



Minutes of Classic Vehicle Group Committee Meeting 02/25

boundless BY CSMA

Held at The Bird in Hand, Knowl Hill
Monday 14 April 2025

Those present:

Dave Roshier	DR	Chairman/secretary
Chris Laver	CL	Treasurer
Barry Haughton	BH	Committee
Gillian Figures	GF	Severn & Avon / Minute taker
Pete Gregory	PG	Deputy Club Leader
Pete Joyner	PJ	Committee
Allan Goddard	AG	Committee
Bernard Ward	BW	Committee

Meeting started at: 2.20pm

1 APOLOGIES & INTRODUCTIONS.

Joselyn Williams	JW	Senior Member Communities Exec.
Pete Worster	PW	Chief Operations Manager
Geoff Davies	GD	Severn & Avon Co ord.
Kadie Crichton	KD	Senior Marketing Manager, Member Communities & Magazine.

DR welcomed everyone to the meeting as chair pro tem.

2. **MINUTES OF LAST MEETING** – 01/25 , 13 January 2025.
Agreed & accepted.

3. MATTERS ARISING

- Review of Action Points from meeting 01/25 –

3.1) Review of Action Points from mtg 01/25 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
1	4.1	Club Council circulation issues circulated prior to meeting	PG	Ongoing issues, DR to discuss further with PW
2	4.2 & 4.3	DR to Circulate list of RLO's plus 2025 Squeaky Wheel schedule.	DR	Done, Hants has now changed.
3	7.1	Contact Rob Eagles with a view to getting a small display space inside the Museum	DR	Just a Gazebo outside available to the Groups. (See past events)
4	8.1	Enquire if some of the allowance, removed from the Budget , can be used for T & S for reps at the Gaydon Members day.	CL/DR	ongoing

5	9	Provide GF & PJ with Tulip symbols in excel format.	DR	Done
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3.2 Review of meeting with Pete Worster 4 Feb

DR

Following the meeting on the 4th February and circulation of summary points discussed. PW has now provided feedback to most of the points raised.

See appendix C below for full PW feedback notes

DR will take up the offer of a follow up phone call w/c 22nd April with PW to discuss his points in appendix C for further clarification. Specifically with regard to items:

3 Gaydon (see past events), 4 Going north, 5 CC minutes, 9 expenses and 12 Heat Maps

Action: DR & PW to liaise suitable date for telcon

3.3 Committee Nominations

No further nominations received as a result of DR's request in SW67

3.4 Election of committee and officers – signing of Group Charter.

With no additional nominations forthcoming, all current Committee members agreed to stand again. The following officer posts were agreed:

DR to take over as Chairman and keep the Secretary role
 CL to continue as Treasurer
 GF to continue as Minute taker for meetings

As DR now had two hats, there was a discussion as to whether a back up copy of his email address circulation list, currently solely held by him, should be held by another committee member.

This list is limited in that it does not provide any indication of geographical location. GF has agreed to hold a copy.

Action: DR to provide GF with a back up CSV file of his email contacts.

DR then signed the Group Charter

4. FEEDBACK

4.1 From Club Council Meeting 11 March – Tel. conversation with IJ – update from CC meeting. PG

PG advised that it had been an Interesting meeting held in Birmingham. We are waiting the circulation of the minutes from the meeting

4.2 Volunteer Survey from Kadie.

Committee members present confirmed they had completed and returned the Survey. Results are out and to be shared initially with Club Council.

4.3 Member days volunteer request from Kadie.

It was noted some "Meet & Greet" volunteers were present at Gaydon, circulating with a questionnaire along the entrance queue. There did not appear to be any interactions between these volunteers and Committee members present or any referencing to the Gazebo and special interest groups represented within as expected.

4.4 Email from Mark Parkman proposing a visit to the new Taunton car museum.

Reply emails sent by DR awaiting a response.

4.5 Group Charter details received from Benita

See 3.4

4.6 Summary Update from Association Chair, Gerard O'Sullivan

DR asked if everyone had received the email from Clare McMahon on behalf of Club Chair, Gerard. All present confirmed receipt and found it a useful summary.

