



**Committee Meeting ~ 14 March 2015, 09:30
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
- 2 Committee**
 - a. AGM Matters
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Draft Conflict of Interests Policy (MM)
- 4 2015 Events**
 - a. TVRCC Burghley Horse Power: 11~12-Apr-15
 - b. TVRCC Donington Classic: 2~4-May-15
 - c. TVRCC S Club: Stoneleigh, 3~4-May-15
 - d. Spa Classic: 22~24-May-15
 - e. Le Mans 24h: 13~14-Jun-15
 - f. TVRCC Golden Anniversary: 17~19-Jul-15
 - g. TVRCC Silverstone Classic: 25~26-Jul-15
 - h. TVRCC Blenheim Palace: 30~31-Aug-15
 - i. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
 - j. TVRCC Chatsworth: 4-Oct-15
 - k. Other Possible 2015 Events:
 - Knebworth Show: 21-Jun-15
 - Wedgefest/Griff Growl: 4~5-Jul-15
- 5 Car Shows**
 - a. NEC Restoration Show: 28~29-Mar-15
 - b. NEC Classic Motor Show: 13~15-Nov-15
- 6 Regions (ML/AB)**
 - a. Current Regions & RO situation
- 7 Sprint**
 - a. Future content update (DH/MO)
- 8 Track Days**
 - a. Cadwell Park 2015: Date TBA
- 9 TVR Motorsport**
 - a. 2015 TVRCC Motorsport
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
 - a. Future Regalia Items (DH/AB)
 - b. Insurance Valuations in Sprint (ML)
 - c. Incentives for recruiting new members
 - d. Club Membership Cards (DH/AB)

- 11 Points from Posted Reports & AOB (All)**
- a. Club Event Support Vehicle (AB/MM)
 - b. 2016 Le Mans Classic & Other Tours (AB)
 - c. Club's Digital Presence (RD)
- 12 Dates for Future Meetings (TC/ML)**
Suggested Date(s) ~ See Availability Survey

Mervyn Larner
[Club Secretary](#)

Minutes

Present: Tony Cottrell(TC), Alayne Samuels(AS), Mike Hardy(MH), Graham Walden(GW), Mervyn Larnar(ML), David Hothersall(DH), Zoe Mortimer(ZM) Mandy O'Neale(MO), Ralph Dodds(RD), Matt Maneely(MM), Richard Sails(RS)

Attending: Alison Brown(AB), Paul Calland(PC), Mark Brown, John Waters

Item		Actioner
1	Previous Minutes ~ Adoption & Matters Arising	
	a. Minutes to be held over until next meeting because of the shortened meeting.	ML
2	Committee	
	a. AGM arrangements were clarified & presentation checked	
3	Financial & Membership Update	
	a. Current membership stands at 5195, a slight decrease. Very low regalia sales in January, pending 50 th Anniversary items.	
	b. Conflict of Interests Policy Held over to next meeting.	MM/ML
4	2015 Events	
	a. TVRCC Burghley Horse Power: 11~12-Apr-15 More traders than 2014. Rooms booked at Peterborough hotel. Ian Longden's run-out prepared. Mervyn has MSA approval. Second run-out is still awaited. MSA deadline is fast approaching.	AS/ML
	b. TVRCC Donington Classic: 2~4-May-15 Paul Arnold has booked a better pitch.	TC/AS
	c. TVRCC S Club: Stoneleigh, 3~4-May-15 Stand is booked, but there may be a limit on number of cars.	
	d. Spa Classic: 22~24-May-15 55 TVRs booked.	
	e. Cholmondley Pageant: 12~14-Jun-15 Regional Event	AS
	f. TVRCC Knebworth Show: 21-Jun-15 Agreed to attend. Alayne to investigate freebie tickets.	AS
	g. TVRCC Golden Anniversary: 17~19-Jul-15 Booking details are in March Sprint & will be on website. Friday 17th July 2015: We have a drive out planned which will commence lunchtime from the free car park at Shuttleworth, ending at Swan Hotel, Bedford. Zoe will look at adding a self-guided scavenger /treasure hunt element to the drive out. Once route is confirmed a copy to be sent to Mervyn for passing onto the MSA. Zoe is also to look at possible venues for dinner/meal on Friday night. Saturday 18th July 2015 at Shuttleworth: We have been offered exclusive use of Hanger 5 for the whole day, including trestle tables and chairs which can seat 160, PA system & bar for the evening serving to 11:30pm. Shuttleworth menu agreed depending on size of hangar required. Gates open at 11:00, Air display at 18:00. Space for 300 cars. Booking via Club Office. Entry by wristbands. Possible runway parade? Shuttleworth's bookings deadline is 30 th June. Mandy's band for the evening entertainment. Coach(es) to & from hotel(s) being investigated once bookings are in. Sunday 19th July 2015 at Millbrook: Contract for Millbrook has been signed. Concept 1 hire is from 07:00 to 19:00. Driving Areas hire is from 09:00 to 17:00. Entry to Millbrook is free for wristband holders. To justify the Club's backing & financial support we need to be seen to be making full use of the Concept 1 building and external area. We need to focus on including the following: Invite Martin Lilley & TVR Automotive. Discount for traders that advertise. "Meet the Expert" Seminars? Speed Championship Cars, a few of the competitors for interview? High speed passenger laps around the outer handling circuit? Concours competition?	ZM/ML ZM
		ZM/ALL

