



**Minutes of Classic Vehicle Group
Committee Meeting 02/22
Held at 3.00pm on Monday 11 April 2022**

Those present:

Dave Rosher	DR	Secretary
Geoff Davies	GD	Committee (Severn & Avon Co-ord)
Barry Haughton	BH	Committee
Allan Goddard	AG	Committee
Pete Gregory	PG	Deputy Club Leader
Nick Hoath	NH	Head of Member Communities
Christina Loizou	CLO	Member Communities Exec.
Peter Blake	PB	Event organizer
Madeleine Grubb	MDG	Club Leader
Malcolm Grubb	MLG	Event organiser

Meeting started at 3.05pm

1. APOLOGIES & INTRODUCTIONS

Bernard Ward (BW) Chairman/Treasurer & Chris Laver (CL) Committee

(Note: Prior to the meeting, BW provided DR with a number of written comments to be shared with the meeting and these have been annotated into the minutes at the appropriate point.)

As the Chairman was unable to attend it was agreed that AG chair the meeting in his absence.

AG thanked everyone for attending and NH then introduced Christina (CLO) to everyone as this was her first CVG meeting. CLO will be taking over from Joselyn, who is now on maternity leave, as our first point of contact in MemComm.

DR has emailed Joselyn to send her best wishes on behalf of CVG.

Apologies also received from PG, MDG & MLG for their late arrival.

2. MINUTES OF LAST MEETING – 01/22, 17 January 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	7	CL to raise SEN for DiD event DR to assist with MSUK C of E	CL/DR	Complete
2	7	DR to contact Clive Wilson re Yorkshire show	DR	nya
3	9	Contact Social and C&C secs. re an Old Warden combined event	BW	Complete

5.2 Editorship of Squeaky Wheel

BW was upset & disappointed by Geoff Wooldridge's reaction to issues he raised regarding some of the content of issue 55, which has led to Geoff taking the decision to resign from both the editorship and CVG committee.

DR has taken on the role temporarily for issue 56 and BW has appealed for someone to take on the role in his latest introduction.

4. FEEDBACK

4.1) From Club Council meetings – 8 February & 7 April

PG was pleased to report that Ian Jarrett had made positive comments towards CVG regarding our full calendar, which were welcomed but apart from that he felt there was nothing else of note that directly affected the running of CVG.

MDG mentioned that mileage expenses were under review, particularly with regard to those using electric vehicles.

4.2) From March Communique

NH confirmed that 100th anniversary funding subsidies would be £5 per person
AG felt the arrangements looked a bit complex,

4.3) November Network meeting summary

MDG & PG felt the vast majority of the feedback received had been positive and that all the meetings had been well received by the participants.

4.5) SEN testing

BW was unimpressed with the new system when attempting to create a trial SEN and felt the existing version was easier to use.

DR has sent in his own feedback and raised some specific points.

NH advised that Local group testing starts Wednesday 13 April and the new format was due to go live in May.

AG enquired if, as now, only one would be needed for a series of regular Noggin & Natters at the same venue. NH would advise on this

NH confirmed when asked by PB that only one SEN per event is required where multiple venues are visited.

5. COMMUNICATION & PUBLICITY

5.1) Motoring Ahead -

Rather than a booklet, just an update e-shot of upcoming events had been issued which PG felt was very comprehensive.

5.2) Squeaky Wheel - issue 56

As mentioned above, an appeal for a new editor appears in issue 56 which will be sent out on 20th April.

Issue 56 has been sent to Brighton and is scheduled for e-shot on 20 April. .

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

(PMN: These do not correspond to those advised back in January, so DR asked CLo to provide an amended schedule, which he has now received).

5.3) Facebook Page –

Some postings from members on non CVG events they have attended. MDG & MLG had a good response when they listed the Retro Run recently and received 3 more entries.

Recommend to just put brief details on rather than too much detail.

AG enquired about posting photos and MLG suggested that maybe Instagram would be a better platform to use for this.

(Action: CLo to look into possibility of starting a CVG Instagram page.)

5.4) Interest Group Election of Officers

BW advised that he would be looking to pull out of the leader's role at the end of next year at the latest and would hope to also hand over the treasurer's job by then. He felt it would not be necessary to source these positions from within the committee – they could be drawn from the wider membership although the advantages of coming from the committee are obvious, such persons will have already become familiar with the Boundless system and would transition to the role much more easily.

DR had spoken recently to Peter Adams who has decided to resign from the committee and gave his reason why. He also requested any future events he organised not be promoted under the CVG banner.

BW felt there had been a misunderstanding and has approached him to reconsider but has not yet had a response. He is still hopeful that he will change his mind.

AG & PG were both disappointed by Peter's decision as they felt he had made a significant contribution to CVG with his successful events in the south west and suggested an approach from someone else as well may be helpful.

(Action: PG asked to contact Peter.)

DR & BW to remain in their current officer roles for 2022 but a plan needs to be initiated in order to find suitable volunteer replacements for leader and treasurer by end of 2023.

