



Committee Meeting – 12 June 2021, 13:00

using **zoom**

Agenda

Apologies

- 1 **Previous Minutes & Matters Arising**
 - a. Committee Mtg: 1-May-21
- 2 **Committee Matters**
 - a. AGM Update (ML)
 - b. Committee Position(s)
 - c. Club Logo(s) (RS)
- 3 **Finance, Office, Merchandise & Membership Updates**
 - a. Current Positions (PB)
- 4 **Social Media Update**
 - a. Current Position (MT)
 - b. Website Review & Social Media links (GW/ST)
- 5 **Events 2021 incl. COVID-19 effects**
 - a. Updates (ZM/KT/NvB)
 - b. Non TVRCC Events (ML)
 - c. NEC Shows (RS/MT)
- 6 **Events 2022**
 - a. Forward Planning (KT)
- 7 **Posted Reports & AOB**
 - a. TBA
- 8 **Dates of Future Meetings**

Committee: TBA
AGM: 25-Sep-21, BMM Gaydon

Minutes

Present: Richard Sails (RS), Mervyn Larner (ML), Steve Thomsit (ST), Karen Thomsit (KT), Zoe Mortimer (ZM), Nev Butler (NvB)

Apologies: Paul Blackwell (PB), Graham Walden (GW), Mark Tickle (MT), Fred Heddell (FH)

- 1 **Previous Minutes & Matters Arising**
 - a. **Committee Mtg: 1-May-21**

The draft minutes were agreed & OK to be posted on the website.
Matters Arising are included on the Agenda.

Action(s)

ML/PC

- 2 Committee Matters**
- a. AGM Update**
Notice for nominations etc. will be in July Sprint, Closing date 17Aug-21.
Should we plan for a virtual AGM? **ML**
- b. Committee Position(s)**
Paul has advert in July Sprint & on social media.
- c. Club Logo(s)**
Held over. **RS**
- 3 Finance, Office, Merchandise & Membership Updates**
- a. Current Position**
Held over. **PB**
- 4 Social Media Update**
- a. Current Position**
Held over. **MT**
- b. Website Review & Social Media links**
Awaiting Graham's report etc. Costs need reviewing, but not possible until we decide what we want. Steve believes this would be a major undertaking as there are updating issues with both the website & forum.
Steve & Graham to circulate some ideas/ways forward for next meeting. **ST/GW**
Steve & Mark have a system to separate addresses for email news updates. **ST/MT**
- 5 Events 2021 incl. COVID-19 effects**
- a. Updates**
Millbrook currently has 201 cars/driving bookings. Arrivals of 80 per ½hr to be scheduled. Alpine Circuit to close at 17:00, gates at 19:00.
Saturday dinner is close to full, but dependent on COVID-19 rules.
Millbrook doing catering, Zoe to check. **ZM**
Wrist bands categories agreed. **RS**
Sponsorship to be confirmed. **PB/??**
Event "goody-bag" to contain: mug, sticker, pen? & flyers within budget. **RS**
Video & photographer possible within budget subject to Paul's agreement. **ST/PB**
"Thrills in the Hills/Peaks to the Beach" is now scheduled for 24~25 July.
Motorsport UK Certificates of Exemption being applied for. **ML**
- b. Non TVRCC Events**
Richard will review with RO. **RS**
- c. NEC Shows**
No updates.
- 6 Events 2022**
- a. Forward Planning**
Held over. **KT**
- 7 Posted Reports & AOB**
- a. Club Records**
TVR Heritage have agreed to discuss an exchange of car records. **ML**
- 8 Dates of Future Meetings**
Committee: TBA
AGM: BMM Gaydon, 25-Sep-21 TBC

Meeting Closed: 14:47

**Mervyn Lerner
Club Secretary**