



## Committee Meeting ~ 1 February 2014 HMC, Gaydon, CV35 0BQ

### Agenda

#### Apologies & Introductions

- 1 **Previous Minutes ~ Adoption & Matters Arising**
- 2 **Financial & Membership Update**
  - a. Current position (MM/AB)
  - b. 2012~13 Financial Year
  - c. Change of Accounting Services
  - d. Classic Marques Speed Challenge "Members" (RD)
- 3 **Committee Vacancies/Rôles**
  - a. Events/Deputy Events Manager
  - b. Special Projects rôle
  - c. Future of ROCo as a Committee rôle
  - d. Sponsorship as a Committee rôle? (MO)
- 4 **Forthcoming Events 2014 Update**
  - a. TVRCC Burghley Horse Power, 13-Apr-14
  - b. Donington Classic, 3~5-May-14
  - c. TVRiders' 3 Nations Mtg, 5~9-Jun-14
  - d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14
  - e. 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
  - 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, 23~25-Aug-14
  - m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14
  - n. TVRCC BNG?
  - o. TVRCC Neil Garner Open Day?
  - p. 2015 Club Golden Anniversary Commemoration, incl. "Chatsworth"
- 5 **Car Shows (RD/TC/AB)**
  - i. Manchester Classic Car Show, 21~22-Sep-14
  - ii. NEC Classic Motor Show, 13~16-Nov-14
  - iii. Additional/Updated Display Equipment
- 6 **Regions (ML/AB)**
  - a. Current RO situation
  - b. Regions with little activity
  - c. RO Handbook
  - d. Should we have an "International Region"?
- 7 **Sprint**
  - a. Editorial Team's workload
  - b. Future content update
  - c. Regional reports re-format
  - d. Digital Sprint update (RD)

- 8 **Track Days**
  - a. TVRCC Cadwell Park, 2-Jun-14
  - b. Blyton Park, 6-Jun-14
  
- 9 **TVR Motorsport (GW)**
  - a. DTEC & Speed Championship
  - b. 2014 Sponsorship for consumables & refreshments
  
- 10 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
  - a. Event signs, logos, event packs, merchandise
  - b. Future Items (DH/PC/AB)
  - c. Other Benefits
  - d. Recommended Insurers ~ Review Update (ML)
  
- 11 **Urgent Points from Posted Reports & AOB (All)**
  - a. HMC's Club Expo (ML)
  
- 12 **AGM & Dates for Future Meetings (TC/ML)**
  - a. AGM Agenda etc.
  - b. Mandy's "Post AGM Event"
  - c. Future Committee Mtgs ~ See Availability Survey

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

# Minutes

**Present:** Tony Cottrell(TC), Ralph Dodds(RD), Mike Hardy(MH), Mervyn Larnar(ML),  
Alayne Samuels(AS), Matt Maneely(MM), Richard Sails(RS), Mandy O’Neale(MO),  
Alison Brown(AB)

