



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

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 19-Mar-16
 - b. AGM: 19-Mar-16
Presentation of Accounts
Website Costs
- 2 Committee**
 - a. Deputy Events Manager
 - b. Data Retention Policy (MH)
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
- 4 Events Review**
 - a. Update on Outside Events vehicle (MM/AB)
 - b. TVRCC Burghley Horse Power: 9~10-Apr-16
 - c. TVRCC S Club Heaven: 31-Apr~2-May-16
 - d. TVRCC Donington Historic Festival: 1~2-May-16
 - e. Spa Classic: 13~15-May-16
 - f. TVRCC Le Mans Classic: 8~10-Jul-16
 - g. BBWF: 8~10-Jul-16
- 5 Future Events**
 - h. TVRCC Silverstone Classic: 29~31-Jul-16
 - i. TVRCC Drive it Day: 14-Aug-16
 - j. TVRCC Blenheim Palace: 28~29-Aug-16
 - k. TVRCC Pre'80s: HMC Gaydon, 4-Sep-16
 - l. TVR "Noughties" Weekend: 24~25-Sep-16
 - m. TVRCC Chatsworth: 2-Oct-16
Proposal for recruiting traders at events (TC)
- 6 Car Shows**
 - a. Manchester Show: 17~18-Sep-16
 - b. NEC Classic Motor Show: 11~13-Nov-16
 - c. Practical Classics Restoration Show: 31-Mar~2-Apr-17
- 7 Regions**
 - a. Current Regions & RO situation (ML/AB)
- 8 Sprint**
 - a. Recent articles
 - b. Future content update (DH/MO)
- 9 Track Days**
 - a. Blyton Park (S.Yorks): 12~13-May-16

- 10 TVR Motorsport**
a. Update on 2016 Events (GW)
- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. Presentation by Scenic & Continental Car Tours
b. Update on recent sales (AB)
c. Future Regalia Items (DH/AB)
- 12 Points from Posted Reports & AOB**
- 13 Dates for Future Meetings**
See Availability Survey, please bring your diary/calendar

Mervyn Larner
Club Secretary

Minutes

- Present:** Tony Cottrell(TC), Matt Maneely(MM), Mervyn Lerner(ML), Mike Hardy(MH), Paul Blackwell(PB)
- Apologies:** Ralph Dodds(RD), David Hothersall(DH), Mandy O'Neill(MO), Richard Sails(RS), Alayne Samuels(AS), Zoe Mortimer(ZM), Geoff Gwynne(GG), Alison Brown(AB)
- Attending:** Kieran Line & Bob Coles(Scenic & Continental Car Tours)

- | | | Actions |
|----------|--|--------------------------|
| 1 | Previous Minutes ~ Adoption & Matters Arising | |
| | a. Committee Mtg: 19-Mar-16
Agreed to be uploaded.
Any sample risk assessments to be sent to Mervyn. | ML/RD
All |
| | b. AGM: 19-Mar-16
Presentation of Accounts:
The layout used meets the requirements for Companies House. Paul will format a summary for the 2017 AGM.
Website/Forum Costs:
These have been reviewed and agreed. They will be kept under regular review.
Mike will update forum software shortly. | PB

MH/PC |
| 2 | Committee | |
| | a. Deputy Events Manager:
Geoff has resigned because of family commitments, but will still organise the forthcoming Pre'80s Event. Tony will contact him.
Tony also reminded us that he will stand down at the AGM. He will prepare a role description for applicants. | TC
TC |
| | b. Data Retention Policy:
Mike & Richard still be draft one. Bring to next meeting. | RS/MH |
| 3 | Financial & Membership Update | |
| | a. Current Position:
Paul was approved as a Director as from 1-Jun-16 and took over as Treasurer from 1-Jul-16. Lloyds Bank signatories still to be changed.
Current cash flow is in line with budget. Current membership is 5232. | MM/PB |
| 4 | Events Review | |
| | a. Update on Outside Events Vehicle:
Re-registration & external graphics are complete. Internal works to be completed. Costing is currently under budget. | AB |
| | b. TVRCC Burghley Horse Power: 9~10-Apr-16
Turnout slightly below 2015. Les Edgar attended. See report in July Sprint. | |
| | c. TVRCC S Club Heaven: 31-Apr~2-May-16
Need a report for Sprint. | AS/DH/MO |
| | d. TVRCC Donington Historic Festival: 1~2-May-16
Weather not great, a small turnout, future of event seems to be in doubt. | |
| | e. Spa Classic: 13~15-May-16
Ask Ian Longden for a report for Sprint? | AS/DH/MO |
| | f. TVRCC Le Mans Classic: 8~10-Jul-16
Mike attended. Camping facilities were excellent. Mervyn to contact Ian about Le Mans 24h. | ML |
| | g. BBWF: 8~10-Jul-16
Seems to have been a successful event, but an issue has since arisen. Mervyn also has concerns about the status of the event as they used our PLI. Tony to contact Ralph & Mark Webb. | TC |
| 5 | Future Events | |
| | h. TVRCC Silverstone Classic: 29~31-Jul-16
See Ali's Report. Currently 125 bookings. Event vehicle to attend. | AB/AS |
| | i. TVRCC Drive it Day: 14-Aug-16
See Ali's Report about "Where's Ali?" | AB/ZM |
| | j. TVRCC Blenheim Palace: 28~29-Aug-16
Tickets available form Club Office. Events Vehicle present both days. | |

