

Pre AGM TVR Car Club Meeting

3pm, 20th October 2001, Pembrey,

Present: Publicity	Martin Payne	Secretary	Nicky Evans
Treasurer	Tony Connor	Events Co-ordinator	Richard Mayoh
RO Co-Ordinator	Paul Shrimpton	Track	Bernie Harnett
Club Office	Carol Folkard		Chris Wright

Apologies:

Chairman	John Hayter	Competition	Stewart McQuillian
Model Registrar	Mervyn Larnar	Advertising	Pietro Abate
Deputy Track	Bruce Smith	Technical Editor	Steve Heath

This short meeting was convened to discuss current topics that may be raised at the AGM.

Martin Payne chaired the meeting in the Chairman's absence.

1 Finances:

TC will explain to the meeting about the £25,000 bill that should have been in last years accounts.

2 Sponsorship Fund for Motor Sport :

This was a proposal made at last years AGM. To date, BH explained that there is £1025 in the pot. As yet there has been no formal proposal for spending or allocating the money raised.

BH proposed that the funds be split into 4 and giving £250 to each of:

I Tasmin Racers - talk with Steve Lewis

II Martin Short

III TVR Sprint Championship - talk with Pete Humphries.

IV A worthy competitor who will appreciate the funding.

BH had discussed the proposal with Paul Stinton, who, though disappointed that more money had not been raised, agreed that it was also a fair way of distributing the funds.

It was unanimously agreed that this was a fair and equitable way of dividing up the money raised, and that BH would deal with the distribution and allocation of the funds with each group.

BH

Those present felt that the subject had been left for the committee to decide and did not need to be discussed unless specifically raised at the AGM.

3 Hot claim for £3,900 for services rendered :

Following the initial e-mail received by TC on 8th October, advising that Hot intend to claim for services rendered in January, nothing further has been heard from them other than stating they have lodged the file with their solicitor.

The e-mail is unclear, and TC will not respond until he hears formally, as it is not clear what the claim is for and how it will be substantiated.

Discussion has taken place within the committee, responding would only fuel the fire, and we don't want to give him any further ammunition. TC

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to discuss with Pietro and Karen as they were involved at that time also.

4 Main Events for next year:

Discussion took place on national events for next year.

DR is unclear whether she can commit to doing Back Home. NE proposed that if it she can't forget and do something completely different to break the mould for next year

TC advised that Florence Flavelle wants to do something in France based on historic Le Mans race in September. Something inexpensive to counter IOM and Blackpool costs should be considered.

There are many 'large' regional events that could become national events with more focus and support : eg: Duxford

NE proposed that the Events, RO Co-ordinator, Publicity, Track and Competition teams collect proposals and ideas of existing, likely and proposed events for next year, and pull them together for discussion at the next meeting and to decide who and how the calendar of events can be managed next year.

RM, MP, PS,
BH, BS, SMcQ,

5 Housekeeping:

After the AGM the committee need to vote a vice chairman, sign the accounts and Directors forms (288a and b).

Mandate for cheques also need to be changed.

6 Date of next meeting. - TBA