

TVRCC Committee Meeting at Goodenough College. London 26-04-03

Present

<i>Pietro Abate</i>	<i>Advertising</i>	<i>StewartMcquillian</i>	<i>Competition Secretary</i>
<i>Alison Brown</i>	<i>Club Office</i>	<i>Jane Payne</i>	<i>Deputy Events</i>
<i>Tony Connor</i>	<i>Editor</i>	<i>Martin Payne</i>	<i>Marketing</i>
<i>Carol Folkard</i>	<i>Club Office</i>	<i>Laurence Sayer</i>	<i>Treasurer</i>
<i>Bernie Hartnett</i>	<i>Track Day Organiser</i>	<i>Paul Shrimpton</i>	<i>RO. Co-ordinator</i>
<i>Mervyn Larner</i>	<i>Model Registrar</i>	<i>Bruce Smith</i>	<i>Deputy Track day Org.</i>
<i>Alan Morris</i>	<i>Secretary</i>	<i>Chris Wright</i>	<i>Chairman</i>

Apologies

<i>Steve Heath</i>	<i>Technical Editor</i>
<i>Richard Mayoh</i>	<i>Events & Web Site</i>

1 Introduction & Welcome *C.W Chris Wright welcomed attendees and accepted apologies from Steve Heath who is unwell and Richard Mayoh who, having been at the factory the previous day, was too late to attend.*

2. Minutes of last meeting and matters arising

- a. It was agreed that minutes of committee meetings should go to R..O.'s for discussion at Regional meets as appropriate. Whilst there is a member's web site it is not accessible to all. The Club Office were uncertain of R.O. listing and R..O. Organiser was to forward the office a list.*
- b. It was agreed that item number 8 A0B on draft minutes be deleted, and this was agreed by parties involved.*
- c. The Secretary is to look into Registration under Data Protection.*
- d. Advertising ---- Non-Club Track Days to be removed from and not inserted on Web Site in future. It was suggested these go on Pistonheads*

The Minutes were then adopted.

3. Reports As circulated

Additional Reports

Chairman *CW said he had no specific report but would be talking about drive sponsorship for Le Mans under various other reports.*

Marketing *MP said he had arranged a 'Good Luck' advert from the Car Club for Le Mans in Motor Sport magazine, June issue, produced mid-May which will contain a Le Mans supplement. The cost being £300 for a full page, which was to be shared with dealerships. This raised debate about the coverage of Motor Sport versus Autosport, which is now stated to be the major seller. The cost of Autosport was to be checked, but was suggested to be much more expensive. It was agreed to wait and see what the factory plans are at the launch. Web Site is to have a running position during the race.*

Events **JP** said that **Mania** - 9th August at Bruntingthorpe was to be finalised BH and BS were to liaise with RM re Sprint at Mania if indeed included. The Sprint word loosely used.

Back Home was to be attended by Michael Caine, and Peter Wheeler had written wishing well and hoping to attend at some stage.

Track days BH and BS to conduct 'Options Appraisal' with emphasis on safety and insurance.

AGM Holding the AGM in the Brands Hatch area on 27th September to coincide with Tuscan and GT calendar is being considered.

Competition SM said the TVRCC Challenge arrangements were finalised with £75 per class sponsorship.

Advertising Terms & Conditions specimen was received and agreed. Westover Cars were reducing advertising, but PA had another dealer to take over space.

RO.Co-ordinator PS Changes in R.O.s need advising to Club Office. Only 1 RO. per region was to get free membership.

Club Office CF April saw the highest member increase so far, 217, with a week to go. Events need forward planning and spreading, if possible. This is to alleviate cramming into short periods and causing overload at the Office, with bookings etc. It was agreed to look at resourcing of the Office, as volumes are unlikely to reduce. CF to report.

Editor TC said he had got a Le Mans car on the next edition of Sprint front cover. The TVRCC logo is to be on the rear spoiler end plates. The car is not to be referred to as a 'works' entry, for political reasons and to conform with the Le Mans organiser's rules.

Treasurer Current Cash at Bank	£160K
Less sums due	£ 40K
Net.	£120K

A Trading Company LS offered the possibility of using a Trading Company as a separate legal entity from the Club, therefore giving protection against failures. This is a system used in similar situations elsewhere. It would be controlled by selected committee members and ML & RM were familiar with this. This could maximize income and expand membership. The Club would however be involved in capitalising a Trading Arm. It was agreed we need advice. AM & SM were asked to seek such advice.

Trailer LS said R. Wright had bought a replacement trailer and the Club would have its use as before. Cost 90p per mile. The Club will pay for ferry to Le Mans. We already have a set of signs for the trailer, as 2 were printed originally.

- Magazine Production MP** introduced this subject. Historically the 'Office' had been run by M.G.A. with a service provider contract and he proposed a similar contract for Editorial Provisions be considered.
TC said he was happy to have Terms and Conditions but the draft was unacceptable with penalties for items beyond his control.

CW Chairman concluded the discussion saying we need to establish what role TC and LS were to provide e.g. Ltd. Co. or employee etc. LS agreed to investigate through professionals who he would try to get to the next meeting and who would also advise on Trading Companies.

8. Chairman Le Mans *CW had agreed after circularising the committee by e-mail to sponsor driver Michael Caine at Le Mans. Amount £5K plus whatever raised by raffles etc. to maximum another £5K. Any surplus over £10K to be given further consideration if raised, possibly to repay Club's £5K. Steve Hyde, who also requested sponsorship, did not get a drive. CW had drawn up an agreement with MC, We now need to support raffles, pledges etc.*

Director's Meeting *CW circulated Minutes of meeting 22-02-03*

CF said it had not been a problem that she did not have a vote being a paid member.

ML said problems could arise if committee members with contracts were voted off the Committee.

BS asked what is the legal position of above.

TC pointed out that with increasing paid officials voting becomes diluted.

BS said, we need to consider new situation and view Memorandum & Articles of Association.

The matters were concluded as it had already been agreed to ask LS to get a professional to discuss and advise Club on the way forward.

The meeting closed at 4-50pm

Date of next meeting 5th July 2003

Venue Luton unless deemed unacceptable due to attendance of professional visitor for distance reasons.