



## Minutes of Classic Vehicle Group Committee Meeting 01/24

Held at The Bird in Hand, Knowl Hill  
Monday 15 January 2024 at 2pm

Those present:

Bernard Ward	BW	Chairman
Dave Rosher	DR	Secretary
Chris Laver	CL	Treasurer
Barry Haughton	BH	Committee
Allan Goddard	AG	Committee
Geoff Davies	GD	Committee/Severn & Avon Co-ordinator
Gillian Figures	GF	Severn & Avon
Nick Hoath	NH	Head of Member Communities
Pete Gregory	PG	Deputy Club Leader

Meeting started at: 2pm

### 1 APOLOGIES & INTRODUCTIONS

Joselyn Williams JW Senior Member Communities Exec.  
Trevor Warren TW Independent Council Member

BW welcomed and introduced Gillian to the rest of the committee.  
Further to earlier discussions at the NEC, the meeting agreed that Gillian be co-opted onto committee as 2inC for Severn & Avon

### 2. MINUTES OF LAST MEETING – 04/23, 16 October 2024

Accepted

### 3. MATTERS ARISING

#### 3.1) Review of Action Points from mtg 04/23 ( See Appendix B for new actions )

	Agenda Item	Actions	Resp.	Status
1	3	Reminder for DR to include link to Communique in Squeaky Wheel	DR	In SW63 See 5.1 below
2	3	Contact John Iddles in respect of Somerset events – see 9.1 He is busy in 2024 but maybe in 2025 Suggestions incorporated for DD	DR/CL	Done
3	4.1	Respond to MG comment regarding S&A events in September 11 Club Council minutes	DR	Done
4	5.5	Contact committee & event organisers to ask for their shopping card preferences in respect of volunteer recognition payment	CL	Done
5	7 NEC	Liaise with JW for NEC passes, calendars & 100 <sup>th</sup> anniversary stickers	DR	Done
6	7 NEC	Liaise with exhibitors regarding set up arrival, dress code etc.	DR	Done

## 4. FEEDBACK

### 4.1) From Club Council meeting 1 November

Nothing of relevance for this CVG meeting

### 4.2) From Nov/Dec & Jan Communique

Only one response for CVG committee nominations but has since had to pull out.

### 4.3) New Committee Posts

CL contacted Pete Joyner who has since put forward a nomination.

CL, BW & DR proposed he should be accepted and invited to our April meeting.

This was agreed by all present.

**(Action – advise Pete Joyner that he has been accepted onto committee)**

### 4.4) SEN testing

NH advised that a new system outside of One Trust is currently undergoing testing and should result in a simpler form format that can be filled in from the Volunteer Hub. This development was warmly welcomed by all.

### 4.5) From NEC – Suggested amendments to wording for further info

No update from Joselyn on DR's suggestion that a link to member preferences would be preferable to someone having to contact MemComm for further info from CVG, or any other group – **(Action - NH will chase.)**

### 4.6) Post NEC discussion on re-allocation of funds

After discussions between DR, BW & GOS at the NEC, it was felt that with rising costs and Boundless no longer considered a motor club, the justification for the expenditure on the event was no longer of significant benefit to members. Those members who went would probably go anyway and the funds (approx. £5k costs incurred by CVG and also by Brighton) could probably be better spent elsewhere.

Suggestions put forward were:

A classic display event at Whitemead Park – little support for this

Midland Air Show – Rob Eagles is currently looking into this

**(Action - NH to provide feedback).**

A stand at the Shelsley Walsh Classic weekend in July – this is something to take forward if possible, and GD agreed to take forward **(Action - GD to investigate)**

Sywell Pistons & Props in September – already under consideration

NH asked if there was any interest in the Brooklands member day – no opportunity for a display and any CVG members wishing to attend would already have had the chance to buy their tickets.

Black Country Museum – difficult parking for any display but an excellent venue to bear in mind.

Castle Combe rally day – MSG will have an area for a few competition cars but this really is a small display area unsuited for any CVG involvement.

A visit to Crich Tramway museum – maybe combine with a social break but NH said Social calendar was already full – another excellent venue and could be a good social occasion for CVG members to get together, and maybe include a visit to Chatsworth House.

If no suitable event was forthcoming in 2024, NH suggested holding money over to 2025. *(PMN – NH has advised these funds have now been re-allocated for 2025)*

### 4.7) From DR e-shot requesting further member involvement in events

Only one response, from George Bacon

## 5. COMMUNICATION & PUBLICITY

### 5.1) Squeaky Wheel - issue 63

Issue 63 complete and on website – drop date is 17 January

Copy deadline for April issue is 10 March

The link to Communique is now in but BW expressed concerns that not enough members are made aware of its existence. Various suggestions were then put forward on how to improve this. Currently, wider distribution is hampered by GDPR regs NH advised that a new attendance monitoring system would be introduced for member events later this year using scanners to pick up QR codes on membership cards to provide data on which events members attend.

BW asked if groups would be given scanners for their events or if mobile devices could be used.

NH advised this would need a way to get around GDPR issues, as individual devices would not be secure.

Agreed this would present Brighton with the ability to reach out to a wider audience for their Communique.

DR felt that the lack of attendance information during the years since the system of adopting only numbers, not names, was adopted had left groups at a disadvantage with regard to being able to make contact with potential participants.

NH explained that the previous attendance monitoring system had been time consuming but this system meant the info was recorded digitally.

### 5.2) Facebook Page – Communique

DR suggested Communique could be put on FB as a pdf.

