



**Committee Meeting**  
**6 February 2024, 19:00**  
**via MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 3-Jan-24
  - b. Matters Arising
- 2 Committee Matters**
  - a. 2024 AGM Matters (ML)
- 3 Financial & Membership Update (PB)**
  - a. Membership Fee (PB)
- 4 Events Calendar & Update (DG/KT/NB/NW)**
- 5 Marketing Report (MT)**
  - a. February Newsletter
  - b. Restoration Show
- 6 AOB/Members Reports (ALL)**
  - a. TBA
- 7 Date of Future Meetings**

Committee: 5 Mar 2024, MS Teams  
AGM: 23-Mar-2024, BMM Gaydon

**Minutes**

**Present:** Richard Sails (RS), Mervyn Lerner (ML), Darren Greenfield (DG), Steve Thomsit (ST), Graham Walden (GW), Bob Young (BY), Tyler Harrop (TH), Nick Warner (NW), Oliver Edwards (OE), Martin Blackwell (MtB), Chris Mitchell (CM), Karen Thomsit (KT), Jane Rowley (JR),

**Apologies:** Mark Hickery (MH), Neville Butler (NB), Paul Blackwell (PB), Mark Tickle (MT)

- |          |   | <b>Action(s)</b> |
|----------|---|------------------|
| <b>1</b> | <b>Previous Minutes &amp; Matters Arising</b>                                     |                  |
|          | <b>a. Committee Mtg: 03-Jan-24</b>  |                  |
|          | The draft minutes were agreed, OK to be posted on the website.                    | <b>ML</b>        |
|          | <b>b. Matters Arising</b>   |                  |
|          | None, not already on the Agenda   |                  |
| <b>2</b> | <b>Committee Matters</b>  |                  |
|          | <b>2024 AGM Matters</b>   |                  |
|          | Ballot form will be sent out in March's magazine by Jon Lowey.                    |                  |
|          | MT is standing down.  |                  |
|          | NB wishes to take a step back for 12 months which was agreed.                     |                  |
|          | 3 nominations for the Trevor Wilkinson award. Voting by 29 <sup>th</sup> February | <b>ML</b>        |

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|----------|---|----------------|
|          | Folkard Cup BY and CM have decided a recipient. Invite him to AGM<br>CM and BY to consider if there were any ROs to be awarded honorary membership.   | CM<br>BY/CM    |
|          | At John Baillie's suggestion, agreed new annual award in memory of John Mleczek in the "Spirit of TVR". ML to invite agreed recipient to AGM and source a trophy.   | ML             |
| <b>3</b> | <b>Financial &amp; Membership Update</b>  |                |
|          | <b>a. Current Financial Year</b><br>No financial report until Paul's return.  |                |
|          | <b>b. Membership</b><br>No membership update until Paul's return.<br>Consideration of a membership fee increase. ML to discuss with PB.   | ML/PB          |
| <b>4</b> | <b>Events &amp; Calendar Update</b>   |                |
|          | <b>a. Proposed Compton Abbas Event</b><br>NW spoken again to venue who are enthusiastic for the club to use the Paddock area which will fit about 30 cars. Agreed this should be a regional meet, with NW contacting the concerned regions. | NW<br>JR<br>JR |
|          | <b>b. Elvaston Castle:</b> now on sale and 110 cars booked.   |                |
|          | <b>c. Peaks to the Beaches:</b> Waiting on the Millington's to go forward.  |                |
|          | <b>d. Encore:</b> Fully booked, final to be calculated and then to be collected.  | KT/ST/JR       |
|          | <b>e. Restoration Show:</b> New stand given 5-540. RS/JR managing in MT absence.  | RS/JR          |
|          | <b>f. Clive Ford's Isle of Wight Charity Event:</b> Requiring help and support from the club. Agreed KT to liaise.  | KT             |
|          | <b>g. 2025 Proposed Events –</b><br>April – Season Opener<br>May – Rumble<br>June – Peaks to the Beaches<br>August – Millbrook Weekend<br>September – Pre '80s  | ALL            |
| <b>5</b> | <b>Marketing Report</b>   |                |
|          | <b>a.</b> February e-Newsletter already sent.   |                |
|          | <b>b.</b> March e-Newsletter to be compiled/written by KT, ST, OE & Paul Calland.   | KT/ST/OE       |
| <b>6</b> | <b>AOB/Members Reports</b>  |                |
|          | <b>a.</b> Graeme Humphreys rowing A Million metres (1000Km) with Cclub support for Prostate Cancer.   | ST             |
| <b>7</b> | <b>Next Meeting:</b> Tuesday 5-Mar-24, 7.00pm via MS Teams<br><b>AGM:</b> Saturday 23-Mar-24, 12 noon, BMM Gaydon   | ALL            |

**Meeting Closed 20:20**

**Mervyn Larner  
Club Secretary**