



**Committee Meeting ~ 8 June 2013  
Walton Hall, Wellesbourne, CV35 9HU**

**Agenda**

- 1 Apologies (TC)**
- 2 Adoption of Previous Minutes (TC)**
- 3 Financial Update & Membership Numbers (MM)**
  - a. Investment of cash reserves
  - b. Auditors
- 4 AGM Review & Committee Posts (TC)**
  - a. Track Day Coordinator
  - b. Special Projects
- 5 Review of Events 2013 (AP/AS/TC) – Inc. Sprint Coverage**
  - a. Niel Garner Open Day – Sat 30<sup>th</sup> March 2013
  - b. TVRCC Chatsworth Weekend – Sat 27<sup>th</sup> – Sun 28<sup>th</sup> April 2013
    - i. Fri/Sat event by Angus
    - ii. Sat run by Mike Whiston
    - iii. Sun main show
    - iv. Plans for 2014 – **This year was Kev's last event as organiser**
  - c. Donington Historic – Fri 3<sup>rd</sup> – Sun 5<sup>th</sup> May 2013
  - d. TVRCC Brooklands – Sun 12<sup>th</sup> May 2013
  - e. Spa Classic – Fri 23<sup>rd</sup> – Sun 25<sup>th</sup> May 2013
  - f. TVRCC Zolder - Fri 23<sup>rd</sup> – Sun 25<sup>th</sup> May 2013
- 6 Forthcoming Events 2013 (AP/AS)**
  - a. Cholmondeley Pageant of Power – Fri 14<sup>th</sup> – Sun 16<sup>th</sup> June 2013
  - b. TVRCC Griff Growl – Fri 5<sup>th</sup> – Sun 7<sup>th</sup> July 2013
  - c. TVRCC IoW – Fri 5<sup>th</sup> – Sun 7<sup>th</sup> July 2013
  - d. TVRCC BBWF – Sat 13<sup>th</sup> – Sun 14<sup>th</sup> July 2013
  - e. Silverstone Classic – Fri 26<sup>th</sup> – Sun 28<sup>th</sup> July 2013
  - f. CarFest North – Fri 2<sup>nd</sup> – Sun 4<sup>th</sup> August 2013
  - g. CarFest South Fri 23<sup>rd</sup> – Sun 25<sup>th</sup> August 2013
  - h. TVRCC S-Club & Chimfest - Mon 26<sup>th</sup> August 2013
  - i. TVRCC Pre-80s Extravaganza – Sun 8<sup>th</sup> September 2013
  - j. TVRCC Back Home – Fri 13<sup>th</sup> – Sun 15<sup>th</sup> September 2013
  - k. Guards Polo?
- 7 Events (AP/AS)**
  - a. Collaboration with other clubs
  - b. Sponsorship
- 8 Regions (MG)**
  - a. Current RO situation – Missing nomination forms
  - b. Regions with little activity
  - c. RO Meeting Review – Basic RO responsibilities

- 9        **Sprint (DH)**
  - a. Future content update
  - b. Regional reports re-format
  - c. Digital Sprint
  - d. New model editors
  
- 10       **Car Shows (RD/TC)**
  - a. Additional Show Stand Equipment – TV, Regalia Displays
  - b. Dates for 2013/4
    - i. Classic Motor Show NEC – Fri 15<sup>th</sup> – Sun 17<sup>th</sup> November 2013
    - ii. Autosport/ Performance Car Show – Thurs 9<sup>th</sup> – Sun 12<sup>th</sup> January 2014
  
- 11       **Track Days**
  - a. Cadwell – Mon 9<sup>th</sup> September
  - b. Goodwood Review
  
- 12       **TVR Motorsport (GW/MG)**
  - a. DTEC & Speed Championship
  - b. 19<sup>th</sup> October season finale
  - c. Other race series
  
- 13       **Regalia & Merchandise (TC) – TVR Motors Licence**
  
- 14       **Members Benefits**
  - a. Insurance
  - b. Others
  
- 15       **Urgent Points from Posted Reports (All)**
  
- 16       **Dates for Future Meetings & AGM (TC)**

Tony Cottrell  
[Chairman](#)

# Minutes

**Present:** Tony Cottrell (TC), Matthew Maneely (MM), Mike Hardy (MH), Alayne Samuels (AS), Angela Perkins (AP)

**Apologies:** Richard Sails (RS), Mervyn Larner (ML), Ralph Dodds (RD), Mandy O'Neale (MO),  
**Item 1** Mal Gwynne (MG), Graham Walden (GW), David Hothersall (DH),  
 Alison Brown - office manager (AB)

