



Committee Meeting
1 October 2024, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 3-September-24
 - b. Matters Arising
- 2 Committee Matters**
 - a. Strategy Review update (MB)
 - b. Club email system (ST)
- 3 Financial & Membership Update (PB)**
- 4 Events Calendar & Update (KT/NW)**
 - a. Compton Abbas
 - b. NEC Classic Show
 - c. Restoration Show?
 - d. 2025 Track Days
 - e. 2025 National Events
- 5 Marketing Report**
 - a. e-Newsletters (KT)
- 6 AOB/Members Reports (ALL)**
 - a. Membership info for ROs (BY)
 - b. TBA
- 7 Dates of Future Meetings**

Committee: 19:00, 5 November 2024, MS Teams
AGM: 12:00, 29 March 2025, BMM, Gaydon

Minutes

Present: Mervyn Larnar (ML), Tyler Harrop (TH), Nick Warner (NW),
Martin Blackwell (MB), Graham Walden (GW)

Apologies: Paul Blackwell (PB), Steve Thomsit (ST), Karen Thomsit (KT),
Chris Mitchell (CM), Oliver Edwards (OE), Mark Hickery (MH), Bob Young (BY)

Present: Jo Edwards (JE)

- | | | Action(s) |
|----------|---|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg:03-Sep-24 | |
| | Paul clarified the status of any booking for the 2025 Restoration Show.
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**
No date has been feasible for the proposed MS Teams meeting. Martin will contact people personally for ideas & views. **MB**
- b. Club email system**
In Steve's absence the test results to be discussed in November's mtg. **ST/ML**
- c. Committee Vacancies**
With no Calendar Coordinator we need RO Tokify training.
An ROs Mtg needed? **ST/CM/BY**
- 3 Financial & Membership Update**
- a.** Paul has circulated his report. Finances are looking good with an EoY surplus expected. Event expenses have been well controlled, and some are still due. Eg Cadwell Park.
- b.** Membership will be reported next month following a mtg. **JE/PB**
- 4 Events & Calendar Update**
- a. Compton Abbas:** A good event despite the weather! Repeat in 2025. **NW**
- b. NEC Show:** Steve is liaising with David H. Graham could source a Tuscan Challenge car if desired. **ST/AH/GW**
- c. Restoration Show:** Jo to make a provisional booking. **JE/PB**
- d. 2025 Track Days:** 3 to be provisionally booked. Cadwell, Oulton & Bedford Autodrome? See Bernie's V8s at Donington Park below. **JE/PB**
- e. 2025 National Events:** Karen's List, some updates.
- 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
 - 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 19~20th Bernie's V8s at Donington Park, TVR race & a Track Day? **KT/GW**
 - July 20th: Waddesdon Manor Garden Party
 - July 27th: Bromley Pageant of Motoring
 - August: Millbrook & Shuttleworth Collection, now available. **KT/NW**
 - 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.
- 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**
Held over 'til November mtg. **KT/ML**

6 AOB/Members Reports

- a. Bob wanted a clear system for ROs to be aware of new & leaving members in their region. Paul & Jo to discuss at their forthcoming mtg.
- b. Mervyn is attending the FBHVC AGM when falling car club membership is to be discussed.

JE/PB

ML

7 Next Meeting:

Committee: Tuesday, 5-Nov-24, 7:00pm via MS Teams

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

ALL

Meeting Closed 19:57

**Mervyn Larner
Club Secretary**