



## Committee Meeting – 16 November 2021, 19:00

using **zoom**

### Agenda

#### Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 25-Sep-21
  - b. AGM 25-Sep-21
- 2 **Committee Matters**
  - a. Committee Vacancy (RS/PB)
  - b. Motorsport UK Registration & Safeguarding Officer (ML)
- 3 **Financial & Membership Update**
  - a. Current Position (PB)
- 4 **2022 Events**
  - a. Events Calendar Listing (ST/DG)
  - b. Events Update (KT/NB/ZM)
  - c. 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 (MT)
- 6 **Points from Posted Reports & AOB**
  - a. FBHVC Membership (ML)
  - b. RO email Addresses (ML)
- 7 **Dates for Future Meetings**

### Minutes

**Present:** Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Steve Thomsit (ST), Karen Thomsit (KT), Zoe Mortimer (ZM), Nev Butler (NB), Mark Tickle (MT), Graham Walden (GW), Darren Greenfield (DG)

**Present:** Jane Rowley (JR)

- |   | <b>Action(s)</b> |
|---|------------------|
| 1 <b>Previous Minutes &amp; Matters Arising</b>                 |                  |
| a. <b>Committee Mtg: 25-Sep-21</b>                              |                  |
| The draft minutes were agreed & OK to be posted on the website. | <b>ML/PC</b>     |
| Matters Arising are included on the Agenda.                     |                  |
| b. <b>AGM 25-Sep-21</b>   |                  |
| The draft minutes were agreed & OK to be posted on the website. | <b>ML/PC</b>     |

- 2 Committee Matters**
- a. Committee Vacancy**  
Agreed that Andrew Henry to provide sales consultancy support (new business focus) for a 6 month trial period. **PB**
- b. Motorsport UK Registration & Safeguarding Officer**  
Mervyn has re-registered and Paul has paid the fee.  
We may need to make changes to our Articles of Association for 2023.  
Mark volunteered, if necessary, to act as Safeguarding Officer. **ML  
ML/MT  
RS/MB/BY**
- c. A ROCo Meeting is scheduled 17-Nov-21**
- 3 Financial & Membership Update**
- a. Current Position**  
Paul presented his report.  
The figures for 2020~21 FY are close to the budgeted projections and may be subject to change. Income increased, but so did Direct Costs. **PB**  
Both Cadwell and Ties & Spies events were very close to their budgets.  
Paul's Draft 2021~22 Budget was agreed. **PB  
GW/ST/MT/PB**  
The scope of our web services & costs etc. needs to be reviewed.  
There has been a decrease in reported membership in September & October, but doubts exist about the reporting dates. Paul & Jane will investigate. **PB/JR**
- 4 Events 2022**
- a. Events Calendar Listing**  
Jane circulated a 2<sup>nd</sup> Draft Events list which Darren is working on. **DG/ZM/KT/NB**
- b. Events Update**  
**10-Apr-22** ~ Agreed Burghley House, Corrine is happy to organise. Timeline organiser? **DG/JR/CO  
KT**  
**02-Sep-22** ~ Agreed Rendezvous 22 announcement in December.
- c. Cadwell Park**  
**10-May-22** ~ Agreed Cadwell track day £7.7k. Jane to confirm booking.  
Richard to put on social media & Sprint. **JR/RS**  
**Sep/Oct-22** ~ Possible 2<sup>nd</sup> track day at Cadwell or Croft.
- d. Agreed we should have a TVR 75<sup>th</sup> logo for all 2022 events.** **RS/PC**
- 5 NEC Shows**
- a. NEC Classic Car Show: 12~14-Nov-21**  
A very successful show. Many thanks to **ALL** volunteers & helpers, especially Mark for his leadership of the event and preparing the award nominations and scripts.  
Sales amounted to £5k, 16 memberships.  
Sponsors were complementary, Motul have paid and increased their discount for members to 20%. Other sponsors being invoiced. **MT/PB**
- b. NEC Restoration Show: 18~20-Mar-22**  
Agreed our presence, Mark to submit our entry. **MT**  
Graham to follow-up fire damaged 350i. Duncan Lambert has offered his restored 280i and possibly his "under restoration" 3000S Turbo. **GW/RS**
- 6 Posted Reports & AOB**
- a. FBHVC Membership**  
Agreed we should join, based on 343 members owning "Historic TVRs". **ML/PB**
- b. RO email Addresses**  
Agreed ROs should all have @tvrcc.com webmail addresses and be strongly urged to use them. Some training will be required. **MB/BY/RS/PC  
ST**
- c. There are frustrating delays with Millbrook video & photos.**
- 7 Dates of Future Meetings**  
08-Jan-22: Committee zoom, 10:00  
24-Sep-22: AGM, BMM Gaydon, 12:00

**Meeting Closed: 21:15**

**Mervyn Larner  
Club Secretary**