



Committee Meeting
4 February 2025, 19:00
via MS Teams

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 7-January-25
 - b. Matters Arising
- 2 Committee Matters**
 - a. Strategy Review update (MB/CM/BY)
 - b. AGM Matters (ML/ST)
- 3 Financial & Membership Update (PB)**
 - a. 2024~25 Finances update
 - b. 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 March 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,), Chris Mitchell (CM), Bob Young (BY), Jo Edwards (JE)

Apologies: Mark Hickery (MH), Karen Thomsit (KT)

- | | | Action(s) |
|----------|---|------------------|
| 1 | Previous Minutes & Matters Arising | |
| | a. Committee Mtg: 7-Jan-25
The draft minutes were agreed, OK to be posted on the website. | ML |
| | b. Matters Arising
Mervyn has still to contact Jon & Paul C about the Sprint archive. | ML |

- 2 Committee Matters**
- a. Strategy Review update**
 Chris & Bob are working on the RO Handbook update with changes outlined at the AGM. The shortened version is expected to be completed in time for our May meeting. CM
 Steve will try to get a configuration of our systems and workflow to assist in understanding "how it all works together", work permitting. ST
 RO Reports system to be used for foreseeable future. Chris will contact Mark Cosh as he'd like a couple of tweaks. CM
 Club vehicle ~ See item 6 below.
- b. AGM Matters**
 Jon has the draft Ballot Form for inclusion with March Sprint.
 Oliver, Chris, Steve, Martin & Nick to join Mervyn to judge TW Trophy. ML
 Mervyn to circulate entrant's applications. BY
 Bob & Chris have agreed Folkard Cup. Bob to invite winner to AGM. GW
 Graham to invite Scott-Moncrieff winner. ML
 Mervyn to source replica trophies.
- 3 Financial & Membership Update (PB)**
- a.** Paul outlined the final 2023~24 accounts which shows a small surplus. Details will appear in March Sprint and in Paul's AGM Report.
 Stock check/update has been done which will affect current year.
- b.** Membership has been steady, some uptake of 60th Anniversary offer. Jo continues to contact recent lapsed members with some success.
- 4 Events & Calendar Update (KT/NW)**
- a. 2025 Track Days**
 Oulton Park, Donington & Cadwell all on sale with 50% deposits. PB/JE
 First confirmation date for bookings is Oulton Park on 25-Apr-25.
- b. 2025 Events**
 Already 100+ tickets sold for Season Opener at Wollaton Hall.
 Millbrook tickets prices to be £130/140 depending on photography costs. ST
 A decision ASAP as Office having requests to book.
 Agreed Bernie's V8s race cars can have TVRCC stickers. GW
 Nick to post info on a Rotary Club Wiltshire Tour to Tockify.. NW
 An organiser is needed if we are to attend Sywell Classic Pistons & Props. JE
- 5 Marketing Report**
- a. e-Newsletter**
 >50% are being opened & read each month. Seems to be having an impact on ticket sales.
 Millbrook "Clash of the Titans" will be the focus in March's edition. KT
- 6 AOB/Members Reports**
- a.** Bob is contemplating a follow-up driving article to the recent Sprint ones. BY
- b.** The Club Vehicle is likely to fail its upcoming MoT (as it did last year).
 It was agreed a replacement was needed. (current vehicle is saleable). PB
 Paul to circulate a replacement scenario he has drafted.
- c.** A new memorial trophy has been offered to the Club. Future donations to be associated with the relevant region. ST

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Next Meeting:

Committee: Tuesday, 4-Mar-25, 7:00pm via MS Teams

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

ALL

Meeting Closed 20:50

Mervyn Larner

Club Secretary