<b>Item</b>	<b>Actioner</b>
<p><b>2 Adoption of Previous Minutes (TC)</b>            The actioner in point 4 of the minutes was changed from TC to AS.            The minutes were then agreed as a true record.                Proposed: MM, Seconded: MH                Votes: 4 in favour, 1 abstention</p>	<p><b>ML/RD</b></p>
<p><b>3 Financial Update &amp; Membership Numbers (MM)</b>            There are currently 5234 members which is falling in line with the number of extant TVRs.            MM presented his report and noted that the results were as expected for the time of year.</p> <p>a. Investment of cash reserves                The form to appoint Smith &amp; Williamson as investment managers had now been signed by TC and MM.</p> <p>b. Auditors                MM noted that he had only received one reply to date for the tendering of our accounting services so he would report back once all three had been received.</p>	<p><b>MM</b></p> <p><b>MM</b></p>
<p><b>4 AGM Review &amp; Committee Posts (TC)</b>            To give members more information about the proceeding of the AGM, it was agreed that the presentation slides and related notes from the 2014 AGM would be put on the general forum together with the minutes.</p> <p>a. Track Day Coordinator                This role had been taken on by the events team so a separate committee post was not required at this time.                In order to provide information to any club official running a track event, FAQ guidance on track events would be written and provided to all those organising track events. TC suggested that ML appeared to have the relevant knowledge to write this and TC would discuss this with ML and report back to the next meeting.</p> <p>b. Special Projects                It was agreed that this role was not currently required.</p>	<p><b>ML/RD</b></p> <p><b>TC/ML</b></p>
<p><b>5 Review of Events 2013 (AP/AS/TC) – Inc. Sprint Coverage</b></p> <p>a. Nell Garner Open Day – Sat 30<sup>th</sup> March 2013                The event was well attended. It was agreed that the TVRCC only attend with a sales stand in 2014 if this fitted with other events and office requirements.</p> <p>b. TVRCC Chatsworth Weekend – Sat 27<sup>th</sup> – Sun 28<sup>th</sup> April 2013                This was attended by 589 cars over the weekend. 60/70 people attended the dinner dance and around 60 cars took part in the Saturday run.                After many years, the current organiser (Kev) has decided not to organise this event in the future. The Committee recorded their thanks for his efforts in organising this event in the past. It was agreed that:</p> <ul style="list-style-type: none"> <li>• The events team (AS and AP) and the office should organise the event in 2014.</li> <li>• Tickets would be priced so that there was a differential between the price paid by members and non-members.</li> <li>• Investigations should take place around the best way for the TVRCC to use the site in order that entrance fees go to TVRCC rather than Chatsworth.</li> <li>• AS &amp; AP would discuss logistics with the office in due course.</li> </ul> <p>c. Donington Historic – Fri 3<sup>rd</sup> – Sun 5<sup>th</sup> May 2013</p>	<p><b>AS/AP/AB</b></p> <p><b>AS/AP/AB</b></p>

- 45 cars attended on the busiest day (Sat) and it was agreed to arrange a ticket deal and dedicated space at this event again in 2014. AS/AP
- d. TVRCC Brooklands – Sun 12<sup>th</sup> May 2013  
190 cars attended and it was agreed to attend this event if it was being carried out in 2014. AS/AP
- e. Spa Classic – Fri 23<sup>rd</sup> – Sun 25<sup>th</sup> May 2013
- f. TVRCC Zolder - Fri 23<sup>rd</sup> – Sun 25<sup>th</sup> May 2013  
These events have only recently been held so TC would report at the next meeting. TC
- 6 Forthcoming Events 2013 (AP/AS)**
- a. Cholmondeley Pageant of Power – Fri 14<sup>th</sup> – Sun 16<sup>th</sup> June 2013  
AS to report on this event at the next meeting. AS
- b. TVRCC Griff Growl – Fri 5<sup>th</sup> – Sun 7<sup>th</sup> July 2013
- c. TVRCC IoW – Fri 5<sup>th</sup> – Sun 7<sup>th</sup> July 2013
- d. TVRCC BBWF – Sat 13<sup>th</sup> – Sun 14<sup>th</sup> July 2013
- e. Silverstone Classic – Fri 26<sup>th</sup> – Sun 28<sup>th</sup> July 2013
- f. CarFest North – Fri 2<sup>nd</sup> – Sun 4<sup>th</sup> August 2013
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- j. TVRCC Back Home – Fri 13<sup>th</sup> – Sun 15<sup>th</sup> September 2013  
80 rooms have been booked directly with the hotel with giving approximately 170 attending the dinner dance (14 people attending the dinner dance only).
- k. Guards Polo?
- Further to AB's report, no comments noted on other individual events.
- 7 Events (AP/AS)**
- Following a discussion about running events in 2014 to maximise the benefit to members, it was agreed that:
- AS & AP to look at suitable hotels to host events and use in combination with events for 2014 AS/AP
  - AS and AP to draft an Events FAQ that will be made available to those running events. This draft will be presented to the next meeting. AS/AP
  - AS and AP will review the position regarding sponsorship for 2014 events and liaise with AB in respect of this. AS/AP/AB
- 8 Regions (MG)**
- The Committee recorded their thanks to Steve Thomsit who has stood down as Deputy RO of Surrey after over 10 years involvement as an RO/deputy.
- Completed nomination forms had not been received from the following ROs:
- Republic of Ireland - RO and deputy
  - Cumbria – Deputy
  - Oxford – Deputy
- It was agreed that:
- These positions are now vacant.
  - The previous incumbents will no longer receive free membership. AB  
AB will inform the members involved of this decision.
  - All future RO nomination forms will include a copy of the RO requirements document for the information of those standing.
  - AB has discretion as to when these forms are sent out for completion. AB
- 9 Sprint (DH)**
- a. Future content update  
We currently have articles for the magazine, however, reports on TVRCC events were to be encouraged.
- b. Regional reports re-format

