



**Committee Meeting ~ 24 January 2015, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
- 2 Committee**
 - a. AGM Nominations & Proposals
 - b. Events Deputy
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Draft Conflict of Interests Policy (MM)
- 4 2015 Events**
 - a. TVRCC Burghley Horse Power: 11~12-Apr-15
 - b. TVRCC Donington Classic: 2~4-May-15
 - c. TVRCC S Club: Stoneleigh, 3~4-May-15
 - d. Spa Classic: 22~24-May-15
 - e. Le Mans 24h: 13~14-Jun-15
 - f. TVRCC Golden Anniversary: 17~19-Jul-15
 - g. TVRCC Silverstone Classic: 25~26-Jul-15
 - h. TVRCC Blenheim Palace: 30~31-Aug-15
 - i. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
 - j. TVRCC Chatsworth: 4-Oct-15
 - k. Other Possible 2015 Events:
 - Knebworth Show: 21-Jun-15
 - Wedgefest/Griff Growl: 4~5-Jul-15
- 5 Car Shows**
 - a. NEC Restoration Show: 28~29-Mar-15
 - b. Manchester Classic Car Show 19~20-Sep-15
 - c. NEC Classic Motor Show: 13~15-Nov-15
- 6 Regions (ML/AB)**
 - a. Current Regions & RO situation
 - b. RO "Gift" & Badge
- 7 Sprint**
 - a. Future content update (DH/MO)
 - b. Digital Sprint update (RD)
- 8 Track Days**
 - a. Blyton Park: 15-Jun-15 (Tony Hodgson)
 - b. Cadwell Park 2015: Date TBA
- 9 TVR Motorsport**
 - a. 2015 TVRCC Motorsport Proposals (GW)
 - b. Sponsorship of Speed Championship (RD/GW)

- 10 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
 - a. Future Regalia Items (DH/AB)
 - b. Insurance Valuations in Sprint (ML)
 - c. Incentives for recruiting new members
 - d. Club Membership Cards (DH/AB)

- 11 **Points from Posted Reports & AOB (All)**
 - a. Club Event Support Vehicle (AB/MM)
 - b. 2016 Le Mans Classic & Other Tours (AB)
 - c. Club's Digital Presence (RD)

- 12 **Dates for Future Meetings (TC/ML)**
 - a. Future Committee Mtgs
14-Mar-15 & AGM
Suggested Date(s) ~ See Availability Survey

