

Committee Meeting ~ 29 September 2012 HMC, Gaydon

Agenda

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	Apologies
1	Adoption of and Actions from previous minutes (14-Jul-12 attached)
2	Membership Numbers & Financial Position (AB/MM)
3	Regions:
	a. Regions with no RO (MG)
	b. RO changes (MG)
	c. RO reports for Sprint (MG/MO)
	d. Regions with little activity (MG/ML/SB)
	e. Regional Forums (TC)
4	Sprint:
	a. Current situation (MO/DH)
	b. Digital/Online Sprint (MO/DH/PA/RS/MH)
5	Car Shows:
	a. NEC Classic Car Show & C&SC Awards (RD)
	b. Autosport (TC)
	c. Goodwood FoS (SB)
	d. Others?
6	Events:
	a. Current Year/Recent Events Review:
	i. Silverstone (SB/AB)
	ii. S-Club (AS/TC)
	iii. BNG (AS/SB/AB)
	iv. MSG (SB)
	v. Track Day(s) (SL)
	vi. Rock Relay (SB)
	b. 2013 Plans: i. Maior (Back Home 2013 ~ Dave Welton at 10:30)
	i. Major (Back Home 2013 ~ Dave Welton at 10:30) ii. Multi Region
	iii. Regional
	iv. Model Specific
	v. Motorsport (MG/GW)
	vi. Track Days (SL/RS)
	vii. European Rally & Other Events (from minutes)
7	Members' Benefits:
	a. Regalia & Merchandise (incl. TVR Motors Licence AB/TC)
	b. E-Newsletter Options (MH/AB)
	c. Club Insurance & Manning conversation (ML/TC)
	d. Sprint & Web update (ML/RD/MO)
	e. Others?
8	2013 AGM:
	a. Date & Venue (TC/AS)
	b. Awards & Trophies (AB/RD)
9	Other Committee Members' Issues from Posted Reports:
	a. TVRCCNA (ML)
	b. Committee Job Descriptions/Tasks (ML/SB)
AOB	Dates for Future Meetings

Minutes

Present: Tony Cottrell(TC), Ralph Dodds(RD), Richard Sails(RS), Matt Maneely(MM), Mike Hardy(MH),

Mervyn Larner(ML), Mandy O'Neale(MO), David Hothersall(DH), Sharon Blanchard(SB),

Alayne Samuels(AS), Graham Walden(GW), Alison Brown(AB)

Apologies: Pietro Abate(PA), Mal Gwynney(ML),

Paul Calland(PC), Dave Blanchard(DB), David Welton(DW), Mark Samuels(MS) **Guests:**

Item Actioner Adoption of and Actions from previous minutes 1 ML/RD Minutes approved and OK to be uploaded. Actions were checked. All done or already on Agenda

Membership Numbers & Financial Position

- Membership stands at 5394 ~ a drop in line with expectations.
- Matt circulated his latest report. Income is down from subs, regalia and insurance. Gross Margin is down partly as a result of increasing costs. One-off losses were made on Le Mans & Silverstone Classics. LMC losses were caused by difficulties in predicting ticket prices ahead of time, booking fees and a £:€ exchange loss.
- Expected year end net profit will be in line with prediction and overall finances are stable.

3 Regions

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- Tony read Mal's report outlining recent happenings & difficulties.
- Mal is still experiencing time constraints and he feels the ROCo rôle needs review, particularly if he is to continue.
- Richard suggested an automated online system for submission of Regional Reports with a deadline cut-off. Mike will investigate possible solutions which would allow Mandy to have access. Report back at next meeting.

In the meantime, Mal could send an email to ROs (on 1st of month) saying "Reports Window is now **CLOSED**". Tony will draft it and speak

RO registration is being handled by the Club Office (Linda) and she will send a letter next week to those outstanding, followed by a phone call, with a strict deadline of 31-Oct-12.

ROs can't dissolve a Region, any vacancies should be advertised in Sprint and a neighbouring RO asked to act as "a caretaker" in the interim. In principle, we only ever merge regions.

Tony & Mike have stood down as ROs ~ replacements in post.

There was a strong feeling that the ROCo rôle should be a supportive. advisory one for ROs (as was originally intended) and is needed by the Club. Tony could send (regular) "informative" emails to ROs. Regions to be a major item at next meeting.

Tony gets many complaints about Regional Forums, particularly about not being up to date. Please can Committee members post regularly and encourage ROs to do the same.

Sprint 4a

Mandy felt September's issue was one of the best issues because of the balance of content etc. She feels everything is working well at the

Don't relax on encouraging submissions.

4b **Digital Sprint**

Held over until 2-Feb-12.

Possible solutions to be investigated.

