



**Committee Meeting ~ 17 October 2015, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 1-Aug-15
- 2 Committee**
 - a. Impending Vacancy: Treasurer (TC/MM)
 - b. 2016 AGM Matters
 - c. Draft Conflict of Interests Policy (TC)
- 3 Financial & Membership Update**
 - a. Current position (MM/AB)
- 4 Events Review**
 - a. TVRCC Blenheim Palace: 30~31-Aug-15
 - b. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15
 - c. Neil Garner Open Day: 26-Sep-15
 - d. TVRCC Chatsworth: 4-Oct-15
- 5 Future Events**
 - a. Facilities & equipment for outside events
 - b. TVRCC Le Mans Classic: 8~10-Jul-16
 - c. Other 2016 Events
 - d. Proposal for recruiting traders at events (TC)
- 6 Car Shows**
 - a. Review of Manchester Show: 19~20-Sep-15
 - b. NEC Classic Motor Show: 13~15-Nov-15 (RD)
- 7 Regions**
 - a. Current Regions & RO situation (ML/AB)
 - b. Links with TVRCC NA (ML)
 - c. Update of RO Handbook (ML)
- 8 Sprint**
 - a. Recent articles
 - b. Future content update (DH/MO)
 - c. Inserts & offers (AB)
- 9 Track Days**
 - a. Goodwood (Hants): 4-Nov-15
- 10 TVR Motorsport**
 - a. 2015 TVRCC Motorsport Update (GW)

- 11 Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. Update on recent sales (AB)
 - b. Future Regalia Items (DH/AB)
 - c. Incentives for recruiting new members (ALL)
 - d. TVR values (DH/ML)
 - e. TVR Parts website (MH)
- 12 Points from Posted Reports & AOB**
- a. Use of PM system on Club Forum (ML)
 - b. Deceased Club member (ML)
- 13 Dates for Future Meetings**
- 9-Jan-16 ~ Committee Mtg. at HMC, Gaydon
 - 19-Mar-16 ~ Committee & AGM at HMC, Gaydon
- See Availability Survey, please bring your diary/calendar

Mervyn Larner
[Club Secretary](#)

Minutes

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

Item		Action
1	Previous Minutes ~ Adoption & Matters Arising	
	a. Committee Mtg: 01-Aug-15	
	Minutes checked, approved and OK to be uploaded. Actions are included on today's Agenda.	ML/RD
2	Committee	
	a. Impending Vacancy: Treasurer (TC/MM)	
	Matt & Tony have agreed Treasurer's "job description" and will publicise on website/Sprint etc.	TC
	b. 2016 AGM Matters	
	HMC booked for 19-Mar-16. Notice will appear in December's Sprint with deadline for nominations and proposals on 19-Jan-16. Committee members to let Tony know their intentions for 2016. Alayne will investigate post AGM gathering. We should hold an RO's Meeting in October/November 2016	ML ALL AS ML
	c. Draft Conflict of Interests Policy (TC)	
	Draft agreed and adopted. Committee Members to sign at or before the January Committee Mtg. Mervyn to circulate copy with these minutes. All Committee Members to sign after each AGM	ML/ALL ML/ALL
3	Financial & Membership Update	
	a. Current position (MM/AB)	
	5264 current members, a small decrease. Numbers fluctuate daily.	
	b. 50th Event expenditure was below draft budget.	
	Our regalia gross profit has declined, but is within expectations with stock changes. The annual budget loss is within agreed expectations. We will need an above inflation increase in membership fee at AGM. Matt to suggest an amount. Matt & Ali will investigate moving some financial tasks to office.	MM MM/AB
4	Events Review	
	a. TVRCC Blenheim Palace: 30~31-Aug-15	
	Williams F1 Tours went well and were value at reduced price. Attendance at both days was depleted by terrible weather. We won the award for best Club Stand. We have pre-booked for 2016 ~ giving the weather one more chance! £150 raised for charity. Tony & Alayne to write a report for Sprint.	AS AS/TC
	b. TVRCC Pre'80s: HMC Gaydon, 6-Sep-15	
	Geoff & Andrew Gray organised. Martin Lilley attended. This was the best attended Pre'80s for many years. Some rarely seen cars attended.	
	c. Neil Garner Open Day: 26-Sep-15	
	David Border/Wiltshire organised a really good event with a v.large turnout. Les Edgar attended, presented awards and did a Q&A session. Regalia sales were limited, but we need to have a presence with so many members attending. Wiltshire Region planning to repeat next year. £2700+ raised for Wiltshire Air Ambulance ~ presentation due 30-Oct-15.	
	d. TVRCC Chatsworth: 4-Oct-15	
	Tony Hodgson/Richard Walton organised. Weather was good. Around 300 cars attended & about 50 did drive-out. 3 traders attended. Regalia sales were about £1200. Are we overpaying for what Chatsworth provide and should we ask them to collect gate money from arrivals that haven't pre-booked? Repeat next year.	AS

