

TVRCC Committee Meeting
Saturday, 20th February 2010
9:00am – 4:30pm
Gaydon Motor Museum, Syndicate Room 1

Present:	Jeremy Blandford (<i>JB</i>)	Mandy O'Neale (<i>MO'n</i>)	AnnMarie Lacey (<i>AL</i>)
	Ralph Dodds (<i>RD</i>)	Pietro Abate (<i>PA</i>)	Sean Lacey (<i>SL</i>)
	Pauline Frost (<i>PF</i>)	Alison Brown (<i>AB</i>)	Mike Hardy (<i>MH</i>)
	Richard Sails (<i>RS</i>)	Sharon Blanchard (<i>SB</i>)	Matthew Maneely (<i>MM</i>)

Apologies:	Nick Kay (<i>NK</i>)	Bob Jones (<i>BJ</i>)	

Absent:	Grant Crouch (<i>GC</i>)
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Guests:	Ray Frost	Paul Calland	
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Agenda		Action
<ol style="list-style-type: none"> 1. Matters arising from previous minutes 2. Approval of previous minutes 3. Actions from previous minutes 4. Chairman's Report (<i>JB</i>) 5. Vice Chairman's Report (<i>RD</i>) 6. Treasurer's Report (<i>MM</i>) 7. Events (<i>NK</i> & <i>SB</i>) 8. Sprint/Publications (<i>MO'n</i>) 9. RoCo (<i>PF</i>) 10. PR/Marketing (<i>BJ</i>) 11. Track-Day Coordinator (<i>SL</i>) 12. ITMA IT Manager 13. Club Office (<i>AB</i>) 14. AOB 15. Next Meeting 		
1	Matters arising from the previous minutes – amendments to the following: 5A: <i>SL</i> has collected the trophy 8C: Amended as per conversation with <i>MO'n</i> 9C: Disclaimer removed	
2	Approval of the previous minutes: <div style="text-align: right;">Proposer: <i>MH</i> Secondary: <i>PA</i></div>	8 Approved 2 Abstain
3	Actions from the previous minutes: The following are still outstanding: 10B – Marketing/PR 10C – Marketing/PR 11A - Track day 11C - Track day	<div style="display: flex; flex-direction: column; gap: 5px;"> <i>BJ</i> <i>BJ</i> <i>SL</i> <i>SL</i> </div>
4	Chairman's Report A. <i>SL</i> had a phone call from Andy Race re: organising a TVR Monster Meet to run on 31 st May which clashed with Tuscan Challenge Weekend and a Track-day. <i>SL</i> had to advised <i>AR</i> that deposits had been paid and the day would progress as planned. <i>AR</i> contacted Bernie and <i>JB</i> challenging the decision. <i>SL</i> to advise <i>MO'n</i> if any places left by 10 th March to allow Mandy to re-run the advert in Sprint throughout March and April. B. There has been a further incident regarding Mr C Miles, <i>PF</i> gave the full details of the rift upon the forum and has asked to submit a report regarding Mr C Miles to me to be included in the minutes	<div style="display: flex; flex-direction: column; gap: 5px;"> <i>SL</i> <i>PF</i> </div>

