



Committee Meeting
26 February 2022, 10:00
via **zoom**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 8-Jan-22
- 2 Committee Matters**
 - a. Draft Strategy Plan (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. TBA
- 7 Dates for Future Meetings**

DD-Mmm-22: Committee zoom, HH:MM
24-Sep-22: AGM, BMM Gaydon, 12:00

Minutes

Present: Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Zoe Mortimer (ZM), Mark Tickle (MT), Nev Butler (NB), Mark Blackwell (MB), Graham Walden (GW)
Apologies: Steve Thomsit (ST), Karen Thomsit (KT), Bob Young (BY)
Present: Jane Rowley (JR)

- | | | Action(s) |
|----------|--|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 9-Jan-22 | |
| | The draft minutes were agreed & OK to be posted on the website. | ML |
| | Paul Calland has made proposals for website & emails. Some initial costs, but some longer-term savings. Plan to be circulated. | PB |
| | Other Matters Arising are included on the Agenda | |
| 2 | Committee Matters | |
| | a. Draft Strategy Plan | |
| | Paul has drafted a 3 year plan covering personnel, financial and membership services. Mervyn has proposed a section on Heritage & Archive. Graham will draft a section on Motorsport. Mark T would like to see more detail on how financial objectives are targeted. All Committee members are asked to submit their views and any other proposals to Paul by 2-April. | ALL/PB |
| | Mervyn will stand down as Club Secretary at September's AGM. | |
| | An item asking for Committee volunteers to appear in Sprint. | MT/PB |
| 3 | Financial & Membership Update | |

- a. Current Position**
 Paul presented his report.
 The current figures are within expectations, but cost increases in line with the current inflation rate are looming.
 Jane has trialled a new renewal process via email which seems to achieve a higher response rate.
 Allocation of new members to regions needs to be clarified & agreed for ROs.
 Plans are in place to cover personnel leave and holidays.
 A renewed office lease, at the same cost, has been offered and will be agreed.
- JR
JR/MB/BY
PB/JR
PB**
- 4 2022 Events**
- a. Events Calendar Update**
 Richard to contact Darren about the Events Listing system. (Darren would draw up & circulate his desired flow of event notification, information & approval etc.)
- RS/DG**
- b. Events Update ~ not exhaustive!**
 TVR Automotive will agree our 75th logo for all 2022 events.
- Santa Pod: 23-Apr-22**
 Nev has posted on Facebook, some Cerbera entries.
- NB**
- FBHVC Drive it Day: 24-Apr-22**
 Being promoted in April's Sprint
- PBIS Car Show: 19-Jun-22**
 Alex Wager is organising.
- MT**
- Big Southern Gathering: DD-Sep-22**
 Details should appear in April's Sprint.
- ZM/KT**
- Pre '80s: 18-Sep-22**
 Geoff Gwynne, a previous organiser, has offered to lead this event.
- GG/RS?**
- Bernie's V8s & Historic Outlaws Series**
 Graham is negotiating for discounts & parade laps at some of the rounds.
- GW**
- TVRCC Speed Championship**
 Sponsorship agreed, Graham will publish dates.
- GW**
- 5 NEC Shows**
- a. NEC Restoration Show: 18~20-Mar-22**
 Update meeting planned for Tuesday 1st March.
 Main concerns are set-up & breakdown personnel and the loss of a car.
- MT**
- b. NEC Classic Car Show: 12~14-Nov-21**
 Agreed our presence. Booking opens 31-Mar-22
- MT**
- 6 AOB/Members Reports**
- a. Committee & RO Benefits**
 Annual Membership is FOC while in office as a gesture to cover out of pocket expenses. Any other benefit must be agreed in advance with the Chairman and another director. A simple policy to be drafted by Paul & Mark.
- PB/MT**
- b. Database Update**
 Mervyn will have finished updating all 1994 cars by next week.
- ML**
- 7 Dates of Future Meetings**
 9-Apr-22: Committee, zoom, 10:00
 24-Sep-22: AGM, BMM Gaydon, 12:00

Meeting Closed: 11:35

**Mervyn Larner
 Club Secretary**