



**Minutes of Classic Vehicle Group
Committee Meeting 03/22
Held at 7.30pm on Monday 4 July 2022**

Those present:

Bernard Ward	BW	Chairman & Treasurer
Dave Rosher	DR	Secretary
Chris Laver	CL	Committee
Barry Haughton	BH	Committee
Allan Goddard	AG	Committee
Pete Gregory	PG	Deputy Club Leader

Meeting started at 7.45pm

1. APOLOGIES & INTRODUCTIONS

Geoff Davies (GD), Nick Hoath (NH), Christina Loizou (CLo)

GD provided an update of his Severn & Avon activities which have been annotated where appropriate.

2. MINUTES OF LAST MEETING – 02/22, 11 April 2022 - Accepted

3. MATTERS ARISING

3.1) Review of Action Points from mtg 02/22 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
1	5.3	Look into possibility of setting up a CVG Instagram account for posting event photos	CLo	Not viable - privacy issues
2	5.4	Contact Peter Adams PG has been in touch and Peter has confirmed he does not want to be on committee but glad to help out on any local CVG events.	PG	Closed
4	6	DR to contact Clive Thomas re- Cranleigh Decided not to follow up for this year as Mike Hawthorn visit has been added to calendar. CL still planning to go.	DR	Closed
5	6	DR to contact Clive Wilson re York	DR	NYA
6	6	DR to contact Bruce Manning re Cider Hop CL to help if necessary <i>PMN; BW has received confirmation from Bruce that his Cider Run is in hand, date either 24/9 or 1/10, no help needed.</i>	DR	BW has contacted BM Closed

7	6	<p>Re Malclom Grubb's suggestions for extra events. Mike Hawthorn Museum invite accepted for 9 August. Committee felt that several members go to Llanerchinda individually or as small groups, so a formal CVG visit was not really necessary.</p>	DR/ BW	Closed
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4. FEEDBACK

4.1) From Club Council meetings – 23 June

Social comm to be disbanded, events to be coordinated by Brighton.

Carbon offsetting Gerard O' Sullivan has been in touch with Motoring group officers to arrange a Zoom meeting to discuss Tree V option used by FBHVC. Revised date to be set.

(PMN from BW - I was in the Zoom meeting this morning with TreeV and our lot and we agreed to go ahead with a carbon offset initiative on the Retro Run. There would be an amount added to the cost of the event to cover the event mileage, but it would not be reflected in the cost to the participants. It's a publicity thing, getting members used to the future policy to be adopted by CSMA which may be a global payment made, still to be decided.

A TreeV logo would be included on the rally plate. Only this event and we will gauge reaction to it at the event during the social evening.)

4.2) From May & July Communique

SEN design being modified to remove the obligation of the organiser needing to be present at the event

4.3) SEN testing

BW felt that the old system, despite its faults was more user friendly.

DR frustrated by not being able to submit a SEN when one piece of info that would be obtained in fullness of time was needed.

{PMN; Brighton are contacting NEL venues to ascertain PLI dates}

The question relating to whether dogs are allowed does not appear to include the option to indicate when assistance dogs are permitted.

DR was surprised to learn that Machform submissions for SEN amendments were not checked regularly and was asked to submit amendment by email instead.

5. COMMUNICATION & PUBLICITY

5.1) Motoring Ahead -

A recent events list edition was circulated recently

5.2) Squeaky Wheel - issue 57

Issue 57 has been sent to Brighton and is scheduled for e-shot on 13 July .

CLo advised that 20 June and 16 September are the dates when next issues should be sent to Brighton.

BW has repeated his request for a new editor in his Intro. BH indicated he might be interested but was unsure if his ageing Macbook would be up to the job. To be continued.

Agreed to add QR codes for CVG website page and Boundless home page to front & back covers respectively.

Suggested we have a large, laminated version of QR codes available at Silverstone

5.3) Facebook Page –

Some recent postings from members on non CVG events they have attended.

AG suggested SW was made available from our CVG Facebook. DR saw no reason why it couldn't be made available as a download.

