



Committee Meeting
3 February 2026, 19:00
 via **MS Teams**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 6-January-26
 - b. Matters Arising
- 2 Committee Matters**
 - a. AGM Matters (ST) (CM)
 - b. Strategy Review update: (CM)
 - c. TVRCC Build Sheets Proposal: Ongoing Discussion (MB)
- 3 Financial & Membership Update (PB)**
 - a. Financial Report.
 - b. Membership Report.
- 4 Events Calendar & Updates (KT/NW)**
 - a. 2026~27 National Events
 - b. Events List Administrator
- 5 Sponsorship (MM)**
 - a. Sponsorship Update 2026
- 6 AOB/Members Reports (ALL)**
 - a. TVR's being written off/ Insurance Companies
- 7 Dates of Future Meetings**
 Committee: 19:00, 3 March 2026, via Teams.
 AGM: 12:00 28 March 2026, BMM, Gaydon

Minutes

Present:	Steve Thomsit (ST), Paul Blackwell (PB), Chris Mitchell (CM), Mervyn Lamer (ML), Bob Young (BY), Graham Walden (GW), Nick Warner (NW), Mark Mendoza (MM), Tyler Harrop (TH).	
Apologies:	Mark Hickery (MH), Martin Blackwell (MB), Karen Thomsit (KT),	
1	Previous Minutes & Matters Arising	Action(s)
	<ol style="list-style-type: none"> a. Committee Mtg: 6-January-26. The draft minutes were agreed, OK to be posted on the website. b. Matters Arising. Included in the Agenda 	CM

2	Committee Matters	
	<p>a. AGM Matters. (ST) (CM) AGM Voting form included in the March edition of Sprint allowing members approximately 3 weeks to submit their votes. Sky Suite not available for 2026, we have been moved to Conference Room 2. May wish look at alternative venues for the 2027 AGM. Award nominees finalised.</p> <p>b. Strategy Review. (CM) Has got as far as possible with the RO handbook as possible at moment. Will advise Paul Callnd of the updates relating to the Monthly Report Section.</p> <p>c. TVRCC Build Sheets. (ML) Appearance of the certificates was agreed. Sent out on with cardboard envelope by the office. List in the shop in batches of 25 to manage effectively. (ML) can manage 3 per week. £65 was agreed as too expensive, £50 each was agreed as reasonable as an introductory offer to be reviewed based on take up. The records remain on the balance sheet.</p>	<p>CM/ ST</p> <p>CM</p> <p>MB/ ML</p>
3	Financial & Membership Update (PB)	
	<p>a. Finance Report. First three months are favourable against budget. Accounts for year ending 30-09-25 will be approved by the accountants this week. They will feature in the March edition of Sprint and be posted to the Website and Forum.</p> <p>b. Membership Report. Membership is good and holding up to budget. A slight drop of 9 was no cause for concern. 75% of members now pay via DD which is positive. "Membership Jungle" system was shown on screen by (ST) (MM) and looks useful. Members can update their own data. Looks like there is an option for a diary Regional/ National Events? There is a good app for mobiles. Plenty of development opportunity.</p>	<p>PB</p> <p>ST/ MM</p>
4	Events & Calendar Update (KT/NW)	
	<p>a. 2026~27 National Events. (NW) left the meeting at 8pm. Novice Track Day presented by (PB), at Blyton Park which is considered a safe circuit. To be offered to 24 members at £195. If popular larger number could be considered. Further Track Day with MG with 12 places at Castle Combe 18th of June will be £220</p> <p>b. Events List Administrator. Paul Calland and Jon Lowey request that this role be filled. It was agreed there is a requirement and the correct person be sought.</p>	PB
5	Sponsorship (MM)	
	<p>a. Sponsorship Update 2026. Nothing to report this month.</p>	
6	AOB	
	<p>a. TVR's Being Written Off/ Insurance Companies. Education requirement. Previous articles have featured in Sprint (ST) to speak with Jon Lowey so they can be circulated to RO's and shared with members.</p>	GW/ ST
7	Next Meeting: Committee: Tuesday, 3 March 2026, via MS Teams AGM: 12:00, 28 March 2026, BMM, Gaydon.	ALL

Meeting Closed 20:35

Chris Mitchell
Secretary