

TVRCC Committee Meeting dated 29th March 2008, held @ Gaydon Motor Museum from 9.35am.

Present: Jeremy Blandford(JB), Andy Race (AR), Grant Crouch (GC), Ralph Dodds (RD), Mandy O'Neale (MO), Pietro Abate (PA), Matthew Maneely (MM), Richard Sails (RS) & Alison Brown (AB)

Guests: Jon Lowey (Online Design)(JL)

Apologies: Graham Walden (GW), Derek Smith (DS), Nick Kay (NK) and Paul Calland (PC)

Agenda section 1: Matters arising from minutes of the last meeting:
JB to speak with Marshall Moore of TVRCCNA about possible partnership between the two clubs and special membership deals for all TVRCCNA member's to access Sprint and website. Action JB/MO
JB to also speak with Colin Lyons as he is our rep with TVRCCNA, Action AB to send contact details to JB.

After lengthy discussions about the insurance review and the proposed tender document, it was decided that MM would formulate the document and circulate it around the committee in draft form for approval. Action MM / JB.

Minutes were adopted: proposed by AR 2nded by MO abstentions from RD & MM (due to not being in attendance at the last meeting) votes for 6. Carried and signed off by AB.

Section 2: Treasurers Report - End of year 06-07 accounts were outlined and discussed, investigation is needed in to reducing the cost of Sprint distribution. MM/JL are to investigate ways of reducing these costs and report back to committee via forum before the end of April. Advertising income had dropped on the previous year, new advertising clients need to be generated, Action AB/MO & Phil Townsend.

Section 3: Chairman's report - JB outlined his AGM presentation to the committee, soft copy attached to these minutes.

Section 4: Proposal of reminder cards for lapsed member's. GC proposed that member's that do not renew be contacted and asked a simple questionnaire to keep registrar of cars more up to date. Currently

member's sell cars on without informing the club in many cases, this may also be a route to generate more new members.

Action AB/GC to draft wording and budget for the sending of cards, 3 month trial period.

AOB 1: GC voiced his objections to model registrar being a second tier position within the committee restructure. JB explained that the structure was positions within the committee and didn't exclude anyone from attending meetings, the purpose was to try and slim line meetings and the decision making process. No actions

AOB 2: AB outlined the new procedure for minutes and the timescale of approval and distribution of minutes. The minutes will be put on the forums first with colour coded action; this will be supported by emails and phone calls. Wanted to try and avoid actions keep coming to the table and not being moved forward. A system of simple "thumbs Up" or "thumbs down" will be trialled for forum votes. Action AB.

AOB 3: RD has draft committee page to be uploaded after the AGM.

Action RD. COMPLETED

AOB 4: RD to remove permissions for individuals no longer serving on the committee. Action RD

AOB 5: RD asked if RS was any nearer to a valuations provision for club member's. No provision had been put in place so RS to liaise with MM to see if this could be incorporated in to the insurance tender document.

Actions MM/RS

AOB 6: RD asked if the joining fee was to be discussed at the meeting, it was felt that this discussion would be better deferred to the next meeting. Action AB to open discussion on the committee forum.

Meeting closed @ 11.30am



AGM 2008

THE HERITAGE MOTOR CENTRE, GAYDON

SATURDAY 29TH MARCH 2008

Welcome

Agenda



- ▶ Apologies
- ▶ Read & approve minutes of AGM 2007
- ▶ Matters arising
- ▶ Chairman's welcome & report
- ▶ Treasurers report
- ▶ Voting
 - Club Officers
 - Honorary Memberships
 - Appointment of Auditors
 - Acceptance of accounts
- ▶ Awards
- ▶ Questions

Looking back..



- ▶ Memorable and busy year
 - Highlighted need for change to minimise strain on office and committee
 - On target
- ▶ Diamond Rock
 - Huge effort on everyone's part
 - Special thanks to Nick
- ▶ Sprint
 - Thank you to Derek & Howard
 - Mandy
- ▶ Classic and Sports Cars Awards
 - Best Large Club Website
 - Best Selection of cars on stand
 - Awards four years in a row
 - Thank you to Ralph, WWM Crew & Helpers
- ▶ Pietro – ROCO Legend!
 - Director
- ▶ Carol Folkard – Once more into the breach!
 - Thank you so much!

Looking forward



- ▶ Committee/Company Restructure
 - Shorter & punchy decision making
 - Greater accountability
 - Freedom to structure delivery teams

- ▶ Insurance Review – Tender Document, level playing field, maximise benefit to the members and the club

- ▶ Club Rules
 - Codes of Conduct – from committee to members

- ▶ Review of Club Information Systems
 - New Post – IT Officer
 - Suppliers to attend committee meetings
 - Equipment
 - Platforms
 - E-commerce – bookings etc
 - Contracts/Support

Looking forward



- ▶ Less tolerance on bad behaviour
 - Car club, not a school yard
 - It should be attractive to be a club officer not a matter of “braving the storm!”

- ▶ Recruitment to the club
 - Interesting ways to incentivise
 - Club joining fee – under debate

- ▶ Media
 - Sprint, Web – Closer
 - Advertising
 - wider remit on advertisers
 - Better benefit/investment to the club
 - Work with IT to get more people on the web/e-mail

- ▶ Stabilisation year
 - Build up reserves
 - Improve systems
 - Service improvement

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Draft Organisation

Meetings

- Full Committee - Twice yearly
- Exec Committee - Quarterly
- Directors - Phone Conference/quarterly

