



Committee Meeting
5 November 2024, 19:00
via **MS Teams**

Agenda

Apologies

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

- 2 Committee Matters**
 - a. Strategy Review update (MB)
 - b. AGM Matters (ML)
 - c. Club email system (ST)

- 3 Financial & Membership Update (PB)**

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

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

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

- 7 Dates of Future Meetings**

Committee: 19:00, 3 December 2024, MS Teams
AGM: 12:00, 29 March 2025, BMM, Gaydon

Minutes

Present: Paul Blackwell (PB), Steve Thomsit (ST), Mervyn Larner (ML), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Chris Mitchell (CM), Oliver Edwards (OE), Mark Hickery (MH)

Apologies: Karen Thomsit (KT), Bob Young (BY), Jo Edwards (JE)

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|---|------------------|
| 1 Previous Minutes & Matters Arising | Action(s) |
| a. Committee Mtg:01-Oct-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**
MS Teams Meeting agreed for 19:00 on 14-Nov—24. Jo has circulated the weblink to those involved. **MB/JE**
- b. AGM Matters**
Deadline for proposals & nominations is 31-Jan-25. Mervyn is standing down as Secretary and will write something for December's Sprint etc.
Oliver is intending to stand down as Joint-Editor. We also need a volunteer to cover Marketing role. **ST/ML/OE**
There are currently 2 entries for the TW Trophy. **ML**
Chris & Bob to agree an RO for Folkard Cup **M/BY**
Graham to propose recipient for Scott-Moncrieff. (Goodwood winners?) **GW**
Any nominations for Mieczek Award?
- c. Club email System**
Generally agreed that existing FoC web based system wasn't fit for purpose. It resulted in the widespread use of personal addresses making it difficult to maintain listing & continuity when volunteers change.
Steve to discuss with Paul Calland & others after the NEC Show. **ST**
- 3 Financial & Membership Update**
- a.** Paul has circulated his draft EoY report and draft 2024~25 budget.
- b.** Finances are looking good with an EoY surplus yet to be finalised. The draft 2024~25 budget is prepared as the normal balanced one. The recent change to employer's NI has no impact on the Club. The draft Budget was agreed unchanged. Any change in Annual subscription to be discussed prior to AGM. **PB**
- c.** Paul has agreed with Jo a follow up procedure for members who fail to renew. Some success and also gives us reasons. See item 6c. **PB/ML**
- 4 Events & Calendar Update**
- a. NEC Show:** A last-minute change of a car needed. Jo will have the entry tickets.
- b.** Donington Track Day cost still to be decided, ideally <£400 per car.
- c.** Nick to put HPC event on Calendar. **NW**
- d.** 60th Anniversary logo has been designed
- 5 Marketing Report**
- a. e-Newsletters**
November edition has been sent.
December edition will highlight Advent Calendar promoting 2025 events. **KT**
- b.** A £60 subscription offer 60th advert to appear in Classic Car magazine.
- 6 AOB/Members Reports**
- a.** Mervyn attended the FBHVC AGM. Their President Lord David Steel has retired and replaced by ex-MP Sir Greg Knight. Talks covered future availability of E5 petrol & proposed changes at DVLA.
- b.** Should the digitisation of back issues of Sprint restart. There is a proposed budget for the work. Mervyn to report back on current progress. **ML**
- c.** Tyler suggested a group text message be sent for renewal reminders. Steve to research? **ST/ALL**
- 7 Next Meeting:**
Committee: Tuesday, 3-Dec-24, 7:00pm via MS Teams **ALL**
AGM: 12:00, 29 March 2025, BMM, Gaydon

Meeting Closed 20:42

Mervyn Larner, Club Secretary