



**Committee Meeting ~ 16 January 2016, 10:00
BMM, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 17-Oct-15
- 2 Committee**
 - a. 2016 AGM Matters:
 - Nominations & Impending Vacancy: Treasurer (TC)
 - Proposals (MM)
 - Trevor Wilkinson Trophy (RD)
 - RO of the Year (ML)
 - Scott Moncrieff Trophy (GW)
 - b. Post AGM Gathering (AS)
 - c. Signing Conflict of Interests Policy (ALL)
 - d. Data Retention Policy (MH)
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
- 4 Future Events**
 - a. Facilities & Equipment for Outside Events (MM/AB)
 - b. TVRCC Burghley Horse Power: 9~10-Apr-16
 - c. TVRCC Donington Historic Festival: 1~2-May-16
 - d. Spa Classic: 13~15-May-16
 - e. TVRCC Le Mans Classic: 8~10-Jul-16
 - f. BBWF: 8~10-Jul-16
 - g. TVRCC Silverstone Classic: 29~31-Jul-16
 - h. TVRCC Blenheim Palace: 28~29-Aug-16
 - i. TVRCC Pre'80s: HMC Gaydon, DD-Sep-16
 - j. TVR "Noughties" Weekend: 24~25-Sep-16
 - k. Neil Garner Open Day: DD-Sep-16
 - l. TVRCC Chatsworth: 2-Oct-16
 - m. Other 2016 Events?
 - n. Proposal for recruiting traders at events (TC)
- 5 Car Shows**
 - a. Review of NEC Classic Motor Show: 13~15-Nov-15 (RD)
 - b. London Classic Show: 18~22-Feb-16
 - c. Practical Classics Restoration Show: 5~6-Mar16
 - d. NEC Classic Motor Show: 11~13-Nov-16
- 6 Regions**
 - a. Current Regions & RO situation (ML/AB)
 - b. Update of RO Handbook (ML)
- 7 Sprint**
 - a. Recent articles
 - b. Future content update (DH/MO)

- 8 Track Days**
- a. Goodwood (Hants): 4-Nov-15
 - b. Blyton Park (S.Yorks): 12~13-May-16
- 9 TVR Motorsport**
- a. Speed Championship Funding (RD)
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Update on recent sales (AB)
 - b. Future Regalia Items (DH/AB)
- 11 Points from Posted Reports & AOB**
- a. Office Security (AB)
 - b. TVR Values ~ Data Analysis Offer (DH/ML)
- 12 Dates for Future Meetings**
- 19-Mar-16 ~ Committee & AGM at HMC, Gaydon
See Availability Survey, please bring your diary/calendar

**Mervyn Lerner
Club Secretary**

Draft

Minutes

Present: Tony Cottrell(TC), Mervyn Lerner(ML), Ralph Dodds(RD), Geoff Gwynne(GG), Zoe Mortimer(ZM), David Hothersall(DH), Mandy O'Neale(MO), Mike Hardy(MH)
Apologies: Matt Maneely(MM), Richard Sails(RS), Graham Walden(GW), Alayne Samuels(AS), Alison Brown(AB)
Attending: John Waters

		Action
1	<p>Previous Minutes ~ Adoption & Matters Arising</p> <p>a. Committee Mtg: 17-Oct-15 Minutes agreed subject to two typos. OK to upload. 7c. RO Handbook update is "work in progress". Copy to Ralph for website. 8c. We need to revisit the question of Inserts & Offers. 11c. Three month Membership Offer to dealers to be implemented. AOB. MyTuscan website is now back online. AOB. Tony to write guidance about "Offers" for Forum & RO Handbook.</p>	<p>ML/RD ML/RD AB/RD/ML AB/DH/ML</p> <p>TC</p>
2	<p>Committee</p> <p>a. 2016 AGM Matters: All existing Committee, except Matt as Treasurer, are intending to stand. Matt will stand as Deputy Chairman/Director. Tony has published vacancy for Treasurer. No nominations at present. There are 3 Proposals: Adopt 2015 accounts. Increase membership in line with inflation by £2(UK), £4(Overseas). Appoint accountants. Ralph has 2 entries for Trevor Wilkinson Trophy, deadline is 12-Mar-16. RO of the Year discussed and Richard Walton was widely agreed. Graham has a candidate for Scott Moncrieff Trophy. Mervyn to check Ali has glass replicas.</p> <p>b. Post AGM Gathering: Mandy will contact Alayne.</p> <p>c. Signing Conflict of Interests Policy: Tony queried whether Committee Members needed to sign a copy. All Committee to be given a copy at AGM.</p> <p>d. Data Retention Policy: Mike explained the issue. To be discussed at next meeting.</p>	<p>RD ML GW ML</p> <p>MO/AS</p> <p>ML</p> <p>MH/ML</p>
3	<p>Financial & Membership Update</p> <p>a. Current position: See Ali's Report, 5254 a slight decrease. See Matt's Report. He has a query with gross profit on regalia sales which he is checking with the accountants.</p>	<p>MM</p>
4	<p>Future Events</p> <p>a. Facilities & Equipment for Outside Events: Ali is viewing a vehicle next week. Ali & Matt to report back at next meeting. David strongly believes buying a van is the wrong choice.</p> <p>b. TVRCC Burghley Horse Power: 9~10-Apr-16 Ali & Alayne to decide on pre-booking sales. Details in Sprint. Alayne has negotiated hotel discount at Holiday Inn, Peterborough West. Traders are being booked. Geoff is organising the Rutland Rumble.</p> <p>c. Donington Historic Festival: 1~2-May-16 Paul Arnold is organising, similar to 2015. Events team to liaise.</p> <p>d. Spa Classic: 13~15-May-16 FastTrack Tours event.</p> <p>e. TVRCC Le Mans Classic: 8~10-Jul-16 Bookings through FastTrack Tours. Ali is still awaiting FastTrack Tours' advertisement. Mike believes some FastTrack emails are going astray.</p> <p>f. BBWF: 8~10-Jul-16 No Event Booking Form yet provided, not currently a TVRCC Event.</p> <p>g. TVRCC Silverstone Classic: 29~31-Jul-16</p>	<p>AB/MM</p> <p>AB/AS</p> <p>AB/AS GG/ML</p> <p>AS/GG</p> <p>AB MH/L AS/ML</p> <p>AS/AB</p>

