



**Committee Meeting ~ 12 October 2013
HMC, Gaydon**

Agenda

1	Apologies
2	Adoption of and Actions from previous minutes
3	Membership Numbers & Financial Position
4	Meeting with TVR Automotive Ltd
5	Committee Vacancies
	<ul style="list-style-type: none"> a. Events Manager b. ROCo
6	Review of 2013 Events since last meeting
	<ul style="list-style-type: none"> a. Cholmondeley Pageant of Power, 14~16-June-13 b. TVRCC Griff Growl, 5~7-Jul-13 c. TVRCC IoW, 5~7-Jul-13 d. TVRCC BBWF, 13~14-Jul-13 e. Silverstone Classic, 26~28-Jul-13 f. CarFest North, 2~4-Aug-13 g. CarFest South, 23~25-Aug-13 h. Guards Polo, 25-Aug-13 i. TVRCC S-Club & Chimfest, 26-Aug-13 j. TVRCC Pre'80s Extravaganza, 8-Sep-13 k. TVRCC Back Home, 13~15-Sep-13
7	Forthcoming Events 2014
	<ul style="list-style-type: none"> a. TVRCC 'Season Opener', Apr-14 (Cosford, Duxford, Shugborough??) b. Donington Classic, 3~5-May-14 c. Cholmondeley Pageant of Power, Date TBC d. Le Mans Classic, 4~6-Jul-14 ~ Ian Longden(FastTrackTours) e. TVRCC Chatsworth Gathering, 6-Jul-14 f. Griff Growl? g. BBWF? h. Silverstone Classic, 25~27-Jul-14 i. CarFest(s), Date(s) TBC j. S-Club? k. ChimFest? l. BNG?
8	Car Shows
	<ul style="list-style-type: none"> a. Additional Show Stand Equipment – TV, Regalia Displays b. Dates for 2013~14: <ul style="list-style-type: none"> i. NEC Classic Motor Show, 15~17-Nov-13 ii. Autosport/Performance Car Show, 9~12-Jan-14 iii. Manchester Classic Car Show, 21~22-Sep-14
9	Events & Shows
	<ul style="list-style-type: none"> a. Collaboration with other clubs b. Sponsorship c. Signs, logos, event packs

10	Regions
	<ul style="list-style-type: none"> a. Current RO situation, incl. Mid & South Kent b. Regions with little activity
11	Sprint
	<ul style="list-style-type: none"> a. Future content update b. Regional reports re-format c. Digital Sprint d. New model editors
12	Track Days
	<ul style="list-style-type: none"> a. Cadwell Park, 9-Sep-13 b. Goodwood Reviews c. Future Plans
13	TVR Motorsport
	<ul style="list-style-type: none"> a. DTEC & Speed Championship b. Donington Season Finale, 19-Oct-13 c. Other race series
14	Regalia, Merchandise & Members' Benefits
	<ul style="list-style-type: none"> a. Event merchandise b. Future Items c. 2014 Club Calendar d. Other Benefits
15	Urgent Points from Posted Reports & AOB
	<ul style="list-style-type: none"> a. Recent correspondence from members (AB) b. Safeguarding TVRCC's assets (ML)
16	Dates for Future Meetings & AGM
	<ul style="list-style-type: none"> a. How often? b. Venue? c. Who attends?

Mervyn Larnier
[Club Secretary](#)

Minutes

Present:	Tony Cottrell(TC), Ralph Dodds(RD), Mike Hardy(MH), David Hothersall(DH), Mervyn Lerner(ML), Alayne Samuels(AS), Graham Walden(GW), Alison Brown(AB)
Apologies:	Matt Maneely(MM), Richard Sails(RS), Mandy O'Neale(MO), Mal Gwynne(MG)
Attending:	Ian Longden (of FastTrack Tours) (IL)

Item		Actioner
2	Adoption of and Actions from previous minutes	
	<ul style="list-style-type: none"> • The missing ROs/Deputies had finally submitted their forms. Tony will compose a letter to accompany future reminders. • Other actions/items are on today's Agenda. • Minutes approved and OK to be uploaded. 	<p>TC/AB</p> <p>ML/RD</p>
3	Membership Numbers & Financial Position	
	<ul style="list-style-type: none"> a. Membership stands at 5189, in line with expectations. b. See Matt's latest report. Figures are all within predictions for the time of year. c. The transfer of £100,000 from our cash reserves to a low risk investment with Smith & Williamson Investment Management has been completed. d. Matt will follow up the request for quotes from two other accountants for audit etc. e. There is a query about NEC sponsorship. Ralph & David will check. 	<p>MM</p> <p>RD/DH</p>
4	Meeting with TVR Automotive Ltd	
	<ul style="list-style-type: none"> f. A very positive 3hr meeting between Tony, Les Edgar and Rob Simmons had taken place at their invitation. Les & Rob are part of a larger management team, many of which have now acquired TVRs. g. They were offered complimentary Club membership, which they readily accepted along with some copies of Sprint. They see the Club as valuable partners. h. The management team have/are analysing the reasons for TVR's demise. i. They are meeting with TVR specialists/former dealers. j. They have yet to make decisions about what TVRs and where they will be built. They are intending to produce "new design" cars, but will consider retrospective models. Nothing has been finally decided. k. They intend to give Club membership with every new car. l. They will sponsor NEC Show shirts. m. Tony has written an item for October's Sprint. 	
5	Committee Vacancies	
	<ul style="list-style-type: none"> a. Tony & Ralph will put details of the Events Manager vacancy/rôle in Sprint and on the Forum. David, Mervyn & Mike will approach possible volunteers. b. Tony will speak to Mal about his position/rôle. In meantime, Mervyn will field queries etc. Review position before AGM. 	<p>TC/RD</p> <p>DH/ML/MH</p> <p>TC/ML</p>
6	Review of 2013 Events since last meeting	
	<ul style="list-style-type: none"> a. Cholmondeley Pageant of Power, 14~16-June-13 A full stand, not as big as promised. b. TVRCC Griff Growl, 5~7-Jul-13 Fewer trade stands, attendance declining? c. TVRCC IoW, 5~7-Jul-13 Well supported, see report in Sprint. d. TVRCC BBWF, 13~14-Jul-13 Attendance declining? e. Silverstone Classic, 26~28-Jul-13 Well supported, but very wet on Saturday night! f. CarFest North, 2~4-Aug-13 g. CarFest South, 23~25-Aug-13 h. Guards Polo, 25-Aug-13 Poorly supported, omit from 2014 Calendar i. TVRCC S-Club & Chimfest, 26-Aug-13 	

