RS), Paul Blackwell(PB), Mervyn Larner(ML), Steve Thomsit(ST), Karen Thomsit(KT), Graham Walden(GW) Also in attendance were: Jane Rowley(JR), Paul Calland(PC), Martin Blackwell (MB), Nick Warner(NW), Chris Mitchell(CM)</li></ul>	
<b>2</b>	<b>Apologies for Absence:</b> <ul style="list-style-type: none"><li>• Mark Tickle(MT), Neville Butler(NB), Bob Young(BY), Mark Blackwell(MkB), Darren Greenfield(DG), Jon Lowey(JL)</li><li>• Plus 82 members who had returned postal/proxy ballot forms.</li></ul>	
<b>3</b>	<b>Minutes of 2021 AGM ~ Approval &amp; Matters Arising:</b> <ul style="list-style-type: none"><li>• Approval of the previous meeting's minutes was proposed and agreed.</li><li>• There were no matters arising or outstanding.</li></ul>	<b>ML</b>
<b>4</b>	<b>Chairman's Report:</b> <ul style="list-style-type: none"><li>• Richard highlighted some of the events held during the past year. In particular, 2 Cadwell Track Days in addition to the usual one at Blyton Park. Others included Peaks to the Beach, Beamish Museum, Blackpool Pride, BSG, Pre'80s, London E-prix. Brooklands along with many more local events for which the ROs and deputies are responsible. During the year attendance at events have gradually increased despite some COVID 19 hangover.</li><li>• Richard expressed concern about the number of TVRs written off for relatively minor damage and urged members to have an agreed value and purchase a FireStick from the Club shop</li><li>• 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 wouldn't be a Club.</li></ul>	

## **5 Treasurer's Report:**

- Paul explained that the Club is in a sound financial position. He then outlined the changes in our income and expenditure over the past 5 years. He also explained some of the cost increases he expected in the coming year.
- Events were normally run on a "break even" basis, but could apply for a subsidy in rare instances.
- As with many motor clubs membership has declined by about 10% and we are continuing to seek volunteers for critical roles.
- See Appendix 1: Annual Accounts & Appendix 2: AGM Reports & Presentations.

## **6 Presentation of Awards**

### **Trevor Wilkinson Trophy:**

Mervyn explained Trevor's Trophy was for the best restoration completed in 2021~22. There were 2 entries, both outstanding and included our newest ever entry. The voting was close, but the award this year belongs to Peter Richardson for his 1961 Grantura IIA which was featured in August's Sprint.

Edward Downer's 2002 Tamora will appear in a future Sprint.

### **Folkard Cup:**

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 2022 winner is Mark Cosh (Bristol).

### **Scott-Moncrieff Trophy:**

Graham explained that for this year the TVR racing award goes to Matt Holben. Matt has run an immaculate Tuscan challenge car, resplendent in Gulf colours for several years. More recently he's had a '60's Griffith built for historic racing. Even more impressively, has rebuilt the ex-Martin Short Tuscan R and campaigned it in Historic GT racing in Europe, culminating in this year's Le Mans Classic. When Jason Clegg's (Str8six) De Walt T400R broke down Matt then shared his car.

## 7 Proposals & Election of Officers:

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

- **Adopt Financial Statements for year ended 30-Sep-21:**  
For: 114, Against 0, Abstain 0
- **Membership Fees will remain at current rate of £52  
Per annum if a member pays by Direct Debit,  
Otherwise the annual fee will rise to £60:**  
For: 112, Against 1, Abstain 1
- **Appoint Lewis Brownlee (Chartered Accountants,  
Chichester) as Auditors:**  
For: 114, Against 0, Abstain 0
- **Chairman: Richard Sails (D)**  
Term of Office expires 2024
- **Treasurer: Paul Blackwell (D)**  
Term of Office expires 2023
- **Club Secretary: Vacant (D)**  
Term of Office expires 2025
- **IT Manager: Steve Thomsit (D)**  
Term of Office expires 2023
- **Special Projects Team: Karen Thomsit**  
For: 107, Against 5, Abstain 2
- **National Team: Neville Butler**  
For: 106, Against 2, Abstain 6
- **National Team: Nick Warner**  
For: 113, Against 0, Abstain 1
- **Events Calendar: Darren Greenfield**  
For: 111, Against 1, Abstain 2
- **Marketing Communications: Mark Tickle**  
For: 110, Against 2, Abstain 2
- **ROCo North: Chris Mitchell**  
For: 113, Against 0, Abstain 1
- **ROCo South: Bob Young**  
For: 110, Against 2, Abstain 2
- **Competition Secretary: Graham Walden**  
For: 111, Against 0, Abstain 3
- **Model Registrar: Mervyn Larner**  
For: 114, Against 0, Abstain 0
- **Sales Manager: No Nomination**

There was 1 spoilt ballot

### **Special Presentation**

After the break for lunch there was a presentation by Rob Francis, the former Land Rover manager for the V8 engine. He explained the background for Land Rover's adoption of the engine, its subsequent development and widespread use over its long life. There followed a series of members' questions.

Richard thanked Rob, on behalf of the members, for his talk.

### **8 Questions previously submitted to the Secretary**

**Q.** A member had submitted a question about the lack of availability of both Griffith/Chimaera & Tuscan windscreens.

**R.** Richard explained it was something we could raise with XPart Ltd, the very recent purchasers of Racing Green's "PartsforTVRs". A "group buy" may be considered.

### **9 Open Forum: "Questions from the Floor"**

**Q.** Member Neil Russell submitted a number of questions and observations.

**R.** Although submitted too late for Item 8, Richard decided to read them out in full to the entire AGM attendees, Answers by the Committee plus the ideas and answers of the attendees were discussed. An agreement that the attendees were happy with the response from the Committee on each of his points was sought and received.

Richard then thanked everyone for attending & the meeting closed at 16:00

**Mervyn Larner**  
**[Club Secretary](#)**

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