5. COMMUNICATION & PUBLICITY

5.1 Squeaky Wheel – Issue 67 distributed late, 68 underway DR/BH/JH

Issue 68 due out 16th April 25. (*PMN – e-shot sent*)

BH has asked if events planned and page set ups including any photos could be sent to him as early as possible in preparation for the next publication. He starts the planning for the next edition as soon as the previous one has gone to print.

DR

Deadline for next SQW 69 : 4th June 25. To BH.

5.2 Facebook Page

The current article of the test drive of new electric MG roadster in Boundless magazine was well received by committee. The committee were pleased to see that CVG had a mention in this article and at other points in the magazine. Information for this event was originally shared on the Group's facebook page by Brighton and not directly with any CVG committee members

It was pointed out that in order for members to join CVG via the Facebook pages having given membership no. to page administrators.

5.3 Option to list events on FBHVC website & FB

DR listed the Drive it Day run on FBHVC and CL will do likewise for Dorset Delights.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
	- S&A Noggin & Natters – Jan 25 Feb March April		1990	8 14 8 5
29 March	<p>Member event at British Motor Museum, Gaydon</p> <p>Good turn out by members – 900 plus. Focus seemed to be towards members with little effort made to make members aware of the Groups represented by the Vehicle display or committee members present. The gazebo was not pre set up, as had been expected. CVG & MSG committee members had to set up the gazebo when they arrived. 22 vehicles attended the event and around 60 members were present. Limited opportunity to sign up any new members as focus was the museum. Some discussion took place around organization of set up of the Gazebo and location. It was felt to be too far away from the members, who formed a long queue to access the museum opposite and committee could have had an opportunity to discuss about the group and events etc. It was mentioned the Gazebo and display location possibly did not make it obvious to those members present of being a Boundless represented Group. An inside location, as requested in October, would have been more advantageous.</p>	HQ	048	60

7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
20 th April	<p>Weston Park GF felt this would be a good event for CVG to have an early season display presence at. Information was shared with 2 possible exhibitors who expressed interest at Gaydon but no reply back to emails sent.</p> <p>Although a 2 day event, space has been requested for a Boundless CVG display on</p>	GF	120	

	<p>Easter Sunday only .The organisers will reserve space according to bookings confirmed for the club. GF is aware of 4 confirmed bookings for the event via the Boundless website.</p>			
27 April	<p>Drive it Day Run</p> <p>In support of FBHVC national event and the Childline charity. Event starting at the Angel Hotel A32 near Privett running south east from Hampshire into Sussex to the Military Aviation Museum Tangmere. 20 entries so far. Roadbooks and Rally Plates ordered.</p>	DR	106	
3/4 May	<p>Donington Historic</p> <p>3 Day event Friday to Sunday. Depending on support Tickets available on the Donnington website. Early bird discounts 50% includes free car parking in the infield.</p> <p>(5 weekend tickets, plus 4 Individual day tickets) registered so far</p> <p>As GD unable to attend, BW has agreed to attend on Friday & Sunday</p>	GD/BW	038	
8 June	<p>Dorset Delights Drive</p> <p>CL has had to review the start location due to original Swan pub closing. 6 entries so far. <i>(Pmn – The start will now be at The New Forest Visitor Centre, Lyndhurst and the finish will be at the Lobster Pot restaurant next to Portland Bill Lighthouse.)</i></p>	CL		
23-28 June	<p>Midweek trip to France</p> <p>Departing Poole to Cherbourg for a 6 day trip in and around Fougères with a possible motor museum trip included. 9 cars booked. 8 attendees went to Normandy last year. 1 new member. Low emission zone Crit'air certification required in 2 locations . BH advised the French refuse admission if the car is pre 1997 or car travels more than 5999 miles per year. BH has shared information and details with attendees.</p>	BH		

