



Committee Meeting
3 September 2024, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 6-August-24
 - b. Matters Arising

- 2 Committee Matters**
 - a. Strategy Review Update (MB)
 - b. Club email system (ST)
 - c. Committee Vacancies (ST)

- 3 Financial & Membership Update (PB)**

- 4 Events Calendar & Update (KT/NW)**
 - a. Compton Abbas (NW)
 - b. NEC Show (ST)
 - c. Restoration Show?
 - d. 2025 Track Days
 - e. 2025 National Events

- 5 Marketing Report**
 - a. e-Newsletters (KT)

- 6 AOB/Members Reports (ALL)**
 - a. TBA

- 7 Date of Future Meetings**

Committee: 19:00, 1 October 2024, MS Teams
AGM: 12:00, 29 March 2025, BMM, Gaydon

Minutes

Present: Mervyn Larnar (ML), Paul Blackwell (PB), Steve Thomsit (ST), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Karen Thomsit (KT)

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

- | | | Action(s) |
|----------|--|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 06-Aug-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**
- a. Strategy Review update**
Martin will hold next mtg in late September. **MB**
- b. Club email system**
Steve will run a test using RO's addresses as listed in Sprint. **ST**
Check security certificate date. **ST**
- c. Committee Vacancies**
Steve is not convinced we need a Calendar Coordinator now the system is established. Need RO Tokify training. An ROs Mtg needed. **ST/CM/BY**
- 3 Financial & Membership Update**
- a.** Paul presented his report. Finances are looking good with an EoY surplus expected. Event expenses have been well controlled and some are still due. Eg Pre'80s.
- b.** Drive Espana is only Travel Club member.
- c.** Membership will be reported next month because of staff holidays.
- 4 Events & Calendar Update**
- a. Compton Abbas:** Display area fully booked, others £10 per car. **NW**
- b. NEC Show:** Steve is liaising with David H over cars & attendees. **ST/AH**
- c. Restoration Show:** Joint stand as in 2024. Andrew H to seek sponsors. **AH**
- d. 2025 Track Days:** 3 to be provisionally booked as in 2024. **JE/PB**
- e. 2025 National Events:** Karen's Initial List
- January 1st: Brooklands New Year. Other regional meets?
 - March 7~9th: Celtic Gathering, N.Ireland
 - March 21~23rd: Restoration Show, NEC, subject to sponsorship?
 - March 29th: AGM, BMM, Gaydon **PB/AH**
 - April 5~6th: Season Opener, Denby Pottery & Wollaton Hall
 - April 27th: FBHVC "Drive it Day", for regional meets
 - May 26th: Brooklands Best of British Day. Test Hill open.
 - June 21~23rd: Peaks to the Beach
 - June 21~23rd: TrevFest
 - July 9th: Oxfordshire Golf club & Spa
 - July 20th: Waddesdon Manor Garden Party
 - July 27th: Bromley Pageant of Motoring
 - August: Millbrook & Shuttleworth Collection
 - August 22~24th: Silverstone Festival*
 - September: Pre'80s at Brooklands ??
 - October: Season Closure ??
 - November 7~9th: NEC Show
- Season Opener announced in October Sprint & then social media etc. **KT**
Also listed in TVRCC Advent Calendar.
- * 2024 Silverstone Festival had poor pitch, overpriced, more a music festival.
- Steve aiming to create a template for planning & running events etc. **ST**
PC & JL to be asked to design a 60th Anniversary logo. **KT/ST**
- 5 Marketing Report**
- a. e-Newsletters**
Karen is happy with current style and mix of content, >50% are opened by recipients.

6 AOB/Members Reports

- a. A volunteer has come forward as a “trainee” deputy editor.
- b. A Scottish member is proposing a TVRCC branded watch at no cost to the Club. Agreed he can prepare a proposal.
- c. Only Club members/Sprint advertisers to place adverts on TVR Torque.

ST/OE/MH

ST

7 Next Meeting:

Committee: Tuesday, 1-Oct-24, 7:00pm via MS Teams

AGM: 12:00, 29 March 2025, BMM, Gaydon

ALL

Meeting Closed 20:39

**Mervyn Larner
Club Secretary**