



Committee Meeting ~ 2 February 2013 HMC, Gaydon

Agenda

Apologies, Welcome & Introductions

- 1 Adoption of and Actions from previous minutes (24-Nov-12, attached)
- 2 Membership Numbers & Financial Position (AB/MM)
- 3 AGM & Committee Posts
 - a. Events Positions & Track Day Coordinator
 - b. Special Projects
 - c. AGM Schedule & Screen Presentations (ML/AB)
 - d. Trophies (RD/AB)
 - e. Mandy's post AGM Party! (MO)
- 4 Car Shows:
 - a. Autosport/Performance Car Show Review (TC)
 - b. Additional Show Stand Equipment ~ TV, Regalia Displays
 - c. Others ~ Race Retro? (DH)
 - d. Dates for 2013~14:
 - NEC Classic Car Show 15/17-Nov-13
 - Autosport/Performance Car Show 9/12-Jan-14
- 5 2013 Events (Support & Budgets):
 - a. 30-Mar ~ Neil Garner Open Day, Club Stand?
 - b. 27/28-Apr ~ Chatsworth inc. Hotel, Ball & Run
 - Fri/Sat Event by Angus
 - Sat run by Mike Whiston
 - Sun ~ Main Show
 - c. 3/5-May ~ Donington Historic Mtg
 - d. 12-May ~ TVRCC Brooklands
 - e. 23/25-May ~ TVRCC NL Continental Mtg (Zolder)
 - f. 24/26-May ~ Spa Classic
 - g. 14/16-Jun ~ Cholmondeley Pageant of Power
 - h. 5/7-Jul ~ TVRCC Griff Growl
 - i. 5/7-Jul ~ TVRCC IoW Weekend, Ticket Sales?
 - j. 11/24-Jul ~ Liège-Brescia-Liège Rally
 - k. 13/14-Jul ~ TVRCC BBWF
 - l. 26/28-Jul ~ Silverstone Classic Mtg
 - m. 2/4-Aug ~ CarFest North
 - Regional Display?
 - Booking?
 - n. 23/25-Aug ~ CarFest South
 - Regional Display?
 - Booking?
 - o. 26-Aug(TBC) ~ TVRCC S-Club
 - p. 8-Sep ~ TVRCC Pre-80s Extravaganza
 - q. 13/15-Sep ~ TVRCC Back Home 2013
 - r. Dates TBC ~ Guards Polo?
- 6 Track Days/Other Events:
 - a. 9-Sep ~ Cadwell Park
 - b. Lotus 7 Club
 - c. Collaboration with other clubs

- 7 Regions:
 - a. Current RO situation (MG)
 - b. Regions with little activity (MG)
 - c. Items from Mal's Report?

- 8 Sprint:
 - a. Future content update (MO/DH)
 - b. Regional reports re-format (MO/DH)
 - c. Digital Sprint
 - d. Model Editors

- 9 TVR Motorsport:
 - a. DTEC & Speed Championship dates
 - b. Club/DTEC proposal
 - c. Other race series
 - d. Pre-Season Sprint preview
 - e. Race Team Sponsorship

- 10 Complementary Memberships:
 - a. TVR Specialists/TVR Power
 - b. Others?

- 11 New TVRCC Flyers:
 - a. Regional Use
 - b. TVR Specialist use

- 12 Regalia, Merchandise & Members' Benefits:
 - a. TVR Motors Licence
 - b. Insurance Update
 - c. Others

- 13 Urgent points from posted reports:

- AOB Date(s) for Future Meetings:
23-Mar-13 & AGM (HMC, Gaydon)

Mervyn Larner
[Club Secretary](#)

Minutes

Present: Tony Cottrell(TC), Ralph Dodds(RD), Richard Sails(RS), Matt Maneely(MM), Mike Hardy(MH), Mervyn Lerner(ML), Mandy O'Neale(MO), David Hothersall(DH), Pietro Abate(PA), Alayne Samuels(AS), Paul Calland(PC), Alison Brown(AB)

Guests: Angela Perkins(AP), Peter Robinson(PR)

Apologies: Sean Lacey(SL), Mal Gwynne(MG), Graham Walden(GW)