12 July ?	Invite from George Bacon to Wallop Wheels & Wings - with Aviation Group...? Register individually with event website stating Boundless as club name. Space allocated if enough Boundless members register.			
13 July	Cream Tea Caper. Starting from Sheeplands Garden Centre. Finish not confirmed as yet.	AG		
19/20July	Shelsley Walsh Classic Nostalgia Weekend Information available on MAC website. Club Space booked Admission includes access to all areas Pits, pole position start, spectator viewing up the hill alongside the track.(Awaiting report from Shelsey as to numbers booking)	GD	069	TBC
26 th July 25	Jaguar restoration workshop visit Bidford on Avon (Saturday) William Heynes. BW to share more information as and when available. <i>(Pmn – date confirmed & SEN raised)</i>	BW	222	
3 Aug	Display at Coolings Garden Centre. In conjunction with the local Hospice Listed as an invitation event	Mike Twomey		
16 Aug	Display at The Capel Show, Surrey. Limited availability of spaces for members Primarily for vehicles registered pre 1998 unless of special interest. Village fete atmosphere. 14 registered with DR so far	DR	044	
7 Sept	Cambridgeshire Run Circular route 80 mile. No start and end location confirmed as yet. Looking at possibility of an NT location if they can accommodate a car club.	PJ		
19-21 Sep	Retro Run. Event details as advertised in SQW. 4 Places left for the weekend.	MMG		
28 Sept	East Sussex & Kent Run. Proposed start at the Old Barn Garden Centre, Dial Post. Finishing at Chiddingstone Castle for Cream Tea. Route will be predominantly in East Sussex, rather than Kent.	CL		

4 Oct	<p>Midland Meander Day Run</p> <p>GF explained her initial ideas for this last mainstream CVG run of the year on the first Saturday in October. It would start at M42 services and cover about 70 miles across Derbyshire and Yorkshire to finish with a cream tea at Holmfirth. Limited overnight B&B option for anyone wishing to stay over and explore further.</p> <p>CL repeated previously emailed financial advice that first immediate stage should be the financial plan in accordance with CVG's agreed procedures, an SEN, flyer and Supplementary regs to allow advert asap on Boundless/CVG website, and advert in forthcoming Squeaky Wheel, as we need to ensure we get to our minimum numbers to allow the event to run, and it will be in autumn conditions and timings.</p> <p>BW felt this was a very good initiative, and should be pursued in line with the above.</p> <p><i>ACTION: GF/DR/CL to progress Event Plan, SEN and publicity as above "</i></p>	GF		
	<p>S&A Noggin & Natters,</p> <p>2nd Tuesday of each month 7pm The Bell , Lower Broadheath WR2 6QG.</p> <p>May June July</p>	GD	1990	

7.4 S&A Noggin & Natters.

Continuing with GD/GF at the Bell Inn, Lower Broad Heath. 7pm start. **GD/GF**

8. FINANCE REPORT

See appendix A for current report.

8.1 Finance update –

CL

The Treasurer's Report had been circulated by CL previously, covering the first quarter of 2025 and current spending and income since then up to the meeting.

- 8.2** Only the winter New Year Run had taken place to date, and income and attendance had been lower than previous years. CL said it was important that all events in the 2025 CVG programme were now progressed to website CVG advert asap and in the July Squeaky Wheel listings to ensure attendances and income maximised.

ACTION: ALL ORGANISERS/CL

9. AOB. - None

10. DATES OF NEXT MEETINGS :

Mondays and the following dates were agreed and booked with the Bird in Hand –
Lunch at 1pm meeting start 2pm

Mon 14 July & Mon 20 October

Meeting closed at: 5.25pm

Appendix A – Finance Report

CSMA Classic Vehicle Group							
Treasurer's Report March 2025		End of Quarter 1					
Agreed 2025 Revised Budget; £7,340							
BUDGET STATEMENT - POSITION EACH QUARTER FOR 2025							
		Expenditure (£)	Income (£)				
Funds at start of Q1 2025 Jan - Mar			2868				
Administration		465	43				
Events		1,568	2455				
		Totals	2,033	2498			
Funds at start of Q2 Apr - June			3333				
Administration		0	0				
Events		0	0				
		Totals	0	0			
Funds at start of Q3 July to Sept			0				
Imprest drawn as at 4th July		0	0				
Administration		0	0				
Events		0	0				
		Totals	0	0			
Funds at start of Q4 Oct to Dec			0				
Imprest drawn		0	0				
Administration		0	0				
Events		0	0				
Volunteer Recog Dec 25		0	0				
		Totals	0	0			
Funds at end of Q4			0				
INFORMATION ITEM FOR EACH EVENT - ANALYSIS OF EXPENDITURE + INCOME							
Main events	Date	Event Costs Budget	Anticipated Event Income	Actual Expenditure	Actual Income	Outturn	Organiser
New Year Run 25	12-Jan	1450	1250	1316	850	D 466	AG
British Motor Museum, Gaydon	29-Mar	0	0			0	R Eagles
Weston Park Show, Shropshire	20-21 Apr	200	100			0	GF
Drive It Day Run, Hampshire	27-Apr	1500	1300	282	767	0	BH/DR
Donington Historic Display	3-4 May	200	0			0	GD
Dorset Delights Drive	08-Jun	1400	1200		282	0	CL
Overseas Tour France	23-27 Jun	450	350		150	0	BH
Cream Tea Caper	13 July	1000	850			0	AG
Shelsley Walsh	19-20 July	200	0			0	GD
Coolings Display	03-Aug	100	0			0	MT
Capel Classics Display	16-Aug	150	70			0	DR
Windrush Run	17-Aug	600	500			0	DH
Cambridge/Suffolk Run	07-Sep	800	600			0	PJ
Midland Meander, Derbyshire	14-Sep	500	400			0	GF
Retro Run	19-21 Sept	17500	16000		1050	0	MG
Weald of Kent and East Sussex Run	28-Sep	1100	900			0	CL
Local group Severn & Avon	tba	150	0			0	GD
Local group Hants	tba	200	50			0	GB
Costs per event as at 6/4/25							

