



**Committee Meeting ~ 4 October 2014  
HMC, Gaydon, CV35 0BQ**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
- 2 Committee Vacancies**
  - a. Deputy Events
- 3 Financial & Membership Update**
  - a. Current position (MM/AB)
  - b. Draft Conflict of Interests Policy (MM)
- 4 Review of Recent Events**
  - 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, 24~25-Aug-14
  - m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14
  - ~~n. TVRCC BNG - No Event~~
  - o. TVRCC Neil Garner Open Day, 27-Sep-14
- 5 2015 Events**
  - a. Golden Anniversary Celebrations
  - b. Other 2015 Events
  - c. TVRCC Pre '80s, HMC Gaydon, 6-Sep-15
- 6 Car Shows (RD/AB)**
  - a. Manchester Classic Car Show, 21~22-Sep-14
  - b. NEC Classic Motor Show, 13~16-Nov-14
  - c. Additional/Updated Display Equipment, especially lighting
- 7 Regions (ML/AB)**
  - a. Current RO situation
  - b. Updated RO Handbook
- 8 Sprint**
  - a. Future content update (DH/MO)
  - b. Golden Celebration Edition(s)?
  - c. Advertising Rates (RD)
  - d. Digital Sprint update (RD)
- 9 Track Days**
  - a. Goodwood 29-Aug-14 (Hampshire)
  - b. Blyton Park 15-Sep-14 (scoobimax)
  - c. 2015??
- 10 TVR Motorsport (GW)**
  - a. 2015 DTEC & Speed Championship
  - b. Sprint Reports and Members' Area at races.
  - c. RSSOC Speed Academy (ML)

- 11 **Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
  - a. Trade Mark renewal/update
  - b. Future Regalia Items (DH)
  - c. Insurance Valuations (ML)
  
- 12 **Urgent Points from Posted Reports & AOB (All)**
  
- 13 **Dates for Future Meetings (TC/ML)**
  - a. Future Committee Mtgs ~ See Availability Survey  
29-Nov-14
  - b. 2015 AGM

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

# Minutes

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

Item		Actioner
<b>1</b>	<b>Previous Minutes ~ Adoption &amp; Matters Arising</b>	
	a. Minutes checked, approved and OK to be uploaded. Other actions are included on today's Agenda.	ML/RD
<b>2</b>	<b>Committee Vacancies</b>	
	a. Tony has been approached by an E.Mids member who is interested in helping with events. He will contact them and suggest they volunteer as E.Mids DRO.	TC
	b. Events Deputy vacancy to be advertised in Sprint & Website. Mervyn & David to approach possible volunteers	TC ML/DH
<b>3</b>	<b>Financial &amp; Membership Update</b>	
	a. Current membership stands at 5120, a slight decline. Matt reports that finances are stable.	
	b. Matt is drafting a Conflict of Interests Policy	MM
<b>4</b>	<b>Review of Recent Events</b>	
	i. Silverstone Classic, 25~27-Jul-14 A great event including some TVRs racing. Weather good and a good Club Stand. Tony has done the pictures, Zoe will write some text for Sprint. Need a larger stand in 2015.	ZM
	<del>j. CarFest(N), 1-3-Aug-14 &amp; CarFest(S), 22-24-Aug-14</del>	
	k. Dunsfold Wings & Wheels 23~24-Aug-14 Karen Thomsit coordinated, about 25 cars attended.	
	l. TVRCC Blenheim Palace, Multi-Model Day(s), 24~25-Aug-14 Sunday was dry with about 100 cars. Monday was <b>WET</b> , again with about 100 cars. Coleman shelters used as a refuge! Tony will write some text for Sprint We ought to award trophies to all classes of TVRs, not just S, Chimaera & S6s. Book in 2015.	TC AS
	m. TVRCC Pre '80s, Sandtoft Trolleybus Museum, 7-Sep-14 Geoff Gwynne organised. A good turn out of cars. Tony to write a letter of thanks. Mandy/David to ask Geoff or Andrew Gray for a report.	TC MO/DH
	<del>n. TVRCC BNG</del>	
	o. TVRCC Neil Garner Open Day, 27-Sep-14 Over 200 cars, plus Les Edgar & Rob Simmons. About £2800 raised for Wiltshire Air Ambulance. David Border doing a report for Sprint.	ML

