



Committee Meeting
25 January 2023, 19:00
via **zoom**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 21-December-22
- 2 Committee Matters (RS/ML/PB)**
 - a. Committee Roles, Draft "Job Descriptions" (ALL)
- 3 Financial & Membership Update (PB)**
 - a. Membership Group Report (MT)
 - b. Office Staff Update (PB)
- 4 Events Calendar & Update (DG/KT/NB/NW)**
- 5 Marketing Report (MT)**
- 6 AOB/Members Reports (ALL)**
- 7 Date of Future Meeting(s)**

Mervyn Larnar
Club Secretary



Committee Meeting
25 January 2023, 19:00
 via **zoom** Minutes

Present: Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Mark Tickle (MT), Jane Rowley (JR), Chris Mitchell (CM), Karen Thomsit (KT), Steve Thomsit (ST), Bob Young (BY), Graham Walden (GW) Mark Hickery (MH), Oliver Edwards (OE)

Apologies: Nev Butler (NB), Darren Greenfield (DG), Martin Blackwell (MtB)

		Action(s)
1	<p>Previous Minutes & Matters Arising</p> <p>a. Committee Mtg: 22-Dec-22 The draft minutes were agreed & OK to be posted on the website.</p> <p>b. Matters Arising Carried forward is the non-committee role of “Promotion of TVR Car Club and TVR Marque in the Press” position which the Chairman agreed to take this forward. Removal of Classifieds on website – Steve has discussed with Paul Calland who has been moving premises and would further this in the near future.</p>	<p>ML</p> <p>RS</p> <p>ST</p>
2	<p>Committee Matters</p> <p>a. Job Descriptions Most have been prepared with circulation to all not achieved. No Comments received to date. RS to review Chairman’s role, then ML to consolidate all job descriptions into one document and distribute</p>	<p>RS/ML</p>
	<p>a. Current Financial Year PB presented his report c.£3,000 down against budget due to lack of sponsorship for NEC Classic Car Show.</p> <p>b. Previous Financial Year Financial accounts prepared and have been sent for audit – provisionally, £25,320 down on year leaving reserves at £110,669</p> <p>c. Membership Fee paying members down by a net 36+ in quarter. 119 additionally signed up to Direct Debit. MT presented the Membership Update report – presentation circulated with these minutes.</p>	<p>ALL</p>
4	<p>Events & Calendar Update</p> <p>a. Events Calendar Update KT reported that a good number of events for 2023 had been loaded with good traction from RO’s. The Advent Calendar was well received, promoting many events and BY (premium) for timeline. Office organising. Club photographer attending. Wished to thank KT on behalf of the club for her efforts in this regard.</p> <p>b. Events <u>Lakeland Museum</u> – ST has suggested the date of 28 May 2023 & will progree <u>Nec Classic Car Show</u> – Rooms need to be booked to get best value. Also, anniversary recognition for Trevoe 100 years; 350i 40 years and Chimaera 30 years. <u>Burghley</u> - cars sought in “Ukraine” colours (yellow ones possibly at a <u>Bernie’s V8s</u> – GW speaking to Bernies V8’s/MSV with regards to sponsorship, club would receive discounted tickets & hospitality for attending</p>	<p>ST KT/MT/JR</p> <p>JR</p> <p>GW</p>

members. Possible TVR driver of the day award. GW to progress and discuss Club sponsorship (note: Sprinting is now sponsored by another club).

TVRCC 60 Anniversary in 2025 – KT has contacted Millbrook who would be happy to have us again. Suggested link up with Duxford visit. KT to develop. Travel Club – MH & OE sought clarity & PB pointed to the Travel Club terms (will send to MH & OE)

KT

PB

5 Marketing Report.

a. Members Survey

MT demonstrated a draft survey & comments were made for MT to incorporate.

MT

b. Email News (monthly)

MT showed statistics with around 50% being opened (thought top be a good return). Trial to send out next on a Friday afternoon to determine response rate difference.

MT

c. Members Benefits in Sprint

MT to discuss highlighting in Sprint with MH and OE on a regular basis.

MT/MH/OE

6 AOB

a. Editors Co-option to Committee

MH and OE have taken on the Sprint editor role jointly. In the past, the editor had been a member of the Committee and it was agreed to recommend their co-option to the Directors.

ML

b. Next Meeting

8 March 2023 7.00pm via Zoom

Meeting closed at 21.01