



## Committee Meeting 1 August 2023, 19:00

via **zoom**

### Agenda

#### Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 4-Jul-23
  - b. Matters Arising
- 2 **Committee Matters**
  - a. AGM: Nominations, Awards, Dates etc. (ML)
- 3 **Financial & Membership Update (PB)**
  - a. Finance Report (PB)
- 4 **Events Calendar & Update (DG/KT/NB/NW)**
- 5 **Marketing Report (MT)**
  - a. NEC Show
- 6 **AOB/Members Reports (ALL)**
  - a. Gray's Motoring Solutions Offer
- 7 **Date of Future Meeting(s)**

### Minutes

**Present:** Paul Blackwell (PB), Mervyn Lerner (ML), Richard Sails (RS), Steve Thomsit (ST), Darren Greenfield (DG), Mark Tickle (MT), Karen Thomsit (KT), Martin Blackwell (MB), Oliver Edwards (OE), Chris Mitchell (CM), Nick Warner (NW), Graham Walden (GW), Bob Young (BY)

**Apologies:** Mark Hickery (MH), Nev Butler (NB)

**Attending** Jane Rowley (JR)

#### 1 **Previous Minutes & Matters Arising**

##### a. **Committee Mtg: 4-Jul-23**

The draft minutes were agreed & OK to be posted on the website.

**Action(s)**

**ML**

#### 2 **Committee Matters**

##### a. **AGM**

Trevor Wilkinson Cup submissions deadline 31 August 2023.

RO of the Year: Chris and Bob to decide.

Scott-Moncrieff Trophy: Graham to nominate.

Honorary Memberships to be discussed at next meeting.

**ML/CM/BY**

**GW**

**All**

- 3 Financial & Membership Update**
- a. Finance Report**  
Paul presented his latest report. Merchandise sales down by approx. £10k.
- b. Membership**  
Agreed to increase membership fees from the 1<sup>st</sup> November 2023.  
Direct Debit renewal £56, other renewals £66. Joining Fee to remain at £10.  
ROW and EU to now be called International, fee £76. (£66 by DD)  
Mervyn to include changes to AGM Ballot. **PB  
ML**
- c. Audit**  
Approved 2021~2022 accounts to be uploaded to website. **PB/PC**  
As a “small company”, we legally don’t need an audit. The accountants could give us a statement of accuracy. Paul to investigate and make a proposal for AGM. **PB/ML**
- 4 Events & Calendar Update**
- a. Events**  
No new global events logged.  
Possibly do TrevFest rather than a Cerbfast next year. **DG**  
Push for events next year with more runs out. Using “Peaks to the Beach” as an example. **ST**  
Thinking about 2025 for the 60<sup>th</sup> Anniversary. **KT/NW/NB**
- 5 Marketing Report**
- a.** E-news letter to go out later this week. **MT/JR/PC**  
Sprint to be the main communication medium for the club. **MH/OE/MT**
- b.** NEC cars decided, Mark to notify owners. NEC planning group to meet. **MT**
- 6 AOB**
- a.** Grays Motor Solutions proposal. MB to negotiate. **MB**
- 7 Date of Future Meeting(s)**  
**Committee:** Tuesday 5<sup>th</sup> September 2023 @ 19:00.via MS Teams  
**AGM:** Saturday, 30<sup>th</sup> September 2023 @ 12:00, BMM, Gaydon

**Meeting Closed 20:40**

**Club Secretary**