



**Committee Meeting**  
**2 August 2022, 19:00**  
via **zoom**  
**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 05-July-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**
  - a. Current Position (PB)
  
- 4 2022 Events**
  - a. Events Calendar (DG)
  - b. E-Prix Parade & Other 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. TVRCC APP (DG)
  - b. Online Sprint (DG)
  
- 8 Dates for Future Meetings**

24-Sep-22: Committee BMM Gaydon, 09:30  
24-Sep-22: AGM, BMM Gaydon, 12:00

# Minutes

**Present:** Mervyn Larnar (ML), Paul Blackwell (PB), Mark Tickle (MT), Steve Thomsit (ST), Graham Walden (GW), Mark Blackwell (MB), Darren Greenfield (DG), Bob Young (BY), Nev Butler (NB), Karen Thomsit (KT)

**Apologies:** Richard Sails (RS),

**Present:** Jane Rowley (JR)

		Action(s)
<b>1</b>	<b>Previous Minutes &amp; Matters Arising</b>	
	<b>a. Committee Mtg: 05-Jul-22</b>	
	The draft minutes were agreed & OK to be posted on the website.	ML
	Mark is still involved in discussions about a "Blackpool Memorial".	MB
<b>2</b>	<b>Committee Matters</b>	
	<b>a. AGM Matters</b>	
	The potential Club Secretary has decided not to stand.	
	Mark B is standing down. Has secured a replacement, Chris Mitchell (Lancs).	
	Martin Blackwell (Hants) has volunteered to help with sales, Paul to ask if he'd like to join the Committee.	PB
	Nick Warner (Hants) has volunteered to join Events Team.	
	All other Committee Members are standing and have provided proposers.	
	Some reports still to come.	BY/GW
	Richard exploring the possibility of a Rover V8 engine presentation.	RS
	Mark B and Nev are unable to attend.	
	Mervyn will order replicas for the three awards.	ML
	<b>b. Trevor Wilkinson Trophy</b>	
	One entrant so far, deadline is 31-Aug-22. Notice is on the Forum, Facebook and in August Sprint.	ML
	<b>c. Folkard Cup</b>	
	Bob and Mark suggested possible 3 recipients. Committee agreed Mark Cosh (Bristol) for the award. Mervyn will inform the Folkard family.	ML
	Nev suggested Richard provide wine for the others.	RS
	<b>d. Scott Moncrief Trophy</b>	
	Graham has possible recipient.	GW
<b>3</b>	<b>Financial &amp; Membership</b>	
	<b>a. Membership Fees</b>	
	These are reviewed and set annually at the AGM. See Paul's report for his suggested amendments. No change if members pay by DD, but an increase for all other payment methods to cover the incurred charges. It is hoped more members will sign up for DD. Suggested changes agreed.	PB/ML
<b>4</b>	<b>2022 Events Update</b>	
	<b>a. Events Calendar Update</b>	
	Darren is regularly adding events, but different views report differing information. Darren to speak to Paul Calland & Richard.	DG/RS/PC
	<b>b. E-Prix Parade &amp; Other Event Reports</b>	
	E-Prix Parade was very successful and TVR Automotive were pleased with the turnout. Steve is collating photos & comments for a Sprint report.	ST
	<b>c. Events Update:</b>	
	<b>Silverstone Classic: 26~28-Aug-22</b>	
	80+ TVRs booked each day. Parade lap is Friday 26 <sup>th</sup> .	
	<b>Oulton Park US Autoshow: 27-Aug-22</b>	
	TVRs will be racing in Bernie's V8s. 20% discounted entry.	GW
	<b>BSG: 10~11-Sep-22</b>	
	Mark Cosh has taken over as lead organiser. Bookings are slowly increasing.	
	<b>Brooklands Museum: 18-Sep-22</b>	
	Discounted entry, but clashes with our Pre'80s	KT
	<b>Cadwell Park Track Day: 21-Sep-22</b>	

- 5      **2023 Events**
- a. **Donington Park?**  
Tony Hodgson is proposing a weekend event including a Monday track day. Paul to liaise with Tony to obtain possible date(s) & costings. **PB**
- b. **Back Home '23?**  
Mark is proposing to organise a Blackpool based event. He'll try to recruit a team of volunteers and report back at a future meeting. **MB**
- c. **TrevFest '23**  
Nev is thinking of organising an event in N.Wales, similar to CerbFest, but for all TVRs. **NB**
- 6      **Marketing Report**
- a. **NEC Classic Car Show: 11~13-Nov-22**  
Booking made; contract signed. 75<sup>th</sup> is the theme. Sponsor(s) required. Mark is choosing cars, including Jacob's kart. Also, volunteer's names. **MT**
- b. **NEC Restoration Show: 24~26-Mar-23**  
Booking deadline is 20-Oct-22.
- 7      **AOB/Members Reports**
- a. **TVRCC App**  
Darren & Nev think we should have a Club app to further engage members. Desirable, but not currently affordable as we have no in house developer. Paul would like an IT Strategy Plan so that we can budget for it. Steve & Graham have previously offered help & ideas. **ALL/ST/GW**
- b. **Online Sprint**  
Darren & Nev think we ought to offer an online Sprint, either as an alternative or addition to the existing hard copy. When members were last surveyed the desire to keep the hard copy was overwhelming. In addition, we have just renewed a 24-month contract for Sprint production. We'd need a costed proposal of possible alternatives before we could plan any change to the existing system. Membership consultation would be needed. **???**
- c. **Club News emails**  
Discussions 7a & 7b led to further discussion on regularly emailing members about Club news, events and benefits. It was widely agreed that this should happen. Darren offered to prepare a draft sample; Mark offered to suggest wording, formatting etc. Steve offered to research available template systems. **DG/MT/ST**
- d. **Post AGM Social?**  
Any volunteer(s)? **ALL**
- 8      **Dates of Future Meetings**  
20-Sep-22: Committee, zoom, 19:00 **ALL**  
24-Sep-22: Committee, BMM, Gaydon, 09:30 **ALL**  
24-Sep-22: AGM, BMM Gaydon, 12:00 **ALL**

**Meeting Closed: 21:15**

**Mervyn Larnar  
Club Secretary**