



Minutes of Classic Vehicle Group Committee Meeting 01/22

Held at 3.00pm on Monday 17 January 2022

Those present:

Bernard Ward	BW	Chairman & Treasurer
Dave Rosher	DR	Secretary
Allan Goddard	AG	Committee
Pete Gregory	PG	Deputy Club Leader
Chris Laver	CL	Committee
Barry Haughton	BH	Committee
Joselyn Williams	JW	Member Communities Exec.
Geoff Davies	GD	Committee (Severn & Avon Co-ord)

Meeting started at 3.05pm via Zoom

1. APOLOGIES

Peter Adams	PA	Committee (South Devon Co-ord)
Nick Hoath	NH	Head of Member Communities
Geoff Wooldridge	GW	Committee (Newsletter Editor)

2. MINUTES OF LAST MEETING – 04/21, 11 October 2021 - Accepted

3. MATTERS ARISING

3.1) Review of Action Points from mtg 04/21 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
1	4.2	Distribute Communique by e-shot In future	DR	Complete for December
2	7	BH to submit IOW plan	BH	Event arranged by SCCT
4	8	BW to submit revised reduced budget	BW	Done, but too late to alter

4. FEEDBACK

4.1) From Autumn Network meetings

BW, GD, AG, DR, JM attended PG said the informal format was well received and it was good to see some new faces.

4.2) From Club Council meetings – 26 November

The QR code initiative was noted and appreciated. Discussions about carbon offsetting followed after the meeting and will lead to corporate action.

4.3) From Motoring Groups Catch Up – 30 December

Ian Jarrett had submitted a resume of proceedings.
CVG calendar was seen as one of the more optimistic.
Concern generally that some venues were liable to cancel at short notice due to covid staff absences. Hopefully this will improve.

4.4) From December Communique

BW thought it was well prepared and JW advised it was mainly done by Nick Hoath.

It was suggested that a link to the Communique be included within the text of interest group e-shots. JW to follow up.

(PMN JW advised that NH's own feedback suggested it was only of interest to committee members. DR & BW disagree and have both supplied alternative feedback views)

4.5) Message from Club Leadership

A thank you email in response to the networking meetings has been received from Madeleine Grubb, PG & Gerard O'Sullivan.

4.6) Interest Group Elections

No recent update regarding any nominees coming forward.

With the demise of the Captain's role, AG has now been made a full CVG committee member.

5. COMMUNICATION & PUBLICITY

5.1) Motoring Ahead -

After checking with Zuzana, JW advised that the next issue is scheduled for end of March, i.e. delayed further two months.

5.2) Squeaky Wheel - issue 55

GW had apologised for delay of first draft – now received

JW said she had received no 2022 schedule as yet.

BW assumed the dates would be close to 2021 schedule

GD advised that his Donington flyer had been omitted.

The Retro Run article had also been omitted.

(PMN, DR and BW have both spoken with GW since the meeting to clear up any confusion regarding Wallop events and other missing articles.)

5.3) Facebook Page –

BW suggested that the Communique be accessible from the FB page; JW to follow up.

BW had initial concerns about what the content might be when the group page started but so far these seem unfounded.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
12-14 Nov	NEC Classic Motor Show JW asked if everything had been OK regarding the set up and apologised for the missing picket fencing.	DR/BW	4808	Est 100m 200g

	<p>Maybe a small third car or motorcycle would have made a better display but, with covid in mind, having the two meant more space around each vehicle.</p> <p>Mike & Margaret Kimmens' Triumph 2000 and Phil Blake's Porsche 911 both attracted attention. With no joining facility available for potential new members, Malcolm Grubb produced a QR code link to the Boundless home page for anyone interested in signing up on the day.</p> <p>Club Leader & Club Treasurer attended on Friday.</p>			
9 January	<p>New Year Run</p> <p>Started from White Waltham Airfield</p> <p>Went off well – half the field were classics</p> <p>Change of lunch halt and coffee stops plus finish venue meant last minute headaches.</p> <p>Broke even on costs</p>	AG	4813	59

7. FUTURE EVENTS

2 April	<p>Wallop Brunch –</p> <p>George Bacon to run as a possible inauguration event for a local Hampshire CVG group</p> <p>BW, PG and CL hope to attend</p>		4953	
24 April	<p>Drive it Day run</p> <p>Start and finish OK to accommodate us.</p> <p>Bill Rawles not taking visitors at the moment.</p> <p>CL to approach Watercress Line re a possible visit to the engine sheds. Hope to confirm by end of January. BH confirmed Fort Nelson and maybe consider a visit to restoration / tuning workshop in Waterlooville. BW felt that the additional mileage would be a good thing.</p> <p>Action:CL to raise SEN once venue details confirmed.</p> <p>DR to assist with C of E</p> <p>The possibility of holding more than one DiD event was discussed, to reflect our UK wide status.</p> <p>GD advised he would not be doing a formal run as several local clubs are running events in his area and he may not get the support.</p>	CL/BH		
30 Apr/1 May	<p>Display at Donington Historic Weekend</p> <p>On track, dates have been confirmed.</p> <p>GD has registered CVG for a club discount code.</p> <p>Not on website yet – JW to chase SEN</p> <p>Flags to be made available at next meeting (PMN – now on website)</p>	GD		

