



Committee Meeting ~ 17 March 2012 HMC, Gaydon

Agenda

- Apologies
- 1 Actions from and Adoption of previous minutes (28-Jan-12)
- 2 "Back Home 2013" (SB)
- 3 ROOTY etc. (MG)
- 4 Trevor & Scott-Moncrieff Trophies (RD)
- 5 Insurance Provider & Income (MM)
- 6 AI Melling "Archive" (RS)
- 7 New Committee Members (SB)
- 8 AGM (JB & ML)
- AOB Urgent exceptions from posted reports & Date for next meeting(s)

Minutes

Present: Jeremy Blandford(JB), Ralph Dodds(RD), Alison Brown(AB), Matthew Maneely(MM), Tony Cottrell(TC), Mal Gwynne(MG), Richard Sails(RS), Mervyn Lerner(ML), Mandy O'Neale(MO), Pietro Abate(PA)

Apologies: Sharon Blanchard(SB), David Hothersall(DH), Sean Lacey(SL),

Guests: Dave Blanchard(DB)

| Item | | Actioner |
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| 1 | <p>Adoption of and Actions from previous minutes</p> <ul style="list-style-type: none"> • Minutes approved and OK to be uploaded. ML/RD • Richard still to talk to John Mleczek (needs to be IT literate). RS • Work still needs to be done on updating RO pages & Forum. MG/RD • There are still problems with forwarding of emails, especially RO ones. Can Mike & Pietro investigate alternative (web-based?) email systems with Paul. Also to decrease level of spam filtering. PA/MH • Sharon is <i>in talks with</i> Ian Longdon as an events volunteer (in a non-voting position so as to avoid any conflict of interest). SB • Ralph is meeting with Planet Rock next week, but there could be issues with NEC wanting a commercial rate from them/us. Careful negotiation needed. Maybe invite them to Chatsworth? RD • Jon Lowey has designed a logo for '50 years of Motorsport'. Ralph to put on Forum. JL/RD • Matt will send Richard an AMOC/FBHVC article about ethanol in fuel. MM | |
| 2 | <p>"Back Home 2013"</p> <ul style="list-style-type: none"> • Approved in principle subject to further information and discussions. Invite a representative to next (23 June) Committee mtg. ML/SB <p>Other Events</p> <ul style="list-style-type: none"> • Cholmondeley Pageant of Power is too expensive. Cheshire are doing it as a regional event with tickets through Simon Smith deputy RO for Cheshire region. Details to be posted on the forums AB • Sharon is still negotiating with Goodwood and they are keen to have our presence. SB • Agreed to filming of Chatsworth. Also invite Ginetta Cars as they may bring a T400 along ~ just for 2012. TC • Donnington Classic will be a Regional Event. TC/SB • Silverstone Classic, Ralph will discuss with Planet Rock when he meets them. RD • Can Sharon please look at Events Section of database and pass any | |

