



**Committee Meeting**  
**2 April 2024, 19:00**  
**via MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 5-Mar-24
  - b. Matters Arising
- 2 Committee Matters**
  - a. 2024 AGM Matters (ML)
  - b. Committee Vacancies
  - c. Date for 2025 AGM (ML)
- 3 Financial & Membership Update (PB)**
- 4 Events Calendar & Update (DG/KT/NW)**
- 5 Marketing Report**
  - a. Restoration Show
  - b. April e-Newsletter
- 6 AOB/Members Reports (ALL)**
  - a. TBA
- 7 Date of Future Meetings**  
Committee: 7 May 2024, MS Teams

**Minutes**

**Present:** Mervyn Larnar (ML), Paul Blackwell (PB), Steve Thomsit (ST), Graham Walden (GW), Bob Young (BY), Tyler Harrop (TH), Nick Warner (NW), Oliver Edwards (OE), Martin Blackwell (MB), Chris Mitchell (CM), Karen Thomsit (KT),

**Apologies:** Neville Butler (NB), Chris Mitchell (CM), Darren Greenfield (DG), Mark Hickery (MH)

**Present:** Jane Rowley (JR)

**Action(s)**

- 1 Previous Minutes & Matters Arising**
  - a. Committee Mtg: 05-Mar-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**
- The meeting ran smoothly with some good ideas discussed. ALL
  - Mervyn reiterated that he would be stepping down as Secretary at the March 2025 AGM.
  - At the following Directors' meeting the appointments were confirmed.
  - Also Richard Sails was offered Life Membership which he has accepted,
  - Mark Tickle (MT) was offered 3 years Honorary Membership which he accepted. ML/JR
  - As MT has stepped down the Motorsport UK Safe-Guarding Representative position was vacant, NW offered to take the position on. NW/ML
- 3 Financial & Membership Update**
- Paul presented his report. Finances are looking good £3.5K ~ £4K above budget report shows a surplus, with the investments up. Balance sheet is looking good, investments have started to recover and up £8K.
  - TVR Heaven now costed against finance model to identify risks to be managed. Sponsors have been approached and waiting confirmation.
  - Contracts for all 3 MSV track days have been signed,
  - Membership slightly better than last month.
- 4 Events & Calendar Update**
- a. Elvaston Castle: Season opener – weather issues. Had to stop sales and advise people who had not booked would have to use the public car park.
  - b. Bicester Scramble: We have 100 tickets, with space for 70 cars, currently only have about 40 cars. ST
  - c. Encore '24: Balance due, email to be sent.
  - d. Possible Brooklands event at the end of May KT
  - e. Peaks to the Beach: Selling well.
  - f. TVR Heaven: Tickets about to be put on sale. JR
  - g. Season closer possibly at The Motorist. ST to speak with T Hodgeson. ST
  - h. Compton Abbas moving forward with NW NW
  - i. Mervyn suggested that we have our Drive it Day, with “rally plaques”.
- 5 Marketing Report**  
 No Report
- 6 AOB/Members Reports**
- a. Date for RO's meeting to be decided. ST/CM/BY
  - b. Martin suggested that the Club Strategy and Objectives were checked to see if the NEC Restoration and Classic shows meet them.
  - c. Strategy Plan review is due. MB offered to assist. Meeting on 17-Jul-24 at 6:00pm ~ 4 hours to be allowed. ST/ML
- 7 Next Meeting:**  
 Tuesday 7-May-24, 7:00pm via MS Teams ALL

**Meeting Closed 20:39**

**Mervyn Larnar  
 Club Secretary**