Mervyn Larner
Secretary

Minutes

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

Item	Actioner
1 Previous Minutes ~ Adoption & Matters Arising a. Minutes checked, approved and OK to be uploaded. Blenheim report still to appear in Sprint. David to chase. Advertising rates to increase from April-15. Classified rate to £25, others inflation+1%. Need to clarify TVR Parts/Data Protection issues on both websites. Tony to discuss discount offer, arrangements & publicity with Power Performance Other actions are included on today's Agenda.	ML/RD DH AB/MM DH/MH TC
2 Committee a. AGM Nominations & Proposals Jon has prepared ballot form for checking. Agenda as 2014, Mervyn to circulate draft, Ali to print along with 2014 Minutes. Ralph to prepare Trevor Wilkinson award Mervyn to prepare Folkard Cup award, probably Jerry Henderson Graham to prepare Scott-Moncrieff Trophy award Ali to check trophy replica stocks b. Events Deputy No nominations for Events Deputy.	ML/AB RD ML/AB GW AB
3 Financial & Membership Update a. Current membership stands at 5227, a slight increase. b. Matt is drafting a Conflict of Interests Policy	MM
4 2015 Events a. TVRCC Burghley Horse Power: 11~12-Apr-15 3 more traders than 2014, still have 3 spaces. No response from TVR Parts, Topcats Racing or Power Performance. 25 rooms booked at Peterborough hotel, 25 still on reserve. Ian Longden is preparing run-out(s), Mervyn to apply for MSA approval b. TVRCC Donington Classic: 2~4-May-15 Paul Arnold has booked a (hopefully) better pitch. Possible hog-roast. c. TVRCC S Club: Stoneleigh, 3~4-May-15 Stand is booked, but there may be a limit on number of cars. d. Spa Classic: 22~24-May-15 40 cars booked so far. e. Le Mans 24h: 13~14-Jun-15 f. TVRCC Golden Anniversary: 17~19-Jul-15 Zoe circulated a draft contract for Millbrook and Shuttleworth menu. Friday 17th July 2015: We have a drive out planned which will commence lunchtime from the free car park at Shuttleworth, ending at Swan Hotel, Bedford. Zoe will look at adding a self-guided scavenger /treasure hunt element to the drive out. Once route is confirmed a copy to be sent to Mervyn for passing onto the MSA. Zoe is also to look at possible venues for dinner / meal on Friday night. Saturday 18th July 2015 at Shuttleworth: We have been offered exclusive use of Hanger 5 for the whole day, including trestle tables and chairs which can seat 160, PA system & bar for the evening serving to 11:30pm. General consensus was that the Club should underwrite the costs of this event. Gates open at 11:00, Air display at 18:00. Space for 300 cars. Tickets via Club Office as per 2015 Chatsworth. Possible runway parade. Shuttleworth's bookings deadline is 30 th June. Entry by wristbands. Mandy's band for the evening entertainment. Costs? General consensus that we may be over subscribed for the evening do, but Shuttleworth seem to be very accommodating and with a buffet style dinner we could instigate a through flow/turnover of tables so more people can be fed. Coach(es) to & from hotel(s) being investigated. Costs?	AS/ML TC/AS ZM/ML ZM ZM

Sunday 19th July 2015 at Millbrook:

Concept 1 hire is from 08:00 to 20:00.

Driving Areas hire is from 09:00 to 17:00.

While entry to Millbrook should be free, it was generally felt that this cost should be covered by the people that wish to drive the course. The cost should not be borne by the Club as could open us to criticism that we have funded part of the weekend that only a select few which to partake in. We would need a minimum of 100 cars to cover the driving costs.

Agreed we need to have photographic minder(s) as we can't take our own pictures. Agreed consensus was that the Club should underwrite these costs.

Possibly sell digital prints to members.

To justify the Clubs backing & financial support we need to be seen to be making full use of the Concept 1 building and external area, it was therefore proposed we also include the following on the Sunday:

Invite Martin Lilley

"Meet the Expert" Seminars?

Speed Championship Cars, a few of the competitors for interview?

High speed passenger laps around the outer handling circuit?

Concours competition?

Model category competitions - similar to those we did last year at Blenheim?

Loudest non-race TVR at the event?

Charity Stig?

Invite traders – the usual suspects, but also to include mobile wheel valeting, detailing companies?

Rolling road?

Female orientated traders (nails, beauty, handbags, jewellery etc.)

Race car simulators/Scalextric?

External catering?

Costs:

Details of possible costs were discussed and Matt agreed to produce a draft budget.

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| | | ZM/MM |
| g. | TVRCC Silverstone Classic: 25~26-Jul-15
Our parade lap is on Friday. Discount code is available. Details in Feb's Sprint | AB |
| h. | TVRCC Blenheim Palace: 30~31-Aug-15
Tickets for Williams F1 visit will need to be ordered through Club Office.
Suggest we book 50 and increase if necessary.
Alayne to prepare a list of recommended hotels/campsites.
Alayne/Zoe to do publicity for Sprint. | AS
AS/ZM |
| i. | TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
Geoff Gwynne & Andrew Gray have made the booking. | ML |
| j. | TVRCC Chatsworth: 4-Oct-15
Tony has a draft contract from Chatsworth, will check & sign.
Prices for pre-booked/on the day. We'll need 2 entrances, clearly signed.
Booking through Office, who will then email a bar/Q coded pass.
Publicise date when Tony has confirmed contract.
Traders pitches are £50+VAT, our stand FOC? Bookings via Club Office. | TC
MH/AB
TC/AS
TC/AB |
| k. | Other Possible 2015 Events:
TVRCC Knebworth Show: 21-Jun-15
Agreed to attend. Alayne to investigate freebie tickets.
Wedgefest/Griff Growl: 4~5-Jul-15
No further developments. Mervyn to keep watching brief for PLI implications | AS
ML |