- This was currently in hand with MO and DH liaising with Jon Lowey to complete this process. MO/DH
- c. Digital Sprint  
Paul Calland and RD would give an update for the next meeting. RD
- d. New model editors  
All the positions have been filled.
- 10 Car Shows (RD/TC)**
- a. Additional Show Stand Equipment – TV, Regalia Displays  
It was agreed that:
- AB should investigate the prices for a TV and stand together with regalia displays. AB
  - The office team could utilize sub-contractors to pack and unpack or deliver equipment to any event/show. MM would confirm this to AB. MM
- b. Dates for 2013/4  
The Autosport show had not invited us to attend as yet. If they do, AP agreed to organise this event. AP  
RD was expected to report on the NEC Classic Motor Show at the next meeting. RD
- 11 Track Days**
- a. Cadwell – Mon 9<sup>th</sup> September  
No issues to note on this at present.
- b. Goodwood Review  
ML had contacted Steve Shaw in respect of the Goodwood track day and would report back at the next meeting. ML
- 12 TVR Motorsport (GW/MG)**
- a. DTEC & Speed Championship  
b. 19<sup>th</sup> October season finale  
c. Other race series  
GW and MG would report back at the next meeting GW/MG
- 13 Regalia & Merchandise (TC) – TVR Motors Licence**
- a. Insurance  
b. Others
- With the change in owner at TVR, the consideration of selling TVR based merchandise had been put on hold. TC would follow up in due course. TC
  - TC suggested that differential pricing be charged for regalia and other merchandise to members and non-members. MH would liaise with AB to investigate carrying this out via the website and would report back to the next meeting. MH/AB
  - It was agreed that TC would draft a policy in respect of specific event merchandise for shows for 2014 onwards. This relates to issues we have with BBWF merchandise this year. TC
- 14 Members Benefits**  
AP had recently arranged for member benefits at three hotel chains. AP to discuss with AB how best to utilise this benefit for members. AP/AB
- 15 Urgent Points from Posted Reports (All)**
- TVR - New Owners  
The position as currently known was that a British entrepreneur, Les Edgar, had recently purchased the intellectual property of TVR from Nickolai Smolenski. TC would write to Mr Edgar. TC  
TC had received an email from Italy concerning matters that affected TVR and not the TVRCC. He agreed to reply to this. TC
  - Forum Database Update  
The update had been completed. AB had requested that the period of grace from the date of the end of a membership to the ending of forum access be extended from 14 days to one month. This was agreed and

- MH will make this change.
- The directors and AB would discuss the options for the office location as the current lease will expire in August 2013. They will also discuss the potential use of a branded truck for events.
  - It was agreed that MM would discuss AB's role and responsibilities with AB.
  - It was agreed that the results of the 'strategy day' held at a previous meeting would be reviewed at the next meeting to ensure that matters requiring action had been appropriately dealt with. Realistic responsibilities would need to be allocated for any issues requiring further action.

MH

TC/MM/ML/RS/AB

MM/AB

TC/All

**16 Dates for Future Meetings & AGM (TC)**

It was agreed that the following dates for the next two meetings would be put by TC on the Committee Forum for agreement:

- 7 or 21 September 2013
- 23 or 30 November 2013

TC

It was agreed that Walton Hall and Gaydon be compared by ML for these meetings due to the cheaper price at Walton Hall for the current meeting and superior food and meeting room facilities being provided.

ML

The meeting finished with lunch and was closed at 13:05

**Matt Maneely**

**Treasurer**