



Committee Meeting
7 November 2023, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 5-Sep-23
 - b. Matters Arising
- 2 Committee Matters**
 - a. AGM Revue (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. FBHVC AGM (ML)
 - b. 2024 Motorsport UK Renewal (ML)
- 7 Dates of Future Meetings**

Minutes

Present:	Richard Sails (RS), Paul Blackwell (PB), Darren Greenfield (DG), Mervyn Lerner (ML), Karen Thomsit (KT), Steve Thomsit (ST), Chris Mitchell (CM), Graham Walden (GW), Nick Warner (NW), Bob Young (BY), Oliver Edwards (OE), Martin Blackwell (MtB)	Action(s)
Apologies:	Mark Tickle (MT)), Mark Hickery (MH), Jane Rowley (JR), Nev Butler (NB)	
1	Previous Minutes & Matters Arising	
	a. Committee Mtg: 05 September 2023 The draft minutes were agreed & OK to be posted on the website.	ML
	b. Matters Arising Nothing that was not on the Agenda.	
2	Committee Matters	
	AGM Review ML asked if there are any ideas to change/improve location &/or content. Any comments to ML	
	Articles of Association have been amended to reflect AGM decision to dispense with audit requirement. ML to lodge with appropriate bodies.	ALL ML
3	Financial & Membership Update	
	a. Previous Financial Year The Management Accounts for the year end revealed a small surplus. This may well change after year end adjustments & investment valuation are applied. Surplus/Deficit for each event was reported.	
	b. Current Financial Year The Budget was submitted, discussed & approved.	
	c. Membership The report showed that over the financial year, membership held steady which is an improvement over previous years. The Membership Group continues to focus on attracting & retaining members.	MT
4	Events & Calendar Update	
	a. Events Calendar Darren will be catching up on the events schedule. The Website is out of date – RS to contact Paul Calland to revise.	DG
	b. Events <u>Bicester Heritage</u> – ST looking at dates in April following invitation from venue	RS ST
	<u>Goodwood</u> – MtB looking to organise a track day/event in 2025 (remember Millbrook is already booked for that year)	MB
	<u>Local/Southern Events</u> – possibly extend invitations to local RO events to others	RS
	<u>Bernie's V8s</u> – GW to share dates on Tockify	GW
5	Marketing Report	
	<u>NEC Show</u> – All set for this weekend. RS added Tyler Harrop +1 to stand attendees. Ticket entrance holders are KT & JR (if on stand rota, call for entrance if ticket required)	MT

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AOB

Young Enthusiasts Club (17-29)

RS reported setting up this "Region" that will have own RO & sail flags, etc but National coverage, with ambition to encourage interest & car ownership among this age group. Attendees at NEC (see above).

RS

FBHVC AGM

ML reported his attendance with emission zones issue raised. Historic vehicles are exempt so essential older vehicles have "historic" entered on their V5 before entering zones to gain exemption. Old Black/White number plates are advised. Problems with TFL – if fined, appeal!

ML

Motorsport UK, 2024 Renewal

Requires £85; AoA; Safeguarding Policy. Also Social Media Policy: ML to send draft to RS to complete.

**ML/RS
ML/DG**

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Next Meeting

Tuesday, 05 December 2023 7.00pm via MS Teams

Confirmed future meetings 1st Tuesday in each month (regular Teams reference to join)

Meeting closed at 20:25

Club Secretary

Meeting Closed 20:30

Club Secretary