



**Committee Meeting ~ 30 May 2015, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 24-Jan-15
 - b. Committee Mtg: 14-Mar-15
 - c. AGM

- 2 Committee**
 - a. Vacancy: Events Deputy (TC)

- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Draft Conflict of Interests Policy (MM)

- 4 Events Review**
 - a. TVRCC Burghley Horse Power: 11~12-Apr-15
 - b. TVRCC Donington Historic: 2~4-May-15
 - c. TVRCC S Club: Stoneleigh, 3~4-May-15
 - d. Spa Classic: 22~24-May-15

- 5 Future Events**
 - e. Le Mans 24h: 13~14-Jun-15
 - f. Cholmondley Pageant: 13~14-Jun-15
 - g. Knebworth Show: 21-Jun-15
 - h. TVRCC BBWF: 3~5-Jul-15
 - i. TVRCC Golden Anniversary: 17~19-Jul-15
 - j. TVRCC Silverstone Classic: 25~26-Jul-15
 - k. TVRCC Blenheim Palace: 30~31-Aug-15
 - l. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
 - m. Neil Garner Open Day: 26-Sep-15
 - n. TVRCC Chatsworth: 4-Oct-15
 - o. Other Possible Events?

- 6 Car Shows**
 - a. NEC Restoration Show: 28~29-Mar-15 ~ Review
 - b. Manchester Show: 19~20-Sep-15
 - c. NEC Classic Motor Show: 13~15-Nov-15 (RD)

- 7 Regions (ML/AB)**
 - a. Current Regions & RO situation (ML/AB)

- 8 Sprint**
 - a. Future content update (DH/MO)

- 9 Track Days**
 - a. Goodwood (Hants): 8-May-15
 - b. Blyton Park (S.Yorks): 19-Jun-15
 - c. Cadwell Park 2015

- 10 TVR Motorsport**
 - a. 2015 TVRCC Motorsport (GW)

- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
 - a. Future Regalia Items (DH/AB)
 - b. Neil Garner Proposal (ML)
 - c. Incentives for recruiting new members (All)

- 12 Points from Posted Reports & AOB (All)**
 - a. 2016 Le Mans Classic & Other Tours (AB)
 - b. Club's Digital Presence (RD)
 - c. Doug Ellwood (ML)

- 13 Dates for Future Meetings (TC/ML)**

Suggested Date(s) ~ See Availability Survey, please bring your diary/calendar

Mervyn Larner
Secretary

Minutes

Present: Tony Cottrell(TC), Mervyn Lerner(ML), Matt Maneely(MM), Richard Sails(RS), David Hothersall(DH), Zoe Mortimer(ZM) Mandy O'Neale(MO), Mike Hardy(MH), Alayne Samuels(AS)

Apologies: Ralph Dodds(RD)

