



**Committee Meeting ~ 30 November, 10:00
HMC, Gaydon, CV35 0BQ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
- 2 Financial Update & Membership Numbers (MM/AB)**
- 3 Committee Vacancies**
 - a. Events Manager
- 4 Forthcoming Events 2014**
 - a. TVRCC 'Season Opener', 13-Apr-14 (Burghley House)
 - b. TVRCC Neil Garner Open Day, was 19-Apr-14
 - c. Donington Classic, 3~5-May-14
 - d. TVRiders' 3 Nations Mtg, 5~9-Jun-14 (Ian Longden)
 - e. Cholmondeley Pageant of Power, 13~15-Jun-14
 - f. TVRCC Holland Continental Mtg, 20-Jun-14
 - g. Le Mans Classic, 4~6-Jul-14 (Ian Longden/Brian Sheehan)
 - h. TVRCC Chatsworth Gathering, provisionally 6-Jul-14
 - i. Silverstone Classic, 25~27-Jul-14
 - j. CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14
 - k. Dunsfold Wings & Wheels 23~24-Aug-14
 - l. TVRCC Griff Growl?
 - m. TVRCC BBWF?
 - n. TVRCC S-Club?
 - o. TVRCC ChimFest?
 - p. TVRCC BNG?
 - q. TVRCC Pre '80s?
- 5 Car Shows (RD/TC/AB)**
 - a. Review of 2013 NEC Show
 - b. Additional Show Stand Equipment – TV, Regalia Displays
 - c. Dates for 2013~14:
 - i. Autosport/Performance Car Show, 9~12-Jan-14
 - ii. Manchester Classic Car Show, 21~22-Sep-14
 - iii. NEC Classic Motor Show, Nov-14
- 6 Events & Shows**
 - a. Collaboration with other clubs
 - b. Sponsorship
 - c. Signs, logos, event packs
- 7 Regions (ML/AB)**
 - a. Current RO situation
 - b. Regions with little activity
 - c. Recognition of TVRiders Blackforest (ML)
- 8 Sprint**
 - a. Future content update
 - b. Regional reports re-format
 - c. Digital Sprint update (RD)
 - d. New model editors

- 9 **Track Days**
 - a. Goodwood Reviews (ML)
 - b. Future Plans ~ Blyton Park, Goodwood? Cadwell?
- 10 **TVR Motorsport**
 - a. DTEC & Speed Championship, Review of 2013
 - b. 2014 "Sponsorship"
- 11 **Regalia, Merchandise & Members' Benefits**
 - a. Event merchandise
 - b. Future Items
 - c. Other Benefits
 - d. Recommended Insurers ~ Review?
- 12 **Urgent Points from Posted Reports & AOB (All)**
 - a. Safeguarding TVRCC's assets ~ TVR Heritage Trust? (ML)
 - b. Club Charity 2014 (ML)
 - c. MSA Training (ML)
- 13 **Dates for Future Meetings & AGM (TC/ML)**
 - a. AGM Venue & Date
 - b. Future Committee Mtgs ~ See Availability Survey

Mervyn Larner
[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), Matt Maneely(MM), Richard Sails(RS), Mandy O'Neale(MO)

Apologies: Mal Gwynne(MG), Alison Brown(AB)

