



**Committee Meeting ~ 1 August 2015, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 30-May-15
- 2 Committee**
 - a. Impending Vacancy: Treasurer (TC/MM)
 - b. Date & Venue for 2016 AGM (ML)
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Draft Conflict of Interests Policy (TC/MM)
- 4 Events Review**
 - a. Le Mans 24h: 13~14-Jun-15
 - b. Cholmondley Pageant: 13~14-Jun-15
 - c. Knebworth Show: 21-Jun-15
 - d. TVRCC BBWF: 3~5-Jul-15
 - e. TVRCC 50th Event: 17~19-Jul-15
 - f. TVRCC Silverstone Classic: 25~26-Jul-15
- 5 Future Events**
 - g. TVRCC Blenheim Palace: 30~31-Aug-15
 - h. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
 - i. Neil Garner Open Day: 26-Sep-15
 - j. TVRCC Chatsworth: 4-Oct-15
 - k. TVRCC Le Mans Classic: 8~10-Jul-16
- 6 Car Shows**
 - a. Manchester Show: 19~20-Sep-15
 - b. NEC Classic Motor Show: 13~15-Nov-15 (RD)
- 7 Regions (ML/AB)**
 - a. Current Regions & RO situation (ML/AB)
 - b. Proposal for Danish Region
- 8 Sprint**
 - a. Recent articles
 - b. Future content update (DH/MO)
- 9 Track Days**
 - a. Blyton Park (S.Yorks): 19-Jun-15
 - b. Goodwood (Hants): 9-Jul-15
- 10 TVR Motorsport**
 - a. 2015 TVRCC Motorsport (GW)

- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
 - a. Update on recent sales (AB)
 - b. Future Regalia Items (DH/AB)
 - c. Incentives for recruiting new members (All)

- 12 Points from Posted Reports & AOB (All)**
 - a. 2016 Other Tours? (AB)
 - Ice Driving Package ~ Scenic & Continental Car Tours
 - Scottish Tour ~ Classic Car Tours
 - b. Club's Digital Presence (RD)

- 13 Dates for Future Meetings (TC/ML)**
 - Suggested Date(s) ~ See Availability Survey, please bring your diary/calendar

Mervyn Larner
[Club Secretary](#)

Minutes

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

| Item | | Action |
|------|---|--|
| 1 | <p>Previous Minutes ~ Adoption & Matters Arising</p> <p>a. Committee Mtg: 30-May-15 Minutes checked, approved and OK to be uploaded. Actions are included on today's Agenda.</p> | ML/RD |
| 2 | <p>Committee</p> <p>a. Impending Vacancy: Treasurer (TC/MM) Tony circulated a draft "job description" for comments. He will liaise with Matt before publishing etc.</p> <p>b. 2016 AGM Agreed that 19-Mar-16 was the preferred date that HMC have available. Mervyn to book.</p> | ALL TC/MM ML |
| 3 | <p>Financial & Membership Update</p> <p>a. Current position (MM/AB) See Ali's report. 5311 current members, an increase of about 80 including one trial membership from Neil Garner sales. Agreed to extend the offer to other recognised specialists. Also produce a poster for them to display. See Matt's report. 50th Event expenditure is in line with draft budget. Our gross profit has declined, but is within expectations with stock changes. The annual budget loss is within agreed expectations.</p> <p>b. Draft Conflict of Interests Policy Tony produced a draft for comments. When finalised Committee members will sign. Also to be included in RO Handbook.</p> | ML/AB ALL ML |
| 4 | <p>Events Review</p> <p>a. Le Mans 24h: 13~14-Jun-15 Not sure how many TVRCC Regions/TVRs went.</p> <p>b. Cholmondley Pageant: 13~14-Jun-15 We had a reduced presence/stand this year.</p> <p>c. Knebworth Show: 21-Jun-15 A local event supported by local regions etc.</p> <p>d. TVRCC BBWF: 3~5-Jul-15 Tony to write and thank Mark Webb, also ask him for a report for Sprint.</p> <p>e. TVRCC 50th Event: 17~19-Jul-15 The whole weekend was an outstanding success with excellent feedback from members. Committee thanks to Zoe, Office Team, Richard & David. Tony to write to Andy Hills for photography ~ See AOB. Zoe will write to Shuttleworth and complete Millbrook's feedback form, suggesting a repeat visit in 2017 (to coincide with new TVR launch?). Shuttleworth could be used as a venue at about 5yr intervals, but needs to include the flying display. Set up a Forum post for quotes to be used in Sprint and a Committee post for tips for future events. Zoe will do a report for Sprint & Mervyn will do the Concours report. We were right to operate a no-booking/no-entry policy, it worked well. The booking process produced an enormous workload for the Office Team. Future such events would benefit from a dedicated Office/Lead Organiser meeting. Directors to consider options. Event would have been improved had there been more traders, especially if it had rained. How can we increase their attendance? Those present were happy with "trade". Should we have a person to manage this aspect of our events? Tony to put together a proposal for advertising and traders attending our events. Sell spare goody bags at Blenheim, Chatsworth & NEC Show</p> | TC TC ZM MH ZM/ML Directors TC AB |

