



Committee Meeting

9 April 2022, 10:00

via **zoom**

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 26-Feb-22
- 2 **Committee Matters**
 - a. Draft Strategy Plan (PB)
 - b. Honorary Membership (BY)
- 3 **Financial & Membership Update**
 - a. Current Position (PB)
- 4 **2022 Events**
 - a. 75th Logo (MT)
 - b. Events Calendar Update (DG)
 - c. 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. FBHVC Carbon Offset Scheme (MT)
- 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), Karen Thomsit (KT), Graham Walden (GW).

Apologies: Steve Thomsit (ST), Nev Butler (NB), Mark Blackwell (MB) Bob Young (BY)

Present: Mark Cosh (MC)

- | | | Action(s) |
|---|-----------------------------------------------------------------------------|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 26-Feb-22 | |
| | The draft minutes were agreed & OK to be posted on the website. | ML |
| | Matters Arising are included on the Agenda | |
| 2 | Committee Matters | |
| | a. Draft Strategy Plan | |
| | Paul has updated the draft 3 year plan with the amendments he has received. | |
| | It was agreed it would inform our future priorities and actions. | ALL/PB |
| | b. Honorary Memberships | |
| | The agreed process for any award for service to the Club was confirmed. | PB/JR |
| 3 | Financial & Membership Update | |

- a. **Current Position**
 Paul presented his report. Overall accounts are reflecting the agreed budget.
 Membership numbers are to be checked as DD renewals may be out of date.
 Revised plans are in place to cover personnel leave and holidays.
 In addition, a possible part-time volunteer has come forward.
 Castle TVR would like a full-page prime position for an advert in Sprint.
 Paul & Sales Manager to negotiate with relevant parties.
- PB/JR**
PB/JR
PB/JR
AH/PB
- 4 **2022 Events**
- a. **75th Anniversary Logo**
 TVR Automotive have agreed our use of the suggested design.
 Car stickers to be produced & distributed to ROs to pass onto members?
 Process to be discussed at next ROs' meeting.
- PC/RS/MB/BY**
- b. **Events Calendar Update**
Big Southern Gathering: 9~11-Sep-22
 Chris Ridgers (Somerset RO) has agreed to co-ordinate. Details will appear in Sprint.
- ZM**
- 5 **NEC Shows**
- a. **NEC Restoration Show: 18~20-Mar-22**
 A well-attended show and the Club vehicle arrangements worked well.
 Friday's merchandise sales were good, but personnel cover was a bit thin,
 particularly on Sunday. Mark recruited local members.
 Some of the display materials are now looking a bit "tired".
- MT/PC**
- b. **NEC Classic Car Show: 12~14-Nov-21**
 Booking opened 31-Mar-22. Karen to pre-book some hotel rooms.
- KT**
- c. **NEC Restoration Show: 24~26-Mar-23**
- 6 **AOB/Members Reports**
- a. **Keeping the marque alive!**
 Mark Cosh (Bristol RO) gave a presentation (see appendix) proposing a
 mutually beneficial scheme to support a karting prodigy, Jacob Ashcroft,
 thereby raising the profile of TVRs in a younger audience. There was
 widespread support for the idea and the "TVR backs Youth" strapline.
 Mark, Mark & Graham to liaise & take things forward.
- MC/MT/GW**
- b. **FBHVC Carbon Offset Scheme**
 Agreed to publicise the scheme via TVR Torque & Sprint
- MT**
- c. **Electric Vehicle Survey**
 Mark has been approached & asking agreement to put an EV survey on TVR
 Torque ~ agreed.
- MT**
- 7 **Dates of Future Meetings**
 DD-Mmm-22: ROs, zoom, TBA, but before next Committee Mtg.
 7-May-22: Committee, zoom, 10:00
 24-Sep-22: AGM, BMM Gaydon, 12:00
- RS/MB/BY**

Meeting Closed: 11:50

Mervyn Larnar
Club Secretary