



## Committee Meeting ~ 29 September 2012 HMC, Gaydon

### Agenda

- 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. 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

**Mervyn Larner**  
**Club Secretary**



<b>5</b>	<p><b>Car Shows:</b>  <b>NEC 16~18 November</b></p> <ul style="list-style-type: none"> <li>• Race cars are sorted. <span style="float: right;">RD/GW</span></li> <li>• Road cars are 30% sorted, Ralph working with Steve Guest. <span style="float: right;">RD</span></li> <li>• Peter Filby will attend and sign his book(s). <span style="float: right;"></span></li> <li>• Planet Rock approved, who will need a 3mx2m space. Ralph has a meeting with them next week. Ralph will monitor volume during the event. <span style="float: right;">RD</span></li> <li>• We need to purchase a back wall for the stand as we have a central position this time. Ralph has to submit final info to organisers next week. <span style="float: right;">RD</span></li> <li>• Steve Guest and David are trying to raise further sponsorship, particularly for improved "uniforms". <span style="float: right;">DH/RD</span></li> <li>• C&amp;SC Awards: Ralph will enter us for magazine, event (Rock Relay) &amp; personality (Ian Massey-Crosse for Le Mans Grantura/Classic etc). <span style="float: right;">RD</span></li> </ul> <p><b>Autosport 10~13 January</b></p> <ul style="list-style-type: none"> <li>• Tony has expressed our willingness to attend on the same basis as this year. He is awaiting a response and will chase them next week. <span style="float: right;">TC</span></li> <li>• Speed 12 is a possibility, DH to investigate. <span style="float: right;">DH</span></li> </ul> <p><b>Goodwood Festival of Speed &amp; Revival July &amp; September 2013</b> <span style="float: right;">SB</span></p> <ul style="list-style-type: none"> <li>• Too expensive for a club, Sharon to investigate any ticket offers.</li> </ul> <p><b>Cholmondeley Pageant 14~16 June</b></p> <ul style="list-style-type: none"> <li>• A possible regional event, if no cost. <span style="float: right;">TBA</span></li> </ul>
<b>6a</b>	<p><b>Events: 2012</b></p> <p><b>Silverstone Classic</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p><b>S Club</b></p> <ul style="list-style-type: none"> <li>• A break-even event approx.70 tickets sold. Attendance was probably limited by the weather forecast. Alayne did a brilliant job!</li> </ul> <p><b>BNG</b></p> <ul style="list-style-type: none"> <li>• A good event and well supported. Ali was happy with the bookings etc. 2013 format to be considered because of Back Home 2013.</li> </ul> <p><b>MSG</b></p> <ul style="list-style-type: none"> <li>• Seemed to go smoothly but no other info.</li> </ul> <p><b>Cadwell Track Day</b></p> <ul style="list-style-type: none"> <li>• Eventually well supported, with a £400+ profit. <span style="float: right;">TC</span></li> <li>• Tony will have a discussion about track days &amp; role of organiser.</li> </ul> <p><b>Rock Relay</b></p> <ul style="list-style-type: none"> <li>• Sharon gave a big thanks to all ROs who took part. A report will appear in November's Sprint. <span style="float: right;">SB/RD</span></li> <li>• Baton to be on stand at NEC Show.</li> </ul> <p><b>Pre `80s</b></p> <ul style="list-style-type: none"> <li>• A good venue, with a good turn out. Included Martin Lilley, Mike Bigland and Peter Filby. <span style="float: right;">TC</span></li> <li>• Tony will write a thank you letter and discuss 2013.</li> </ul> <p><b>DTEC</b></p> <ul style="list-style-type: none"> <li>• Going well and on budget. <span style="float: right;">GW</span></li> <li>• Ralph and Mandy are concerned about lack of reports &amp; photographs. GW will chase.</li> </ul>
<b>6b</b>	<p><b>Events: 2013</b></p> <p><b>Back Home 2013 (13~15 September)</b></p> <ul style="list-style-type: none"> <li>• Tony welcomed Dave Welton who outlined the proposal (see Appendix). <span style="float: right;">DW</span></li> <li>• General approval subject to outcome of meeting with Blackpool Council. <span style="float: right;">DW/RS</span></li> <li>• There were some concerns about supervision of the "Demo Runs". It was felt that Longton Motor Club &amp; UCLAN could help (DW/RS). <span style="float: right;">GW</span></li> <li>• Graham suggested we approach "Go Motorsport" for marshalls.</li> <li>• There were also concerns about speedy access from the Promenade to the site. Use two entrances, one for pre-paid &amp; other for pay-on-the-</li> </ul>

