



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

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 5-November-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 & Updates (KT/NW)**
 - a. NEC Classic Show
 - b. 2025 Track Days
 - c. 2025 National Events

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

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

- 7 Dates of Future Meetings**

Committee: 19:00, 7 January 2025, MS Teams
AGM: 12:00, 29 March 2025, BMM, Gaydon

Minutes

Present: Steve Thomsit (ST), Mervyn Larner (ML), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Chris Mitchell (CM), Oliver Edwards (OE), Bob Young (BY), Jo Edwards (JE)

Apologies: Paul Blackwell (PB), Mark Hickery (MH), Karen Thomsit (KT),

- | 1 | Previous Minutes & Matters Arising | Action(s) |
|----------|---|------------------|
| | a. Committee Mtg:05-Nov-24
The draft minutes were agreed, OK to be posted on the website. | ML |
| | b. Matters Arising
Mervyn to contact former Committee member | ML |

- 2 Committee Matters**
- a. Strategy Review update**
 Martin explained the 4 suggested outcomes of the Strategy Mtg.
- Review, update & précis the RO Handbook. CM
 - All RO reports for Sprint via Portal by Feb-25, keeping existing system. CM/BY/ROs
 - Occasional spotlight item featuring a region's activities in Sprint. CM/BY/MH
 - "Your Region Needs You" appeal in Sprint. Nick to draft some ideas. NW
- b. AGM Matters**
 Formal notice appearing in December & January's Sprints.
 Deadline for proposals & nominations is 31-Jan-25. ALL
 There are currently 3 entries for the TW Trophy. ML
 Chris & Bob to agree an RO for Folkard Cup CM/BY
 Graham has chosen a recipient for Scott-Moncrieff.
 Any nominations for Mieczek Award? ALL?
- c. Club email System**
 Steve (and Paul Calland) have configured chairman@tvrcc.com on his phone. Chris (& others) to contact Paul for the procedure. CM/ROs
 Paul has written some notes for ROs that frequently send group emails. ROs
- 3 Financial & Membership Update**
 Held over until next meeting. PB
- 4 Events & Calendar Update**
- a. NEC Show:**
 A really good well attended stand. Could have sold more merchandise?
 Steve has asked for comments & suggestions for 2025. ALL
 Steve to discuss display equipment with David Hothersall & Paul Calland. ST
- b. 2025 Track Days**
 90 cars for Donington cost still to be decided, ideally <£400 per car.
 Normal booking 50% deposit per required number of cars to confirm our booking. PB
- c.** Steve and Jo had difficulties booking hotel(s) for Millbrook event. Should we ask members to self-book their rooms for future events?
- d.** 60th Anniversary window & door stickers to be produced. Distribution arrangements to be agreed. Via ROs? via regional & national events? or via Sprint?
- e.** Nick to put HPC event on Calendar. Steve to discuss with Miles & Martin S. NW/ST
- f.** Nick to book Compton Abbas & Nick Mason's events. NW
- 5 Marketing Report**
- a. e-Newsletter**
 December edition to highlight "Advent Calendar".
 Also, on Forum & TVR Torque. KT
- 6 AOB/Members Reports**
- a.** A region wanted joint ROs rather than RO & DRO. Agreed. CM
- 7 Next Meeting:**
 Committee: Tuesday, 7-Jan-25, 7:00pm via MS Teams ALL
 AGM: 12:00, 29 March 2025, BMM, Gaydon

Meeting Closed 20:45
Mervyn Larnar
Club Secretary