- 5 2015 Events**
- a. Golden Celebrations ~ See Zoe's summary of venues.  
 Donington Park: Possible, no date(s) until race programme fixed. **ML/ALL**  
 Millbrook Proving Ground: Possible, good for driving experience. **ALL**  
 Haynes Motor Museum: Too far south? v.low noise limit.  
 Duxford Air Museum: Not special enough.  
 Thruxton: Possible, too far south? low noise limit.  
 Cosford Air Museum: No response to our requests.  
 Agreed that July was the best month, early August also possible.  
 A hotel based event Friday~Sunday.  
 Best option is Shuttleworth Collection linked to Millbrook or Bedford  
 Autodrome for driving experience. Zoe to investigate further. **ZM**
- b. Other 2015 Events/Dates:
- Burghley House: 11-Apr-15
  - Donington Classic: 2~4-May-15
  - Spa Classic: 22~24-May-15
  - Le Mans: 13~14-Jun-15
  - Silverstone Classic: 25~26-Jul-15
  - Blenheim Palace: 30~31-Aug-15
  - Pre'80s: 6-Sep-15
  - Chatsworth: 4-Oct-15
- 6 Car Shows**
- a. Manchester Show, 21~22-Sep-14  
 Four car stand run by Dave Wilkins. Mandy/David ask for a report. **MO/DH**  
 Tony to write letter of thanks to Dave Wilkins. **TC**
- b. NEC Show, 14~16-Nov-14  
 Booking has been made for 8/9 cars. Ralph short of 1 car and is  
 checking with W.Midlands. **RD**  
 Tony to contact TVR Automotive to sponsor more shirts. **TC**
- c. New white LED lights demonstrated.  
 David has ideas for new/extra regalia display items. **DH**
- 7 Regions**
- a. Mervyn listed current RO vacancies & forthcoming retirements.  
 Bristol, Somerset, Lancashire & Surrey are still without ROs
- b. No changes in moribund regions.
- c. RO Handbook has been updated. Mervyn will circulate to ROs **ML**
- 8 Sprint**
- a. We are on schedule! Future content still needed for November  
 onwards, particularly news items. Ask Ann to chase advertisers. **AB/ALL**
- b. Golden Celebration edition to be Dec-15 with more pages. **MO/DH**
- c. Ralph is still working to determine a viable rise in our advertising  
 rates for 2015. **RD**
- d. We need a link to the archive on the Website. **MH/PC/RD**
- 9 Track Days**
- a. Goodwood, 29-August-14 ~ No issues.
- b. Blyton Park 15-Sep-14 ~ Late authorisation, but no issues.
- c. TVRCC Cadwell Park, 2015  
 Bernie Hartnett & Ian Bannister will run it in 2015.
- 10 TVR Motorsport**
- a. Tony has written to Graham asking for a TVRCC motorsport plan for  
 2015 to be presented at the next Committee Mtg (29-Nov-14) **GW**
- c. RSSOC Speed Academy ~ ideas to be considered in Item 10a. **GW**

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|-----------|---|-----------------------------|
| <b>11</b> | <b>Regalia, Merchandise, Members' Benefits, Sponsorship &amp; Marketing</b>   |                             |
|           | a. Agreed to renew our Trade Mark registration and add clothing to the categories.  | <b>AB/MM</b>                |
|           | b. Future Regalia Items<br>Tony explained David's temporary brief to develop a new, broader range of regalia. Aiming to have some items for NEC Show.<br>Zoe believes an events calendar/planner would sell. David to discuss with Jon L. | <b>DH</b><br><b>DH</b>      |
|           | c. Insurance Valuations<br>Mervyn has done about 12 so far. All have been accepted. He will order dedicated envelopes to post them to members.  | <b>ML</b>                   |
| <b>12</b> | <b>Urgent Points from Posted Reports &amp; AOB</b>  |                             |
|           | a. Al Melling is still to respond about carriage of S6 archive.   | <b>RS/RD</b>                |
|           | b. David is working on designs for an annual membership card.   | <b>DH</b>                   |
|           | c. Incentives for recruiting new members ~ next Agenda  | <b>ALL/ML</b>               |
|           | d. There is an issue with Forum password. A fix is being tested   | <b>MH</b>                   |
|           | e. Mandy/David to write citation for Sprint for NEC Awards  | <b>MO/DH/RD</b>             |
| <b>13</b> | <b>Dates for Future Meetings</b>  |                             |
|           | b. Future Committee Mtgs.<br>Agreed 29-Nov-14.<br>Suggested date 24-Jan-15, see Availability Form.  | <b>ML/ALL</b><br><b>ALL</b> |

Meeting closed at 15:30

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