	day. Non-members pay extra.	
	<ul style="list-style-type: none"> <li>• Matt would need an overall budget, but in principle the hotel deposit was not an issue. Take £25 deposit for all Dinner Dance bookings.</li> <li>• Members will book their accommodation direct with hotel.</li> <li>• Perhaps run Scalextric TVR race meeting on Saturday evening?</li> <li>• Sharon to be his main link to Committee. She will advertise it as soon as outcome of 3<sup>rd</sup> October meeting is known.</li> <li>• Tony thanked Dave for his presentation.</li> </ul>	DW/MM/AB
	<b>Silverstone Classic (19~21 July TBC)</b>	
	<ul style="list-style-type: none"> <li>• Participate again but no parade lap(s).</li> <li>• Mike will investigate camping options.</li> <li>• Can we find out is any TVRs are racing?</li> </ul>	SB
	<b>Chatsworth (28 April)</b>	
	<ul style="list-style-type: none"> <li>• Will run as 2012, but see AGM below.</li> </ul>	SB/MH
	<b>Brooklands (12 May)</b>	
	<ul style="list-style-type: none"> <li>• Brooklands is booked, but the "joint" event with Dunsfold looks v. unlikely. Sharon will liaise with Surrey RO.</li> </ul>	SB
	<b>Spa Classic (24~26 May)</b>	
	<ul style="list-style-type: none"> <li>• Bookings etc. via Ian Longden, prices TBA.</li> </ul>	
	<b>Other Events: Regional, Model Specific etc.</b>	
	<ul style="list-style-type: none"> <li>• Sharon will add to Events Calendar as they are approved. Also on Committee Forum as soon as possible.</li> </ul>	SB
	<b>DTEC</b>	
	<ul style="list-style-type: none"> <li>• Graham &amp; 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.</li> </ul>	GW/MG
<b>7</b>	<b>Members' Benefits:</b>	
	<b>Use of TVR Motors Logos</b>	
	<ul style="list-style-type: none"> <li>• Tony has put a suggestion on the Committee Forum about licencing. On reflection he would like to offer them a one-off fee for the expense of issuing the licence. They don't seem to be active in enforcing their copyright etc. as several traders are offering TVR branded items. There was a general feeling that there was nothing to lose at this stage. Tony will contact Deitrich to explore options.</li> </ul>	TC
	<b>E-Newsletter etc.</b>	
	<ul style="list-style-type: none"> <li>• Paul is willing to teach others to use the system. Offers?</li> <li>• Paul demonstrated the mobile website version ~ almost finished.</li> </ul>	PC/MH/AB? PC
	<b>Recommended Insurers</b>	
	<ul style="list-style-type: none"> <li>• An announcement article will appear in October's Sprint, also on website.</li> <li>• 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.</li> </ul>	ML/RD TC
<b>8</b>	<b>2013 AGM: 27-Apr-2013</b>	
	<ul style="list-style-type: none"> <li>• Alayne &amp; Sharon are continuing their investigations. Donnington Park is a possibility, but may be too far from Chatsworth.</li> <li>• Mervyn to maintain our reservation at HMC.</li> </ul>	AS/SB
	<b>Awards &amp; Trophies</b>	
	<ul style="list-style-type: none"> <li>• Graham has suggested a recipient for Scott-Moncrieff ~ agreed.</li> <li>• Ralph is tracking down our main trophies. He will list them on the Committee Forum. Please check the list and add/amend as necessary.</li> <li>• We should use engraved glass replicas with the originals being kept at our office.</li> </ul>	GW RD/ALL RD/ML

**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**