



Committee Meeting
3 January 2024, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 5-Dec-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)**
- 5 Marketing Report (MT)**
 - a. January Newsletter
 - b. Restoration Show
- 6 AOB/Members Reports (ALL)**
 - a. TBA
- 7 Date of Future Meetings**

Committee: 6 Feb 2024, MS Teams
AGM: 23-Mar-2024, BMM Gaydon

Mervyn Larner
Club Secretary

Minutes

Present: Richard Sails (RS), Mervyn Lerner (ML), Paul Blackwell (PB), Darren Greenfield (DG), Steve Thomsit (ST), Graham Walden (GW), Bob Young (BY), Mark Tickle (MT)), Tyler Harrop (TH), Nick Warner (NW), Oliver Edwards (OE), Martin Blackwell (MB), Jane Rowley (JR)

Apologies: Chris Mitchell (CM), Karen Thomsit (KT), Mark Hickery (MH)

- | | | Action(s) |
|----------|---|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 05 December 2023 | |
| | The draft minutes were agreed, OK to be posted on the website. | ML |
| | b. Matters Arising | |
| | The Articles of Association, Safeguarding & Social Media policies have been sent to Motorsport UK. Awaiting approval. | ML |
| 2 | Committee Matters | |
| | a. 2024 AGM Schedule | |
| | Deadline for nominations & reports is the 31 January 2024. | ALL |
| | RS standing down. | |
| | Trevor Wilkinson Award: Currently 1 nomination. | ML |
| | Folkard Cup: RO of the year to be agreed by BY and CM. | BY/CM |
| | Scott Moncrieff: Agreed unable to present as the season not yet started. | GW |
| 3 | Financial & Membership Update | |
| | a. Current Financial Year | |
| | On track after the first two months of the year. | |
| | P&L for NEC Classic £700 over budget. | PB |
| | b. Membership | |
| | Raw figures were down, but this was due to a timing issue with a DD run happening shortly. | JR/PB |
| 4 | Events & Calendar Update | |
| | a. Proposed Compton Abbas Event | |
| | Location not keen to have on giving up a flying day to Car Club | NW |
| | b. Elvaston Castle , getting final information to put on sale. | JR |
| | c. Peaks to the Beaches – Sponsorship from Sportmotive and Motaclan. ST to talk to Ian Millington. | ST |
| | d. Celtic Gathering – Need to support as Black thunder is very visible in Scotland. Require Menus, place names, banners/sail flags | ST/RS |
| 5 | Marketing Report | |
| | a. Restoration Show | |
| | stand is in Hall 3A. Request to be moved. TH happy to support the stand and will hopefully provide a car. Shop required. | MT/TH |
| | b. e-Newsletter will go out 4 January 2024. | MT |
| | c. Facebook TVR Torque has reached over 4,000 members. | |

- 6 **AOB/Members Reports**
 - a. **None**
- 7 **Next Meeting:** Tuesday 6-Feb-24, 7.00pm via Teams
AGM: Saturday 23-Mar-24, 12 noon, BMM Gaydon

Meeting Closed 20:40

**Mervyn Larner
Club Secretary**