



Committee Meeting ~ 22 March 2014 HMC, Gaydon, CV35 0BQ

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
- 2 **Financial & Membership Update**
 - a. Current position (MM/AB)
- 3 **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"
- 4 **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
- 5 **Regions (ML/AB)**
 - a. Current RO situation
 - b. Regions with little activity
 - c. RO Handbook
- 6 **Sprint**
 - a. Editorial Team's workload
 - b. Future content update
 - c. Digital Sprint update (RD)
- 7 **Track Days**
 - a. TVRCC Cadwell Park, 2-Jun-14
 - b. Blyton Park, 6-Jun-14
- 8 **TVR Motorsport (GW)**
 - a. DTEC & Speed Championship
 - b. 2014 Sponsorship for consumables & refreshments
- 9 **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)

- 10 **Urgent Points from Posted Reports & AOB (All)**
 - a. HMC's Club Expo (ML)

- 11 **AGM & Dates for Future Meetings (TC/ML)**
 - a. AGM Agenda etc.
 - b. Future Committee Mtgs ~ See Availability Survey

Mervyn Larner
[Secretary](#)

Minutes

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

Item		Actioner
1	Adoption of and Actions from previous minutes	
	<ul style="list-style-type: none"> • Minutes approved and OK to be uploaded. • Matt will circulate a draft Conflict of Interests Policy. • Tony asked for Committee workloads vs. his 16hrs/month norm: MO 32hrs in 2 weeks, fairly normal. See Item 6. MM workload is OK GW workload is OK AS high at moment , but OK AM OK RD OK, but November is always v.busy ML OK, didn't monitor it, very high prior to AGM TC OK, about 20hrs MH OK, about 7hrs RS OK Anyone who has workload issues should speak to Tony. • Other actions are included on today's Agenda 	<p>ML/RD MM</p> <p>All</p>
2	Financial & Membership Update	
	<ul style="list-style-type: none"> a. Current membership stands at 5236 an increase of 40 since the last meeting. Renewals are often slow at this time of year. b. 2012~13 Accounts have been audited without any qualification. c. We are £1400 ahead of budget for current year. Although income has fallen we are controlling costs well, Ali was thanked for her efforts. 	
3	Forthcoming Events 2014	
	<ul style="list-style-type: none"> a. TVRCC 'Season Opener', 13-Apr-14 (Burghley House) Alayne has booked more trade stands. Signage banners are done. 12 marshals are arranged. Both run-outs have full MSA approval. Alayne still needs cars for the Time Line and will post a request on the Forum. Angus has had to cancel Burghley Bash evening function. Further details to appear in April Sprint & website ASAP. b. Donington Classic, 3~5-May-14 2 for 1 ticket offer direct from organisers. No Club stand. Paul Arnold is coordinating our presence. c. TVRiders' 3 Nations Mtg, 5~9-Jun-14 Ian Longden has circulated details, Track Session is now fixed. d. TVRCC BBWF, Ettington Chase, 6~8-Jun-14 Mark Webb has taken over organisation, about 40 cars are booked. e. Cholmondeley Pageant of Power, 13~15-Jun-14 Same arrangements as 2013. Plot allocations being made in May. f. TVRCC Holland Continental Mtg, 20-Jun-14 g. Le Mans Classic, 4~6-Jul-14 Bookings have been slow and 35 cars paid for Parade Laps with a reserve list. Parking etc. still available. h. TVRCC Griff Growl. Ettington Chase, 4~6-Jul-14 Paul Bennett is organising. Details on Forum. List in Sprint etc. i. Silverstone Classic, 25~27-Jul-14 2 for 1 ticket offer direct from organisers, details in Sprint. Club stand & hospitality etc. Ali to recruit marshals (Northants RO?) j. CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14 No further details yet available, a regional event as 2013. k. Dunsfold Wings & Wheels 23~24-Aug-14 See Surrey Forum? Alayne to contact Karen Thomsit for info etc. l. TVRCC Blenheim Palace, Multi-Model Day(s), 24~25-Aug-14 	<p>AS</p> <p>AS/MO/RD</p> <p>AS/AM</p> <p>AS/AM</p> <p>AB</p> <p>AB</p> <p>AS</p>

	We will have our own area. 200 free tickets will be available through Club Office. 1 per member, first come-first served. Web launch to coincide with Sprint. Traders are allowed.	AS/AB
m.	TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14 As 2013, Geoff Gwynne is organising. List in Sprint & Web	
n.	TVRCC BNG No 2014 event. NFA	
o.	TVRCC Neil Garner Open Day David Border has agreed Saturday, 27-Sep-14. List in Sprint etc.	MO/RD
p.	2015 Club Golden Anniversary Commemoration, incl. "Chatsworth" Start a thread on the Committee/RO Forum so ideas can be floated. Alayne to contact Donington Park for possible dates for the national event.	AS/All
	A provisional booking has been made with Chatsworth ~ 26-Apr-15. To be reviewed after Burghley etc.	AS/All
4	Car Shows	
a.	Manchester Show, 21~22-Sep-14 Regional event, if we attend, will be run by Dave Wilkins with Office support.	AB
b.	NEC Show, 14~16-Nov-14 Booking has been made. Ralph will use existing display equipment, revamp planned for 2015. We need new white LED lights, flag bases etc. Paul & Angus have contacts for lighting. Ralph will use Paul's expertise. Ali to check number & spec of current lights. Ali authorised to buy new/extra regalia display items when required.	RD AB/RD AB/MM
5	Regions	
a.	Mervyn listed current RO vacancies/renewals from Ali's records.	
b.	Mervyn/Tony to write item for Sprint News asking for volunteers.	TC/ML
c.	RO Handbook being updated.	ML
6	Sprint	
a.	Mandy & David's workload is unsustainable in the long term and additional help is needed. Agreed that a Features Editor is required to instigate and chase articles. Mandy/David to publicise.	MO/DH
b.	We are on schedule! Future content is <u>still</u> needed for May onwards.	All
c.	Ralph's progress with digitising past editions is progressing slowly.	RD
7	Track Days	
a.	TVRCC Cadwell Park, 2-Jun-14 Circuit booked by Bernie Hartnett & Ian Bannister. Bookings via office.	AB
b.	Blyton Park, 6-Jun-14 Mervyn has checked with Paul Arnold they have circuit's PLI.	
8	TVR Motorsport	
a.	DTEC & Speed Championship Graham will be providing photos for Sprint.	GW
b.	2014 Sponsorship for consumables & refreshments Club is sponsoring Rockingham round.	GW
9	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) Paul provided an update on progress and will report at next meeting.	PC/DH
c.	Recommended Insurers ~ Review Update Mervyn will start this following the two company takeovers.	ML
10	Urgent Points from Posted Reports & AOB	
a.	HMC's Club Expo Was disappointing, rather a waste of time. Check 2015 programme!	ML

11 AGM & Dates for Future Meetings

- a. AGM Agenda etc.
Agenda revised and Presentations checked.
- b. Future Committee Mtgs.
Agreed 7-Jun-14 & 19-Jul-14 both at HMC, Gaydon.

TC/MH

ML/ALL

Meeting closed at 11:10.

Mervyn Larner
[Club Secretary](#)