



**Annual General Meeting
23 Mar 2013 at 12:00 noon
Heritage Motor Centre, GAYDON, CV35 0BJ**

Agenda

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2012 AGM ~ Approval & Matters Arising
4. Committee Reports & Questions
5. Proposals & Elections of Officers
6. Presentation of Awards
7. Open Forum Questions/Discussion

Lunch Break

8. RO Meeting

Minutes

Committee: Tony Cottrell(TC), Matthew Maneely(MM), Ralph Dodds(RD), Mal Gwynne(MG), Richard Sails(RS), Mervyn Lerner(ML), Mandy O'Neale(MO), Graham Walden(GW), Pietro Abate(PA), Alayne Samuels(AS), Mike Hardy(MH)

Members mentioned: Alison Brown(AB), Steve Guest, Nick Smith, David Border(DB)

Item		Actioner
1	Welcome & Introductions: <ul style="list-style-type: none">• Tony Cottrell welcomed everyone to the meeting and introduced the Committee. He thanked everyone for attending despite the poor weather and driving conditions. A quorum check was made.	
2	Apologies for Absence: <ul style="list-style-type: none">• David Hothersall, Angela Perkins, Oliver Edwards, Carol Folkard,• Mike Westaway, Paul Calland, Jonathan Lowey, Ian Massey-Cross, Mike Whiston, Tim Payne, Geoff Gwynne, Ian & Sarah Cole• 84 members returned postal ballot forms.	
3	Minutes of 2012 AGM ~ Approval & Matters Arising: <ul style="list-style-type: none">• The minutes were approved.<p style="text-align: right;">For: 23, Against 0, Abstain 2</p>• There were no matters arising.	
4	Committee Reports & Questions: ~ See Appendix 1 <ul style="list-style-type: none">• Tony explained that the main aim of the Committee was providing benefits for members. His report covered:<ul style="list-style-type: none">• Events• Shows• Added value for members• Regions• Sprint• Updated website• Tony thanked everyone that had contributed to a successful year.• Matt explained the main features of the accounts for year ended 30-Sep-12. The downward trend in income reflected the decrease in membership, cars, advertising and regalia sales.	

Reserves have increased by approx. £1000. Some of our reserves will be spent on Back Home 2013.

The auditors have approved the accounts and they will be signed shortly. Steve Guest said that spending some reserves on Back Home was justified. There were no further questions or comments.

MM

- Tony continued his report:
 - Any future TVRs are very unlikely!
 - Awards for TVRCC ~ Best Website from C&SC & runners-up in other categories.

Plans for 2013~14 include:

- Neil Garner Open Day ~ profits to Wiltshire Air Ambulance
- Chatsworth
- Donington Historic
- TVRs @ Brooklands
- Spa Classic
- Silverstone Classic
- Back Home 2013
- Cadwell Track Day
- Model meets eg. BBWF, Griff Growl, Pre'80s etc.
- DTEC Hospitality & Speed Championship
- NEC & Autosport Shows

Steve Guest asked about Britcar if the Club could have dedicated parking. Tony said he would ask the Events team to investigate.

- Mike and Ralph demonstrated sample copies of Digital Sprint which will be a major project during the next 2 years.

RD/PC

Steve Guest asked if it would be possible to buy back copies ~ Tony said there were no current plans as copies would be readable online and limited runs could be prohibitively expensive.

- Tony said the Committee was intending to initiate a full regalia review and continue to source new deals for members.

TC/ML/AB

5 Proposals & Election of Officers:

- **Adopt Financial Statements for year ended 30-Sep-12**
For: 101, Against 0, Abstain 7
- **Increase Renewal Membership by £1.50**
For: 96, Against 9, Abstain 3
- **Appoint Lewis Brownlee as Auditors**
For: 107, Against 0, Abstain 1

Tony handed the Chairmanship to Matthew Maneely.

- **Chairman: Tony Cottrell**
For: 107, Against 0, Abstain 1

Matt returned the Chairmanship to Tony Cottrell.

- **Treasurer: Matthew Maneely**
For: 107, Against 0, Abstain 1
- **Secretary: Mervyn Larner**
For: 107, Against 0, Abstain 1
- **Sprint Editor: Mandy O'Neale**
For: 106, Against 1, Abstain 1
- **Deputy Editor: David Hothersall**
For: 105, Against 0, Abstain 2
- **Events Manager: Angela Perkins**
For: 107, Against 0, Abstain 0
- **Events Deputy: Alayne Samuels**
For: 107, Against 0, Abstain 1
- **Public Relations/Marketing: Ralph Dodds**
For: 106, Against 0, Abstain 2
- **RO Co-ordinator: Mal Gwynne**
For: 107, Against 0, Abstain 1
- **IT Manager: Mike Hardy**
For: 106, Against 0, Abstain 2
- **Archivist: Richard Sails**
For: 105, Against 1, Abstain 2

- **Competition Secretary: Graham Walden** For: 106, Against 0, Abstain 2
- **Pietro Abate be awarded Life Membership** For: 104, Against 0, Abstain 4

There were no spoilt ballots.

6 **Presentation of Awards:**

Trevor Wilkinson Trophy ~ See Appendix 2

Ralph explained Trevor's Trophy was for the best restoration and there had been 3 entries:

Neil Russell's Vixen S1 conversion to an FIA Griffith 400

Ian Renwick's 3000M

A Chimaera which just missed the deadline which will be a 2013 entry.

It was a very close decision, but the Chairman's casting vote being for Ian Renwick.

Replica trophies were also awarded to previous winners ~ Neil Lefley(1998) and Andy Hutcheson(2009).

Scott-Moncrieff Trophy

Graham explained this was for an outstanding contribution to TVR in motorsport. For 2012 the award goes to Geoff & Linda Parkinson for their unstinting support to competitors and members. Geoff thanked, in particular Sharon Blanchard, Mal Gwynne and Graham Walden along with the Committee. He appealed for 2 race sponsors for 2013.

Folkard Cup

Mal explained this award was for an RO that has made the greatest contribution in the year. It was always difficult to pick one person from amongst 40+. There were several contenders, but after consulting the Committee and Carol Folkard David Border gained this year's award, particularly for his organisation of Neil Garner's Open Day. David thanked the Wiltshire team for all their support.

Chairman's Award

Tony explained this was an occasional award given for outstanding contribution to the marque and Club. Ralph outlined Ian Massey-Cross's contribution and enthusiasm for "classic" TVRs. In particular his restoration of YFR751 and its participation in the 2012 Le Mans Classic.

7 **Open Forum Questions/Discussion**

There were no further questions.

Meeting closed at 14:05.

Mervyn Larner

[Club Secretary](#)

Appendix 1 ~ 2012 Annual Review

Appendix 2 ~ 2012 Club Awards