- Discount ticket code available, yet to decide on Club's presence etc. AS
- h. TVRCC Blenheim Festival of Transport: 28~29-Aug-16**
Alayne has a provisional booking with Greenwood Events GG
- i. TVRCC Pre'80s: BMM Gaydon, 4-Sep-16**
Same as 2015, Geoff & Andrew Gray are organising. AS/ML
- j. "Noughties" Weekend: 24~25-Sep-16**
No Event Booking Form yet provided, not currently a TVRCC Event. ML
- k. Neil Garner Open Day: DD-Sep-16**
No date yet agreed, Wilts are concerned by date clash with (j) above.
- l. TVRCC Chatsworth: 2-Oct-16** AS
Date booked, arrangements similar to 2015. S.Yorks & High Peak ROs are organising.
- m. Other 2016 Events?** ZM
Zoe proposed a "Drive your TVR Day". All regions to arrange for their area on 14-Aug-16. All agreed. ZM
Zoe proposed a visit to Santa Pod on one of their open days. Agreed. GG
Is there a date for Griff Growl? Geoff to investigate TC
- n. Proposal for recruiting traders at events:**
Tony will produce some ideas ASAP.
- 5 Car Shows**
- a. Review of NEC Classic Motor Show: 13~15-Nov-15**
The new display materials worked well which contributed to Ralph's feeling it was the best club stand that we've ever had at the NEC. The C&SC judges would have awarded it "Best Stand" had we not been awarded "Best Club".
Ralph and all car owners and helpers were thanked.
- b. London Classic Show: 18~22-Feb-16**
We were invited to attend, but due to short notice this wasn't possible. RD
We have expressed our interest for 2017.
- c. Practical Classics Restoration Show: 5~6-Mar16**
Ralph has booked a stand and will use the new "back drop". Cars are being sourced. DG Sportscars want a space and we need another restorer. Mervyn will approach TVR101 and Neil Garner. David will ask Sportmotive about their "Ultimate Chimaera". RD/ML/DH
Club Awards are being introduced and Ralph will submit our entries. RD/MO
- d. Manchester Car Show: 19~20-Sep-16**
- e. NEC Classic Motor Show: 11~13-Nov-16**
- 6 Regions**
- a. Current Regions & ROs**
Mervyn listed the RO changes. Bristol and Surrey are still vacant. ML
Surrey still meet and submit occasional reports to Sprint. Mervyn to contact Robert Steele.
Could Matt check whether Bristol meetings take place? MM
- b. Update of RO Handbook**
Mervyn is updating section on "Runs Out" now that MSA have changed their Certificate of Exemption categories. ML
- 7 Sprint**
- a. Recent articles**
Efforts are being made to bring delivery date forward. MO/DH/JL
- b. Future content update**
Mike volunteered to become Speed Six Editor. MH
Mandy and David have a possible "newshound" in mind. Any other suggestions/candidates? ALL
- 8 Track Days**
- a. Goodwood (Hants): 4-Nov-15**
Another successful event.

- b. Blyton Park (S.Yorks): 12~13-May-16**
A 2 day event due to demand. Mervyn to check arrangements. **ML**
- 9 TVR Motorsport**
- a. Speed Championship Funding:**
Agreed £500 sponsorship for decals/trophies and up to £300 for clothing if ordered through Club. **RD/DH**
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Update on recent sales:**
See 2a above.
- b. Future Regalia Items:**
Ali to bring samples of all current items to AGM for sale/review. **AB**
- 11 Points from Posted Reports & AOB**
- a. Office Security:**
Following the attempted break-in Ali is liaising with the landlord. No losses and our data is stored off-site. **AB**
- b. TVR Values ~ Data Analysis Offer:**
Robert Steele has offered to help analyse and values data we have. At present we can't collect dealer's data. Link to item 1a above. **AB/DH/ML**
- c. Event Designation & Approval:**
During the discussions on Item 4 Future Events we were concerned that some events are announced on the Forum without an event form being submitted or the date(s) checked for clashes. Do ROs/Organisers assume they'll have TVRCC insurance? We need to clarify TVRCC & non-TVRCC events in Sprint & Website. **AS/GG/AB/ML**
- 12 Dates for Future Meetings**
- 19-Mar-16 ~ Committee & AGM at BMM, Gaydon
 - 21-May-16 ~ Committee & AGM at BMM, Gaydon
See Availability Chart

Meeting Closed at 15:05

Mervyn Larner
Club Secretary