



## Committee Meeting ~ 19 July 2014 HMC, Gaydon, CV35 0BQ

### Agenda

#### Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
- 2 **Committee Vacancies**
  - a. Deputy Events/Special Projects
- 3 **Financial & Membership Update**
  - a. Current position (MM/AB)
  - b. Draft Conflict of Interests Policy (MM)
- 4 **Review of Recent Events**
  - d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14
  - 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
- 5 **Forthcoming Events Update**
  - 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 Celebration(s)
- 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. Sprint Contract and Funding. (Including adverts on Website/Forum?)
  - b. Editorial Team's workload/ Sprint Team recruitment
  - c. Future content update
  - d. Digital Sprint update (RD)
- 9 **Track Days**
  - a. Goodwood 29-Aug-14 (Hampshire)
  - b. 2015??
- 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. Trade Mark renewal/update
- b. Future Regalia Items (DH/PC/AB)
- c. Other Benefits ~ Insurance Valuations (ML)
- d. Recommended Insurers ~ Review Update (ML)

**12 Urgent Points from Posted Reports & AOB (All)**

- a. "Day Membership" (AB's Report)
- b. Blackpool Transport Heritage Museum (DH)

**13 Dates for Future Meetings (TC/ML)**

- a. Future Committee Mtgs ~ See Availability Survey  
20-Sep-14, 29-Nov-14?

**Mervyn Larner**  
**[Club Secretary](#)**

# Minutes

**Present:** Tony Cottrell(TC), Ralph Dodds(RD), Mike Hardy(MH), Mervyn Lerner(ML), Matt Maneely(MM), Alayne Samuels(AS), Richard Sails(RS), David Hothersall(DH)  
**Apologies:** Mandy O'Neale(MO), Alison Brown(AB)  
**Attending:** Zoe Mortimer(ZM), Paul Calland(PC)

Item		Actioner
<b>1</b>	<b>Previous Minutes ~ Adoption &amp; Matters Arising</b>	
	a. Minutes checked, approved and OK to be uploaded. Mervyn will send draft AGM Minutes for posting on the Forum. Other actions are included on today's Agenda.	ML/RD ML/RD
<b>2</b>	<b>Committee Vacancies</b>	
	a. Zoe has volunteered to be co-opted for the Committee rôle of Special Projects, focussing on 2015's celebrations. Agreed unanimously. Ralph, Paul & Mike to sort out Zoe's Forum access and email etc.	RD/PC/MH TC
	b. Events Deputy vacancy to be advertised in Sprint & Website.	
<b>3</b>	<b>Financial &amp; Membership Update</b>	
	a. Current membership stands at 5161, but above average new members in June. "Day Membership" is an issue that requires changes to TVRCC Ltd's Articles at the next AGM. Matt's report was circulated. The investment portfolio has grown by around 2% since the end of September 2013 and 3.2% pa income. Our cash position is largely similar. Cadwell made a slight profit.	MM/ML
	b. Matt will circulate a draft Conflict of Interests Policy before next mtg.	MM
<b>4</b>	<b>Review of Recent Events</b>	
	d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14 Reputedly smaller than previous years. All info has been provided to Club Office. Tony to thank Mark Webb.	TC
	e. Cholmondeley Pageant of Power, 13~15-Jun-14 A very good turnout on Saturday, rather lower on Sunday. Problems with co-ordination? Alayne will review for 2015.	AS
	f. TVRCC Holland Continental Mtg, 20-Jun-14	
	g. Le Mans Classic, 4~6-Jul-14 Mike reported a good turnout. Rather a wet event, especially the Parade Laps. We need our offer to be earlier for this type of event in future years. Alayne will write to all suppliers.	AS
	h. TVRCC Griff Growl. Ettington Chase, 4~6-Jul-14 Over 100 cars over the weekend, including "wedges". Tony to thank Paul Bennett.	TC
<b>5</b>	<b>Forthcoming Events 2014</b>	
	i. Silverstone Classic, 25~27-Jul-14 150+ bookings, all tickets dispatched. Club stand & hospitality etc. Andrew Gray to appear on "Live Stage".	
	<del>j. CarFest(N), 1-3-Aug-14 &amp; CarFest(S), 22-24-Aug-14</del> Not worth attending, given organisers' conditions.	
	k. Dunsfold Wings & Wheels 23~24-Aug-14 Karen Thomsit is coordinating, about 25 cars are booked.	
	l. TVRCC Blenheim Palace, Multi-Model Day(s), 24~25-Aug-14 A few of our allocated 240 free tickets still available through Club Office. Logos & banners are in hand. Alayne & Ali are recruiting traders, bookings to Andrew Greenwood. Committee volunteered to do marshalling, Alayne to roster. Ali is bringing Coleman shelter for Club Stand.	AS/AB AS AB
	m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14 Geoff Gwynne is organising. List in Sprint & Web	
	<del>n. TVRCC BNG</del>	
	o. TVRCC Neil Garner Open Day, 27-Sep-14	