Appendix B – Actions

Action	Agenda Item	Actions	Resp.	Status
1	3.1	Club Council Minutes circulation issues ongoing.	KC/DR PW	
2	3.2	Update from follow up telcon w/c 22 April with PW as to discussion points.	DR/PW	
3	3.4	Sharing of DR's email addresses database with GF as secondary holder.	DR/GF	
4	7 (MM)	Progress Event Plan, SEN and publicity asap	GF/DR/ CL	
5	8.2	Progress all events for maximum exposure	All	

Appendix C – Pete Worster Feedback from meeting with DR in February

Dave - Here are some updates on the points in your meeting notes.

1. **SEN process** - overall feedback has been good on the new process, now things have settled down. Let me know if there is any additional feedback from your meeting
2. **MSUK registration** - Believe this is resolved, but again, please let me know
3. **Gaydon event (and Member Day events as a whole** to showcase groups) - I am aware that, although I understand the event went very well, there is some criticism/disappointment regarding the placement of the stand and not making the most of the opportunity. There is lots of discussion about how to make the most of Member Day events, for the member experience and to benefit Local and Interest Groups, as everyone would like to attract/talk to members when they are there. Sometimes this is just not possible because of the venue/type of event. But I accept there is frustration about what we do and I will look at this again with Rob Eagles and come back to you. We did try to get more at Gaydon and I will catch up get more detail and feedback on why this wasn't possible. (Unfortunately, I wasn't able to speak to Rob this week as he was off sick for part of it).
4. **Going North** - we probably need to discuss this more if there are venues/events you want to put on in the North. I am not against having events or growing in the North, I just believe that this needs to be part of a bigger plan to grow attendance/volunteering in the North, not just a one off event. How can we look at this together to create something with potential?
5. **Club Council minutes** - these should be coming out to you now.
6. **Office reps** - We have started recruiting "Brand Champions" from those members who introduce multiple new members through our Member get member programme and from pilot organisations where we can have a volunteer on site. We've recruited 3 so far this month, so early days but work in progress.
7. **Improved renewal Communications** - in the plan, this is for second half of the year so still on track and being updated to Club Council and CMG as part of the short-term activity plan.

8. **Volunteering**- we are looking at the Volunteering strategy with the Club NEDs and as part of the Investors in Volunteers accreditation. We had a workshop in York at the end of last month to progress this. I believe we are also making good progress with the Magazine since the re-organisation, bringing it into Membership and under Kadie's guidance. We expect to do more with the magazine and social media and online activity.
9. **Expenses** - this was raised with CMG and the Treasurer and I believe is now resolved.
10. **Younger members**- For the Club as a whole this is not something currently in the plan/strategy. That doesn't mean it can't be part of something in the future, or as part of an Interest Group, but it isn't top of the agenda at present, particularly as the vast majority of our benefits are aimed at older families/retired.
11. **Local/Interest Group contact** - still in progress.
12. **Maps** - these are possible and I will get the latest one produced when Andy and I are back from holiday

Maybe we could catch up on the phone w/c 22nd April after Easter

Pete