



**Committee Meeting ~ 6 December 2014, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
- 2 Committee Vacancies**
 - a. Events Deputy
 - b. AGM Date & Nominations
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
 - b. Draft Conflict of Interests Policy (MM)
- 4 2015 Events**
 - a. TVRCC Golden Anniversary Celebrations: Date TBA
 - b. TVRCC Burghley House: 11~12-Apr-15
 - c. TVRCC Donington Classic: 2~4-May-15
 - d. TVRCC S Club 3~4-May-15
 - e. Spa Classic: 22~24-May-15
 - f. Le Mans 24h: 13~14-Jun-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 2015 Events?
- 5 Car Shows (RD/AB)**
 - a. NEC Classic Motor Show: 13~16-Nov-14
 - b. NEC Restoration Show: 28~29-Mar-15
 - c. Manchester Classic Car Show 19~20-Sep-15
 - d. NEC Classic Motor Show: 13~15-Nov-15
- 6 Regions (ML/AB)**
 - a. Current RO situation
 - b. RO "Gift" (AB)
- 7 Sprint**
 - a. Future content update (DH/MO)
 - b. Advertising Rates (RD)
 - c. Digital Sprint update (RD)
- 8 Track Days**
 - a. Goodwood: 27-Nov-14 (Hampshire)
 - b. Blyton Park: (Richard Abbott)
 - c. Cadwell Park 2015: Date TBA
- 9 TVR Motorsport (GW)**
 - a. 2015 TVRCC Motorsport Proposals

10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing

- a. Trade Mark renewal/update
- b. Future Regalia Items (DH/AB)
- c. Insurance Valuations (ML)
- d. Incentives for recruiting new members
- e. Club Membership Cards (TC)

11 Urgent Points from Posted Reports & AOB (All)

- a. Club Event Support Vehicle (AB)
- b. 2016 Le Mans Classic & Other Tours
- c. Footman James Flyers (ML)
- d. Club's Digital Presence (RD)
- e. TVR Automotive Ltd & TVR Parts Ltd (TC)

12 Dates for Future Meetings (TC/ML)

- a. Future Committee Mtgs
- Suggested date 24-Jan-15 ~ See Availability Survey

Mervyn Larner
[Club Secretary](#)

Minutes

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

Item	Actioner
1 Previous Minutes ~ Adoption & Matters Arising	
a. Minutes checked, approved and OK to be uploaded. Zoe is completing her write up of Silverstone Classic for Sprint. Other actions are included on today's Agenda.	ML/RD ZM
2 Committee Vacancies	
a. Events Deputy to be held over until AGM nominations.	ML
b. AGM agreed to be 7-Mar-15 as 28 th March clashes with Restoration Show at NEC. Notice in January Sprint etc.	ML/ALL
3 Financial & Membership Update	
a. Current membership stands at 5204, a slight increase. The investment portfolio has grown by around 4% since we invested in September 2013 and is providing us with 3.2%pa income giving a total return of approximately 7%. Matt recommended we transfer another £25,000 to Smith & Williamson. The Directors agreed.	MM MM
b. Matt is drafting a Conflict of Interests Policy	
4 2015 Events	
a. TVRCC Golden Anniversary Celebrations: Zoe explained the two possible combinations using Millbrook & Shuttleworth, either 17~19-July or 1~2-August. Possible Red Bull or Force India tours as extras. Sit-down meal possible in Shuttleworth Hangar. Agreed with either date depending on availability. Zoe to contact them and confirm date ASAP. Basic info for January Sprint! Also a drive out to be included as part of the weekend. Sponsored Goody Bag for all attendees.	ZM/DH/MO ZM/ML TC/AB/ALL
b. TVRCC Burghley House, 11~12-Apr-15: Club discount code available for Peterborough West Holiday Inn. Ian Longden will do a "Rutland Rumble", two may be needed.	ML
c. TVRCC Donington Classic, 2~4-May-15: Paul Arnold is doing the organising.	
d. TVRCC S Club, 3~4-May-15: Proposed at Stoneleigh Kit Car Show, details TBC.	
e. Spa Classic, 22~24-May-15: Ian Longden says 16 cars booked so far.	
f. Le Mans 24h, 13~14-Jun-15: No Club involvement, Ali will respond to member's queries with info about which region(s) she knows that are attending.	AB
g. TVRCC Silverstone Classic, 25~26-Jul-15: The Club Code will appear in January's Sprint. Agreed to have a parade lap despite long queuing time. Club stand etc. as 2014.	AB
h. TVRCC Blenheim Palace, 30~31-Aug-15: We can add a tour of Williams F1 Museum etc. on 29 th for £35. Agreed to add to Events List	AS/RD
i. TVRCC Pre'80s, 6-Sep-15: HMC Gaydon, Geoff Gwynne & Andrew Gray organising.	RD
j. TVRCC Chatsworth, 4-Oct-15: Provisional booking, arrangements TBA.	AS
k. Other 2015 Events: Possible Knebworth Show, 21-Jun-15: This is another Greenwood event. Alayne to investigate. Cholmondley Pageant of Power, 12~14-Jun-15: Alayne to make a provisional booking, a regional event. Wedgefest, 4~5-Jul-15: Mark Webb is organising, conflict with Griff Growl? NFA at present. Mervyn to keep a watch in case PLI request is made.	AS AS ML

