



**Committee Meeting**  
**6 May 2025, 19:00**  
 via **MS Teams**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 4-March-25
  - b. Matters Arising
- 2 Committee Matters**
  - a. Strategy Review update (MB/CM/BY)
  - b. Safeguarding (NW)
  - c. Committee Vacancies (PB)
- 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
  - c. Millbrook Planning
- 5 Marketing Report**
  - a. e-Newsletters (KT)
- 6 AOB/Members Reports (ALL)**
  - a. TBA
- 7 Dates of Future Meetings**  
 Committee: 19:00, 3 June 2025, via Teams.

**Minutes**

<b>Present:</b>	Steve Thomsit (ST), Paul Blackwell (PB), Mervyn Larnar (ML), Nick Warner (NW), Graham Walden, Bob Young (BY), Jo Edwards (JE), Chris Mitchell (CM) Tyler Harrop (TH)	
<b>Apologies:</b>	Mark Hickery (MH), Karen Thomsit (KT), Martin Blackwell (MB), Oliver Edwards (OE)	
		<b>Action(s)</b>
<b>1</b>	<b>Previous Minutes &amp; Matters Arising</b>	
	<b>a. Committee Mtg: 4-Feb-25</b> The draft minutes were agreed, OK to be posted on the website. <b>b. Matters Arising</b> Club vehicle (examples in financial report) Safeguarding ~ See Items 2 & 3 below.	<b>CM</b>

<b>2</b>	<b>Committee Matters</b>	
	<p><b>a. Strategy Review update (MB/CM/BY)</b> RO's Handbook, no real progress made still "Work in Progress". Will now need to include Safeguarding info.</p> <p><b>b. Safeguarding (NW)</b> Compliance will be required. Nick will attend induction/training day at Bicester in July. Nick forwarded Safeguarding Risk Assessment, requires feedback from the committee at the next meeting.</p> <p><b>c.</b> Steve agreed to get Forum Moderator to insert a paragraph referring to the 2023 Safeguarding Act.</p> <p><b>d. Committee Vacancies (PB)</b> Initial thoughts regarding Sophie Welsh CV, were that she is doubtful for Marketing Role, JO will email her for her to ask for any thoughts/ proposals she may have. Mark Mendoza held is hand up at the AGM, could be a possibility.</p>	<p><b>CM</b></p> <p><b>NW</b></p> <p><b>All</b></p> <p><b>ST</b></p> <p><b>PB/ JE</b></p>
<b>3</b>	<b>Financial &amp; Membership Update (PB)</b>	
	<p><b>a.</b> Paul presented his report which showed a small deficit. The Club's investments continue to fluctuate due to market volatility/ uncertainty.</p> <p><b>b.</b> Membership has increased further; some 109 members have now joined through the 60<sup>th</sup> Anniversary offer. Membership levels holding positive and encouraging.</p> <p><b>c.</b> Club Promotional Vehicle is still under review, three options mentioned in the financial report, further investigation/ discussion required. Andrew Henry is still seeking alternative sponsorship, but this is looking unlikely.</p>	<p><b>PB</b></p> <p><b>AH</b></p>
<b>4</b>	<b>Events &amp; Calendar Update</b>	
	<p><b>a. 2025 Track Days:</b> Oulton Park will go ahead, it is currently slightly undersubscribed and the numbers as of this meeting will show the event make a small loss, however, confidence remains that the numbers will be achieved on the day. Donington Park is a concern as it is expensive, 49 currently with 85 required initially. However, due to Hilton and Moss declining to sponsor 90 cars would now be required (deadline for entries is 5<sup>th</sup> June). Cadwell Park is 24<sup>th</sup> September.</p> <p><b>b. 2025 Events:</b> Countdown for Peaks to the Beach across social media and Motorsport UK Certs in place. 91 booked so far with cut off early June.</p> <p><b>c. Millbrook Planning:</b> 130 cars book to date, needs a media push required. 240 cars to break even, 80 covers needed for Gala Dinner. Outline plans are in hand, but final details need to be laid down to include photographer and photographer positioning.</p>	<p><b>PB/JE</b></p> <p><b>JE</b></p> <p><b>ST/KT/ JE</b></p>
<b>5</b>	<b>Marketing Report</b>	
	<b>a. e-Newsletter (KT)</b>	
<b>6</b>	<b>AOB/Members Reports</b>	
	<p><b>a. Digital Sprint Archive:</b> 1970 to 2000 complete, Mervyn will provide link to view.</p> <p><b>b. 17 to 30 Logo:</b> Tylers request for the logo to appear on more merchandise approved.</p> <p><b>c. Committee Meetings in Person:</b> It was suggested by Steve that some future meetings in person could be beneficial. Bi-annually was suggested, it was agreed it could be beneficial providing an adequate agenda etc.</p>	<p><b>ML</b></p> <p><b>All</b></p>
<b>7</b>	<b>Next Meeting:</b> Committee: 19:00, 3 <sup>rd</sup> June 2025, via MS Teams	

Meeting Closed 20:35

**Chris Mitchell**  
**Club Secretary**

**DRAFT**