Item		Actioner
1	Adoption of and Actions from previous minutes <ul style="list-style-type: none"> Minutes approved and OK to be uploaded. Matt explained that he had resolved the query over LMC with Ian Longden. Actions were checked. e-Newsletter held over to next meeting, others done or already on Agenda. 	ML/RD ML
2	Membership Numbers & Financial Position <ul style="list-style-type: none"> Membership stands at 5292, a seasonal drop and in line with expectations. Matt circulated his latest report. Figures are all within predictions for the time of year. 	
3	AGM & Committee Posts <ul style="list-style-type: none"> Sean & Pietro have decided to retire, so will not be standing again. It was decided that the separate post of Track Day Coordinator was no longer required and the oversight of any track day(s) should be part of the Events Team's role. Proposed by MM, seconded by AS, unanimously agreed. All other Committee members are intending to stand again. Nominations with proposer/seconded and reports are due by 10-Feb in order to meet the Sprint deadline. Angela Perkins is intending to stand as Events Manager. Peter Robinson is intending to stand as "Special Projects" to initially work alongside the Events Team. Tony will post a draft of his report on the Committee Forum for comments. AGM will be followed by lunch break and an RO's Mtg. Mal to inform ROs. Mervyn will organise the buffet with the agreed budget. Possible nominations for ROotY were discussed. Mervyn to pass info. to Mal. Mal to discuss award with Carol Folkard. Ralph has the replicas for the Trevor Wilkinson & Scott Moncrieff Trophies and is arranging their distribution. So far he has had one nomination for the TW Trophy. Ralph will clarify the award of the Scott Moncrieff Trophy with Graham. Mandy will research/organise a post AGM meal etc. 	ALL AP PR TC MG ML ML/MG RD MO
4	Car Shows <p>Autosport/Performance Show Review:</p> <ul style="list-style-type: none"> See Tony's report. Show was a great success, net cost £580. Club would benefit from having additional stand equipment, video display and particularly for regalia etc. Basically agreed, but to be finalised before NEC Show. <p>Race Retro 22~24 February:</p> <ul style="list-style-type: none"> David approached the organisers, but felt it was not cost effective. <p>Dates for 2013~14:</p> <ul style="list-style-type: none"> NEC Classic Car Show ~ 15/17-Nov-13 Autosport/Performance Show ~ 9/12-Jan-14 	AB/RD/MM NFA

- 5 2013 Events (Support & Budgets)**
- a. 30-Mar ~ Neil Garner Open Day
See Office report. Agreed to have a presence. Mervyn & Matt may also attend. **AB**
 - b. 27/28-Apr ~ Chatsworth Weekend
E.Mids Region, agreed Club Stand **AS/AB**
 - c. 3/5-May ~ Donington Historic Mtg
Paul Arnold running it, Alayne as contact **AS**
 - d. 12-May ~ TVRCC Brooklands
Surrey Regional event, no Club Stand
 - e. 23/25-May ~ TVRCC NL Continental Mtg (Zolder)
 - f. 24/26-May ~ Spa Classic
Office bookings now closed. All queries to Ian Longden
 - g. 14/16-Jun ~ Cholmondeley Pageant of Power
We have a good discount on tickets. Free stand for 20+ cars.
Publicise on Events Forum & March Sprint. Alayne i/c **AS/MO**
 - h. 5/7-Jul ~ TVRCC Griff Growl
Usual format, no Club Stand
 - i. 5/7-Jul ~ TVRCC IoW Weekend
IoW Regional event, no Club Stand
 - j. 11/24-Jul ~ Liège-Brescia-Liège Rally
Bookings are slow, publicise in Sprint & website. **MO/RD**
 - k. 13/14-Jul ~ TVRCC BBWF
Usual format, Andy Hutcheson i/c, no Club Stand
 - l. 26/28-Jul ~ Silverstone Classic Mtg
Discounted tickets through Office, Club Stand etc. **AB**
 - m. 2/4-Aug ~ CarFest North
Agreed to "7 Car Display" Richard to coordinate. **RS**
 - n. 23/25-Aug ~ CarFest South
Agreed to "7 Car Display" Zoe Mortimer to coordinate. **RS**
 - o. 26-Aug(TBC) ~ TVRCC S-Club
As 2012 by E.Mids Region at Thoresby **AS/TC**
 - p. 8-Sep ~ TVRCC Pre'80s Extravaganza
Geoff Gwynne i/c at Ruddington, Notts.
 - q. 13/15-Sep ~ TVRCC Back Home 2013
Dave Welton i/c. (Direct) Hotel bookings going well **DH**
Can we get sponsorship? Mervyn to approach our recommended insurers. **AB**
 - r. Dates TBC ~ Guards Polo?
Ali will investigate (and contact Sharon for info?)
- 6 Track Days/Other Events**
- a. Cadwell Park (9-Sep) is going ahead. Bernie Hartnett i/c.
 - b. Lotus 7 Club ~ joint track days could be possible. Initially only offers of spare places.
 - c. As 6b. above.
- 7 Regions**
See Mal's Report:
- Ali to let Tony know of ROs that have not returned their registrations. He will phone them with a "final offer/choice" **AB/TC**
 - Any RO vacancy/region to be listed in Sprint/Website for 6 months. If no one comes forward then Committee will decide to disband/merge. **MG/MO/RD**
 - Some issues about postings on other forums/Facebook/Twitter. Bring up at post AGM RO's Mtg ~ stressing that we can only moderate our own Forum. **MG**
- 8 Sprint**
- Mandy has got back on track with publication schedules.
 - There is still a need for content PLEASE! **ALL**
 - Possibly use "RayHarrisHawk" as a news contributor? **DH/MO**
 - Agreed that Mandy & David could recommend the Committee confirm appointment and award complementary annual membership to any regular contributors. To be discussed at the pre AGM Mtg **DH/MO**

