



**Committee Meeting ~ 30 March 2019, 09:30
BMM, Gaydon, CV35 0BJ**

Agenda

Apologies

- 1 Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 19-Jan-19
- 2 Committee Matters**
 - a. AGM Schedule & Awards (ML/RS)
- 3 Financial & Membership Update**
 - a. Current position (PB)
- 4 2019 Events Update**
 - a. Events Update (GW/ZM)
- 5 Car Shows Update**
 - a. NEC Restoration Show: 22~24-Mar-19 (RD/NB)
- 6 Regions**
 - a. Regions & RO update (FH)
- 7 Sprint**
 - a. Future Content (MO/RHH)
- 8 Track Days**
 - a. Cadwell Park: 24-May-19 (RS)
- 9 Members' Benefits, Regalia, Merchandise, Sponsorship & Marketing**
 - a. Dealers' Incentive Membership Update (RHH)
 - b. Update on recent sales (PB/AB)
- 10 Points from Posted Reports & AOB**
 - a. AOB
- 11 Dates for Future Meetings**

See Availability Chart, please bring your diary/calendar

**Mervyn Larner
Club Secretary**

Minutes

Present: Mervyn Larnar (ML), Paul Blackwell (PB), Ralph Dodds (RD), Richard Sails (RS), Fred Heddell (FH), Mandy O'Neale (MO), Graham Walden (GW), Ray Harris-Hawkins (RHH), Andrew Henry (AH), Nigel Bromley (NB), Zoe Mortimer (ZM), Mike Hardy (MH)

Attending: John Waters, Chris White

- | | | Action(s) |
|----------|--|-------------------|
| | Ralph chaired the meeting until Richard's arrival, who had been delayed by traffic etc. | |
| 1 | Previous Minutes ~ Adoption & Matters Arising | |
| | a. Committee Mtg: 19-January-19 | |
| | The minutes were agreed & OK to be posted on website.
Matters Arising are included on the Agenda. | ML/PC |
| 2 | Committee Matters | |
| | a. AGM Schedule & Awards | |
| | Arrangements were agreed. Mike finalised the presentations. | |
| | b. A volunteer has come forward to take on our PR role. | RD/RS |
| 3 | Financial & Membership Update | |
| | a. Current position | |
| | Paul presented his report. Membership Fees are ahead, but Advertising & Merchandise sales are below budget. Costs are below budget.
The Club's investments fell in value, but in line with Stock Market decline.
The Motul Oil agreement is still under review.
Membership is slightly down to 4782, concern as an ageing membership. | |
| 4 | 2019 Events Update | |
| | a. TVRCC Burghley Horsepower: 6~7-Apr-19 | |
| | Ali & Alayne are making arrangements. Peter Billington is organising the "Timeline".
Mervyn has obtained the Certificate of Exemption for the "Drive Out". | AB |
| | b. TVRCC Race Festival: 5~6-May-19 | |
| | Graham said race entries are on target but he needs more Historic TVR entries and that is his main focus at present.
Hotel bookings and especially for dinner are well down. | ALL |
| | We need to promote the Sunday activities, emphasising it's a 2 day event. | |
| | c. TVRCC Thrills in the Hills: 25-May-19 | |
| | Mervyn has applied for the Certificate of Exemption. | |
| | d. TVRCC Silverstone Classic: 26~28-Jul-19 | |
| | Club discount tickets available until 31 st May. | ML |
| | Other events held over to next meeting. | |
| 5 | Car Shows Update | |
| | a. NEC Restoration Show: 22~24-Mar-19 | |
| | Ralph thanked Paul Calland and the rest of the team.
Richard would like to have at least one car available for "sit-ins" & photos at all future shows. Particularly for youngsters. | NB |
| 6 | Regions | |
| | a. Regions & RO update | |
| | Honorary membership has been agreed for 4 retiring ROs.
A possible RO for N.Wales has come forward. | RS
FH |
| 7 | Sprint | |
| | a. Future Content | |
| | Core team working 4~6 weeks in advance, the stock of items is starting to run down, so items are always needed. Especially "news items".
Ray is happy to "ghost write" for prospective contributors.
Andrew will ask Classicline* for an article about Track Day insurance. | ALL
AH |
| 8 | Track Days | |

- a. **2019 Cadwell Park: 24-May-19**
 Date is confirmed, but booking is not – deadline 19-Apr-19.
 31 Bookings with deposits so far, 61 needed to break even.
 Promote via Forum/social media. **PB/NB/RS**
- 9 Merchandise, Members' Benefits, Sponsorship & Marketing**
- a. **Dealers' Incentive Membership Update**
 The new Classified Section is tested and ready to go. Ali is adding existing adverts to populate the site before the formal launch.
 Ray will contact confirmed & prospective dealers. **AB/MH
RHH**
- b. **Update on recent sales**
 See 3a above.
 Promote merchandise sales on facebook? **NB/CB**
- 10 Points from Posted Reports & AOB**
- a. **Club Office**
 Ann Ray has now retired. Corrine Brown joined us on 1st February and is settling in well. Members will soon meet Corrine who is attending many events this year, including the AGM.
- b. **Membership Survey**
 Survey will appear with April's Sprint.
- c. **Travel Club**
 Zoe has taken over links etc. **ZM**
- 11 Dates of Future Meetings**
 13-Apr-19: Committee, TBC **ML**

Meeting closed at 11:00

**Mervyn Larner
 Club secretary**