



Committee Meeting – 27 July 2021, 18:30

using **zoom**

Agenda

Apologies

- 1 **Previous Minutes & Matters Arising**
 - a. Committee Mtg: 21-Jun-21
- 2 **Committee Matters**
 - a. AGM Matters (ML)
 - b. Club Logo(s) (RS)
- 3 **Finance, Office, Merchandise & Membership Updates**
 - a. Current Positions (PB)
- 4 **Social Media Update**
 - a. Current Position (MT)
- 5 **Events 2021**
 - a. Updates (ZM/KT/NvB)
 - b. 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

Minutes

Present: Richard Sails (RS), Mervyn Lamer (ML), Paul Blackwell (PB), Steve Thomsit (ST), Karen Thomsit (KT), Zoe Mortimer (ZM), Nev Butler (NvB), Mark Tickle (MT), Graham Walden (GW), Fred Heddell (FH)

Present: Jane Rowley (JR)

Action(s)

- 1 **Previous Minutes & Matters Arising**
 - a. **Committee Mtg: 12-June-21**

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

ML/PC

- 2 Committee Matters**
- a. AGM Matters**
Confirmed that we will hold AGM at BMM, Gaydon **ML**
Absolute deadline for proposer & seconder plus reports is 24August. **AII**
Fred is wishing to stand down. Mervyn to sound out a possible replacement. **ML**
- b. Club Logo(s)**
See Mark's report.
Richard, Mark and Paul Calland outlined latest progress and release date(s) **RS/MT/PC**
- 3 Finance, Office, Merchandise & Membership Updates**
- a. Current Position**
Paul presented his report. 72 new members so far in this FY.
Motul (& Avon Tyres) promised sponsorship needs to be billed and secured. **RS/PB**
Investments continue to increase, £20k since Sep-20.
- 4 Social Media Update**
- a. Current Position**
Mark would like to email the 900+ members who wanted email updates, but this is doubtful before logo release date. **MT/JR/PC**
- 5 Events 2021**
- a. Updates**
Friday evening arrangements agreed with hotel. Mandy providing quiz. **ZM/MO**
Millbrook organising on site catering, Zoe to check. **ZM**
Wrist bands categories agreed. **RS**
Budget needs updating now Jane has clarified the bookings spreadsheet. **PB/ZM/JR**
Sponsorship to be confirmed – see 3a. above. **RS**
Event “goody-bag” to contain: mug, sticker, pen? & flyers within budget. **RS/PB**
Need more volunteers for marshalling at Millbrook, Fred suggested ROs. **ZM/FH**
Agreed “wacky awards” rather than Concours. Mervyn will source trophies. **ML**
- b. Cadwell Track Day**
Currently 57 bookings, budgeting is for 60 cars. **RS/PB**
- c. NEC Shows**
No updates.
- 6 Events 2022**
- a. Forward Planning**
Karen is canvassing interest for a “Champagne Tour”. **KT**
- 7 Posted Reports & AOB**
- a.** Agreed to decline Firestick public sales offer. **RS**
- 8 Dates of Future Meetings**
25-Aug-21: Committee, 19:00 using zoom
25-Sep-21 AGM, BMM Gaydon, 12:00

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Meeting Closed: 20:40

Mervyn Larner
Club Secretary