	each year.	MG/MO
	<ul style="list-style-type: none"> Regional Report word limit to be increased for NE & Tees Valley. 	
	Digital Sprint:	
	<ul style="list-style-type: none"> Paul has researched the possible systems and recommends FlipCreator Professional at \$1299 which does all we require. Ralph is continuing to scan archive copies of Sprint, but needs some pdf software to collate scanned pages. We should purchase both pieces of software ~ Proposed by RS, seconded by MO, unanimously agreed. Only Sprint 1+ year old to be uploaded pending future consideration. If possible, access to be inside Member's area of the website 	PC/RD MH/PC
9	TVR Motorsport	
	<ul style="list-style-type: none"> Provisional DTEC dates have been published ~ add to website. We await a proposal from Mal/Graham for Club/DTEC sponsorship. Mal needs to do a pre-season write-up (including dates) for Sprint on the DTEC Series so members know what to expect if they go to a meeting. Could Graham provide more info. for Sprint/Website. As a Club we should not sponsor any particular team/competitor. We will give them the opportunity to write an article for Sprint in which they can seek sponsorship from members. 	RD MG/GW MG GW GW
10	Complementary Sprint/Membership	
	<ul style="list-style-type: none"> Advertisers receive copies of Sprint while they advertise. External contributors receive the relevant copy. Any £500+ sponsor to receive copies for 1 year. Recommended insurers are being offered Forum access. 	AB AB ML
11	TVRCC Flyers	
	<ul style="list-style-type: none"> Samples were distributed and agreed who they should go to. 	AB
12	Regalia, Merchandise & Members' Benefits	
	<ul style="list-style-type: none"> Tony is still awaiting a licence proposal from TVR Motors. He will make another attempt before sourcing our own draft for their approval. Parts Discounts ~ update from previous discussion(s) to be added to next agenda. 	TC GW/ML
13	Urgent Points from Posted Reports	
	<ul style="list-style-type: none"> Ralph explained the request from Crowood Publishers. We see no conflict of interest if he applies. There could be benefits to the Club. Agreed that Club headed paper be ordered. Requests to Ali. Business cards for Committee members can be ordered. Requests (with details) to Ali. Mervyn will attend Club Expo at HMC on 2-Mar-13. Paul explained the update to the Actinet e-commerce software. Cost approx. £35pm. There is also an update for the Direct Debit system. Should/Can we obtain sponsorship for our main shows? There may be conflicts between suppliers/specialists. Need a proposal for next meeting. Could we moneytorise Sprint? 	RD PC/AB ALL?/AB ML PC/MH/AB MH/AB RD/DH
AOB	Next Meeting(s):	
	<ul style="list-style-type: none"> 23 March 2013 & AGM at HMC, Gaydon 8 June 2013 at HMC, Gaydon ~ to be confirmed. 	ML/ALL

Meeting closed at 15:00

Mervyn Larner
Club Secretary