



**Committee Meeting ~ 19 March 2016, 09:30
BMM, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 16-Jan-16
- 2 Committee**
 - a. AGM Matters:
 - Trevor Wilkinson Trophy (RD)
 - RO of the Year (ML)
 - Scott Moncrieff Trophy (GW)
 - Likely Questions
 - b. Data Retention Policy (MH)
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Former member's application to rejoin (ML/TC)
- 4 Future Events**
 - 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
 - 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
 - n. Other 2016 Events?
 - o. Proposal for recruiting traders at events (TC)
- 5 Car Shows**
 - a. Review of Practical Classics Restoration Show: 5~6-Mar16
 - b. 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. Blyton Park (S.Yorks): 12~13-May-16

- 9 TVR Motorsport**
a. Update on 2016 Events (GW)
- 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. Scenic Tours (TC)
b. MSA Club Officials Training (ML)
- 12 Dates for Future Meetings**
- 21-May-16 ~ Committee at BMM, Gaydon
See Availability Survey, please bring your diary/calendar

**Mervyn Larner
Club Secretary**

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), Matt Maneely(MM), Richard Sails(RS), Graham Walden(GW), Alayne Samuels(AS),

Apologies: Paul Calland(PC)

Attending: Alison Brown(AB), Ann Ray, Paul Blackwell(PB), Jon Lowey(JL), John Waters, Mark Brown

- | | | Action |
|----------|--|---------------|
| 1 | Previous Minutes ~ Adoption & Matters Arising | |
| | a. Committee Mtg: 16-Jan-16 | |
| | Minutes agreed. OK to upload. | ML/RD |
| | Some items still to be held over to next meeting. | ML/TC |
| 2 | Committee | |
| | a. AGM Matters: | |
| | Trevor Wilkinson Trophy: There are 4 entries, winner is attending. | RD |
| | RO of the Year: Winner is attending. | ML |
| | Scott Moncrieff Trophy: Winner is attending. | GW |
| | Likely questions will include accountancy & audit cost. Mervyn also has questions about computer costs and digital Sprint. | |
| | b. Data Retention Policy | |
| | We should have a policy. Mike & Richard to produce a draft for next meeting | MH/RS |
| | c. See Item 13 below. | |
| 3 | Financial & Membership Update | |
| | a. Current position: | |
| | See Matt's Report. The query about gross profit on regalia sales has been resolved. It was due to large orders before Christmas. Sales have now caught up ~ GP is about 34%. | |
| | Matt is discussing with Lloyds to change the online banking permissions to 2 persons before transaction is actioned. | |
| | Advertising, regalia and events income have all declined in the past 5 years, but so have our overheads. | |
| | Matt is collecting comparison accountancy & audit costs. | |
| | Membership is 5227 a slight decrease since January. | |
| | b. Former Member's Application: | |
| | A member, excluded in January 2014, has requested to rejoin. | |
| | Agreed he has served his punishment with no issues and should be allowed to rejoin. Mervyn to contact him and local ROs to explain the conditions. | ML |
| 4 | Future Events | |
| | a. Update on Outside Events vehicle | |
| | A vehicle has been inspected and purchased. It is an ex-RAF recruitment vehicle with 23k miles. Need to be registered etc. We can add our graphics and ask for insurance sponsorship from one of our recommended insurers. Could include MSA & Club of the Year logos. | AB |
| | b. TVRCC Burghley Horse Power: 9~10-Apr-16 | |
| | Both run outs have MSA approval. | |
| | 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 | |
| | Event Form now received. | |
| | 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 | |
| | n. Other 2016 Events? | |

	<ul style="list-style-type: none"> o. Proposal for recruiting traders at events (TC) Held over to next meeting 	ML/TC
5	<p>Car Shows</p> <ul style="list-style-type: none"> a. Practical Classics Restoration Show: 5~6-Mar-16: Ralph thanked the W.Mids Region for their support etc. It was difficult to obtain suitable cars, with Richard helping at v.short notice. Ralph is unsure whether we should participate next year, add to next agenda. We were shortlisted for "Club of the Year" and "Best Website". Mike offered his Chimaera for 2017 when being retrimmed. b. NEC Classic Motor Show: 11~13-Nov-16: Ralph will book a premium stand. c. Manchester Show: 17~18-Sep-16: Add to next agenda. d. 2016 London Show: We were offered a stand at too short notice. Local ROs were not available. Ralph has asked to be kept informed for 2017. 	<p>ML/RD</p> <p>RD</p> <p>ML/RD</p>
6	<p>Regions</p> <ul style="list-style-type: none"> a. Current Regions & RO situation: New ROs are in place for E.Mids and Shropshire. b. Update of RO Handbook: Mervyn has distributed amended version. Mandy would like to update Sprint page(s). 	MO/ML
7	<p>Sprint</p> <ul style="list-style-type: none"> a. Recent articles Sprint is back on schedule, largely down to Jon's efforts. b. Future content update: Ray Harris-Hawkins has volunteered as the "newshound" Mike is doing a series on servicing, but new articles are always needed. There are still good links with TVR Automotive. 	ALL DH
8	<p>Track Days</p> <ul style="list-style-type: none"> a. Blyton Park (S.Yorks): 12~13-May-16 	
9	<p>TVR Motorsport</p> <ul style="list-style-type: none"> a. Update on 2016 Events: The dates for 5 DTEC rounds have been published, 1st being 8-May-16. Graham is writing an article about each circuit. Also a competitor has agreed to do a short write-up after each round. TVRCC hospitality is available for members. Graham to provide dates to Ralph for the website. Ray to liaise with Graham for Sprint news items. 	<p>GW</p> <p>GW RHH/GW</p>
10	<p>Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing</p> <ul style="list-style-type: none"> a. Update on recent sales: The issue with regalia gross-profit has been resolved ~ see Item 3a. b. Future Regalia Items: David has sourced additional items which will appear in May's Sprint 	DH
11	<p>Points from Posted Reports & AOB</p> <ul style="list-style-type: none"> a. Scenic Tours: Invite to next meeting for "pre-lunch slot" b. MSA Officials Training: Mervyn attended a recent session that largely focused on rally marshals. We ought to have risk assessments for our shows & outdoor events. Zoe and Alayne to send Mervyn any existing samples. Geoff queried whether "signing-on" was required for our events. Social Runs and Touring Assemblies are exempt. 	<p>TC/ML</p> <p>ZM/AS/ML</p>

12 Dates for Future Meetings:

- 21-May-16 ~ Committee at BMM, Gaydon
- 16-Jul-16 ~ Committee at BMM, Gaydon
See Availability Chart

Meeting adjourned at 11:30 for AGM

13 Committee Cont.

After the AGM Tony proposed and Matt seconded the co-option of Paul Blackwell to the Committee.

Agreed unanimously

Ralph, Paul & Mike to arrange email and forum access.
David & Mandy to update Committee page in Sprint

**RD/PC/MH
DH/MO**

Mervyn Larnar
[Club Secretary](#)