Attending: Alison Brown(AB), Geoff Gwynne(GG), John Waters

Item		Action
1	Previous Minutes ~ Adoption & Matters Arising	
	a. Committee Mtg: 24-Jan-15	
	Minutes checked, approved and OK to be uploaded.	ML/RD
	b. Committee Mtg: 14-Mar-15	
	Minutes checked, approved and OK to be uploaded.	ML/RD
	Actions are included on today's Agenda.	
	c. AGM	
	Unadopted minutes OK to be uploaded to Website.	ML/RD
2	Committee	
	a. Vacancy: Events Deputy (TC)	
	Tony welcomed Geoff Gwynne who would like to stand as Events Deputy. After Geoff explained his reasons for standing he was co-opted unanimously. Mike will arrange Forum & email access.	MH
	b. Matt explained that he would need to stand down as treasurer at the next AGM. He explained a replacement would need considerable financial experience/expertise. Matt would be willing to assist in any appointment process we undertook. Tony & Matt would draw up a role description. In later discussions Matt said he would consider standing as a director and vice chairman.	TC/MM MM
3	Financial & Membership Update	
	a. Current position (MM/AB)	
	See Ali's report. 5230 Current members.	
	See Matt's report. 50 th 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 expectations.	
	Matt has enrolled us for the pension changes involving auto-enrolment. He will write to all employees.	MM
	b. Draft Conflict of Interests Policy	
	Tony & Matt will produce a draft.	TC/MM
4	Events Review	
	a. TVRCC Burghley Horse Power: 11~12-Apr-15	
	The weather was not ideal, but positive feedback for hotel, drive outs, locations & facilities. 618 cars attended. Burghley House were very pleased. We have a provisional booking for 10-Apr-16.	AS
	b. TVRCC Donington Historic: 2~4-May-15	
	Weather was mixed, which probably led to a lower turn out than previous years. Parking area was OK. Tony will do a photo report for Sprint.	TC
	c. TVRCC S Club: Stoneleigh, 3~4-May-15	
	Simon Spencer's V8S(Regn.TVR23) won concours/Best in Show	
	No more details yet, but S-Club members at Spa were pleased with event.	
	d. Spa Classic: 22~24-May-15	
	FastTrackTours ran a well organised visit. Members were very pleased with all aspects. 50+ cars attended. Club's 50 th mentioned in event programme.	

- 5 Future Events**
- e. Le Mans 24h: 13~14-Jun-15**
NFA.
- f. Cholmondley Pageant: 13~14-Jun-15**
Being run as a regional event. Alayne will attend? **AS**
- g. Knebworth Show: 21-Jun-15**
Alayne has 20 free tickets. She'll put details onto Events Forum. **AS**
- h. TVRCC BBWF: 3~5-Jul-15**
Mark Webb has completed event form. Hotel is fully booked.
Mervyn has arranged MSA CoE for their run-out.
- i. TVRCC Golden Anniversary: 17~19-Jul-15**
See Zoe's itinerary.
Zoe has done the 2 "Drive-Outs", Mervyn will obtain MSA CoEs.
Route details downloadable when finalised. **ML
ML/RD**
- Shuttleworth:**
Zoe has agreed the hot meal menu, main course will be portion controlled by Shuttleworth staff. Pay bar. Members will be asked for menu choices. **ZM/AB**
David has ordered goody bags and is working on contents. Help needed. **DH/ALL**
Traders and advertisers can add flyers to bag FoC. **ZM**
Zoe to check time of Flying Display ~ what does "dusk" mean? **MO**
Mandy to let Shuttleworth have Taxplayers PAT details. **AB**
Club stand can be in the hangar so as to avoid marque set-up. **ML/DH/MO**
Mervyn to do valuations at Shuttleworth. Info in July Sprint.
- Millbrook:**
Millbrook to control gate, members to display car sticker to gain entry. **ZM/AB**
Driver briefings start 09:30 at 15m intervals. Members to be told their time. **ZM/AB**
Will Millbrook marshals supervise access to driving experience?
We need trusted volunteers to supervise parking etc. etc. Zoe to work out what we need after her next visit to Millbrook. **ZM**
Mervyn will organise number & type of awards ~ not concours! **ML**
No "Time Line", but Graham to organise Competition Car display. **GW/TC**
DVD recording to go ahead subject to Millbrook's approval. **ZM**
We still need additional food outlets, Zoe to ask Millbrook for suggestions. **ZM**
- j. TVRCC Silverstone Classic: 25~26-Jul-15**
Bookings close 31-May. Ali is happy with staffing, parking help needed.
196 TVRs over the 3 days, 110 booked for Friday's Parade Lap(s) **AB**
- k. TVRCC Blenheim Palace: 30~31-Aug-15**
3 Williams F1 Tours are booked for Saturday, 29-Aug. Each tour for 25.
Tickets via Club Office. Also possible brewery tour. **AS/AB**
A 2 day event. Alayne has arranged free tickets ~ via Club Office.
Publicise in July Sprint. Closing date 1-August. **AS/MO/DH**
Concours for all classes being held on Monday.
- l. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15**
Geoff & Andrew Gray organising. £300 hire charge, which includes some Museum passes. Mervyn will check with Museum. **ML**
Geoff will organise trophies. Martin Lilley is attending. **GG**
- m. Neil Garner Open Day: 26-Sep-15**
David Border is organising, he would like as many Committee members to attend as possible. **ALL?**
- n. TVRCC Chatsworth: 4-Oct-15**
Tony has signed contract and will liaise with them.
Tickets £5 in advance, £7 on the day. Booking via Club office. **TC/AB**
Tony Hodgson/Richard Walton to organise parking? **AS**
Publicise in August & September Sprint. **AS/MO/DH**
- o. Other Possible Events?**
Alayne has details of an event at Wroxall Abbey, probably not for 2015.
- 6 Car Shows**
- a. NEC Restoration Show: 28~29-Mar-15 ~ Review**
A good show, particularly with Tina coupe on the main stage.
This was only the 2nd year, but a good show and worth doing next year. **RD?**
- b. Manchester Show: 19~20-Sep-15**
Will be a regional event if we have a stand.

