



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

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 4-June-24
  - b. Matters Arising
  
- 2 Committee Matters**
  - a. Strategy Review Mtg (MB)
  - b. Events Coordinator (ST)
  
- 3 Financial & Membership Update (PB)**
  
- 4 Events Calendar & Update (DG/KT/NW)**
  - a. TVR Heaven
  - b. Oulton Park Track Day
  - c. Cadwell Track Day
  - d. Pre '80s
  - e. Compton Abbas
  - f. NEC Classic Show
  - g. Others?
  
- 5 Marketing Report**
  - a. August e-Newsletters (KT)
  
- 6 AOB/Members Reports (ALL)**
  - a. TBA
  
- 7 Dates of Future Meetings**

Committee: 19:00, 3 September 2024, MS Teams  
AGM: 12:00, 29 March 2024, BMM, Gaydon

**Mervyn Larnar**  
**Club Secretary**



**Committee Meeting**  
**06 August 2024, 19:00**  
**via Microsoft Teams Video**  
**Minutes**

**Present:** Steve Thomsit (ST), Paul Blackwell (PB), Karen Thomsit (KT), Martin Blackwell (MtB), Nick Warner (NW), Tyler Harrop (TH), Jo Edwards (JE).

**Apologies:** Mervyn Larnar (ML), Mark Hickery (MH), Graham Walden (GW), Bob Young (BY), Chris Mitchell (CM), Oliver Edwards (OE)

**Action(s)**

**1 Previous Minutes & Matters Arising**

**a. Committee Mtg: 06 June 2024**

The draft minutes were agreed & OK to be posted on the website.

**ML**

**b. Matters Arising**

ST continues to review the Club email system

**ST**

**2 Committee Matters**

**a. Office Manager**

Jo Edwards was welcomed onto the Committee

**b. Strategy Review**

MB reported on the Teams review meeting & would circulate notes in the near future. Recommended a follow-up Teams meeting particularly to take forward RO communications

**MB**

**c. Events Coordinator**

ST reported that he had accepted Darren Greenfields' resignation (as he wanted to concentrate on his East Midlands RO responsibilities). ST would be seeking a replacement.

**ST**

**3 Financial & Membership Update**

**a. Current Financial Year**

PB Report circulated. Income holding up well, including Membership. Sprint delivery costs had risen by 13% due to Royal Mail increases – slightly offset by budgeted 5% increase & a lower number of magazines to be produced each month. All other costs on budget. Investments growing.

**ALL**

**b. Membership**

The report showed that a net 80 fee paying members have been lost this financial year to date. PB to discuss members leaving analysis with JE.

Virtual membership card (use in smartphone wallet) was implemented with effect from 01 July 2024

**PB/JE**

**4 Events & Calendar Update**

**a. TVR Heaven**

Successful event with sponsorship good (we must be mindful of over-stretching our sponsors)

**KT**

**b. Oulton Park Track Day**

Good event well attended. Concern over 1 non-TVR driver. JE to progress

**JE**

**c. Cadwell Track Day**

Sold out

**d. Compton Abbas**

All in hand

**NW**

**e. Pre-80s**

At Croft – PV attending. Awaiting financials

**f. NEC Classic Car Show**



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- David Hothersall coordinating exhibiting cars. Andrew Henry seeking sponsorship. 14 Rooms booked at Strawberry Bank Hotel which needs confirmation by 24 August ST/JE
- g. Restoration Show**  
Needs a yes or no – deadline 10 October 2024. ST
- h. 2025 Calendar**  
Millbrook the highlight of the 60<sup>th</sup> year celebration – initial meeting this week. Other events lining up include: Braveheart, Border & Beyond in May (on sale in Shop now); Dolomites Tour in September (sold out); Season Opener (South - Tank Museum possibility); Waddesdon Manor in July; Epernay in December; Celtic Gathering; Peaks to the Beaches; Trevfest and a possible link-up with TVR at Thruxton. Track Days also to fit in. KT/NW
- 5 Marketing Report**
- a. eNews**  
August out – good response still. KT aims to highlight 2-3 major events; shop items; Sprint & the calendar + RO contributions as requested. ALL
- 6 AOB**
- a. Sprint Design & Production**  
PB reported current agreement expires this month & he has been in discussion with Online Design who are holding their prices until August 2027 if Club agrees further agreement. Print costs (from 3<sup>rd</sup> party printer) are examined each 6 months. PB authorised to reach agreement with Jon Lowey on this basis. PB
- 7 Next Meeting**  
Tuesday, 03 September 2024 7.00pm via Teams  
Meeting closed at 20.55