



**Annual General Meeting
29 March 2025 at 12:00
BMM, Gaydon, CV35 0BJ**

Agenda

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2024 AGM ~ Approval & Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Presentation of 2025 Awards
7. Proposals & Elections of Officers

Lunch Break

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

Minutes

Item		Actioner
1	Welcome & Introductions: <ul style="list-style-type: none">• Steve Thomsit welcomed & thanked everyone for attending.• Present from the Committee: Steve Thomsit(ST), Paul Blackwell(PB), Mervyn Larnar(ML), Karen Thomsit(KT), Nick Warner(NW), Oliver Edwards(OE), Tyler Harrop(TH), Bob Young(BY), Martin Blackwell(MB) Also in attendance were: Jo Edwards(JE), Paul Calland(PC), Jon Lowey(JL)	
2	Apologies for Absence: <ul style="list-style-type: none">• Mark Hickery(MH), Graham Walden(GW), Chris Mitchell(CM).• Plus those members who had returned postal/proxy ballot forms.	
3	Minutes of 2024 AGM ~ Approval & Matters Arising: <ul style="list-style-type: none">• Approval of the previous meeting's minutes was proposed and agreed.• There were no matters arising or outstanding.	ML
4	Chairman's Report: <ul style="list-style-type: none">• Steve recalled the major events of 2024.• He explained the future challenges he thought we face as a Club. We are not the only club facing such factors.• The uncertain future for any TVR production.• The demise of "Blackpool Thunder".• Finally, he made the point that our Club was not run by him, not just the Committee or by the Office. The Club is actually run by the ROs, DROs and many other volunteers, they are the Club and without them there wouldn't be a Club.	

5 Treasurer's Report:

- Paul presented his report which outlined a solid year producing a small surplus.
- Membership has steadied, with 2024 showing a small increase.
- A fuller report appeared in this month's Sprint.
- See Appendix for more details.

6 Presentation of Awards

Trevor Wilkinson Trophy:

Mervyn explained Trevor's Trophy was for the best restoration completed in 2024. There were 6 outstanding entries, 3 Vixens, a Tuscan V6, a Chimaera and a Cerbera Speed Six. The voting was very close, with the award this year going to Steve Wellstead for his 1968 Vixen S1.

All 6 entries will be featured in Sprint.

Folkard Cup:

Bob 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 2025 winner is Dave Jenkins, East Sussex

Scott-Moncrieff Trophy:

The TVR racing award goes to Mike Whitaker and his Goodwood Revival winning TVR Griffith 400, BFR400B. A full report appeared in February's Sprint.

An Extra Award:

After 17 years as Club Secretary, Mervyn is standing down and as a "Thank You" he was presented with a bottle of red wine and a designer bottle stand.

7 Proposals & Elections of Officers

		For	Against	Abstain
The financial statements for the year ended 30 September 2024 are adopted		106	1	
As from 1st May 2025 UK Membership fee will remain at £58 per annum if the member pays by direct debit, otherwise the annual fee will be £70. For all Overseas members the fee will be £80.		106	1	
Chairman / IT Manager	Steve Thomsit (D)			Term of Office expires at 2027 AGM
Treasurer	Paul Blackwell (D)			Term of Office expires at 2026 AGM
		For	Against	Abstain
Club Secretary	Chris Mitchell	106		1
National Events Team	Karen Thomsit	107		
	Nick Warner	106		1
Sprint Joint Editor	Mark Hickery	105		2
Sprint Joint Editor	Vacancy			
Marketing Communications	Vacancy			
RO Co-ordinator (N)	Chris Mitchell	106		1
RO Co-ordinator (S)	Bob Young	106		1
Young Enthusiasts	Tyler Harrop	106		1
Competition Secretary	Graham Walden	106		1
Model Registrar	Mervyn Larner (D)	106		1
Partnership Development	Martin Blackwell	106		1

D = Director of TVR Car Club Ltd

8 Questions previously submitted to the Secretary

- Q. John Holden** queried whether a high level of IT skill was becoming a necessity to be a Club member
- R.** Mervyn explained that Sprint would remain the primary source of information for Club events and services. We have also added Karen's email monthly newsletter as a base level that the vastly overwhelming members have access to.
There remains a telephone call to the Club Office.
A discussion followed on the merits or otherwise of the various social media routes.
- Q. Brian Senior** asked: a series of questions about track day and other event finances
- R.** Paul replied that the figures were in his earlier report and that any additional income, including from track days and sponsorship helps to keep membership fees down and manage the risk of future events.

9 Open Forum: "Questions from the Floor"

Questions and discussions covered:

- The increasing cost of track days when travel and possible accommodation had to be considered. Our track days are well below the market rate.
- The venues for 2025 were selected on the views of 2024's participants.
- Our track days are well controlled, and we have instructors.
- Pros & cons of differing systems used by RO's to contact members ~ use what worked best in their region.
- The Club Office is introducing the STRIPE direct card payment system.
- It was suggested that all new event & regional banners have a QR Code that directly links to the website benefits page and shop.
- **Nick**, as our Safeguarding Officer, outlined the recent changes in the law and the involvement of OFCOM. The Committee will be updating our Risk Assessment which ROs will need to be aware of.

Steve thanked everyone for attending.
The meeting closed at 15:15

Mervyn Larner
[Club Secretary](#)

- **Appendix Part 1:** Chairman's slides
- **Appendix Part 2:** Treasurer's slides
- **Appendix Part 3:** 2025 Awards