



Committee Meeting ~ 24 November 2012 HMC, Gaydon

Minutes

Present: Tony Cottrell(TC), Ralph Dodds(RD), Richard Sails(RS), Matt Maneely(MM), Mike Hardy(MH), Mervyn Larnar(ML), Mandy O'Neale(MO), David Hothersall(DH), Pietro Abate(PA), Mal Gwynne(MG)

Apologies: Alayne Samuels(AS), Sean Lacey(SL), Sharon Blanchard(SB), Alison Brown(AB)

Item		Actioner
1	Adoption of and Actions from previous minutes <ul style="list-style-type: none">Minutes approved and OK to be uploaded.Actions were checked. e-Newsletter held over to next meeting, others done or already on Agenda.Also upload un-adopted AGM minutes to website.	ML/RD ML/RD
2	Membership Numbers & Financial Position <ul style="list-style-type: none">Membership stands at 5347 ~ a seasonal drop in line with expectations.Matt circulated his latest report. Income is down from subs, regalia and insurance. Gross Margin is down partly as a result of increasing costs. One-off losses were made on Le Mans & Silverstone Classics. LMC losses were caused by difficulties in predicting ticket prices ahead of time, booking fees and a £:€ exchange loss. Ian Longden is surprised we suffered a loss on LMC and will contact Matt.NEC & Autosport Show expenses are now included in events budget, not marketing.Expected year end net profit will be about £2500, subject to audit.Matt is working on current budget. Anyone who needs a change in budget for 2012~13 needs to contact Matt and post proposal(s) on the Committee Forum.Working capital for Back Home 2013 was agreed at £5000. David will liaise with Dave Welton.	DH/MM ALL DH/MM
3	Regions <ul style="list-style-type: none">See Mal's papers covering a regional analysis and ideas for Sprint word limits. ROCo's rôle is to support (especially new) ROs.The system of Regional Reports going to Office for checking worked well. Some needed editing before forwarding to Mandy. Ali will let Mal know which reports have been submitted. Any RO that "complains" will be asked to speak to Mal.Mike demonstrated a prototype system for reports to be done online. Agreed to trial it with a couple of ROs.Mike demonstrated online mapping of members. Mal & Mike to use it to review viable regions and report back at next meeting.Mal & Mandy to review and agree new word limits. Post suggestion on Committee Forum for comments before posting on RO Forum.Mal to speak to Sarah Cole about her wishes/suggestion.eNewsletter use to be discussed at next meeting.	AB/MG MH/AB/MG/MO MH/MG MO/MG MG ML
4	Car Shows: NEC Show Review <ul style="list-style-type: none">See Ralph's report. Show was a great success, our best ever stand. We scooped five awards. The costs came to about £3250 of which	

	£1200 can be capitalised.	RD/MM
	<ul style="list-style-type: none"> The Committee recorded its thanks to Ralph, car owners and all those volunteers who helped set up and man the stand. 	
	Autosport 10~13 January	
	<ul style="list-style-type: none"> Tony has expressed our willingness to attend. We have been offered a "4 car space" for Saturday & Sunday when the Engineering Show vacates the hall. This allows a few hours (very) late on Friday & early Saturday to set up. This is unworkable for our quality stand. Tony to contact organisers and local regions with our conclusions. 	TC
	Race Retro 22~24 February	
	<ul style="list-style-type: none"> Held at Stoneleigh Showground. David to approach organisers and report back on the Forum. Or possibly piggy-back on DTEC or Nigel Reuben's display? 	DH
5	2013 Events:	
	a. 27/28-Apr ~ Chatsworth inc. Hotel, Ball & Run. Agreed, Tony will speak to Alayne.	TC
	b. 3/5-May ~ Donington Historic. Agreed, Paul Arnold has registered our interest. ½ price tickets etc.	TC
	c. 12-May ~ Brooklands. Agreed as a Surrey Region event.	
	d. 23/25-May ~ Continental Mtg (Zolder). Advertise in Sprint.	
	e. 24/26-May ~ Spa Classic. Agreed Office selling tickets & trialling online booking.	AB
	f. 8-Jun ~ Dunsfold? Not agreed, too risky/expensive.	
	g. 11/24-Jul ~ Liège-Brescia-Liège Rally. Advertise in Sprint.	
	h. 26/28-Jul ~ Silverstone Classic. Agreed, as per 2012, but no parade laps(s). RD talking to Planet Rock about possible link up. MH has camping contact.	MH/AS/RD
	i. 13/15-Sep ~ Back Home 2013. Agreed, Blackpool Tourism have agreed. David acting as liaison.	DH AS
	j. Dates TBC ~ Guards Polo, Pre-80s, Griff Growl, S-Club, BBWF	
	DTEC:	
	<ul style="list-style-type: none"> Mal (& Graham) will come with a proposal for 2013. Also write a pre-season article for Sprint with driver profiles, what to expect as a spectator etc. 	MG/GW
6	Members' Benefits:	
	Use of TVR Motors' Logos	
	<ul style="list-style-type: none"> Deitrich has agreed in principal. We are awaiting a contract, Tony will chase. 	TC
	Recommended Insurers	
	<ul style="list-style-type: none"> Announcements appeared in October's Sprint and on website. Ralph & Mervyn to tidy up website entries for recommended insurers and other suppliers. Recommended suppliers to be offered Forum access to respond to insurance queries ~ no marketing, David will moderate! 	ML/RD ML/MH
7	2013 AGM:	
	<ul style="list-style-type: none"> Agreed better if not linked to Chatsworth and that HMC was the preferred venue. Mervyn to book 23 March. 	ML
	Trophies	
	<ul style="list-style-type: none"> Ralph has sourced glass replicas for Trevor Wilkinson and Scott Moncrieff Trophies. Agreed to order 20 TW & 5 SM at £29.95 each. 	RD
8	Committee Members' Issues:	
	<ul style="list-style-type: none"> Sharon ~ On a sabbatical and will almost certainly stand down. Tony to speak to Sharon & Alayne. Tony to advertise vacancy on Forum for 2 weeks. 	TC
	Sprint:	
	<ul style="list-style-type: none"> Mandy & David to review editorial team. Mandy is intending to combine & update RO Listings & Regional Reports ASAP. News Items are in very short supply. Do we know anyone who could chase items? 	MO/DH MO

- Ralph demonstrated an online version. He will post a link on Committee Forum. **ALL**
- Ralph would like to buy Sprint back copies for scanning. Agreed we offer £200. **RD**

Committee Job Descriptions:

- Mervyn will post his draft on the Forum for others to use/adapt. **RD**

ML

AOB

Next Meeting(s):

- 2 February 2013 at HMC, Gaydon ~ Sprint, Digital Sprint
- 23 March 2013 & AGM at HMC, Gaydon

ML/ALL

Meeting closed at 13:30

Mervyn Larner
[Club Secretary](#)