



Committee Meeting
4 June 2024, 19:00
via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 7-May-24
 - b. Matters Arising

- 2 Committee Matters**
 - a. Office Manager (PB)
 - b. Committee Vacancies (ST)
 - c. Club email system (ST)

- 3 Financial & Membership Update (PB)**

- 4 Events Calendar & Update (DG/KT/NW)**
 - a. TVR Heaven
 - b. Pre '80s
 - c. Others?

- 5 Marketing Report**
 - a. June e-Newsletter

- 6 AOB/Members Reports (ALL)**
 - a. Sprint Reports submission platform (CM)
 - b. New Members Contact Info (BY)

- 7 Date of Future Meetings**

Committee: 19:00, 4 June 2024, MS Teams
Committee: 19:00, 2 July 2024, MS Teams
Strategy Group: 18:00, 17 July 2024, MS teams

Mervyn Larnar
Club Secretary



Committee Meeting 04 June 2024, 19:00

via **Microsoft Teams Video**

Minutes

Present:	Steve Thomsit (ST), Mervyn Larnar (ML), Paul Blackwell (PB), Darren Greenfield (DG), Karen Thomsit (KT), Bob Young (BY), Chris Mitchell (CM), Nick Warner (NW), Oliver Edwards (OE), Tyler Harrop (TH), Jane Rowley (JR).	
Apologies:	Martin Blackwell (MtB), Mark Hickery (MH), Graham Walden (GW),	Action(s)
1	Previous Minutes & Matters Arising	
	a. Committee Mtg: 07 May 2024 The draft minutes were agreed & OK to be posted on the website.	ML
	b. Matters Arising NW requested a solution be devised to a RO email issue – see below 2.c	
2	Committee Matters	
	a. Office Manager See 3b below	
	b. Committee Vacancies Tony Stott (IT Security) & Matthew Poxon (IT Support) available to discuss IT matters.	ST
	c. Club email System RoCo's to ascertain which ROs have problems with @TVRCC. ST to consult with Matthew Poxon & Paul Calland	CM/BY/ST
3	Financial & Membership Update	
	a. Current Financial Year PB Report circulated. Income holding up well, particularly Membership. All costs on budget. Investments growing.	
	b. Office Manager Jane has resigned & is leaving 30 June with over 2 weeks leave in June. Recruitment of successor in progress, but Office will be fully stretched over the busy summer period – request only urgent items referred to Office in this period	ALL
	c. Membership The report showed that a net 63 fee paying members have been lost this financial year to date. Remind all that £140 p.a. average saving to be made from Club deals (benefits). Buddy system suggested for new/returning members in regions. Virtual membership card (use in smartphone wallet) being implemented 01 July 2024	ALL
4	Events & Calendar Update	
	a. TVR Heaven Slow bookings at present – agreed £27 entry for non-members on Sunday. Ticketing by email. Heath to verify TVR workers arriving by 10am. Organising Group meeting by Teams arranged for 12 June @ 7.30 pm.	CM/ST/PB
	b. Pre-80s At Croft – standard financial model to be followed. Sponsorship may be required.	ST
	c. Others NEC November – stand position changed: confirm OK TrevFest – promote again in next eNews 2025 ideas required – set calendar early for 60 th year	JR KT KT/NW/BY/CM



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Minutes

5 Marketing Report

a. eNews

KT does intros to events
Paul Calland downloads from Tockify
RoCos ask ROs for events they want highlighted

ALL

6 AOB

a. Regional Reports – Sprint Submission Platform

Photo sizes from modern phones may need scaling for upload, provide instructions.

Remove regional meeting update fields and replace with link to TVRCC form.
ST to contact Mark Cosh

ST

7 Next Meeting

Tuesday, 02 July 2024 7.00pm via Teams
Meeting closed at 20.45