



Committee Meeting ~ 7 June 2014 HMC, Gaydon, CV35 0BQ

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg
 - b. AGM
- 2 **Committee**
 - a. Events Team Changes
- 3 **Financial & Membership Update**
 - b. Current position (MM/AB)
 - c. Draft Conflict of Interests Policy
- 4 **Review of Recent Events**
 - a. TVRCC Burghley Horse Power, 13-Apr-14
 - b. Donington Classic, 3~5-May-14
 - c. TVRiders' 3 Nations Mtg, 5~9-Jun-14
 - d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14
- 5 **Forthcoming Events 2014 Update**
 - e. TVRCC, Cholmondeley Pageant of Power, 13~15-Jun-14
 - f. TVRCC Holland Continental Mtg, 20-Jun-14
 - g. Le Mans Classic, 4~6-Jul-14
 - h. TVRCC Griff Growl. Ettington Chase, 4~6-Jul-14
 - i. Silverstone Classic, 25~27-Jul-14
 - j. CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14
 - k. Dunsfold Wings & Wheels 23~24-Aug-14
 - l. TVRCC Blenheim Palace, Multi-Model Day, 24~25-Aug-14
 - m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14
 - n. TVRCC BNG ~ No Event
 - o. TVRCC Neil Garner Open Day, 27-Sep-14
 - p. 2015 Club Golden Anniversary Commemoration, incl. "Chatsworth"
- 6 **Car Shows (RD/AB)**
 - a. Manchester Classic Car Show, 21~22-Sep-14
 - b. NEC Classic Motor Show, 13~16-Nov-14
 - c. Additional/Updated Display Equipment, especially lighting
- 7 **Regions (ML/AB)**
 - a. Current RO situation
 - b. Regions with little activity
 - c. RO Handbook Update
- 8 **Sprint**
 - a. Editorial Team's workload/ Sprint Team recruitment
 - b. Future content update
 - c. Digital Sprint update (RD)

- 9** **Track Days**
a. Goodwood, 29-May-14
b. TVRCC Cadwell Park, 2-Jun-14
c. Blyton Park, 6-Jun-14
- 10** **TVR Motorsport (GW)**
a. Update on DTEC & Speed Championship
b. Sprint Reports and Members' Area at races.
- 11** **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. Event signs, logos, event packs, merchandise
b. Progress on Future Regalia Items? (DH/PC/AB)
c. Other Benefits ~ Insurance Valuations
d. Recommended Insurers ~ Review Update (ML)
- 12** **Urgent Points from Posted Reports & AOB (All)**
a. BBWF Charities (RD)
b. Track Days (AB)
c. Adverts on Forum/Website (AB)
d. Future Events format (AB)
e. Scenic Tours Proposal (TC/Bob Cole)
f. David Hives (ML)
g. TVR Tina (RS)
- 13** **Dates for Future Meetings (TC/ML)**
a. Future Committee Mtgs ~ See Availability Survey
19-Jul-14 & DD-Mmm-14

Mervyn Lerner
[Secretary](#)

Minutes

Present: Tony Cottrell(TC), Ralph Dodds(RD), Mike Hardy(MH), Mervyn Larnar(ML),
Alayne Samuels(AS), Richard Sails(RS), David Hothersall(DH)

Apologies: Matt Maneely(MM), Mandy O'Neale(MO), Paul Calland(PC)