**Apologies:** Graham Walden(GW), David Hothersall(DH),

**Attending:** Angus MacDougall

<b>Item</b>		<b>Actioner</b>
<b>1</b>	<b>Adoption of and Actions from previous minutes</b>	
	<ul style="list-style-type: none"> <li>• Minutes approved and OK to be uploaded.</li> <li>• Actions are included on today’s Agenda</li> </ul>	<b>ML/RD</b>
<b>2</b>	<b>Financial &amp; Membership Update</b>	
	<ul style="list-style-type: none"> <li>a. Current membership stands at 5196 a decrease of 86 since the last meeting. Renewals are often slow at this time of year. Matt circulated the current financial report and all figures are in line with seasonal expectations.</li> </ul>	<b>MM</b>
	<ul style="list-style-type: none"> <li>b. 2012~13 Accounts are currently being audited.</li> </ul>	<b>MM</b>
	<ul style="list-style-type: none"> <li>c. The change of accounting services is proceeding smoothly and will be completed shortly. The monthly payroll was done in good time. Matt has visited the Club Office, discussed some re-organisation and sanctioned expenditure to enable a better use of space etc. Ali will list some obsolete items which may be of interest to members on the website. The ongoing search for larger premises will continue, but nothing is currently available.</li> </ul>	<b>AB/MM</b>
	<ul style="list-style-type: none"> <li>d. Under our current Articles of Association it would not be possible for Speed Challenge entrants to be attached/associate members. Since the original request Steve Cox has found an alternative which satisfies the MSA.</li> </ul>	
<b>3</b>	<b>Committee Vacancies</b>	
	<ul style="list-style-type: none"> <li>a. Tony explained that a second person who had volunteered to join the Events Team had withdrawn because of a recent change in personal circumstances. Angus described his involvement with the Club and events experience. He will stand as Events Deputy at the AGM. Tony also felt that a Committee member’s “workload” ought to approximate to about 16hrs per month. All to keep a record for coming month. We also need to be minded about conflicts of interest for possible Committee members. Matt will check for a Conflict of Interests Policy</li> </ul>	<b>AM/ML</b>
	<ul style="list-style-type: none"> <li>b. Agreed to include Special Projects role as a vacancy at AGM.</li> </ul>	<b>All</b>
	<ul style="list-style-type: none"> <li>c. Agreed that Mervyn continue to cover the ROCo rôle until further notice. Rôle to remain separate on AGM Ballot.</li> </ul>	<b>MM</b>
	<ul style="list-style-type: none"> <li>d. Mandy explained that to effectively fulfil a Sponsorship rôle professional experience would be needed and our best way forward would be to engage a freelance on a commission basis. She will investigate for a future agenda item.</li> </ul>	<b>ML</b>
		<b>MO/ML</b>
<b>4</b>	<b>Forthcoming Events 2014</b>	
	<ul style="list-style-type: none"> <li>a. TVRCC ‘Season Opener’, 13-Apr-14 (Burghley House) Alayne has booked all trade stands. 20 of 50 reserved rooms at Peterborough Holiday Inn already booked. Banners are in hand using Tony’s artwork. Further details to appear in March Sprint &amp; website ASAP. Mike Whiston &amp; Ian Longden are organising a runs. Angus explained work he has done on “Burghley Bash” and details are on the Forum. Alayne still needs cars for the display and will post a request on the Forum.</li> </ul>	<b>AS/MO/RD</b>
		<b>AS/AM</b>
		<b>AS</b>

- |    |  |                            |
|----|--|----------------------------|
| b. | Donington Classic, 3~5-May-14<br>2 for 1 ticket offer direct from organisers. No Club stand.<br>Paul Arnold & Tony are coordinating our presence.  | <b>TC</b>                  |
| c. | TVRiders' 3 Nations Mtg, 5~9-Jun-14<br>Ian Longden has circulated details, but Track Session is not fixed.   |                            |
| d. | TVRCC BBWF, Ettington Chase, 6~8-Jun-14<br>Mark Webb has taken over organisation, Concern that details are on<br>Pistonheads before listed in Sprint and our Forum. Is it a TVRCC<br>Event?  |                            |
| e. | Cholmondeley Pageant of Power, 13~15-Jun-14<br>Same arrangements as 2013. Alayne is in contact and will give<br>Mandy & Ralph the details. Plot allocations being made in May.   | <b>AS/MO/RD</b>            |
| f. | TVRCC Holland Continental Mtg, 20-Jun-14<br>List in Sprint & Forum   | <b>MO/RD</b>               |
| g. | Le Mans Classic, 4~6-Jul-14<br>Bookings are slow and may not reach 200 cars for Parade Laps.   |                            |
| h. | TVRCC Griff Growl. Ettington Chase, 4~6-Jul-14<br>Paul Bennett is organising. Details on Forum. List in Sprint etc.  | <b>MO/RD</b>               |
| i. | Silverstone Classic, 25~27-Jul-14<br>2 for 1 ticket offer direct from organisers, details in Sprint. Club stand<br>& hospitality etc. Ali to recruit marshals (Northants RO?)  | <b>AB/MO</b>               |
| j. | CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14<br>No further details yet available, probably as 2013.   |                            |
| k. | Dunsfold Wings & Wheels 23~24-Aug-14<br>Alayne to contact Karen Thomsit for info etc.  | <b>AS</b>                  |
| l. | TVRCC Blenheim Palace, Multi-Model Day(s), 23~25-Aug-14<br>Alayne to get details from Greenwood Exhibitions. Tickets will be<br>available through Club.  | <b>AS</b>                  |
| m. | TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14<br>As 2013, Geoff Gwynne is organising. List in Sprint & Web  | <b>MO/RD</b>               |
| n. | TVRCC BNG<br>No 2014 event. NFA  |                            |
| o. | TVRCC Neil Garner Open Day<br>Mervyn to contact them and offer late Sep/early Oct.   | <b>ML</b>                  |
| p. | 2015 Club Golden Anniversary Commemoration, incl. "Chatsworth" <ul style="list-style-type: none"> <li>• Mervyn explained Tim Payne's "Chatsworth" proposal.<br/>Generally agreed with. Discuss at the AGM/RO Mtg and<br/>review after Burghley. Some concern expressed that some<br/>venues re-allocate slots if it is not used every year.</li> <li>• Golden Anniversary should be theme for all 2015 events,<br/>also Sprint &amp; Website. Start a thread on the Committee<br/>Forum so ideas can be floated.</li> </ul> Alayne to contact Donington Park for possible dates for the<br>national event. | <b>ML</b><br><br><b>AS</b> |