5 Car Shows

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|----|---|--------------|
| a. | NEC Restoration Show: 28~29-Mar-15
See Ralph's report. Tony to contact Ralph for setup details | TC/RD |
| b. | Manchester Classic Car Show 19~20-Sep-15 | |
| c. | NEC Classic Motor Show: 13~15-Nov-15
Ralph has "demanded" a larger stand. Eg. 2014 Maserati? | RD |

6 Regions

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| a. | Mervyn listed current RO vacancies & retirements.
Bristol, Somerset, Lancashire & Surrey are still without ROs.
Paul Arnold has volunteered as "Acting RO" following Mike Whiston's retirement. | ML |
| b. | RO notebook & pen and badge offer has been well received. | |

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| 7 | Sprint | <ul style="list-style-type: none"> a. We are on schedule! News content <u>still</u> needed for February onwards. Celebration edition now to be Nov-15, David showed draft cover design. b. Digital Sprint
Significant progress made. About 30 additional Sprints scanned and about half of these repaginated & forwarded to PC for uploading. Continuing at 2-3 per week. | <p>ALL
MO/DH</p> <p>RD</p> |
| 8 | Track Days | <ul style="list-style-type: none"> a. Blyton Park, 15-Jun-15: (Tony Hodgson)
Fully booked, Event Form completed for PLI. Mervyn liaising. b. Cadwell Park 2015, Date still TBA. | <p>ML</p> |
| 9 | TVR Motorsport | <ul style="list-style-type: none"> a. 2015 Motorsport Proposals
Graham main task is encouraging members to compete in, support or watch motorsport. He will publicise all series/events with TVR entries with a monthly listing in Sprint. Also competitor profile (standard questions)
Possible ticket deal for Britcar 24. Graham to investigate, any info to Ralph & David. Tony stressed that ticket deals at any circuit/races are a real member's benefit. b. Sponsorship of Speed Championship
Agreed that this should be our 2015 contribution. Graham to prepare roundels etc. | <p>GW
GW/RD/DH
GW</p> <p>GW/MM</p> |
| 10 | Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing | <ul style="list-style-type: none"> a. Future Regalia Items
"Work in Progress", future agenda item. Some details in February Sprint. b. Insurance Valuations in Sprint
Ray Harris Hawkins has produced some text. Mervyn is customising it to match our scheme. c. Incentives for recruiting new members
Held over to a future agenda. d. Club Membership Cards
David and Ali have new design & printer. Plastic cards soon to be issued at renewal. Ali will use old style cards for lost cards or when members request a second card | <p>DH/AB</p> <p>ML</p> <p>ML/ALL</p> <p>AB</p> |
| 11 | Points from Posted Reports & AOB | <ul style="list-style-type: none"> a. Club Event Support Vehicle
Ali needs a budget to effectively search for a van & awning. Info on Forum. b. 2016 Le Mans Classic & Other Tours
"Work in Progress", future agenda item. c. Club's Digital Presence
Future agenda item. | <p>MM/AB</p> <p>AB/ML</p> <p>RD/ML</p> |
| 12 | Dates for Future Meetings | <ul style="list-style-type: none"> a. Future Committee Mtgs.
14-Mar-15 & AGM
30-May-15 | <p>ML/ALL</p> |

Meeting closed at 15:50

Mervyn Larnar
Club Secretary