

Minutes for pre AGM Committee Meeting on 24th March 2007 @ Gaydon

Present - Jeremy Blandford, RalphDodds, Graham Walden, Pietro Abate, Alison Brown, Nick Kay, Corin Denton, Carol Folkard, Matthew Maneely, Grant Crouch. Guest – David Sloggett

Apologies - Derek Smith, Howard Bryan, Richard Sails, Andy Race.

1 .Minutes of previous meeting were read and approved.
Acceptance Proposed by Ralph . Seconded by Pietro.

2 .Matters arising.

Formation of IT group still needs to be addressed.
Group to comprise – Pietro, Jeremy, Grant, Alison and Graham.
Pietro, Jeremy and Grant now have remote access to office PCs
Group to action new machine for D/D process

Ralph to do trademark explanation to RO's.

3. Chairman's report.

Jeremy explained the content of his presentation to the AGM.
He also reported that liaison with factory personnel was non-existent. We will continue to try to keep lines of communication open.

4. Advertising.

New business needs attention, at present being dealt with by Carol in the absence of an Ads Manager. Market place needs better IT solutions, this will be investigated by the new IT Group.
Derek to be asked to advertise AGM more prominently.

5. Event Update.

Committee voted for acceptance of the Events Plan for Rockingham, to be presented to the RO meeting.

Mid Essex - Pauline Frost has resigned. A candidate had come forward as her replacement. Pauline will canvass members as to his suitability.

6.AOB

Ralph asked if the committee would vote for joining the FBHVC. The committee decided not to join the club to the FBHVC as there were not felt to be any particular benefits for the TVRCC.

Next meeting to be at Gaydon on Sat 30th June.