



Committee Meeting
5 December 2023, 19:00

via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 7-Nov-23
 - b. Matters Arising

- 2 Committee Matters**
 - a. 2024 AGM Schedule (ML)

- 3 Financial & Membership Update (PB)**
 - a. Finance Report (PB)

- 4 Events Calendar & Update (DG/KT/NB/NW)**
 - a. 2024 Track Days (PB)
 - b. Season Opener: Elvaston Castle, 7-Apr-24
 - c. Drive It Day, 21-Apr-24
 - d. TVR Heaven/Back Home: 13~14 Jun-24
 - e. Peaks to the Beach: 22~23-Jun-24

- 5 Marketing Report (MT)**
 - a. NEC Show Review
 - b. Restoration Show Plan

- 6 AOB/Members Reports (ALL)**
 - a. DVLA V765 Registration (ML)
 - b. TBA

- 7 Date of Future Meeting**

2 Jan 2024?

Mervyn Larner

Club Secretary

Minutes

Present: Richard Sails (RS), Paul Blackwell (PB), Darren Greenfield (DG), Karen Thomsit (KT), Steve Thomsit (ST), Graham Walden (GW), Bob Young (BY), Mark Tickle (MT), Mark Hickery (MH), Nev Butler (NB)

Apologies: Mervyn Larnar (ML), Chris Mitchell (CM), Nick Warner (NW), Oliver Edwards (OE), Martin Blackwell (MB)

Present: Jane Rowley (JR), Tyler Harrop (TH)

Action(s)

1 Previous Minutes & Matters Arising

a. Committee Mtg: 07-Nov-23

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

ML

b. Matters Arising

Social Media Policy required by Motorsport UK. Partially completed by Richard then to be sent to Mark and then to Mervyn.

RS/MT/ML

2 Committee Matters

a. 2024 AGM Schedule

AGM 23 April 2024 – a reminder that the deadline for nominations for Committee Posts is the 31 January 2024.

All

b. Young Enthusiasts Region

Agreed to set up a cross-regional group. Tyler Harrop was nominated as RO by RS and seconded by GW to join the Committee.

3 Financial & Membership

a. Current Financial Year

Nothing specific to report as reporting on 1st Month of the year but looking OK.

b. Membership

The report showed that there had been a small increase.

4 Events & Calendar Update

a. 2024 Track Days

Brands Hatch 29 May: £256

Oulton Park 24 July: £296

Cadwell Park.12 September: £196

Number of cars to be confirmed.

PB/JR

b. Elvaston Castle

c. FBHVC Drive it Day same day as Bicester Heritage

d. TVR Heaven/Back Home

Richard has visited the venue and will decide on the catering package in the New Year. He is in discussions with Heath Briggs and his team regarding assistance for the event.

RS

f. Peaks to the Beach

Sponsorship from Sportmotive and Motaclan. ST to talk to Ian Millington.

ST

5 Marketing Report

a. NEC Show Review

Great selection of cars on the stand. Good balance of celebrations.

320 tickets sold to TVRCC Members using the discount code.

All partners delighted and willing to support again.

b. Restoration Show

Our application allows work on stand, power and 4 cars min.

Stand not allocated as yet. Form issued for volunteers and cars.

MT

6 AOB/Members Reports

a. DVLA V765 Registration

Mervyn reported that this had been completed.

7 Dates of Future Meetings

Wednesday, 03 January 2024 7.00pm via MS Teams

Confirmed future meetings 1st Tuesday each month (regular Teams reference).

Meeting Closed: 20:25

Mervyn Larnar
Club Secretary