- Monday is the main day, hoping for good weather! **AB/AS**
- k. TVRCC Pre'80s: HMC Gaydon, 4-Sep-16
Query about Ali's mention of refreshments? **AB/GG**
- l. TVR "Noughties" Weekend: 24~25-Sep-16
No Club involvement.
- m. TVRCC Chatsworth: 2-Oct-16
Events Vehicle to attend. Tony Hodgson/Richard Walton arranging the tour? **AS**
- Proposal for recruiting traders at events:
Held over to next meeting **TC**
- 6 Car Shows**
- a. Manchester Show: 17~18-Sep-16
Ticket offer available. Committee happy for Events Vehicle to attend. **AB/RD**
- b. NEC Classic Motor Show: 11~13-Nov-16
See Ralph's Report. He has accepted a corner plot, has a plan and is seeking sponsorship from Footman James.
Ralph unable to attend actual show. Mervyn available. **RD/ML**
- c. Practical Classics Restoration Show: 31-Mar~2-Apr-17
Increased to 3 days for 2017. Ralph queries our attendance as worthwhile.
Agreed we should attend as show seems to be growing. **RD**
- 7 Regions**
- a. Current Regions & RO situation:
New ROs have come forward for Bristol Region. Entries in Sprint to be changed **AB/ML**
- 8 Sprint**
- a. Recent articles:
TVR Automotive now advertising on Inside Front Cover
- b. Future content update:
There is a real shortage, please help!
Mike is doing two ~ camping & servicing. **All MH**
- 9 Track Days**
- a. Blyton Park (S.Yorks): 12~13-May-16
A sell out, no issues. Blyton Park seems to have a successful system.
- 10 TVR Motorsport**
- a. Update on 2016 Events
Reports appearing for Speed Championship.
Graham still to provide spectators "Circuit Guide" for Sprint **GW**
- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Presentation by Scenic & Continental Car Tours:
Kieran & Bob gave a presentation (see appendix) and answered questions. SCCT are a team of 8 and part of the much larger Albatross Travel group. They run events for some clubs (Morgan, Jaguar, Alfa Romeo etc.) as well as their own tours open to the public. Events are UK and overseas. They can also tailor add-ons to a club's national events which could handle all hotel bookings etc. as well as marketing the event.
They would make all arrangements for regions that want a UK or Continental tour. Tours include all bookings at approved "car friendly" hotels, route books and 24hr support for participants.
They are not interested in becoming involved in our arrangements for Le Mans Classic, Spa Classic etc.
They provide a tour discount voucher that can be given to members on renewal. Several clubs already do this.
They are ATOL bonded and operate a deposit safeguarding scheme until a tour is completed.
Agreed that Tony will write requesting a proposal from SCCT as follows: **TC**
- Exclusive TVR member tours and events, details to be confirmed, but SCCT to suggest 3 or 4 (popular) tours for 2017, of which 1 would be

in the UK. TVRCC to promote via Sprint as branded TVRCC tours. These will be unescorted. TVRCC to decide if they want commission included (initially thought not).

- TVRCC to have branded voucher to post out to all members when joining or renewing that gives £50 discount on any tour booking over £500. Members not renewing for some time would be able to claim the voucher in advance of their renewal (1 per annum) - Club Office to administer.
 - TVRCC to make contact with SCCT as soon as plans made for 2017 national event(s) in order to discuss touring and hotel arrangements.
 - SCCT to prepare a "help" guide (template) for ROs (&/or others) for organising specifically requested tours.
 - Paul to act as point for receiving the proposals.
- b. Update on Recent Sales:
Over £1500 at Burleigh, with Silverstone due soon. Next push will be in August Sprint.
- c. Future Regalia Items:
Update needed at next meeting. Zoe to provide a female input?

AB

DH/AB/ZM

12 Points from Posted Reports & AOB

- RO Meetings were discussed earlier in the year, but agreed that they would be poorly supported and electronic communications provide all we need.
- Mervyn feels that online voting would increase support for the AGM. Matt will check feasibility within Club's Articles of Association.

NFA

MM/ML

13 Dates for Future Meetings

Cancelling a meeting doesn't seem to solve availability issues, just changes who is/is not available! Agreed we should not cancel/postpone as long as we know the meeting will be quorate.

Mervyn to include 2017 on Availability Chart. Please update & return

Next 2 Provisional Meetings:

10-Sep-16, Committee, Mervyn to check with BMM, Gaydon

26-Nov-16, Committee, Mervyn to check with BMM, Gaydon

AGM:

25-Mar-17, Mervyn to check with BMM, Gaydon

TC/ML

ML/AI

ML

ML

ML

Meeting closed at 14:45.

Mervyn Larnar
Club Secretary

Appendix: SCCT Presentation