



Committee Meeting ~ 25 September 2021, 09:30

BMM, Gaydon, CV35 0BJ

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 25-Aug-21
- 2 **Committee Matters**
 - a. AGM Schedule & Awards (ML/RS)
 - b. Committee Vacancies (RS/PB)
- 3 **Financial & Membership Update**
 - a. Current position (PB)
- 4 **2022 Events**
 - a. Events Update (KT/NB/ZM)
 - b. Cadwell Park (PB)
- 5 **NEC Shows**
 - a. NEC Classic Car Show: 12~14-Nov-21 (RS/MT)
 - b. NEC Restoration Show: 18~20-Mar-22
- 6 **Points from Posted Reports & AOB**
 - a. AOB
- 7 **Dates for Future Meetings**

Mervyn Larner

Club [Secretary](#)

Minutes

Present: Richard Sails (RS), Mervyn Larner (ML), Paul Blackwell (PB), Steve Thomsit (ST), Karen Thomsit (KT), Zoe Mortimer (ZM), Nev Butler (NvB), Mark Tickle (MT)

Apologies: Graham Walden (GW), Fred Heddell (FH)

Present: Jane Rowley (JR)

Action(s)

- 1 **Previous Minutes & Matters Arising**
 - a. **Committee Mtg: 25-August-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 Schedule & Awards (ML/RS)**
Running order agreed.
Richard completed his report & Steve collated the presentations.
- b. Committee Vacancies (RS/PB)**
2 volunteers for ROCo who are willing to share. **RS**
Paul is in discussions with a prospective Sales Manager **PB**
- 3 Financial & Membership Update**
- a. Current Position**
Paul presented his latest report. Income is ahead of budget because of reduced VAT on membership fees. Merchandise sales have increased, but advertising income has significantly reduced.
A net increase of 170 new members so far this year.
Please submit any expenses before 30-Sep-21, our accounting year end. **ALL**
- 4 Events 2022**
- a. Forward Planning:**
Mervyn's first draft of Possible / Agreed Events & Dates discussed.
Added Burghley House on 10-Apr-22. **??**
A second Cadwell track day in September **PB**
The crucial thing is to decide dates ASAP and publish via Sprint/FB etc. Then decide on (cajole) an Event Leader. **ALL**
- 5 NEC Car Shows**
- a. NEC Classic Car Show: 12~14-Nov-21**
Planning is progressing, some cars agreed. **RS/MT/PC**
- b. NEC Restoration Show: 18~20-Mar-22**
Agreed we would attend, booking to be made. **MT**
- 6 Posted Reports & AOB**
- a. None
- 6 Dates of Future Meetings**
16-Nov-21: Committee, via zoom, 19:00
24-Sep-22: AGM, BMM Gaydon, 12:00

Meeting Closed: 11:10

**Mervyn Larner
Club Secretary**