



Committee Meeting – 25 August 2021, 19:00

using **zoom**

Agenda

Apologies

- 1 **Previous Minutes & Matters Arising**
 - a. Committee Mtg: 27-Jul-21
- 2 **Committee Matters**
 - a. AGM Matters (ML)
Nominations & Reports
Awards
Catering
- 3 **Events 2021**
 - a. Ties & Spies Review
 - b. NEC Show: 12~14-Nov-21 (RS/MT)
 - c. “End of Season” Event 1~3-Oct-21
- 4 **Events 2022**
 - a. Forward Planning (KT)
- 5 **Posted Reports & AOB**
- 6 **Dates of Future Meetings**
Committee: 25-Sep-21, 09:30
AGM: 25-Sep-21, 12:00

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)

Present: Jane Rowley (JR)

Action(s)

- 1 **Previous Minutes & Matters Arising**
 - a. **Committee Mtg: 27-July-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**
 Agreed that Committee Reports should be included on the ballot form. Utmost urgency for those still to be submitted. **U-K-W-Y-R**
 Paul has held and is holding discussions with possible Sales Managers. **PB**
 There are currently 5 entries for the TW Trophy. Mervyn will circulate submissions for voting after the 31st August deadline. **ML/All**
 There are currently 2 nominations for the Folkard Cup. Fred to recommend and invite the recipient. Also, to invite Corrine to make the presentation. **FH**
 Graham has an upcoming meeting with a BMMC representative to discuss the awarding of the Scott-Moncrieff Trophy. **GW**
 Due to COVID guidelines BMM no longer provide a finger buffet lunch. Their offer is either a plated cold or a "Grab a Bag" buffet, both of which cause us ordering number issues. Mervyn to further discuss options. **ML**
 Steve to contact Mike Hardy about IT requirements. **ST**
 Mervyn will arrange ballot form returns with Jane. **ML/JR**
- 3 Events 2021**
- a. Ties & Spies Review**
 Paul's initial analysis thinks we are likely to be close to our planned budget. Because of time restraints, the sponsorship didn't materialise and will be held over to future events. Please submit any expenses ASAP. **ALL/PB**
 All thoughts & ideas, both +ve & -ve, please pass to Zoe. **ALL**
 An earlier appeal for volunteer helpers would allow allocation of specific tasks. There followed an extended discussion on the roles of the National Events Team. A return to Special Projects roles to lead individual events was agreed. We should advertise for an Events Coordinator to maintain a comprehensive calendar. **RS/ML**
- b. NEC Show: 12~14-Nov-21**
 We have a stand in the main hall. Mark & Paul C are doing a layout plan. Richard is sourcing suitable cars. zoom meeting planned for 31st. **MT/RS/PC**
- c. "End of Season" Event: 1~3-Oct-21**
 Tim Payne (aka. Alex Gray) is organising a gathering at a Ufford Park, Suffolk. Number of participants is currently unknown.
- 4 Events 2022**
- a. Forward Planning:**
 Mervyn (rashly?) volunteered to try to put together a 2022 calendar. **ML**
 See Appendix for first draft of Possible / Agreed Events/Dates. The crucial thing is to decide dates ASAP and publish via Sprint/FB etc. Then decide on (cajole) an Event Leader. **ALL**
- 5 Posted Reports & AOB**
- a. Prohibitive overseas delivery costs, overseas sales to be suspended. **JR**
 b. Paul reported changes to VAT calculations.
- 6 Dates of Future Meetings**
 25-Sep-21: Committee, BMM Gaydon, 09:30
 25-Sep-21: AGM, BMM Gaydon, 12:00

Meeting Closed: 21:10

**Mervyn Larnar
 Club Secretary**

A FIRST Draft of Possible / Agreed 2022 Events for consideration/planning:

- 18~20-Mar: NEC Restoration Show, Birmingham. Lead?
- April: N & S Season Openers, Lead: ROs
NB. 24-Apr-22 is FBHVC's National Drive it Day We could use it as a handle for Season Openers
- May: Cadwell Track Day, Lincs. Lead: Richard Sails?
- 28~29-May: Peaks to the Beach. Lead: ROs
- 4~5-Jun: BNG, Beamish Museum. Lead: Graham Dady
- 10~24-Jun: Office Manager Holiday
- Late July: Silverstone Classic. Lead: Club Office?
- Early August: "Back Home Revisited". Lead: Richard Sails?
NB. 17-Jul-22 is Fleetwood Festival of Transport – Tram Sunday We could hold Saturday for TVR visit(s) or a Drive Out to Trough of Bowland. Then Sunday participate in Tram Sunday and stamp all over BT back yard if we get in first!
- 2~4-Sep: Champagne Tour, France. Lead: Karen Thomsit
- 24-Sep: AGM, Gaydon: Lead: Mervyn Larner
- Early October: N & S Season Closers. Lead ROs
Traditional Style Gathering(s) at scenic venues?
- 11~13-Nov: NEC Classic Show, Birmingham. Lead: Mark Tickle?