- c. **NEC Classic Motor Show: 13~15-Nov-15**
Ralph is still negotiating size and location of our stand. RD
- 7 **Regions (ML/AB)**
a. **Current Regions & RO situation**
Somerset, Lancashire & E.Midlands now have new ROs.
Bristol & Surrey are still vacant. ALL/ML
- 8 **Sprint**
a. **Future content update**
Usual requirement for articles. Still actively searching for a news-hound.
Mike is doing a technical article, Mervyn a valuations one. ALL
MH/ML
- 9 **Track Days**
a. **Goodwood (Hants): 8-May-15**
Fully booked at £230 per car. Some non-TVRS took part.
b. **Blyton Park (S.Yorks): 19-Jun-15**
Event form & contract signed. Usual arrangements with 2 cars on track.
c. **Cadwell Park 2015**
No bookings available for 2015. NFA.
- 10 **TVR Motorsport**
a. **2015 TVRCC Motorsport**
Tony will contact Graham for an update. Info now appearing on Facebook? TC
- 11 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
a. **Future Regalia Items (DH/AB)**
Red Rose items have made a reasonable start, Ali will provide a breakdown for the next meeting. David has commissioned some sample polo shirts. Confirmation is needed for costs of alternative embroidered logos. AB/DH
b. **Neil Garner Proposal (ML)**
They would like to include Club item(s) in their sales pack which will accompany each TVR they sell. Agreed we would provide 3 months Club membership. (Same offer to other dealers if Neil Garner go ahead). ML/AB
c. **Incentives for recruiting new members (All)**
See item 11b above & next Agenda. ML
- 12 **Points from Posted Reports & AOB**
a. **2016 Le Mans Classic & Other Tours (AB)**
See Ali's feedback from Classic Car Tours, 1st Tickets, FastTrackTours, SpeedChills, Scenic Car Tours & Travel Destinations.
General agreement that only FastTrackTours & SpeedChills can provide the "packages" members may want for 2016 Le Mans Classic.
Agreed to recommend we use FastTrackTours, subject to them advertising regularly in Sprint. Ali & Matt to negotiate. AB/MM
We should also ask Scenic Car Tours to offer 3 or 4 "Continental Driving Tours" for 2016. Ali to speak to them. AB
b. **Club's Digital Presence (RD)**
Held over to next meeting. ML
c. **Doug Ellwood (ML)**
Andrew Gray (DRO for Kent) has suggested that Doug be given some form of honorary membership. Doug has worked for David Gerald TVR for 17 years. Doug is not a member (although a member in 1998) and cannot be awarded honorary membership.
d. Geoff highlighted an article in Retro magazine for the Club Archive. GG/RS
- 13 **Dates for Future Meetings (TC/ML)**
1-Aug-15 at HMC, Gaydon ALL
19-Sep-15 at HMC, Gaydon ALL

Meeting finished at 15:45.

Mervyn Larnar
Secretary