



Committee Meeting

5 July 2022, 19:00

via [zoom](#)

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 07-May-22
- 2 **Committee Matters**
 - a. AGM (ML/RS/PB)
 - b. Trevor Wilkinson Trophy (ML)
 - c. Folkard Cup (MB/BY)
 - d. Scott Moncrief Trophy (GW)
- 3 **Financial & Membership Update**
 - a. Current Position (PB)
 - b. Collecting Cars 'Partnership'
- 4 **2022 Events**
 - a. Events Calendar Update (DG)
 - b. Event Reports (All)
 - c. Events Update (KT/NB)
- 5 **2023 Events**
 - a. Donington Park
 - b. Others?
- 6 **Marketing Report**
 - a. NEC Classis Motor Show: 11~13-Nov-22 (MT)
 - b. NEC Restoration Show: 24~26-Mar-23
- 7 **AOB/Members Reports**
 - a. Motorsport UK Safeguarding Update (MT)
 - b. TBA
- 8 **Dates for Future Meetings**

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

Mervyn Larner

Club [Secretary](#)

Minutes

Present: Richard Sails (RS), Mervyn Larner (ML), Paul Blackwell (PB), Mark Tickle (MT), Graham Walden (GW), Mark Blackwell (MB), Darren Greenfield (DG), Bob Young (BY)

Apologies: Nev Butler (NB), Steve Thomsit (ST), Karen Thomsit (KT)

Present: Jane Rowley (JR)

		Action(s)
1	Previous Minutes & Matters Arising	
	a. Committee Mtg: 07-May-22 The draft minutes were agreed & OK to be posted on the website. Mark is still involved in discussions about a "Blackpool Memorial".	ML MB
2	Committee Matters	
	a. AGM Matters The notice is in July's Sprint with a deadline of 31-Jul-22 for proposals and nominations. Existing Committee members wishing to stand need a proposer & seconder and also need a short report on their year's 'work'. Both Richard & Paul's terms of office continue, and their reports will be given at the AGM. Mervyn's term of office ends and as he is not standing again, he will contact a known possible replacement. Richard to explore the possibility of a presentation about the Rover V8 engine.	ALL ML RS
	b. Trevor Wilkinson Trophy The notice is on the Forum and will appear in Sprint. Mervyn will collate and circulate entries. Deadline is 31-Aug-22.	ML
	c. Folkard Cup Bob and Mark to suggest possible recipients at the next meeting.	BY/MB
	d. Scott Moncrief Trophy Graham to suggest possible recipient(s) at the next meeting.	GW
3	Financial & Membership Update	
	a. Current Position The 2020~2021 accounts, showing a small deficit, have been finalised and agreed. Paul will prepare a report for August's Sprint and the AGM. Paul presented his current year report. Overall, the accounts are reflecting the agreed budget. Income is higher than budget, largely due to increased sales. But, both direct & indirect costs are over budget. Direct costs will suffer further inflationary increases. The value of the club's investments is currently lower, reflecting the general decrease in the Stock Market. Membership numbers are again lower, Jane's analysis again points to members cutting costs or selling their car. She is achieving some success in persuading renewals to continue. Mark proposed a small group to put forward ideas to stem the decline and increase membership. Group to include Jane, a ROCo and a couple of ROs. Hilton & Moss (ex. Castle TVR) would like a full-page prime position advert in Sprint. The discussions also involve TVR Automotive Ltd. The MOTUL and Avon Tyres partnerships are in a state of flux due to takeovers by larger companies. Mark will aim to continue discussions. The agreed £100+VAT pa fee for a 1 line trader "Sponsor Tag" for Sprint RO reports still needs to be implemented via ROs.	PB MT PB/RS MT
	b. Collecting Cars 'Partnership' The item in June's Sprint caused a good deal of misunderstanding etc. on our Forum amongst long standing members. Paul posted an explanation.	BY/MB

- 4 2022 Events Update**
- a. 75th Anniversary**
A second batch of 75th stickers to be produced & distributed to members on their renewal. Numbers to be agreed. **PB/JR**
- b. BSG: 10~11-Sep-22**
Ticket sales are slow, local organiser no longer willing to help. Jane to check sales. Bob & Richard to contact other local ROs. Mark to do a FB post. **BY/RS/MT**
- c. Agreed the Oxford 75th Event's net expenditure.** **PB**
- d. Agreed some support for 'S Club Heaven'.** **PB**
- 5 2023 Events**
- a. Donington Park?**
Tony Hodgson is proposing a weekend event including a Monday track day. Track day cost approx. £22k, ie. 80 participants @ £270 per car. Date(s) available not yet known. We would need all spaces sold before the final cancellation date. Paul to liaise with Tony. **PB**
Possible impact on Cadwell? The normal 98dBA noise limit could be a problem. We could offer 'Parade Laps' at a much-reduced fee during the day.
- b. Back Home '23?**
Following the success of Blackpool Pride (see Item 7) Mark is proposing, with enough support, to organise a Blackpool based event. He'll try to recruit a team of volunteers and report back at the next meeting. **MB**
- c. Finance for RO's Events**
If ROs want financial support for an event they must apply (using the form available from the Office) in advance. Richard will draft a note which Mark will circulate. **RS/MT**
- 6 Marketing Report**
- a. NEC Classic Car Show: 11~13-Nov-22**
Booking made, stand now allocated which Paul Calland is happy with. Sponsor(s) required. Mark to organise a team meeting. **MT/PB/JR**
- b. NEC Restoration Show: 24~26-Mar-23**
Booking deadline is 20-Oct-22. **MT**
- c. "TVRCC go Karting"**
Mr Ashcroft has paid for the Jacob Supporter/TVRCC stickers. Mark is looking at ways to pay for or subsidise them. **MT**
- 7 AOB/Members Reports**
- a. motorsport uk Safeguarding Update**
An update is being drafted, some training may be involved. **MT**
- b. Blackpool Gay Pride Festival: 11-Jun-22**
Blackpool's biggest Pride Festival. A popular fun event with a really good turnout of TVRs. Mark was congratulated and is preparing a report for Sprint. **MB**
- b. London E-PRIX: 31-Jul-22**
Now that TVR automotive are sponsoring the FiA London E-PRIX Steve has been approached by TVR to organise a motorsport uk approved "Touring Assembly" from the Ace Café to the ExCeL Centre. Mervyn has contacted motorsport uk and Metropolitan Police, 20~30 cars could be OK, but time is exceeding tight and route yet to be agreed. TVR would pay all Emission Zone charges. Richard to contact TVR to get up to date info. **RS/ML**
- 8 Dates of Future Meetings**
- 2-Aug-22: Committee, zoom, 19:00 **ALL**
- 24-Sep-22: AGM, BMM Gaydon, 12:00 **ALL**

Meeting Closed: 20:45

**Mervyn Larnar
Club Secretary**