May	Display at SDR Unlikely to go ahead	PA		
28 May	Sussex Summer Spree Start, lunch and finish venues sorted. First recce due shortly	DR/PB	4939	
June	IOW Tour BH has reserved 10 rooms with Scenic Tours at Lakeside Hotel & Spa, who will deal with bookings	BH		
2 July	Display at Wallop Wings & Wheels PG hopes for better organisation and that all CVG cars would be together this time. No booking details yet.	PG		
July (tbc)	Pasty Party (tbc)	PA		
20 July	S&A run to Berkeley Castle GD hopes to take advantage of the Historic Houses promo for this event. BW suggested he keep some places for potential new members.	GD		
24 July	Cream Tea Caper AG advised he would prefer this now runs from the CVG budget rather than TVG, agreed New finish venue to be investigated	AG		
6 August	Display at Coolings, Knockholt No info as yet but flyer will be in Squeaky	Mike Twomey	4940	
7 or 14	Display at Newbury AG hoping the old format will be re-introduced to enable us to have a club stand.	AG		
14	Display at Cranleigh Classic Car Show ?? <i>(PMN) Possible replacement if Newbury doesn't happen...?</i>	CT		
20 August	Display at Capel Classic Car Show More info from organisers from 1 st March. DR has registered our interest.	DR/CL		
21 August	Windrush Run DH has confirmed this as preferred date	DH		
26-28 Aug	Display at Silverstone Classic Discount codes obtained Cheaper prices for pre 1982 vehicles BW & DR to share running of stand BW & DR held Zoom meeting with NH to discuss possible Gazebo arrangements. JW to follow up with NH	BW / DR	4876	

	8 bookings so far (PMN price increase due on 1 st Feb)			
16 – 18 Sept	Retro Run - in the Cotswolds	M&MG		
25 Sept	Cider Hop Run Bruce M to be approached with suggestion for a revised format, to keep entry cost down	BM		
18 Sept	York Historic Vehicle Group Show This was a suggestion from York Group at the York Council meeting, but this date would clash with the Retro. <i>Action: DR to follow up with Clive Wilson for other larger and maybe more suitable events in the area, such as Harewood House or Newby Hall.</i>	JS/GG/CW		
24/25 Sept	Kop Hill Climb GD suggested this event - Worth considering			
11-13 Nov	NEC Classic Motor Show Two possible cars to consider for stand Gillian Figures (local) has Cavalier Sportshatch and Audi 80 cabriolet to choose from.			

8. FINANCE REPORT

Budget reduced

As well as an event plan submitted prior to the run, and signed off, BW requested an analysis of costs at end of each event by the organiser.

See Appendix A for current position

9. AOB

9.1 100th anniversary events in 2023

Old Warden – need dates of flying shows to find suitable event.

Action: BW to email Trevor Rudderham and Graham Davis to see if Social and/or C&C would be interested in joining CVG.

No feedback from Alan Thurbon as to what events have already been suggested and/or agreed

Silverstone appears to have been earmarked as the large motoring flagship event.

GD – asked if the Shelsley Walsh Classic Weekend was still being considered. BW felt it may now be worth investigating Kop Hill Climb instead.

9.2) DR asked if anyone planned on going to FBHVC Club Expo on 22nd Jan – no takers

10. DATES OF 2022 MEETINGS -

11 April [3pm to fit in with the re-scheduled Volunteer evening], 11 July, 10 Oct

Meeting ended – 5.05pm

Appendix A - Finance Report

CSMA *Classic Vehicle Group*

Treasurer's Report January 2022

Agreed Budget; £8,5000

(£10,900 less £2,400)

Funds at start of first quarter 2021

	Income (£)	Expenditure (£)
	4,194.00	
Imprest drawn	0	0
Publicity	0	0
Administration	0	0
Events	498.00	0
Totals	4,194.00	0

Funds at start of second quarter

	4,194.00	
Imprest drawn	0.00	0.00
Administration	0.00	327.10
Events	1,118.00	425.00
Totals	5,312.00	752.10

Funds at start of third quarter

	4,559.90	
Imprest drawn	0.00	0.00
Administration	0.00	36.00
Events	11,229.00	15,631.10
Incl Silverstone £1,095, NEC hotels £2,028		
Totals	15,788.90	15,667.10

Funds at start of fourth quarter

	121.80	
Imprest drawn	5,500.00	0
Administration	500.00	399.54
Events	1,238.50	3,843.20
NEC Classic included	2,400.00	
Totals	7,358.30	4,242.74

Funds at end of fourth quarter

	3,115.56	
<i>Turnover</i>	<i>Profit/Loss</i>	
	£	1,078.44
		0

2021 Comparison

	Budget	Actual
Administration	1,570	762
Events	6,560	5,817
Publicity	370	0
Diff = £ savings	8,500	6580

Imprest

Drawn

Q 1	.00
Q2	.00
Q3	5,500
Q4	00

Total 5,500

Appendix B - Actions

	Agenda Item	Actions	Resp.	Status
1	7	CL to raise SEN for DiD event DR to assist with MSUK C of E	CL DR	
2	7	DR to contact Clive Wilson re Yorkshire show	DR	
4	9	Contact Social and C&C secs. re an Old Warden combined event	BW	