5.5) Signing of Groups Charter –

This has been done and sent to NH, DR will now complete the officer register.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
2 April	Wallop Brunch – inaugural Hampshire meet BW shared George's frustration at the poorly timed announcement that the Member Day visit to the Bovington Tank Museum was to clash with this event. Several potential attendees had expressed interest to Mel but pulled out before entering and these may have gone to Bovington instead. I heard of two who went to both – maybe more did. Encouraged to hear that George and Mel were going to experience the Drive It Day event to see what goes on and how we work. They haven't	PG G&M Bacon	4953	25

	<p>entered, perhaps they will be observers which would work. PG advised 22 people entered plus 3 organisers present on the day. Enjoyed by all but Mel felt the paperwork was a bit clunky. They are both keen to do other things. A meal maybe..? Mel will send out to those who entered for feedback on what kind of event they would like next. PG added that they do not currently envisage holding a regular noggin & natter such as GD's.</p>			
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7. FUTURE EVENTS

<p>24 April</p>	<p>Drive it Day runs 28 entries for the Hampshire event so far Start and finish venues OK as well as a visit to Bill Rawles. BH to advise Fort Nelson how many parking passes we will buy. MLG was pleased to see it listed on the FBHVC website CL has prepared the roadbooks and ordered a quantity of Childline rally plates NH brought 2 flags which BH will take with him With one entry withdrawn because of a forthcoming operation, there was some discussion on how any refund policy should work. This would vary from event to event depending on costs to date. MDG advised that this is included in Retro Run documentation from the outset, so something we need to consider including for future CVG runs.</p> <p>S&A - 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. Instead, a few of his members will meet for breakfast and do a social run with no specific route and return to the start for lunch.</p>	<p>CL/BH</p>	<p>4973</p> <p>5046 GD</p>	
<p>30 Apr/1 May</p>	<p>Display at Donington Historic Weekend GD advised 3 cars had booked for both days, 2 for Saturday and 6 Sunday. Flags brought to meeting did not fit GD's car...! It may be possible to courier some more but they may not fit either.</p>	<p>GD</p>		

28 May	Sussex Summer Spree Start at Old Barn nursery, then to Pilgrim Motorsports, Lunch at The Plough and finish at Filching Manor – so a full day. Roadbook being finalised and rally plates on order. 33 entries so far.	DR/PB	4939	
June	IOW Tour Cancelled – BH advised no enquiries received	BH		
2 July	Display at Wallop Wings & Wheels Details are out and PG advised he has had several entries so far and this year will all be together.	PG		
20 July	S&A run to Berkeley Castle GD has 22 cars interested. NH advised 40 tickets were available. Can't book car park in order to be together. Optional house tours not included	GD		
24 July	Cream Tea Caper AG advised that after many years the finish would be at a different venue.	AG		
6 August	Display at Coolings, Knockholt Details are in SW	Mike Twomey	4940	
7	Display at Newbury No facility for club display again, so AG still considering whether to go or not. General feeling of the meeting was that it would not be such a good event if members were not together.	AG		
14	Display at Cranleigh Classic Car Show ?? If Newbury is not to be included, this could be a replacement. MLG would consider going along with Clive Thomas maybe. <u>(Action: DR to contact Clive Thomas)</u>	CT		
20 August	Display at Capel Classic Car Show DR has registered our interest and reserved 15 places. Three entries so far. MLG advised this was same weekend as Eastbourne Airshow 18 - 21	DR/CL		
21 August	Windrush Run DH has sent DR some details – too late for SW56 but DR will include in his next interim update.	DH		

	<p>SEN raised and it will start at the Windrush Inn, Witney. DH to liaise with MLG to avoid route clashes with Retro Run</p>			
26-28 Aug	<p>Display at Silverstone Classic</p> <p>Cheaper prices for pre 1982 vehicles BW & DR to share running of stand, along with GD on Sunday. A few more enquiries but no further firm bookings yet. Numbers well down on 2021 – is it the wrong weekend...? 8 bookings so far NH advised that Rob Eagles had enquired on having a gazebo erected for us but it did not seem practicable. DR hoped numbers would increase after SW56 comes out and may have to review whether or not we need a shelter and just run it along the lines of Donington.</p>	BW / DR	4876	
9 - 11 Sept	<p>Retro Run - in the Cotswolds Cricklade hotel booked, 30 rooms reserved up from 25 24 entries. Will see what response SW56 produces and possibly close entries after that to free up unused rooms. Reviewing possible attractions and route in June Update will then be sent to entrants. Deposits will be kept if any cancellations received and place can't be filled.</p> <p>(Metropole has also been booked for 3rd week in September 2023)</p>	M&MG		
18 Sept	<p>York Historic Vehicle Group Show This was a suggestion from York Group at the York Council meeting <u>(Action: DR to contact Clive Wilson as need to liaise with local Leeds & York groups for it to happen.)</u></p>	JS/GG/CW		
25 Sept	<p>Cider Hop Run BW enquired if there was any news from Bruce. Nothing heard by DR <u>(Action: DR to contact Bruce</u></p>	BM		
24/25 Sept	<p>Kop Hill Climb GD suggested this event - Worth considering Maybe worth someone visiting this year to see if it suitable for a CVG display in 2023.</p>			