## 5 Car Shows

- |    |   |              |
|----|---|--------------|
| a. | Manchester Show, 21~22-Sep-14<br>If we attend, will be run by Dave Wilkins with Office support.   | <b>AB</b>    |
| b. | NEC Show, 14~16-Nov-14<br>Ralph will use existing display equipment, revamp planned for 2015.   | <b>RD</b>    |
| c. | We need new lights, flag bases etc. Mandy & Angus have contacts<br>for lighting. Ralph will use Paul's expertise.<br>Ali authorised to buy new/extra regalia display items when required. | <b>AB/MM</b> |

## 6 Regions

- |    |  |              |
|----|--|--------------|
| a. | Mervyn listed current RO renewals from Ali's records. Some ROs<br>are being chased by the Office. Mervyn will also do this and inform<br>Jon for March Sprint. | <b>AB/ML</b> |
| b. | City & West Wales regions remain suspended. Mervyn to notify Jon   |              |
| c. | Mervyn's copy of the RO Handbook is 2012, Ali has a later version.<br>Need to update for 2014.   | <b>ML</b>    |
| d. | Overseas clubs to be listed in Sprint as "Affiliated". Mervyn to<br>contact Jon.   | <b>ML</b>    |

- 7 Sprint**
- a. Mandy & David's workload is unsustainable in the long term and additional help is needed. Agreed that an additional sub-editor is required to instigate and chase articles. Mandy/David to publicise. **MO/DH**
  - b. We are back on schedule! Future content is still needed for April onwards. **ALL**
  - c. Reformatted RO Listing & Regional Reports is a big improvement. Regional Report to follow RO details with future events at end of report. **MO/DH**
  - d. Ralph's progress with digitising past editions is progressing well, but slowly. **RD**
- 8 Track Days**
- a. TVRCC Cadwell Park, 2-Jun-14  
Circuit booked by Bernie Hartnett & Ian Bannister. Booking via office. **AB**
  - b. Blyton Park, 6-Jun-14  
Mervyn to check with Paul Arnold they have circuit's PLI. Also for "ScoobyMax" booking. **ML**
- 9 TVR Motorsport**
- a. DTEC & Speed Championship
  - b. 2014 Sponsorship for consumables & refreshments  
Tony to contact Mal Gwynne & Graham to check on arrangements. **TC**
- 10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Event signs, logos, event packs, merchandise  
Burghley signage is in hand, but also need some generic ones **AS/AB**
  - b. Future Items (DH/PC/AB)  
David provided an update on progress and will report at next meeting. Current sales are steady and we will always need usual items. We need more innovative items. We are awaiting TVR Automotive's intentions about use of their logo(s). **DH**
  - d. Recommended Insurers ~ Review Update  
Mervyn will start this following the two company takeovers. **ML**
- 11 Urgent Points from Posted Reports & AOB**
- a. HMC's Club Expo  
Mervyn will attend, 1-Mar-14. **ML**
  - b. Matt enquired about Regional bank accounts. He will update section in RO Handbook. Also to be discussed at RO Mtg. **MM/ML**
- 12 AGM & Dates for Future Meetings**
- a. AGM Agenda etc.  
Agenda as previous years. Verbal reports from Tony & Matt.  
Catering as 2013. **ML**  
A less formal RO Meeting. **ML**  
Ballot form available on website. **ML/RD**  
Ralph & Ali are chasing trophies. **RD/AB**  
Suggestions for RO Award to Mervyn. **ALL**  
Any suggestions for possible Chairman's Award to Tony. **ALL**
  - b. Mandy's "Post AGM Event"  
Not possible, a future date?
  - c. Future Committee Mtgs  
Mervyn will circulate availability survey. **ML/ALL**

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