	<p>153 TVRs attended, amongst 1000+ other classics</p> <p>j. TVRCC Pre'80s Extravaganza, 8-Sep-13 A good event with 11 3000S present. Similar format in 2014.</p> <p>k. TVRCC Back Home, 13~15-Sep-13 A good event, somewhat curtailed by appalling weather on Sunday so that demonstration runs had to be cancelled. Tony to write to thank to Dave Welton.</p>	TC
7	Forthcoming Events 2014	
	<p>a. TVRCC 'Season Opener', 13-Apr-14 Alayne has booked Burghley House, Nr.Stamford, Lincs. £5 per car. Six trade stands are allowed. Do a run out and publish a hotel list.</p> <p>b. Donington Classic, 3~5-May-14 Same format as 2013</p> <p>c. Cholmondeley Pageant of Power, Date 13~15-Jun-14 Same format as 2013, with a quality stand.</p> <p>d. Le Mans Classic, 4~6-Jul-14 Ian Longden's paper explained LMC's background and possible arrangements for 2014. Up to 200 TVRs in dedicated parking and a parade lap. After a wide ranging discussion agreed Ian will sort out prices. Tickets to be offered through Club Office. Camping to be offered through Brian Sheehan. David and Ian to finalise our offer(s). Ali stressed the importance of reviewing alternatives for 2016.</p> <p>e. TVRCC Chatsworth Gathering, 6-Jul-14 Same format as 2013. Tony, Alayne & Paul Arnold to organise.</p> <p>f. TVRCC Griff Growl? Tony to speak to organiser (Paul Bennett) to discuss future.</p> <p>g. TVRCC BBWF??? To be reviewed at next mtg.</p> <p>h. Silverstone Classic, 25~27-Jul-14 Same format as 2013, Ali to review ticket arrangements</p> <p>i. CarFest(s), Aug-14 Same format as 2013?</p> <p>j. TVRCC S-Club, 25-Aug-14 Same format as 2013?</p> <p>k. TVRCC ChimFest, 25-Aug-14 Same format as 2013? Tony to contact organiser.</p> <p>l. TVRCC BNG??? To be reviewed at next mtg.</p> <p>m. Three Nations Mtg, 5~9-Jun-14 in Germany Ian's paper explained the history of this meeting organised by Chris Willy Muller (TVRiders Blackforest). After some discussion, covering TVRCC Deutschland's relationship with TVRiders, it was agreed to publicise the event in Sprint & on our website. Members to be directed to FastTrack Tours.</p>	<p>AS/IL</p> <p>IL/DH/AB</p> <p>TC/AS</p> <p>TC</p> <p>AB</p> <p>TC</p> <p>DH/RD/IL</p>
8	Car Shows	
	<p>a. See Ali's paper of possible extra display equipment, though she has real concerns about storage in the existing office space. Ralph said nothing was urgently needed for NEC. Ali feels many of the existing items are now obsolete and could be offered to members. Ali to produce a list for next mtg.</p> <p>b. Plans for NEC are in hand. 11 cars & stand members arranged. If all sponsorship materialises it will total c.£1500. Hotel accommodation is more expensive than 2012. Autosport Show, presence is requested, but format may change. Tony will contact organisers again. We may do the Manchester Show in 2014, on Agenda of next mtg.</p>	<p>AB</p> <p>RD/DH/AB</p> <p>TC</p> <p>ML</p>
9	Events & Shows	
	Held over to next mtg.	ML

10	Regions	
	a. See Item 5b above.	TC/ML
11	Sprint	
	a. Mandy needs more content as “cupboard is nearly bare”. Wedge editor seems moribund.	All
	b. There has been a delay in re-formatting Regional Reports, Tony will speak to Mandy & David about any additional help they may need.	TC
	c. Ralph has scanned approx.10yrs so far, progress continues.	RD
12	Track Days	
	Held over to next mtg.	ML
13	TVR Motorsport	
	Anyone available to present awards at Annual Meal on 16 November? Unfortunately same day as NEC Show.	All?
14	Regalia, Merchandise & Members’ Benefits	
	c. The 2014 Calendar has been ordered. Other issues held over to next mtg.	AB ML
15	Urgent Points from Posted Reports & AOB	
	a. Ali passed some recent correspondence from members to Mervyn for follow up.	ML
	b. Protecting our Club’s assets, on Agenda for next mtg	ML
16	Dates for Future Meetings & AGM	
	a. Six mtgs per year, including the AGM, should be held. 30 Nov 2013 at HMC to be confirmed. Mervyn to survey Committee for subsequent mtgs.	ML ML
	Meeting closed at 15:05	

Mervyn Larner
[Club Secretary](#)