<p><u>8 October</u></p>	<p><i>Members day at Haynes museum – (new addition)</i> NH advised that Rob is arranging a “meet & greet” style members day here and would CVG be interested in having a display. Not yet sure of whether we could have our own area but Rob may have more info soon. Most felt this would be a good attraction if a suitable area for 20-25 cars was available.</p> <p><i>(PMN: DR has spoken with Bernard and agreed we should offer CVG members the chance to have a small display.)</i></p>			
<p>11-13 Nov</p>	<p>NEC Classic Motor Show NH advised that same size stand has been booked. Cost £6500. Cost will likely go up in 2023, so may need to consider reducing the size to a 2 car stand. Most present felt that this high profile event was good way to showcase the club and the cost could be justified now that the QR code system has demonstrated the ease with which non-members can join. Having this facility negates any need to have membership staff present.</p> <p>Two possible cars to consider for stand Gillian Figures (local) has Cavalier Sportshatch and Audi 80 cabriolet to choose from <i>(PMN: GD & DR have a preference for the Cavalier Sportshatch as it is a one family car from new)</i></p>			
	<p>MLG suggested some extra events to consider:</p> <p>There are 8 rooms available at Llanerchinda farm, 17-20 & 24 – 27 October</p> <p>Nigel Webb has 2 dates for possible visits to the Mike Hawthorn collection 30 & 31 July are available</p> <p><u>(Action: DR & BW to consider these proposals)</u></p>			

GD advised that S&A noggins back and running 12 attended last time.

Alan Ashby sent DR details of events at Sandringham & Sywell to consider – both worth considering. BW arranged a visit to Sandringham in 2008, so worth a return maybe...?

Investigate Shelsley Walsh classic weekend and Sywell pistons and props for 2023.

8. FINANCE REPORT

BW requested an idea of 2023 events needed by next meeting so that a draft budget can be prepared.

The new look Finance report will hopefully show the profit and loss for the main events as we go through the year

AG had queried with DR why the income for NYR was only 35. This was explained as rest of the income came in 2021.

See Appendix A for current position

9. AOB

9.1 100th anniversary events in 2023

Silverstone

BW enquired if Silverstone would have a wide enough appeal for members as a flagship event and whether a special arrangement to visit the new museum could be arranged.

MDG said that suggestions for other suitable venues had been asked for some time ago.

NH said that he and Rob have a meeting with the organisers, Goose, in a few days time to discuss all the options. Cost will be a major factor in final decision.

He emphasised that the purpose of all the anniversary events will not be a membership drive but a celebration of the Club's heritage.

DR enquired if CVG could still have their separate display area. NH said this can happen as the location/cost of the Brighton unit area is unlikely to be large enough for more than two high quality cars, if that.

Old Warden

NH advised that preferred flying date is 8th July – awaiting a reply from C&C as to whether they are interested. Probably space for around 25 camping units.

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.

9.2) MDG, MLG & PB thanked the meeting for being invited.

9.3) MLG raised the subject of carbon offsetting especially as in some quarters the public are of the opinion that classic cars are more polluting.

NH mentioned the Tree-V scheme that is under review and that adopting a Club wide scheme such as this rather than CVG involving themselves in a separate scheme would be preferable. Still awaiting outcome of proposals.

10. DATES OF 2022 MEETINGS -

4 July, 10 Oct

AG thanked everyone for attending and sent best wishes to BW

Meeting ended – 5.20pm

Appendix A - Finance Report

<i>Classic Vehicle Group</i>		April 2022 Treasurer's Report	
Agreed budget	£9,630		
		Income (£)	Expenditure (£)
Funds at start of Q1		3,115.56	
Imprest drawn		0.00	
Administration		0.00	50.00
Events general		0.00	75.50
NYR		35.00	934.07
Wallop		460.00	0.00
Drive It Day		852.00	0.00
Sussex Summer Spree		1,272.00	0.00
Silverstone		0.00	135.00
Retro [deposits]		2,100.00	1250.00
	Totals	7,834.56	2444.57
Funds at start of Q2		5,389.99	

Imprest drawn

Administration

Events

Appendix B - Actions

	Agenda Item	Actions	Resp.	Status
1	5.3	Look into possibility of setting up a CVG Instagram account for posting event photos	CLO	
2	5.4	Contact Peter Adams	PG	
4	6	DR to contact Clive Thomas re- Cranleigh	DR	
5	6	DR to contact CliveWilson re York	DR	
6	6	DR to contact Bruce Manning re Cider Hop	DR	
7	6	Discuss extra events suggested by MLG	DR/BW	