Action – DR to ask Christina to post future copies on FB

_6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
24 April	<p>Drive it Day runs <i>Hampshire - Very enjoyable and went off well - DR has done a report for SW57</i> Start venue worked well. Good hospitality and workshop tours at Rawles – all well received. Designated parking provided at Fort Nelson. BW hoped there would be a 2023 run <i>PMN; CL and BH to consider a joint effort again</i></p>	CL/BH	4973	56m 4g
	<p>S&A – GD reported - to make life easier and cheaper for entrants for our post-Covid event it was decided to use a simpler route into the Cotswolds requiring minimal planning, starting and finishing at the same location. Breakfast taken at the start and lunch at the finish, 12 cars (24 people) joined us for the day. The day went well with lots of other groups of classic cars seen on the route.</p>	GD	5046	24
30 Apr/1 May	<p>Because Donington is now only 2 days there is both practice and racing each day, some classes are competing Saturday and Sunday. This now means that both days are equally good. This year most members plumped for the Sunday but in fact Saturday was the better day, it was warm and dry whereas Sunday was cold and windy. Regardless the racing was good on both days although there were less club cars overall on Sunday. CVG bucked the trend with more members displaying on Sunday. Sat – 2 cars 4 members, Sunday – 7 cars 14 members, W/E cars – 4 members 8.</p>	GD		26
28 May	<p>Sussex Summer Spree Breakfast at the Old Barn nursery was well received, and hospitality at Pilgrim Motorsports / Muscle Car UK was enjoyed by all, as we were made very welcome. Plenty of takers for lunch at The Plough and an enjoyable finish at Filching Manor.</p>	DR/PB	4939	65m 8g

	Follow up thank-you to all venues done. Tony Morgan-Nash has done a report for SW57			
2 July	Display at Wallop Wings & Wheels PG said there were 6 entries, 5 of which contacted him beforehand. All managed to park together but disappointed museum was closed. CL called in and was not too impressed. Not sure if we will revisit in 2023.	PG		11m
Severn & Avon Noggin & Natters	We got off to a slow post-Covid start in March with 12 members. April was down to 11 and may up to 14. The June date came around to find about 8 of us down with Covid so we decided to cancel. Hopefully normal service will resume for July.	GD		A -11m M -14m J -0 Jy - 9m

7. FUTURE EVENTS

20 July	S&A run to Berkeley Castle 30 tickets have been allocated for the group all of which are taken. The planned route starts at a local garden centre where refreshments are readily available without the need to pre-book. Said route (77 miles) takes entrants through the Cotswolds travelling south via Cirencester and on to Berkeley Castle for a picnic lunch. After lunch most of the 30 members will enjoy a guided tour of the castle before dispersing for their homeward journey. C of E 126902	GD	5112	
24 July	Cream Tea Caper Cancelled	AG		
6 August	Display at Coolings, Knockholt Details are in SW	Mike Twomey	4940	
9	Visit to Mike Hawthorn Museum Max 40 cars already registered, 31 paid. 2 reserves	DR/AH/MG	434	
20 August	Display at Capel Classic Car Show DR has registered our interest and reserved 15 places. Three entries so far. No further update. (PMN – only 7 entries registered as Boundless so far)	DR/CL		
21 August	Windrush Run No event plan received AG driving him on route PMN – DH advised DR he has 8 expressions of	DH		

	interest and will have to change finish venue as Tewkesbury show now cancelled. Entry fee fixed without plan [£38/£43]			
26-28 Aug	Display at Silverstone Classic 21 entries means we qualify for 2 complimentary weekend passes plus 1 infield vehicle pass. BW & DR to share running of stand, along with GD on Sunday. Hotel rooms booked. PG also interested in going Sunday. AG apologised - unlikely to be able to attend. CVG now have a 4m x 4m lightweight inflatable shelter, with DR.	BW / DR	4876	
9 - 11 Sept	Retro Run - in the Cotswolds Cricklade hotel booked, 30 rooms reserved up from 25 24 entries. (Metropole has also been booked for 3 rd week in September 2023)	M&MG		
18 Sept	York Historic Vehicle Group Show This was a suggestion from York Group at the York Club Council meeting <u>(Action: DR to contact Clive Wilson as need to liaise with local Leeds & York groups for it to happen.)</u>	JS/GG/CW		
<u>8 October</u>	Members Day at Haynes Museum Complimentary entry for 20 members has been offered by Rob. SW 57 hastily amended in order to include it. (PMN – 4 expressions of interests so far)	DR/BW	486	
24 Oct (tbc)	Cider Hop Run BW enquired if there was any news from Bruce. Nothing heard by DR CL has offered to assist Bruce if required (PMN BW has contacted Bruce and a provisional date of 24 Sept/1 Oct suggested – see Actions above)	BM		
11-13 Nov	NEC Classic Motor Show Show cars - Gillian Figures lives locally and has Cavalier Sports Hatch that has been in the family since new. (Offered to display it for 2022 at last year's show) (Action – DR to contact GF to see if she still wants to do this) Barry Haughton has also offered his Spitfire. AG will make enquiries among his bikers, as stand size unknown. . GD will be available to man stand Action; BW to book hotel.	DR/BW/ GD		