- No Club Stand, List in Sprint etc.
- p. 2015 Golden Anniversary Celebration(s)  
There was strong agreement that it should involve activities other than a static show.  
A list of requirements/possible venues was drawn up, which were then prioritised. See Appendix 1.  
Zoe will approach top five and report to next meeting.  
We should aim for sponsorship ~ ideas? **ZM  
ALL**
- 6 Car Shows**
- a. Manchester Show, 21~22-Sep-14  
Regional event, will be run by Dave Wilkins with Office support.  
Four car stand. **AB**
- b. NEC Show, 14~16-Nov-14  
Booking has been made for 8/9 cars. Ralph is checking with W.Midlands for volunteers.  
Tony to contact TVR Automotive to sponsor more shirts. **RD  
TC**
- c. New white 30w LED lights agreed within a £500 budget.  
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.  
Tony has drafted the letter to accompany the renewal form. **TC/ML/AB**
- b. No changes in moribund regions.
- c. RO Handbook has been updated. Mervyn will circulate draft. **ML**
- 8 Sprint**
- a. Agreed unanimously to renew Sprint contract with Online Design.  
To fund increased costs agreed to increase advertising rates and aim to recruit others, possibly including "lifestyle products" ~ suggestions on Forum.  
Ralph will try to determine a viable rise in our advertising rates.  
Ultimately we may also need to increase membership fees above an inflationary rise. **TC/MM**
- b. Mandy & David are unsure about the idea of an additional "Features Editor" to instigate and chase articles. Mandy/David to continually publicise the need for copy and review contributions of model editors.  
Add Mandy & David to Committee list in Sprint, along with note that all Committee are unpaid volunteers. **DH/MO  
TC/DH/MO**
- c. We are on schedule! Future content still needed for September onwards. **ALL  
RD  
MH/PC**
- d. Ralph now has access to a multipage scanner.  
We need a link to the archive on the Website
- 9 Track Days**
- a. Goodwood, 29-August-14  
Hants Region using a spare day, Goodwood's insurance.  
Cost is £220, mainly TVRs take part.
- b. TVRCC Cadwell Park, 2015  
Bernie Hartnett & Ian Bannister have now said they will run it in 2015.
- 10 TVR Motorsport**
- a. DTEC & Speed Championship  
We get regular updates for the Speed Championship, but very little for DTEC. Tony will discuss arrangements for rest of season and 2015 with Graham. **TC/GW**
- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Agreed to renew our Trade Mark registration. **AB/MM**
- b. Future Regalia Items  
Paul gave a presentation of his & David's thoughts. See Appendix 2.  
Their recommendation was that we should have a number of suppliers and Regalia Officer to run the area. We would need to pay

such a person, but this would affect our profit margin.  
To be considered and discussed at next meeting.  
Agreed that Paul would supply a list of those items he could supply.

c. Insurance Valuations  
Mervyn's draft Valuation Form has been used and accepted. Mervyn to list his requirements to value a car for Website & Sprint.

d. Recommended Insurers ~ Review Update  
Mervyn believes unless we were to change to the idea of having a sole broker/insurer there seems little point in reviewing our list. The range of TVRs precludes one insurer and we could lose advertising from others.  
Agreed NFA.

**TC/ML  
PC**

**ML**

**12 Urgent Points from Posted Reports & AOB**

- a. Day Membership  
See Item 3b.
- b. Blackpool Transport Heritage Museum  
David & Richard have registered our interest and will keep a watching brief.
- c. Al Melling is willing to give us his "Straight Six" archive on permanent loan if we pay c.£85 carriage from Portugal. Agreed.

**DH/RS**

**RD**

**13 Dates for Future Meetings**

- a. Future Committee Mtgs.  
Agreed 13-Sep-14.  
Suggested date 29-Nov-14, see Availability Form.

**ML/ALL  
ALL**

Meeting closed at 16:15

Appendix 1: Possible 2015 Event Locations  
Appendix 2: TVRCC Regalia Presentation

**Mervyn Larner**  
**[Club Secretary](#)**