- Model category competitions - similar to those we did last year at Blenheim?
Loudest non-race TVR at the event?
Charity Stig?
Invite traders ~ the usual suspects, but also to include mobile wheel valeting, detailing companies?
Rolling road?
Female orientated traders (nails, beauty, handbags, jewellery etc.)
Race car simulators/Scalextric?
External catering?
Insurance valuations?
- h. TVRCC Silverstone Classic: 25~26-Jul-15
Our parade lap is on Friday. Discount code is available from Club Office. **AB/AS**
- i. TVRCC Blenheim Palace: 30~31-Aug-15
Tickets for Williams F1 visit will need to be ordered through Club Office. **AB**
Alayne to prepare a list of recommended hotels/campsites. **AS**
Alayne/Zoe to do publicity for Sprint. **AS/ZM**
- j. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
Geoff Gwynne & Andrew Gray have made the booking. **ML**
- k. TVRCC Chatsworth: 4-Oct-15
Tony has signed contract.
Price increase to £6, £10 on the day. We'll need 2 entrances, clearly signed.
Booking through Office, who will then email a bar/Q coded pass. **MH/AB**
Trader's pitches are £50+VAT, our stand FOC? Bookings via Club Office. **TC/AB**
- k. Other Possible 2015 Events:
Wedgifest/Griff Growl: 4~5-Jul-15
No further developments. Mervyn to keep watching brief for PLI implications **ML**
- 5 Car Shows**
- a. NEC Restoration Show: 28~29-Mar-15
3 cars and 2 specialists on the stand. Steve Guest is co-ordinating. **RD**
- b. Manchester Classic Car Show 19~20-Sep-15
- c. NEC Classic Motor Show: 13~15-Nov-15
Ralph has "demanded" a larger stand. **RD**
- 6 Regions**
- a. Mervyn listed current RO vacancies & retirements.
Bristol, Somerset, & Surrey are still without ROs.. **ML**
- 7 Sprint**
- a. We are on schedule! News content still needed for April onwards.
Calendar is included with March Sprint **ALL**
- 8 Track Days**
- a. Blyton Park, 15-Jun-15: (Tony Hodgson)
Fully booked, Event Form completed for PLI. Mervyn liaising. **ML**
- b. Cadwell Park 2015, Date still TBA.
- 9 TVR Motorsport**
- a. Graham has co-ordinated the latest available dates for involvement of TVRs in motorsport and has prepared info/articles for Sprint. "Still work in progress". **GW/DH/MO**
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Future Regalia Items
"Work in Progress", future agenda item. Some details in February Sprint. **DH/AB**
- b. Insurance Valuations in Sprint
Ray Harris Hawkins has produced some text. Mervyn is customising it to match our scheme. **ML**
- c. Incentives for recruiting new members
Held over to a future agenda. **ML/ALL**
- d. Club Membership Cards
Mike has configured the software. Plastic cards being issued at renewal. **AB**

11 Points from Posted Reports & AOB

- a. There has been a recent Forum issue. All personal comments to be avoided.
- b. Club Event Support Vehicle
Consideration to take place after 50th Anniversary expenditure is known.
- c. 2016 Le Mans Classic & Other Tours
"Work in Progress", future agenda item.
- d. Club's Digital Presence
Future agenda item.

ALL

MM/AB

AB/ML

RD/ML

12 Dates for Future Meetings

- a. Future Committee Mtgs.
30-May-15 & TBA

ML/ALL

Meeting closed at 11:30

Mervyn Larnier
[Club Secretary](#)