



Committee Meeting
8 January 2022, 10:00
via **zoom**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 16-Nov-21
- 2 Committee Matters**
 - a. Committee Vacancy (RS/PB)
- 3 Financial & Membership Update**
 - a. Current Position (PB)
- 4 2022 Events**
 - a. Events Calendar Update (DG)
 - b. Events Update (KT/NB/ZM)
- 5 NEC Shows**
 - a. NEC Restoration Show: 18~20-Mar-22 (MT)
 - b. NEC Classis Motor Show: 11~13-Nov-22
- 6 AOB/Members Reports**
 - a. A Club Strategy Plan
 - b. FBHVC Mailing List (ML)
 - c. RO email Addresses (ML)
- 7 Dates for Future Meetings**
 - a. DD-Mmm-22: Committee zoom, HH:MM
 - b. 24-Sep-22: AGM, BMM Gaydon, 12:00

Minutes

Present: Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Steve Thomsit (ST), Karen Thomsit (KT), Mark Tickle (MT), Darren Greenfield (DG), Bob Young (BY)

Apologies: Zoe Mortimer (ZM)

Present: Jane Rowley (JR), Paul Calland (PC)

- | | Action(s) |
|---|------------------|
| 1 Previous Minutes & Matters Arising <ol style="list-style-type: none">a. Committee Mtg: 16-Nov-21
The draft minutes were agreed & OK to be posted on the website.
Mark Tickle is now our Motorsport UK Safeguarding Officer.
Other Matters Arising are included on the Agenda | ML/PC |
| 2 Committee Matters <ol style="list-style-type: none">a. Committee Vacancy
Andrew Henry has provided his first sales/new business report. | PB |
| 3 Financial & Membership Update <ol style="list-style-type: none">a. Current Position
Paul presented his report.
The member who damaged the barrier at Millbrook has reimbursed the Club.
The accounts for our 2020~21 FY have been submitted to the auditors.
The figures now include changes to the value of our investments. | |

The decrease in reported membership in September & October has now stabilised, with a net increase of 98 in the past 18 months.

- 4 2022 Events**
- a. Events Calendar Listing**
Darren is finding it difficult to create a comprehensive listing. This led to an extended discussion on the relationship & links between our Website/Calendar/Forum/Sprint and social media (FB). **DG**
It was agreed regular monthly Regional Meetings should be removed from the Website Calendar. **RS/PC**
Agreed that Darren would draw up & circulate his desired flow of event notification, information & approval etc. **DG**
His events list would then inform the sites/outlets etc. It could also be included with a regular monthly email shot to members with links to relevant details.
- b. Events Update**
Agreed we should have a TVR 75th logo for all 2022 events. **RS/PC/ZM**
10-Apr-22 ~ Agreed Burghley House, Corrine is happy to organise including the Timeline. Will there be a Rutland Rumble? **CO/DG**
10-May-22 ~ Agreed Cadwell track day £7.7k. **JR**
Paul to pay deposit, Darren/Richard to put on social media & Sprint. **PB/DG/RS**
27-Aug-22 ~ Jane has booked Silverstone Classic, to include a parade lap.
02-Sep-22 ~ Agreed Rendezvous 22 announcement in February Sprint. **KT/JR**
Bookings will be through the Office.
Date TBA ~ Zoe & Karen are holding a meeting (20-Jan) with southern ROs to discuss possible dates & venues for a BSG (Big Southern Gathering) **ZM/KT**
- 5 NEC Shows**
- a. NEC Restoration Show: 18-20-Mar-22**
Mark submitted our entry, no stand details as yet from organisers. **PC**
Graphics will need to be updated to include 75th Anniversary logo. **MT**
Mark is to hold a planning sub-group meeting.
- b. NEC Classic Car Show: 12-14-Nov-21**
Agreed our presence, Mark to submit our entry when booking opens. **MT**
Organisers seem to be hardening their view on stand sponsors.
Mark & Bob held a meeting with local ROs to clarify misunderstandings arising from November's show. Richard had also spoken to some members.
- 6 AOB/Members Reports**
- a. Club Strategy Plan**
Paul explained that the Directors were working on a draft 3-year Strategy Plan, hopefully available for discussion at our next meeting. **DIRECTORS**
- b. FBHVC Mailing List**
Mark & Richard would like to receive digital copies of their newsletter. **ML/MT/RS**
Mervyn will provide GDPR forms.
- c. RO email Addresses**
ROs could have @tvrcc.com webmail addresses. There are cost implications. Colin (Wiltshire) to be an initial trial. Some training will be required. **PC/RS**
- d. Many regional websites are moribund.** Paul suggests we should ask all ROs if they want/need an editable site, if not, it could be a single static page. A link to any facebook page which they have could be included. **MB/DY/PB/PC**
- 7 Dates of Future Meetings**
26-Feb-22: Committee, zoom, 10:00
24-Sep-22: AGM, BMM Gaydon, 12:00

Meeting Closed: 12:05

Mervyn Larnar
Club Secretary