Attending: Alison Brown(AB), Mark Brown

Item		Actioner
1	Adoption of and Actions from previous minutes	
	a. Minutes approved and OK to be uploaded. Matt will circulate a draft Conflict of Interests Policy. Other actions are included on today's Agenda	ML/RD MM
	b. Mervyn will circulate draft AGM Minutes for rechecking before posting on the Forum.	ML
2	Committee	
	a. Tony explained that Angus has reluctantly stood down. At the AGM Zoe Mortimer volunteered and Tony will discuss with her possible roles. Any vacancy to be advertised in Sprint.	TC
	b. Mark Brown was appointed as (non-Committee) Event Coordinator.	
3	Financial & Membership Update	
	a. Current membership stands at 5196 with 3406 paying by DD which reduces our transaction costs. We could consider a reduced fee for payment by DD at the next AGM. There is still some confusion about the validity of "Day Membership". It is an issue that needs to be resolved and which may require changes to TVRCC Ltd's Articles.	MM
	b. Matt has concerns about events monies not under the control of the Office. Amended guidance about Regions and Events accounts needs to be in place for ROs. We need procedures to formally authorise events as being run under the auspices of TVRCC (or not) and "badge" them as such in Sprint and on the Forum. Tony to discuss with Matt and post ideas.	MM/ML TC/MM
4	Review of Recent Events	
	a. TVRCC Burghley Horse Power 13-Apr-14 A really successful event with 600+ cars & good weather. Alayne and the team were formally thanked by the Committee. She had a review meeting with Burghley and they've offered 12-Apr-15 which we've accepted. We have a provisional booking for Chatsworth (26-Apr-15), keep open until after Blenheim Palace.	AS
	b. Donington Classic, 3~5-May-14 Fairly well attended with slightly fewer cars than 2013. Members were happy. Use same arrangements for 2015.	
	c. TVRiders' 3 Nations Mtg, 5~9-Jun-14 Taking place this weekend, unsure of members attending.	
	d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14 Taking place this weekend. Also see item 12a.	
5	Forthcoming Events 2014	
	e. Cholmondeley Pageant of Power, 13~15-Jun-14 Arrangements are in place. Alayne has asked for more passes. Dave Wilkins is covering Sunday 15 th .	AS
	f. TVRCC Holland Continental Mtg, 20-Jun-14 Participation reputed down.	
	g. Le Mans Classic, 4~6-Jul-14 Bookings have been slow and 35 cars paid for Parade Laps with a reserve list. Parking etc. still available.	
	h. TVRCC Griff Growl. Ettington Chase, 4~6-Jul-14 Paul Bennett is organising. No Form yet, Ralph will chase (or amend Website Future Events)	RD
	i. Silverstone Classic, 25~27-Jul-14	

- 150+ bookings. Club stand & hospitality etc.
Ali has recruited marshals
- j. CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14
Richard has had no further details. A regional event as 2013.
 - k. Dunsfold Wings & Wheels 23~24-Aug-14
Karen Thomsit is coordinating etc.
 - l. TVRCC Blenheim Palace, Multi-Model Day(s), 24~25-Aug-14
Some free tickets still available through Club Office.
Logos & banners needed Tony to design Logos **TC**
Traders are allowed, booking to Andrew Greenwood. **AS**
Alayne is reviewing possible hotels and will do info for July Sprint & Forum. **AS**
 - m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14
Geoff Gwynne is organising. List in Sprint & Web
 - n. TVRCC BNG
No 2014 event. NFA
 - o. Neil Garner Open Day, 27-Sep-14
No Club Stand, List in Sprint etc.
 - p. 2015 Golden Anniversary Commemoration
There was strong agreement that it should involve activities other than an outside show. See Item 9b.
Alayne to contact Donington Park for possible dates. **AS**
Other venues to be considered eg. Prescott, Shelsley Walsh, ideas to Alayne & Forum. **All**
- 6 Car Shows**
- a. Manchester Show, 21~22-Sep-14
Regional event, if we attend, will be run by Dave Wilkins with Office support. Ralph to contact Dave Wilkins. **RD/AB**
 - b. NEC Show, 14~16-Nov-14
Booking has been made. Ralph will use existing display equipment with a revamp planned for 2015. He is sourcing cars, but also bearing in mind cars that he wants for 2015. He will consider places for "Best in Show" at our model meets. **RD**
 - c. Agreed we need new white LED lights, flag bases etc. Paul & Richard have contacts for lighting. Ralph will use their expertise. Ali authorised to buy new/extra regalia display items when required. **PC/RS/RD**
AB/MM
- 7 Regions**
- a. Mervyn listed current RO vacancies & forthcoming retirements.
 - b. Mervyn/Tony to write item for Sprint News asking for volunteers. **TC/ML**
 - c. RO Handbook being slowly updated. See Item 3b. **ML**
- 8 Sprint**
- a. Mandy & David's workload is unsustainable in the long term and additional help is needed. Agreed that a Features Editor is required to instigate and chase articles. Mandy/David to publicise. **MO/DH**
 - b. We are on schedule! Future content still needed for August onwards. **All**
 - c. Ralph's has digitised another year.
- 9 Track Days**
- a. Goodwood, 29-May-14
Hants Region used a spare afternoon slot using Goodwood's insurance. Mainly TVRs took part.
 - b. TVRCC Cadwell Park, 2-Jun-14
Numbers were down with a consequent loss. Bernie Hartnett & Ian Bannister have said they don't want to run it in 2015. There was strong agreement that a track day should be part of our 2015 Event Celebrations. Ideas needed! **All**
 - c. Blyton Park, 6-Jun-14
Paul Arnold used circuit's PLI.
 - d. Ali and others expressed deep concern at track day/sprint postings on the Forum, particularly ones at Curborough. They appear to be in direct contravention of MSA Rules. It was decided to block all the postings and Tony to contact the member(s) concerned. **TC**