Attending: Ian Longden(IL), Brian Sheehan(BS), Mark Brown

Item		Actioner
1	Adoption of and Actions from previous minutes	
	<ul style="list-style-type: none"> Minutes approved and OK to be uploaded. Actions are included on today's Agenda 	ML/RD
2	Membership Numbers & Financial Position	
	<ul style="list-style-type: none"> Membership stands at 5282, a rise partly due to NEC Show and possibly the news about TVR Automotive. Un-audited end of year figures are approx. £3000 profit, with reserves of £77000 and assets of £235000. There are accounting changes which Matt needs to clarify, but should make systems easier for the Club Office. 	MM
3	Committee Vacancies	
	a. Events Manager Tony has receives offers of interest, but we need to wait for vacancy to appear in (December) Sprint.	TC
	<ul style="list-style-type: none"> Mervyn will continue to cover RoCo rôle until AGM. Future of rôle to be reviewed beforehand. 	ML/AII
4	Forthcoming Events 2014	
	a. TVRCC 'Season Opener', 13-Apr-14 (Burghley House) Alayne has booked all trade stands and has 50 reserved rooms at Peterborough Holiday Inn. Mike Whiston is organising a run. Details will appear in Sprint & website.	AS/MO/DH
	b. TVRCC Neil Garner Open Day, TBA Neil has postponed the date as it was too close to Burghley.	
	c. Donington Classic, 3~5-May-14 Paul Arnold is coordinating our presence.	
	d. TVRiders' 3 Nations Mtg, 5~9-Jun-14 List in Sprint & Website with link to FastTrack Tours (Ian Longden)	MO/DH
	e. Cholmondeley Pageant of Power, 13~15-Jun-14 Alayne has requested a larger display area.	AS
	f. TVRCC Holland Continental Mtg, 20-Jun-14 List in Sprint & Website with link to TVRCC Holland.	MO/DH
	g. Le Mans Classic, 4~6-Jul-14 Ian Longden & Brian Sheehan outlined their proposal. Agreed to go ahead with their ticket/camping/catering plans. Our prices to be agreed with Matt. We need to be ahead of the "game" for 2015 onwards. Details in Sprint/website ASAP. Tony to contact French Club about parking & laps etc.	MM/IL/BS MO/DH TC/IL
	h. TVRCC Chatsworth Gathering, 6-Jul-14 Their only date offered is unsuitable. Suspend for 2014 & review for 2015. Tony to contact them with reasons. Need to explain reasons in Sprint & on website.	TC/MO/DH
	i. Silverstone Classic, 25~27-Jul-14 Arrangements as 2013 along with Ali's suggestion for ticket sales. Info in Sprint/website as it becomes available.	AB/AS/MO/DH
	j. CarFest(N), 1~3-Aug-14 & CarFest(S), 22~24-Aug-14 Arrangements as in 2013, though Richard found it difficult to use all of our allocated tickets.	AS/MO/DH
	k. Dunsfold Wings & Wheels 23~24-Aug-14 List in Sprint & Website. Surrey RO may coordinate?	
	l. TVRCC Griff Growl? }	
	m. TVRCC BBWF? } See	
	n. TVRCC S-Club? } Blenheim Palace Event	

