



Committee Meeting
18 October 2022, 19:00

via **zoom**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 20-September-22
- 2 Committee Matters (RS/ML/PB)**
- 3 Financial & Membership Update (PB)**
- 4 Events Calendar & Update (DG/KT/NB/NW)**
- 5 Marketing Report (MT)**
- 6 AOB/Members Reports (ALL)**
- 7 Dates of Future Meetings**

Mervyn Larner

Club Secretary

Minutes

Present: Richard Sails (RS), Mervyn Larner (ML), Paul Blackwell (PB), Mark Tickle (MT), Nev Butler (NB),), Darren Greenfield (DG, Martin Blackwell (MB)

Apologies: Karen Thomsit (KT), Steve Thomsit (ST), Bob Young (BY), Graham Walden (GW), Chris Mitchell (CM)

Present: Jane Rowley (JR)

		Action(s)
1	Previous Minutes & Matters Arising	
	<ul style="list-style-type: none"> a. Committee Mtg: 20-Sep-22 The draft minutes were agreed & OK to be posted on the website. 	ML
2	Committee Matters	
	<ul style="list-style-type: none"> a. Introduction Nick Warner joined the Events team and gave an introduction about himself b. Mervyn Larner Paul informed the Committee that having resigned, Mervyn Larner had been asked to return with Jane taking over the minutes and was thus co-opted onto the Committee. 	
3	Financial & Membership Update	
	<ul style="list-style-type: none"> a. Current Financial Year Paul presented his report. A poor September with having to allocate money from the reserves for Pre'80s. Investments are down due to the UK political situation which will reduce the funds, therefore effecting the EoFY. 	PB
	<ul style="list-style-type: none"> b. 2022~23 Financial Year Paul presented a draft budget. Cost trends over the last 3 years was used in the calculations. Sponsorship challenge set for £250 per event. All events need to be at least cost neutral with some making a surplus to make up for those that make a deficit. 	ALL
	<ul style="list-style-type: none"> c. Merchandise and membership Discussion on what these figures were for the last 12 months. Figures to be provided by Jane linking to events 	JR
4	2022 Events Update	
	<ul style="list-style-type: none"> a. Events Calendar Update Events are still very scarce. Still not getting information from the RO's . Darren to chase up through Facebook groups. 	ALL
	<ul style="list-style-type: none"> b. Event Team It was agreed that an Events team group would be set up by Nick. 	NW
	<ul style="list-style-type: none"> c. 2023 Events ~ Dates etc. 	
	<ul style="list-style-type: none"> Donington Park Waiting for date Tony Hodgson and Jane to obtain possible date(s) & costings. 	PB/JR
	<ul style="list-style-type: none"> Celtic Gathering 	
	<ul style="list-style-type: none"> Burghley Season Opener 2nd April ~ Jane organising 	JR
	<ul style="list-style-type: none"> Possible Blackpool with the Helicopters Easter weekend? 	
	<ul style="list-style-type: none"> Le Mans Classic? 	
	<ul style="list-style-type: none"> Peaks to the Beaches? 	
	<ul style="list-style-type: none"> Silverstone Classic 	JR
5	Marketing Report	
	<ul style="list-style-type: none"> a. NEC Classic Car Show: 11~13-Nov-22 Next planning meeting 26-Oct-22 via zoom. 	MT/PB
	<ul style="list-style-type: none"> b. NEC Restoration Show: 24~26-Mar-23 Sponsorship and fund raising to be looked at by Nev, Darren and Richard 	NB/DG/R S

6 AOB/Members Reports

a. AGM

Proposed by Mervyn to be 30th September. Paul Requested it to be moved to March/April. Mervyn to check on availability with venue

ML

b. A TVRCC App?

Martin to investigate possibilities etc. and feed into Steve's IT Strategy.

MB/ST

c. Job Descriptions

Agreed for the events team to draft one to be considered by Richard.

**DG/NB/KT/
NW**

7 Dates of Future Meetings

Committee: 22-Nov-22 19:00 via zoom

All

**Jane Rowley
Office Manager**