- 5 Future Events**
- a. Facilities & equipment for outside events**
 Different possible solutions were discussed:
1. Custom display vehicle
 2. Van & display trailer
 3. Van with attached awning
 4. Lease Van & buy replacement "marquees"
- Mervyn explained David's proposal and preferred choice.
 It was agreed, at this stage, Option 2 was our preferred choice with a budget of £20k for a long wheelbase/hi-top van, attached awning and sign-writing.
 Matt & Ali to investigate possible suppliers/prices with an intended purchase in early 2016. We could source through Club members who have links in the vehicle business. Sponsorship possible for van, awning, sign-writing etc.
MM/AB
- b. TVRCC Le Mans Classic: 8~10-Jul-16**
 Arrangements with FastTrack Tours are agreed. Advertising & advertorial going ahead.
- c. Other 2016 Events**
 The following are pre-booked:
1. Burghley: 10-Apr-16
 2. Donington Historic: 1~2-May-16
 3. Silverstone Classic: 29~31-Jul-16
 4. Blenheim Palace: 28~29-Aug-16
 5. Pre'80s: DD-Sep-16?
 6. Chatsworth: DD-Oct-16?
- Still to be announced are BNG, BBWF, Griff Growl, Neil Garner etc.
 Tim Payne has "planned" a "T Car Gathering" at Wroxall Abbey. We will list it, but not provide any financial support. May clash with Neil Garner Day?
 Zoe to investigate possible "driving events" for 2016. Santa Pod, Avon Raceway, Ettington Chase, Curborough etc. Also venue visits.
AS
- d. Proposal for recruiting traders at events (TC)**
 Held over to next Agenda.
ZM
TC/ML
- 6 Car Shows**
- a. Manchester Show: 19~20-Sep-15**
 An improving show. Our stand would have benefited with a different location and higher quality display equipment.
AB
- b. NEC Classic Motor Show: 13~15-Nov-15**
 Ralph has a 15 car stand from 1800S to Sagaris, including the GEM.
 ISO Display is being designed by Ralph & PC.
 Sponsorship from Footman James & DG Sportscars?
 Shirts for helpers are being ordered, charity will be Cancer UK.
RD
- c. NEC Restoration Show: 5~6-Mar-16**
 Ralph has pre-booked a stand.
- 7 Regions**
- a. Current Regions & RO situation**
 E.Kent, G.Manchester, M.Essex, IoW, H.Peak, N.Yorks Oxford, SE London, Wiltshire, E.Mids, Yorks/Humberside all have a new RO or DRO.
 Surrey is still vacant, but Region meets regularly. Mervyn to contact again.
ML/AB
ML
- b. Links with TVRCC NA (ML)**
 Andrew Gray has been approached to be UK Link for TVRCC NA.
 He has suggested that any TVRCC NA member could join UK Club without paying our joining fee ~ Agreed. Mervyn to contact Andrew/Tony Hess.
ML
- c. Update of RO Handbook (ML)**
 Mervyn is updating because of changes in MSA classification of events.
ML

8	<p>Sprint</p> <p>a. Recent Articles Mervyn to contact David/Mandy & Jon about an article in October Sprint.</p> <p>b. Future content update Normal reminder for content! Tony talking to Power Performance about an article.</p> <p>c. Inserts & Offers We should have a regular item that promotes the savings/benefit(s) of renewing Club membership. Ali & Ralph to co-ordinate website & Sprint. We should also list non-motoring offers. List members & non-members prices for events.</p>	<p>ML</p> <p>ALL TC</p> <p>AB/RD/DH AS</p>
9	<p>Track Days</p> <p>a. Goodwood (Hants): 4-Nov-15 Fully booked at £230/car, some non-TVRS. Using Goodwood's insurance.</p> <p>b. Cadwell Park 2016 Ian Bannister/Bernie Hartnett are willing to organise?</p>	
10	<p>TVR Motorsport</p> <p>a. 2015 TVRCC Motorsport No Report</p>	
11	<p>Regalia, Merchandise, Members' Benefits, Sponsorship & Marketing</p> <p>a. Update on Recent Sales Very few 50th mugs & bags remain, remainder will go to NEC. Although good quality and selling quite well, there is an unacceptable delay in delivering Red Rose items. David to investigate/suggest changes.</p> <p>b. Future Regalia Items Ralph's book will be on sale at NEC and also through Club Shop. Ali to contact publishers about stock/price. Check price with Ralph! Ali has ordered stock items for Christmas Promotion.</p> <p>c. Incentives for recruiting new members Agreed to extend the 3 month membership offer to other recognised specialists. Ali to contact advertisers etc. also a poster for them to display.</p> <p>d. TVR Values Held over to next Agenda.</p> <p>e. TVR Parts Website Mike has investigated problems with membership discount link. Date checking seems to transfer invalid data. Tony to contact Les Edgar as there appears to be an issue at their end.</p>	<p>AB</p> <p>DH/AB</p> <p>AB/RD AB</p> <p>AB/DH</p> <p>DH/ML</p> <p>MH/TC</p>
12	<p>Points from Posted Reports & AOB</p> <p>a. Use of PM system on Club Forum Mike to investigate possible abuse.</p> <p>b. Deceased Club member Ali to check with RO about family's wishes.</p> <p>AOB: The MyTuscan website seems defunct; can we import/host info? Racetech Direct have offered discount vouchers. Suggest they put a news item in Sprint or email ROs asking if they would be willing to distribute them. Tony to put advice on RO Section of Forum.</p>	<p>MH/ML</p> <p>AB</p> <p>MH</p> <p>AB TC</p>
13	<p>Dates for Future Meetings 9-Jan-16 Committee at HMC, Gaydon 19-Mar-16 AGM at HMC, Gaydon</p> <p>Please update attached Availability Chart and return to Mervyn</p>	<p>ALL ALL</p> <p>ALL</p>

Meeting finished at 14:30.

Mervyn Larner,
[Club Secretary](#)