



Committee Meeting
5 March 2024, 19:00
via **MS Teams**

Agenda

Apologies

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

Committee: 2 Apr 2024, MS Teams
AGM: 23-Mar-2024, BMM Gaydon

Minutes

Present: Richard Sails (RS), Mervyn Lerner (ML), Paul Blackwell (PB), Steve Thomsit (ST), Graham Walden (GW), Tyler Harrop (TH), Nick Warner (NW), Oliver Edwards (OE), Chris Mitchell (CM), Karen Thomsit (KT), Darren Greenfield (DG), Mark Hickery (MH), Mark Tickle (MT),

Apologies: Neville Butler (NB), Martin Blackwell (MtB), Bob Young (BY)

Present: Jane Rowley (JR)

- | | | Action(s) |
|----------|-----------------------------------------------------------------------|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 03-Jan-24 | |
| | The draft minutes were agreed, OK to be posted on the website. | ML |
| | b. Matters Arising | |
| | None, not already on the Agenda | |
| 2 | Committee Matters | |
| | 2024 AGM Matters | |
| | Ballot form sent out in March's Magazine by Jon Lowey, also on Forum. | |
| | Proposed fees increase of £2.00 in the AGM. | PB |
| | 17 ballot forms returned so far. | |

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| | AGM running order as per front of the ballot form. | ML |
| | <ul style="list-style-type: none"> • Trevor Wilkinson Trophy: agreed on - Glen Wilson. • Folkard Cup: BY and CM decided on Heath Briggs. • Scott Moncrieff to Hugh Chamberlain. Graham to investigate. • Award in memory of John Mlezek called the "Spirit of TVR". This year's winner to be Tony Hodgeson. | CM
GW
RS |
| 3 | Financial & Membership Update | |
| | <ul style="list-style-type: none"> • Financial report shows a surplus, with the investments up. • Certified Accounts on the website. • Waiting for the budgets for TVR Heaven and Pre 80's. • Membership is down. | PB |
| 4 | Events & Calendar Update | |
| | All events on track | All |
| 5 | Marketing Report | |
| | No Report due to MT standing down d . | |
| 6 | AOB/Members Reports | |
| | Darren thought NB missing of ballot form. Mervyn to check that he'd misunderstood Neville's request to "Step back for 12 months". | ML |
| 7 | Next Meeting: Tuesday 2-Apr-24, 7.00pm via MS Teams | |
| | AGM: Saturday 23-Mar-24, 12 noon, BMM Gaydon | ALL |

Meeting Closed 20:11

**Mervyn Larnar
Club Secretary**