	Mervyn will do postings to ROs about organising track days and members for taking part.	ML
10	TVR Motorsport	
	a. DTEC & Speed Championship Graham has provided some photos, but no text. David will email him to clarify position.	GW
	b. 2014 Sponsorship for consumables & refreshments Club is sponsoring Rockingham round.	GW
11	Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing	
	b. Future Items Paul/David will report at next meeting.	PC/DH
	c. Insurance Valuations Mervyn explained the system used by Porsche Club GB and Club Lotus. We could do the same. Mervyn to consider issues and report to next meeting.	ML
	d. Recommended Insurers ~ Review Update Mervyn has considered a members survey on the Forum. General feeling that the benefits were marginal.	ML
12	Urgent Points from Posted Reports & AOB	
	a. Events & Charity Money (RD) We need to ensure that any events promoted in Sprint or on the website are clearly denoted as "under the auspices of TVRCC, or not". If under TVRCC and a bank account is required, two unrelated signatories is a mandatory requirement. Event Booking Form to be amended accordingly. Only events organised by Club members can be authorised & promoted.	MM/TC/ML
	b. Track Days (AB) See Item 9d.	
	c. Adverts on Forum/Website (AB) Should we offer them as part of our Sprint offer. Ralph felt that our current Sprint prices were too low, but would be unhappy to see web adverts. To be on next Agenda.	ML
	d. Future Events format (AB) Events Form to be updated.	ML
	e. Scenic Tours Proposal (TC/Bob Cole) Bob Cole, FastTrack Tours, Speedchills, Jasper Gilder to be invited to submit written proposals for 2015 at next meeting.	TC
	f. David Hives (ML) We've been approached by Cornwall Region to provide an award for David Hives as he's guest of honour at "Runway Rumble". Mervyn to consider and fund from ROCo budget, if appropriate.	ML
	g. TVR Tina Coupe (RS) Richard has been approached by the current owner requesting a possible restorer. Could be a car for a future NEC Show?	RS/RD
	h. Ralph knows that some regions have obsolete publicity material. Ali will contact all ROs with info about the current items.	AB
	i. Ralph has been contacted by Al Melling offering engine design materials. He will liaise with Richard.	RD/RS
	j. Mike asked to formally thank David, Ray Harris-Hawkins, Brian Cooper & Andrew Thorpe for testing updated Website/Forum. We now have a full offline copy of the Website which we can use for testing. Should we add back the ability of members to record their cars? Agreed, but it will require members to re-register.	MH

13 Dates for Future Meetings

- a. Future Committee Mtgs.
Agreed 19-Jul-14 at HMC, Gaydon.
Suggested dates 20-Sep-14 & 29-Nov-14 see Availability Form

ML/ALL
ALL

Meeting closed at 16:15

Mervyn Larner
[Club Secretary](#)