MH/MO

TC/MG

AB/MO

TC/ALL

ALL

MO/DH ALL

MO/DH/PA & MH

5 Car Shows: NEC 16~18 November RD/GW Race cars are sorted. RD Road cars are 30% sorted. Ralph working with Steve Guest. Peter Filby will attend and sign his book(s). Planet Rock approved, who will need a 3mx2m space. Ralph has a RD meeting with them next week. Ralph will monitor volume during the We need to purchase a back wall for the stand as we have a central RD position this time. Ralph has to submit final info to organisers next Steve Guest and David are trying to raise further sponsorship, DH/RD particularly for improved "uniforms". C&SC Awards: Ralph will enter us for magazine, event (Rock Relay) & RD personality (Ian Massey-Crosse for Le Mans Grantura/Classic etc). Autosport 10~13 January Tony has expressed our willingness to attend on the same basis as this TC year. He is awaiting a response and will chase them next week. DH Speed 12 is a possibility, DH to investigate. Goodwood Festival of Speed & Revival July & September 2013 SB Too expensive for a club, Sharon to investigate any ticket offers. Cholmondeley Pageant 14~16 June A possible regional event, if no cost. **TBA Events: 2012** 6a Silverstone Classic A very good event despite concerns about parade lap(s) ~ we would not run in future. We will repeat our attendance and selling tickets through the office ensured it was a members only event. S Club A break-even event approx.70 tickets sold. Attendance was probably limited by the weather forecast. Alayne did a brilliant job! BNG A good event and well supported. Ali was happy with the bookings etc. 2013 format to be considered because of Back Home 2013. MSG Seemed to go smoothly but no other info. **Cadwell Track Day** Eventually well supported, with a £400+ profit. TC Tony will have a discussion about track days & role of organiser. **Rock Relay** Sharon gave a big thanks to all ROs who took part. A report will appear in November's Sprint. SB/RD Baton to be on stand at NEC Show. Pre `80s A good venue, with a good turn out. Included Martin Lilley, Mike Bigland and Peter Filby. TC Tony will write a thank you letter and discuss 2013. **DTEC** Going well and on budget. Ralph and Mandy are concerned about lack of reports & photographs. GW will chase. **GW Events: 2013** 6b Back Home 2013 (13~15 September) Tony welcomed Dave Welton who outlined the proposal (see Appendix). General approval subject to outcome of meeting with Blackpool DW There were some concerns about supervision of the "Demo Runs". It

was felt that Longton Motor Club & UCLAN could help (DW/RS).

Graham suggested we approach "Go Motorsport" for marshalls.

There were also concerns about speedy access from the Promenade to the site. Use two entrances, one for pre-paid & other for pay-on-the-

DW/RS

GW

 day. Non-members pay extra. Matt would need an overall budget, but in principle the hotel deposit was not an issue. Take £25 deposit for all Dinner Dance bookings. Members will book their accommodation direct with hotel. Perhaps run Scalextric TVR race meeting on Saturday evening? 	DW/MM/AB
 Sharon to be his main link to Committee. She will advertise it as soon as outcome of 3rd October meeting is known. Tony thanked Dave for his presentation. 	SB
 Silverstone Classic (19~21 July TBC) Participate again but no parade lap(s). Mike will investigate camping options. Can we find out is any TVRs are racing? 	SB/MH
Chatsworth (28 April)	SB
Will run as 2012, but see AGM below. Brooklands (12 May)	
 Brooklands is booked, but the "joint" event with Dunsfold looks v. unlikely. Sharon will liaise with Surrey RO. 	SB
Spa Classic (24~26 May) • Bookings etc. via lan Longden, prices TBA.	
Other Events: Regional, Model Specific etc.	
 Sharon will add to Events Calendar as they are approved. Also on Committee Forum as soon as possible. 	SB
DTEC	
 Graham & Mal will come with a proposal for 2013. Also write a pre- season article for Sprint with driver profiles, what to expect as a spectator etc. 	GW/MG
 Members' Benefits: Jse of TVR Motors Logos Tony has put a suggestion on the Committee Forum about licencing.	TC
 Paul is willing to teach others to use the system. Offers? Paul demonstrated the mobile website version ~ almost finished. Recommended Insurers 	PC/MH/AB? PC
 An announcement article will appear in October's Sprint, also on website. 	ML/RD
 Tony has spoken to Ann Manning about their position. They seem to be ambivalent about TVRs now they are no longer in production. He is awaiting a response. 	тс
 2013 AGM: 27-Apr-2013 Alayne & Sharon are continuing their investigations. Donnington Park is a possibility, but may be too far from Chatsworth. 	AS/SB
 Mervyn to maintain our reservation at HMC. 	
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 Mervyn to maintain our reservation at HMC. Awards & Trophies Graham has suggested a recipient for Scott-Moncrieff ~ agreed. Ralph is tracking down our main trophies. He will list them on the 	GW RD/ALL
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9 Committee Members' Issues:

TVRCCNA

• Mervyn has contacted them and offered our services. They are looking for "free" services, volunteers etc.

Committee Job Descriptions/Tasks

• Mervyn circulated a draft sample. He will attach to minutes for our use as an interim format.

ML/ALL

AOB Next Meeting(s):

- 24 November 2012 at HMC, Gaydon ~ Events, Regions & Regalia
- 2 February 2013 at HMC, Gaydon ~ Sprint, Digital Sprint

ML/ALL

Meeting closed at 15:45

Mervyn Larner Club Secretary

APPENDIX: Dave Welton's Presentation