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| | comments to Mike. | SB |
| | <ul style="list-style-type: none"> • Matt will produce a more detailed events budget and post it on the Forum. | MM |
| | <ul style="list-style-type: none"> • Event Reports on the website ~ change wording from “No Report” to “See Report in Sprint”. | RD/PC |
| 3 | ROOTY etc. | |
| | <ul style="list-style-type: none"> • Agreed that Mal should recommend Tim Payne to Carol Folkard. Ali will do the presentation at the AGM in Carol’s absence. | MG |
| | Other RoCo Items | |
| | <ul style="list-style-type: none"> • Channel Isles RO ~ severed/vacant. | RD/MO |
| | <ul style="list-style-type: none"> • Peak Forest RO ~ delete from listings on Forum & in Sprint. | RD/MO |
| | <ul style="list-style-type: none"> • Mal & Linda have sorted RO changes. Office will do future updates. | AB |
| | <ul style="list-style-type: none"> • Mal & Mandy will combine RO listings and reports in a future Sprint that fits with Jon’s timeframe. Should increase word limit but always list upcoming meet(s). Include a photo of RO so that newcomers can recognise them. Mandy to post a sample on the Forum. | MG/MO/JL |
| | <ul style="list-style-type: none"> • There will be an RO Meeting after the AGM. Use meeting to build a consensus about the role of an RO & their communications. Outcomes to be discussed at next (23 June) Committee Mtg. | MG/ML/All |
| | <ul style="list-style-type: none"> • ROs to get a regular list of current members & “TIV Savers” based on postcode areas. | MH/AB |
| 4 | Trevor & Scott-Moncrieff Trophies | |
| | <ul style="list-style-type: none"> • Ralph has 2 nominations: Chris Womsley’s red Griffith and Dave Smith’s red M Series Cosworth. Very close decision, but Committee choice went to M Series Cosworth. Both cars to be invited to NEC Show. | RD |
| | <ul style="list-style-type: none"> • No clear nominations for Scott-Moncrieff Trophy. Mal to ask for nominations on Forum. Perry Wadhams or Darren Smith?? | MG/GW |
| 5 | Insurance Provider & Income | |
| | <ul style="list-style-type: none"> • Insurance income is down. Are we offering the best service to members and generating a fair income for the Club? | |
| | <ul style="list-style-type: none"> • Ali will let Mervyn have results of previous investigations. | AB |
| | <ul style="list-style-type: none"> • Mervyn will survey providers and report back for 23 June mtg. | ML |
| 6 | Al Melling Archive | |
| | <ul style="list-style-type: none"> • He would like to sell surplus parts through the Club and us to buy (for £500) his stock of drawings which are currently in Spain. He can have free adverts for the parts and we would pay for shipping of drawings to UK and look after them. Richard to contact him. | RS |
| 7 | New Committee Members | |
| | <ul style="list-style-type: none"> • Any handover needs to support the incoming person. | |
| | <ul style="list-style-type: none"> • We should all prepare a summary of what we do in our rôle, when we do it and the required skills. (Tasks, Task Horizons & Skills). | |
| | <ul style="list-style-type: none"> • Jeremy will send a template to Mervyn to add to the minutes. | ALL |
| | <ul style="list-style-type: none"> • Club Chairman to keep copies. | JB/ML |
| 8 | AGM | |
| | <ul style="list-style-type: none"> • Kestrel Suite is booked, can we add a microphone. | ML |
| | <ul style="list-style-type: none"> • Mervyn has clarified last year’s minutes. Office to print copies for AGM. | ML/AB |
| | <ul style="list-style-type: none"> • Mervyn will prepare a draft agenda and post on Forum. | ML |
| | <ul style="list-style-type: none"> • Mal will give Mervyn an agenda for the RO Mtg. | MG |
| | <ul style="list-style-type: none"> • Matt said the membership inflation increase should be £2 ~ agreed. | MM |
| | <ul style="list-style-type: none"> • Ballot Form was discussed and amended. Agreed that it should be posted separately because Easter could cause a delay in April’s Sprint. Matt has asked Jon for costings. | ML/MO/MM |
| | <ul style="list-style-type: none"> • Catering to be a maximum of £8ph, Mervyn to contact HMC & report back. | ML |
| | <ul style="list-style-type: none"> • Mandy offered to organise a post “AGM Gathering”. | MO |

- AOB**
- Exceptions/Additions to Posted Reports**
- There are issues about PLI and incoming risk assessments. Jeremy will post a copy of the H&S pdf on the Forum. Mervyn to add to a future agenda. **JB/ML**
 - DTEC articles have been uploaded.
 - TVR Power have paid for the NEC Show shirts.
 - Some trade adverts are appearing in classified. Ali to amend wording on Forum. **AB**
 - Ali & Carol would like to borrow our marquee for a charity event ~ agreed. **AB**
- Club Income & Membership Numbers**
- Membership is currently 5576.
 - Advertising & regalia income has dropped in the past couple of years, but Ali is working on advertising income.
 - Membership income is down 4% on budget and insurance income is down, but we have budgeted for a slow decline and reserves are on track.
 - We should add an outline of benefits to our renewal notice to encourage members to renew. **AB**
 - We should investigate the printing of membership expiry date on car stickers as a renewal reminder. **AB/MH**
- Sprint Magazine**
- Mervyn showed an online magazine system used by TTOC. Should we offer that in addition to the paper Sprint. Mervyn will find details of software they use & add item to next agenda. **ML**
 - Mandy would like/needs more articles, please encourage any & everyone. **All**
 - There have been issues about the recent Speed Six article and a related item in Top Gear magazine. We would be willing to feature the article if Racing Green did an article to accompany the Top Gear feature.
- Support for the DTEC Series**
- Agreed at Consumables £300, Refreshments £150. Attending members to have a (dated) £6 discount voucher for Club Shop. Review system after the 1st meeting. **MG/AB**
- Next Meeting(s):**
- 21 April 2012 (before AGM)
 - 23 June 2012

Meeting closed at 15:15

Mervyn Larner
[Club Secretary](#)