

Minutes of TVR Car Club Committee Meeting, Saturday 10th February 2007

Present J.Blandford, R.Dodds, C.Folkard, M.Maneely, P.Abate, A.Brown
S.Lacey, G.Walden, A.Race, R.Sails, C.Denton, N.Kay, H.Bryan

Apologies Grant Crouch, Derek Smith, Georgina Baker, Tony Vile.

Minutes of previous meeting - were read & approved.

Acceptance - Proposed By R.Dodds and Seconded by M.Maneely
Vote - Unanimous

Matters arising From those Minutes

1. Matthew to check costings for AGM before decision is made re expenses.
2. New trademarked logo to be used in all circumstances.
3. Financial records still with Warren- Jeremy has had contact – situation is being resolved.

Presentation given by Simon Lacey re: trademark registration

The Trademark Registration Certificate was issued on Jan 26th 2007-
Renewal due 9th Nov 2014.

Issued for Classes 14 & 16

All information on this registration is available on the Patents Office website.

Simon to write brief explanation for Sprint.

Jeremy proposed formal vote of thanks to Simon this was seconded by Pietro

Unanimous agreement by committee members.

Ralph to inform ROs on the RO Forum re: use of the trademarked logo

All documentation regarding the Trade Mark Registration will be stored by the Company Secretary – Carol Folkard.

NB All club officers' written reports were submitted prior to the meeting and were accepted. They are available on request.

Chairman's report

Jeremy reported that the Club in is the best shape possible at present but prudence still needed. The committee will though put all their best efforts into celebrating the 60th anniversary..

Relationship with TVR not really possible at this time as it is difficult to make any contact. Roger Billingham is still answering calls but not making any comment.

Concentrate on club now , financially and socially.

Budgets must be adhered to.

Office has new IT. Database has been effected- this is being resolved.

Advertising Manager's post - no replacement has yet been found for Georgina. Advertising revenue has decreased.

Club Office has taken up commercial processes of advertising

Any advertising contact now to go to club office and then to Carol.

A candidate has been found for Club Secretary.

Carol to continue to serve as Company Sec/Director.

Payment plan for Rockingham – 25% on booking – 25% from booking date – 25% one month before, 25% on day.

Thunderball – club donated £500. – this to be published on front page of web and in Sprint

Jeremy asked that committee members try to be as creative as possible in raising the profile and income of the club

Tony Vile is to stay on in a special projects role after his resignation as Treasurer.

Possible increase in subscriptions from October- financial implications to be investigated.

Software changes may be needed at the office to minimise the workload of a subscription increase

An annual increase of £5 was voted in at the 2003 AGM but never implemented.

This increase to be implemented in October 2007. Note to this effect on 2007 voting form.

Committee agreed that meetings need to be more frequent.

4 per year minimum with sub committee meetings in between

Committee members to read reports before meetings and only discuss matters arising.

Event Manager's Report

Nick presented his report on the planning and proposals for the Rockingham event in August.

Event Summary

- **TVRCC take over Rockingham Circuit for a whole weekend to celebrate the 60th Anniversary.**
- **Friday - Track day**
- **Saturday – Demonstrations, Sprints, Parades, Tuscan Challenge Practice**
- **Saturday Evening - BBQ / Party / Band**
- **Sunday Demonstrations, Rumble, Tuscan Challenge Double Header**

After very lengthy discussions the Committee decided that the Treasurer should look carefully at all the financial implications before a final weekend plan is produced.

Issue to be discussed on the committee forum asap

Treasurer's Report

Matthew reported that continued prudence is necessary owing to the uncertain situation with regard to TVR. Advertising revenues have fallen and there has also been a slight decrease in membership numbers.

Matthew will contact all committee members with new budgets for 2007.

Matthew and Tony are meeting with the accountants on 26th Feb to discuss the draft accounts.

Club Office Report

Alison demonstrated the Diamond anniversary sample logo- some changes were discussed.

Alison pointed out the difficulty of club office staff covering 6 consecutive weekend events in July and August, solutions to this will be found.

AOB

Carol check to MSA Renewal. ASAP - Cheryl Lynch at MSA

Richard to send indemnity to Matt.

An IT steering group to be formed – to review our IT needs.

Meeting closed 3.30pm

Dates for next meetings

Confirmed March 24th pre AGM (9.30am)

Proposed June 30th

Proposed September 15th

Proposed November 17th

All meetings to be at Gaydon unless Secretary advises otherwise.