



Committee Meeting
7 January 2025, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 3-December-24
 - b. Matters Arising
- 2 Committee Matters**
 - a. Strategy Review update (MB/CM)
 - b. AGM Matters (ML/ST)
- 3 Financial & Membership Update (PB)**
 - a. 2024~25 Financial update report
 - b. 2025~26 Membership Fees
 - c. Membership report
- 4 Events Calendar & Updates (KT/NW)**
 - a. 2025 Track Days
 - b. 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, 4 February 2025, MS Teams
AGM: 12:00, 29 March 2025, BMM, Gaydon

Minutes

Present: Steve Thomsit (ST), Paul Blackwell (PB), Mervyn Larnar (ML), Tyler Harrop (TH), Nick Warner (NW), Martin Blackwell (MB), Oliver Edwards (OE), Graham Walden, Jo Edwards (JE)

Apologies: Mark Hickery (MH), Karen Thomsit (KT), Chris Mitchell (CM), Bob Young (BY),

- | 1 | Previous Minutes & Matters Arising | Action(s) |
|----------|---|------------------|
| | a. Committee Mtg: 3-Dec-24
The draft minutes were agreed, OK to be posted on the website. | ML |
| | b. Matters Arising
Mervyn contacted a former Committee member ~ busy for coming months!
Steve has reconfigured several phones for email, others to follow. | |

- 2 Committee Matters**
- a. Strategy Review update**
Chris is working on the Handbook update. Mervyn has passed on a briefer MotorsportUK event guidance. **CM**
Nick has drafted a “Your Region Needs You” appeal. Steve to precis. **ST**
- b. AGM Matters**
Notice in January’s & February Sprints.
Deadline for proposals & nominations is 31-Jan-25.
There are currently 6 entries for the TW Trophy.
Chris & Bob to agree an RO for Folkard Cup
Graham has chosen recipient(s) for Scott-Moncrieff.
Any nominations for Mieczek Award?
See Item 3b below for Membership Fees.
- 3 Financial & Membership Update**
- a.** Paul presented his latest update. Stock check/update planned.
Membership has been steady, some uptake of 60th Anniversary offer.
Sprint mailhouse has ceased trading. Jon has appointed a replacement (Admail), but there will be a slight delay in posting January’s copy.
- b.** Agreed a Membership Fee inflation rise of £2 unless paid by Direct Debit.
- 4 Events & Calendar Update**
- a. NEC Show:**
We have purchased some used NEC display equipment. Aso use at AGM? **ST/ML**
- b. 2025 Track Days**
Cadwell Park £196, Oulton Park £310, Donington Park £398. Normal 50% deposits for required number of cars before confirming our bookings. **PB/JE**
- c.** 60th Anniversary speedo window & door stickers to be produced. Door version orderable in advance from Club shop. **ST**
Graham to investigate for race cars **ST/GW**
- d.** Nick has put HPC event on Calendar (1-Jun-25). Also, Nick Mason’s Middlewick House (7/8-Jun-25) Compton Abbas (27-Sep-25).
- 5 Marketing Report**
- a. e-Newsletter**
Millbrook “Clash of the Titans” will be the focus in February’s edition.
Also, on Forum & TVR Torque.
- 6 AOB/Members Reports**
- a.** Club Office has received an email form a member about poor quality service from TVR specialists. Jo to draft a reply. **JE**
A future Sprint to include “How do you find a specialist” article. **MH/OE**
- b.** A Somerset member want to organise a local event, inviting other regions.
Jo to offer advice eg. have card reader, but not to do any organising etc. **JE/BY**
- 7 Next Meeting:**
Committee: Tuesday, 4-Feb-25, 7:00pm via MS Teams **ALL**
AGM: 12:00, 29 March 2025, BMM, Gaydon

Meeting Closed 20:45

**Mervyn Larner
Club Secretary**