	<p>C. JB raised some issues of potential conflicts of interest and has decided to withdraw from any involvement with track-days</p> <p>D. JB would like to purchase an inflatable stand or transportable device for events/shows etc the TVRCC attends. JB and SB will put forward a proposal to MM</p>	JB/SB
5	<p>Vice Chairman's Report</p> <p>A. RD once again raised the issue of insurance valuations from the club. This has been an ongoing debate on the Club's forum since the service was withdrawn approx 7 years ago. RD outlined the background to its withdrawal - namely the requirement for the person providing the service to have professional indemnity insurance to mitigate the risk to the Club in the event that they get it wrong (such as in the case of one of the Porsche Clubs about 10 years ago). This notwithstanding, he suggested that this was a service which we should be offering to members - other Clubs overcome the insurance issue so why can't we. RF asked whether or not it would be possible for the TVRCC to negotiate a discount with dealers/independents to use their services to value members' vehicles? Pietro advised that generally any vehicle over and above £20K has to have an independent evaluation, if it is below then standard photographs usually suffice but this is dependent upon the insurance company concerned. AB offered to look at what the varying insurers require and how other car clubs overcome this problem and report back at the next meeting before the AGM</p> <p>B. Communication within the committee. RD stated that the Committee are usually very good with communicating within themselves although the recent establishment of the polishing/detailing forum was not a good example of this. It could have embarrassed us if someone else was working on a similar service with a paying advertiser for example. All Committee Members were therefore encouraged to keep everyone else informed of embryonic projects via the Committee Forum to ensure that no one is caught out</p> <p>C. RD advised that there are no outstanding posts in the "Suggestions" forum</p> <p>D. AGM. RD reminded everyone of the Club Trophies to be awarded at the AGM:</p> <ul style="list-style-type: none"> • Trevor Wilkinson (best restoration, trophy now retrieved from last recipient, closing date for entries 6 Mar) • Scott Moncrieff (greatest contribution to TVR Motorsport - Graham Walden to nominate) • Challenge / Parry Cup (Usually awarded at Motorsport Dinner in October) • Folkard Cup. RO of the Year. PF to nominate. <p>In addition, the Larner Cup was also discussed and it was agreed that for 2010 it would be awarded at Back Home</p>	<p>RD / AB</p> <p>ALL</p> <p>PF</p>
6	<p>Treasurer's Report</p> <p>A. 15,000Euros sitting in a Euro account which are no longer required to be kept as Euros. MM will be looking into changing back to sterling. MM did advise however that he is expecting inflation to rise considerably moving forward between 1 – 3 years because of the devaluation of sterling and because TVRCC import products</p> <p>B. MM is happy with reserves and on target where budget is concerned</p> <p>C. MM has advised that any outstanding expenses should be claimed sooner rather than later</p> <p>D. MM has revised the Agenda for the AGM. RD asked that a further section is added to the Agenda for Proposers to vote on Life / Honorary Memberships. Also mentioned was the order of discussion for the AGM, Revised Articles of Association added for specific approval. 75% of members need to accept this and then new rules under the Articles of Association will apply. We will then need to appoint Directors' and Committee. The Directors will be as before and show on the voting form as "Name" Role and (Director). MM will need to be appointed as a Director. The Directors will need a Chair, Vice chair and Treasurer. These positions are for Directors of the Club. This will be discussed internally. Trophies have been inserted afterwards</p> <p>E. The TVRCC Accounts are currently being audited.</p>	<p>MM</p> <p>ALL</p> <p>MM/JB/RD</p>
7	<p>Events Team</p> <p>A. SB would like to thank all ROs for their help in submitting various articles to be included in Sprint. PF has advised that she will add this in her newsletter</p> <p>B. SB would like organisers to know that the Events Team are supporting them and their events and are on hand if they have any queries/problems.</p> <p>C. BBWF will be the featured event on the "Events Page". Events Team would like to purchase a cup to be called "BBWF Car of the Year" to be awarded for the best Concourse Car</p>	

	D. Back Home Event – the hotel cost has been re-negotiated. E. Zolder – MO'n will submit details to SB	MO'N/SB
8	<p>Sprint/Editorial</p> <p>A. It was mentioned that the club will get some TV coverage from Blackpool during the weekend and asked if anyone has any old footage to send to MO'N to publicise the event beforehand</p> <p>B. The Back Home team had asked Mandy to raise the question of sponsorship by AF? This is currently in work between Events, BJ and the BH team</p> <p>C. MO'N has had to invent articles for Sprint magazine since January. It was asked that each person please encourage members to write something to be included in the magazine.</p> <p>D. Co-opting David Hothersall as Deputy Sprint Editor and Web Editor</p> <p style="text-align: right;">Proposer Second Approval Abstained</p>	<p>ALL</p> <p>SB/NK/BJ</p> <p>ALL</p> <p>MO'N PF 10 1</p>
9	<p>RoCo</p> <p>A. West Sussex RO Mandy Tate is standing down. The Deputy RO will stand in for the time being</p> <p>B. Middlesex RO Roy Cousins is also standing down</p> <p>C. PF has been sending out sail flags for various events. They cost around £140 each. It was mentioned that each region are now asking for these flags and PF would like to purchase more for larger events. MM has asked that a proposal is submitted with all the details for him to approve</p>	PF
10	<p>Marketing/PR</p> <p>A. No report received</p>	
11	<p>Track day Coordinator</p> <p>A. SL asked whether or not the TVRCC had a standard disclaimer for track-days. JB has offered to provide this.</p> <p>B. Events booked for</p> <ul style="list-style-type: none"> • 1st June – Cadwell • 5th June – Curborough (Beginners) • 10th July – Wetgrip Day at Rockingham <p>C. Run what you bring day</p> <ul style="list-style-type: none"> • 12th June – Shakespeare County <p>D. SL to provide a list of confirmed dates for PF, Sprint and Events Team</p>	<p>JB</p> <p>SL</p>
12	<p>ITMA IT Manager</p> <p>A. Nothing to report</p>	
13	<p>Club Office</p> <p>A. Nothing to report</p>	
14	<p>AOB</p> <p>A. MM & RD are not able to attend the AGM however, both will submit a report to be read out</p> <p>B. RS may be able to attend the AGM – TBA</p>	<p>MM / RD</p> <p>RS</p>
15	<p>• Next Meeting to be held on Saturday, 17th April before AGM 9:30am</p> <p>• AGM 17th April 2010 @ Gaydon</p>	