Regional Help:
Alayne to approach ROs for volunteers to help marshal events. **AS**

5 Car Shows

- a. NEC Classic Motor Show: 13~16-Nov-14
A good stand, but as expected no awards. Ralph feels the game has been raised and we need to be more specific in our citations etc.
Ralph thanked all helpers & car owners, Committee thanked Ralph for all his work. Stand costs were well under budget even when we pay for the extra shirts. With so many volunteers we should have a rota and also enforce the no children rule.
- b. NEC Restoration Show: 28~29-Mar-15
Ralph has a provisional booking. Depends on costs for us & traders **RD**
- c. Manchester Classic Car Show 19~20-Sep-15
A regional event, Newton Holmes is organising.
- d. NEC Classic Motor Show: 13~15-Nov-15
Ralph has requested the "Maserati stand" for 25 cars. We could have a gold/yellow carpet. More new lights will be required. Put old ones on eBay **RD/AB**

6 Regions

- a. Mervyn listed current RO vacancies & retirements.
Bristol, Somerset, Lancashire & Surrey are still without ROs.
Mervyn will contact Howard Bryan. **ML**
- b. RO "Gift", a notebook & pen approved along with a magnetic RO/DRO badge. Roco budget will cover costs. **AB/ML**

7 Sprint

- a. We are on schedule! Future content still needed for February onwards, particularly news items. Ask Ann to chase advertisers. **AB/ALL**
Celebration edition now to be Nov-15 with more pages for NEC Show. **MO/DH**
- b. Ralph feels our advertising rates for 2015 are about market rate. Possible increase in classified rate to £25, others to increase by inflation+1%. **MM/AB**
- c. Little progress on scanning because of NEC Show commitments. We still need a link to the archive on the Website. **MH/PC/RD**

8 Track Days

- a. Goodwood, 27-Nov-14: (Hampshire)
Cancelled due to lack of support.
- b. Blyton Park, 15-Jun-15: (Tony Hodgson)
Fully booked, Event Form completed for PLI. Mervyn liaising. **ML**
- c. Cadwell Park 2015, Date still TBA.

9 TVR Motorsport

- a. No proposed 2015 TVRCC Motorsport Plan.
Tony to discuss way forward with Graham **TC/GW**

10 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing

- a. Trade Mark registration has been renewed. Adding clothing to the categories would require a new full application which could not be justified on cost terms. We are well protected.
- b. Future Regalia Items (DH/AB)
David provided sample clothing and other items. Car Club script to coordinate with jacket, not just red. Views were given and he will analyse before marketing them via Feb's Sprint. **DH**
A "tour style" T shirt could be produced for 2015's events. **DH/AB/AS**
A 2015 wall-planner agreed. Heavier quality, David to put costs on Committee Forum. Print Mar-15~Feb-16 once dates are confirmed. **DH**
- c. Insurance Valuations (ML)
Should a summary of recent valuations appear in Sprint? ~ probably, but ideas for next meeting. **ML/ALL**
- d. Incentives for recruiting new members
Item for next meeting **ML/ALL**

- e. Club Membership Cards (TC)
Agreed to have plastic. David & Ali to investigate. Gold coloured for 2015? **DH/AB**
- 11 Urgent Points from Posted Reports & AOB**
- a. Club Event Support Vehicle (AB)
Basically a real asset, but lease or buy? Van or display/event vehicle?
Agreed a logoed van & awning. Matt & Ali to investigate and report back. **AB/MM**
- b. 2016 Le Mans Classic & Other Tours
Ali agreed to investigate and prepare a summary for next meeting. **AB**
- c. Footman James Flyers (ML)
They would like to include a flyer in our new members pack.
General feeling that we would then be committed to doing the same for all our advertisers. Mervyn to discuss other opportunities with them. **ML**
- d. Club's Digital Presence (RD)
A Club member had ideas we could use. Ralph to contact him **RD**
- e. TVR Automotive Ltd & TVR Parts Ltd (TC)
Tony outlined recent discussions with TVR Automotive Ltd about their Non-Disclosure Agreement with suppliers. Also the setting up of TVR Parts Ltd.
We need to clarify to members the Club membership authentication system that TVR Parts use. **RD/DH**
- f. David is concerned that a member is trading via forum. To be carefully monitored and curtailed. **AB/DH**
- 12 Dates for Future Meetings**
- a. Future Committee Mtgs.
Agreed 24-Jan-15. 14-Mar-15 (AGM) **ML/ALL**

Meeting closed at 15:50

Mervyn Larner
Club Secretary