- o. TVRCC ChimFest? } below
- p. TVRCC BNG? } Tony to contact organisers **TC**
- q. TVRCC Pre '80s? } about their plans
- r. Blenheim Palace, 25-Aug-14
Alayne has a provisional booking. The site is large enough to accommodate all above model meets. There are nearby hotels in Oxford that could be used. Agreed to go ahead as a MultiModel Day. **AS**
- When our event list is stable Tony will send it to TVR Automotive with a general invitation for them to attend. **TC**
- 5 Car Shows**
- a. The NEC Show was very successful, especially with the visit by Les Edgar and his fellow directors. Also the number of new members and although we didn't win any awards we did have 4 "seconds" and 1 "third". Ralph recorded his thanks to all the helpers and members who had shown their cars.
The Committee recorded their particular thanks to Ralph and David.
- b. We need new lights, flag bases and a coffee machine. No decisions about additional show equipment until Ali has completed her review of existing/old items. None will be needed until next year. **AB**
- i. Autosport Show, 9~12-Jan-14
Tony still has no confirmation, we may not attend. **TC**
 - ii. Manchester Show, 21~22-Sep-14
If we attend, will be run by Manchester/Cheshire group.
 - iii. NEC Show, 14~16-Nov-14
Ralph has ideas for our 2015 stand to celebrate our 50th Anniversary **RD**
- 6 Events & Shows**
- a. Collaboration with other clubs as discussed in 2012 seems to be limited, but we need to keep it in mind. **ALL**
- b. Sponsorship is an area we could develop, but we need some central coordination. Mandy can outline some ideas to aid our discussions. Do we need a Committee Post to cover it ~ something to be considered for AGM? Discuss at next mtg. **MO/AII/ML**
- c. Event signage, logos etc. Needed for Burghley, see Item 5b. above.
- 7 Regions**
- a. Mervyn listed current RO renewals from Ali's records. Some ROs are being chased by the Office. Mervyn will also do this. We should renew existing ROs via email/regional forum(s). **ML**
There are/have been changes in Kent, Bucks and East Midlands.
- b. City & West Wales regions are suspended as there is no RO or meetings.
- c. We decided not to "recognise" TVRiders Blackforest as a separate region at the moment because of the unclear situation in Germany. Should we have an "International Region". Discuss at next mtg. **ML**
- 8 Sprint**
- a. Future content is still needed! **AII**
- b. RO Listing & Regional Reports are still not reformatted. Jon to be given a target date (early in 2014). Tony to be involved in negotiations if needed. **MO/DH/TC**
- c. Ralph's progress with digitising past editions is progressing well. **RD**
- d. Howard Bryan has offered to be Wedge Editor. **MO/DH**
- 9 Track Days**
- a. The two 2013 Goodwood track days run by Hampshire made a small profit which was given to charity.
- b. Hampshire and East Midlands both intend to run days in 2014. They must have PLI from the venue and not rely on the Club's policy. Contracts should be signed by Regional ROs. Members must check their own insurance cover for these events. Mervyn to contact ROs **ML**
We will continue to run Cadwell, if Bernie & Ian wish to do so. **AB**

- 10 TVR Motorsport**
- a. Graham summarised 2013 series and plans for 2014. John Reid has our gazebos, Graham will check on their condition etc. There is still a need to get photographs and race reports through to Sprint. Graham will explain benefits to competitors. Mal's 2014 involvement will be limited to DTEC photography. **GW**
 - b. Our 2014 Sponsorship will cover consumables for refreshments. **GW/MM**
- 11 Regalia, Merchandise & Members' Benefits**
- a. David outlined discussions he has had with Paul Calland and Ali about both event & future items. Ideas and samples to be brought to next mtg. Our range needs refreshing. Tony to contact Rob Simmonds about our use of TVR logos. **DH/AB**
 - c. Mervyn to contact Ali about PhotoShoot offer from NEC Show. **TC**
 - d. There have been changes in the ownership of both Footman James and Lancaster (two of our recommended insurers). We ought to review our providers in 2014 ~ agreed. **ML/AB**
- 12 Urgent Points from Posted Reports & AOB**
- a. Safeguarding TVRCC's assets. Several clubs have a trust which owns their assets ~ should we do this for our archive etc? Matt thinks the set-up & annual costs don't justify the risk based on our current financial stability. Richard would like alternative storage for part of the archive. Our Office accommodation is being reviewed in 2014 and Matt will bear this in mind. **ML**
 - b. 2014 Club charity. Ben Laidler (Rally for Heroes) has asked if we would again sponsor each TVR taking part. Matt explained that our accountants had queried the 2012 donation and we should not repeat it. We could publicise the participants and this would enable individual sponsorship. Mervyn to contact Ben. Each Region prefers to choose its own charity. **MM**
 - c. MSA training for club officials. Mervyn & Graham to attend? **ML**
 - Steve Shaw (Hants RO) has suggested a 2015 event at Goodwood, similar to TAG11. General feeling that it was too far south and we needed something more central for our 50th Celebration. Mervyn to contact Steve. **ML/GW**
 - Ideas for next meeting. **ML**
- 13 Dates for Future Meetings & AGM**
- a. Mervyn to contact HMC for availability on 15-Mar-14. Mandy offered to organise a post AGM "event". **ML**
 - b. Next Committee Meeting 1-Feb-14 at HMC, Gaydon **MO**
- ML/AII**

Meeting closed at 15:30

Mervyn Lerner
[Club Secretary](#)