- f. **TVRCC Silverstone Classic: 25~26-Jul-15**
 About 120 TVRs attended. Weather was very mixed ~ wet/dry/wet days.
 Regalia sales were about £1k.
 Repeat next year, but revue Club Stand provision. **AS/AB**
- 5 **Future Events**
- g. **TVRCC Blenheim Palace: 30~31-Aug-15**
 3 Williams F1 Tours are booked for Saturday, 29-Aug. Each tour for 25.
 2 day event. Alayne has arranged free tickets ~ via Club Office. **AS/AB**
 Popular vote concurs for all classes on Monday. Mervyn offered to order
 trophies and will liaise with Alayne. **AS/ML**
 Marshals are arranged and traders are booked with Andrew Greenwood. **AS**
- h. **TVRCC Pre'80s: HMC Gaydon, 6-Sep-15**
 Geoff & Andrew Gray organising. £300 hire charge, which includes some
 HMC passes. Geoff organising trophies. Martin Lilley is attending. **GG**
- i. **Neil Garner Open Day: 26-Sep-15**
 David Border is organising, he would like as many Committee members to
 attend as possible. Mervyn attending. **ML/ALL?**
- j. **TVRCC Chatsworth: 4-Oct-15**
 Local ROs, Tony Hodgson/Richard Walton organising event. **AS**
 Bookings via Club office. Tickets £5 in advance, £7 on the day. **AS/AB**
 Publicise in August & September Sprints. **DH/MO**
 Need traders ~ Alayne & Geoff to liaise with Office **AS/GG**
 Run-outs are planned. Mervyn will apply for CoEs once route is fixed. **AS/ML**
- k. **Le Mans Classic 8~10-Jul-16**
 Agreement with FastTrack Tours/First Tickets. Details in August Sprint.
- 6 **Car Shows**
- a. **Manchester Show: 19~20-Sep-15**
 Organised by David Wilkins & Office **AB**
- b. **NEC Classic Motor Show: 13~15-Nov-15**
 Ralph has a 16 car stand and is still negotiating location etc. **RD**
- 7 **Regions**
- a. **Current Regions & RO situation**
 Bristol & Berkshire have new ROs ~ Paul Jackson(Bristol), Jon Mott(Berks).
- b. **Danish Region**
 A member in Denmark would like to start a region. Mervyn to contact him. **ML**
- 8 **Sprint**
- a. **Recent Articles**
 Mervyn apologised for the erroneous information included in the valuation
 article in July's Sprint. The Cerbera values did not match his recent
 valuations and some recent dealer prices.
 General feeling that the responses on PistonHeads were too detailed and
 had exacerbated the situation. When the Club is criticised our response
 should be along the lines of: "Thanks for your comments/views, we'll
 consider them when we look into it". David felt we should be more proactive. **ALL**
 As a way forward we should consider asking dealers to send us details of
 their sales every few months so that we can monitor values. Also ask new
 members what they paid for their car. David will investigate. **DH**
- b. **Future content update**
 Usual requirement for articles. Sprint is sometimes "late" because of a lack
 of articles. Also event info is sometimes needed earlier. **ALL**
- 9 **Track Days**
- a. **Blyton Park (S.Yorks): 19-Jun-15**
 A successful event, with usual arrangements.
- b. **Goodwood (Hants): 9-Jul-15**
 Fully booked at £230 per car. Some non-TVRS took part.

- 10 TVR Motorsport**
a. 2015 TVRCC Motorsport
 Graham had supplied some competition cars for Millbrook.
 Graham said producing a current date/entry list of competing TVRs for Sprint was a bit like “herding cats” as things change almost daily.
 Info should appear on our Forum as well as appearing on Facebook.
 Do we need a “motorsport editor” in the same way we have model editors?
GW
DH/MO
- 11 Regalia, Merchandise, Members’ Benefits, Sponsorship & Marketing**
a. Update on Recent Sales
 Ali will produce a report for the next meeting.
 Is there a delay in delivering Red Rose items? David will investigate.
AB/DH
DH
b. Future Regalia Items
 See Ali’s report. Agenda item for next meeting.
DH/ML
c. Incentives for recruiting new members
 See item 3a above.
- 12 Points from Posted Reports & AOB**
a. 2016 Other Tours
 See Ali’s Report. Agreed to Ice Driving proposal. Ali to investigate Scottish Tour proposal.
 We should also ask Scenic Car Tours to offer 3 or 4 “Continental Driving Tours” for 2016. Ali to speak to them.
AB
AB
b. Club’s Digital Presence
 Held over to next meeting.
RD
AOB:
 Andy Hills’ 50th Event photo gallery has been set up by Paul Calland and can be used for future Club events.
- 13 Dates for Future Meetings**
 17-Oct-15 at HMC, Gaydon
 9-Jan-16 at HMC, Gaydon
 19-Mar-16 AGM at HMC, Gaydon
ALL
ALL
ALL

Meeting finished at 14:50.

Mervyn Larner
[Club Secretary](#)