8. FINANCE REPORT

BW reported funds steady at £2,768. Report tabled but will have layout modified to show status of events.

2023 events need confirming for budget bid due end of summer.

See Appendix A for current position

9. AOB

9.1 100th anniversary events in 2023

Silverstone - No update

Old Warden

NH advised that preferred flying date is 8th July – awaiting a reply from C&C as to whether they are interested.

PG agreed with BW that a single start run in for classics would be preferable to a two start format. A 25 – 30 car run would be best. Possibly starting from Quinton.

PG & BW confirmed 2nd July as date. {BW has sent confirmation to NH/RE}

DR has been in contact with Trev Warren & Graham Davis regarding a C&C meet. Probably space for around 25 camping units but this will need to be sorted with Rob Eagles.

C&C Shrewsbury

Invite from Trev Warren to the 100th anniversary C&C rally at Shrewsbury for both campers and also to hold a classics display on one of the days.

DR has accepted in principle.

9.2) DR has received a suggestion from café manageress at Old Barn nursery, where we started the Sussex Spree, to hold a breakfast meet on Easter Sunday 2023, as garden centre will be closed and there are around 300 parking spaces.

A good idea but CVG unlikely to have enough manpower to fully marshal, so would need to copro with other clubs – maybe Southern Classics...?

(Action – DR to advise Old Barn, who may be willing to coordinate with other club/s)

9.3) BW has asked George/Mel Bacon for news on any intended Hampshire Group meets but has no response.

10. DATES OF 2022/3 MEETINGS -

10 Oct 2022, 9 Jan 2023

Meeting ended – 10.45

Appendix A - Finance Report

CSMA Classic Vehicle Group		Treasurer's Report July 2022	
Agreed Budget; 9,630		Income (£)	Expenditure (£)
Funds at start of first quarter 2022		3,115.56	
Imprest drawn		0	0
Administration		0	50.00
Events general			75.50
NYR		35.00	934.07
Wallop		460.00	
Drive It Day		852.00	0
Sussex Spring Spree		1,272.00	0
Retro [deposits]		2,100.00	1,250.00
	Totals	7,834.56	2,444.57
Funds at start of Q2		5,389.99	
Imprest drawn		0.00	0.00
Administration		0.00	1,301.99
Events		2,035.00	3,354.84
Wallop			
Drive It Day Hants			
Drive It Day S&A			
Sussex Spring Spree			
Retro [deposits]			
Berkeley			
MHM			
Silverstone			
	Totals	7,424.99	4,656.83
Funds at start of Q3		2,768.16	
Imprest drawn			0.00
Administration		0.00	
Events			
	Totals		
Funds at start of Q4			
Imprest drawn			
Administration			
Events			
	Totals		
Funds at end of fourth quarter			

Turnover *Profit/Loss* **0**
£

2022	Comparison	Budget	Actual
Administration			1,570 762
Events		6,560	5,817
Publicity		370	0

Diff = £ savings	Totals
<u>Imprest</u>	Drawn
Q 1	.00
Q2	.00
Q3	5,500
Q4	00
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Total	5,500

Appendix B - Actions

	Agenda Item	Actions	Resp.	Status
1	5.3	DR to request CLo put Squeaky Wheel on CVG FB page	DR	
2	7	DR to contact Clive Wilson re York show	DR	
3	7	DR to contact Gillian Figures to display at NEC	DR	
4	7	BW to book NEC hotel	BW	