**(Action – NH to ask JW if this can be done )**

### 5.3) Notification of Budget approval

This had been approved and a copy circulated prior to the meeting.

### 5.4) DR E-shots – need details of entrants from events from organisers

NH advised that GDPR would not allow sharing of contact details between groups or Brighton, as each circulation list was the responsibility of the officers of each committee.

DR requested that all organisers pass on details from events where entrants had indicated a desire to be kept informed of future events – the entry forms should contain this question.

This would enable a wider circulation for the interim e-shots.

## 6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
10,11,12 Nov	<b>NEC Display</b> GF felt it was a very good display - well spaced out and inviting for anyone approaching. Plenty of interest shown in vehicles and club generally. As mentioned previously, this will have been the last one.	DR/BW		100+
7 January	<b>New Year Run</b> Very enjoyable run but numerous issues experienced by AG due to localised flooding. BW provided a report for Squeaky Wheel	AG	1859	59

	<b>S&amp;A noggin'n Natters</b> – November December lunch January lunch Attendances now picking up after an earlier lull	GD		19 22 17
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## 7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
<b>24 February</b>	<p><b>Afternoon Event Planning get together</b> As there had been little response, BW questioned whether we should go ahead with it. PG &amp; majority felt it would still be useful, even if only to make current organisers aware of all the necessary steps required. As there had been little response, it was suggested that a direct approach from committee members may prove more fruitful.</p> <p><b>Action – <u>All</u> to put forward suggestions and topics suitable for consideration, as well as approach any members they felt might want to take part.</b></p> <p>BW suggested a pre-event Zoom meeting to agree format. BW,PG,DR,CL to take part <b>(Action – BW to arrange Zoom mtg)</b></p>			
<b>21 April</b>	<p><b>Drive it Day</b> – Run will finish at The Museum of Rural Life, Tilford. <i>(PMN – start venue now confirmed as The Angel again)</i> S&amp;A Drive it Day – A short social run is being planned – venue tba</p>	BH / DR  GD/GF		
<b>4 &amp; 5 May</b>	<p><b>Donington Historic Festival</b> Acceptance for our club application has now been received. Details in Squeaky Wheel.</p>	GD	1977	
<b>2 June</b>	<p><b>Dorset Delights -</b> Same start venue as 2023 with three options for a finish currently under consideration. Haynes Museum, Hotel or bird garden. PG felt a hotel finish was always a safe bet for members to socialise.</p>	CL		
<b>24 – 28 June</b>	<p><b>Midweek Trip to France</b> Brittany Ferries proved very difficult to deal with but prices and options were eventually available by December and circulated by BH, resulting in 6 entries including that of BH. Each car has own booking ref. and these need to be made before the option date expires.</p>	BH		
<b>13 July</b>	<p><b>Invite to Wallop Wings &amp; Wheels</b> George Bacon advised DR he has reserved an area for any CVG members wishing to go.</p>			
<b>21 July</b>	<p><b>Cream Tea Caper -</b> no details yet but options being considered</p>	AG		

<b>3 August</b>	<b>Coolings Display</b> Details and entry form available	MT	1987	
<b>17 August</b>	<b>Capel Show</b> Bookings open in March	DR		
<b>18 August</b>	<b>Windrush</b> – no update from DH but the date is in the calendar as confirmed	DH		
<b>13 -15 Sept</b>	<b>Retro Run</b> No venue details received as yet	MMG		
<b>21/22 Sept</b>	<b>Sywell</b> Still under consideration	tba		
<b>29 Sept</b>	<b>Weald of Kent Run</b> CL currently concentrating on Dorset Delights	CL		
<b>Feb - Dec</b>	<b>S&amp;A Noggin &amp; Natters/Lunches</b> February & March will be lunches with a return to evenings in April.	GD	1990	

Having previously seen an MG track day invite on the MSG web page, DR explained that it should follow that an SEN should not be required if we receive an invite from another club or event for CVG members to attend. It should follow that such invites could be loaded onto our website page without the need to raise an SEN.

**(Action – DR to ask NH how this may be achieved)**

## 8. FINANCE REPORT

See appendix A for current report

All of quarter 4 spending related to NEC

2024 Budget approved and circulated pre-meeting.

CL had also sent out an email pre-meeting with some possible factors to consider that might affect costs of an event. Of these, PG advised that carbon offsetting was something being looked at across the organisation as a whole, so would not affect individual budgets. Also, there should be no mention of subsidising any of our events as our budget is provided by the membership subscriptions.

ULEZ had already caused cancellation of the Bromley Pageant this year and may have a limited effect on some of our members but hopefully will not to have too much impact.

## 9. AOB

9.1) DR had received a call from Neil Carr-Jones asking if Boundless were planning a club display at Silverstone Classic Festival. DR advised him of our reasons why we would not be there.

9.2) CL passed around a sample roadbook from an MGOC event which used a grid format of tulip instruction layout, rather than a listing. This could be cheaper to produce than the traditional spiral bound version but would lack the ability to add any relevant comments, as no room. Worth considering something similar though.

9.3) BH mentioned that as part of the Waterlooville regeneration project, a re-introduction of their annual town centre classic display might be a possibility. He was prepared to make enquiries if the meeting felt we might be able to get involved with any such event. All agreed for him to make enquiries with Havant Council.

**(Action – BH to investigate with Waterlooville)**

## 10. DATES OF NEXT MEETINGS

The following dates were agreed and booked with the Bird in Hand – all at 2pm

**Mon 15 April, Mon 15 July, Mon 14 October**

**Meeting closed - 17.45**

Agreed 2023 Budget; 9,750		Income (£)	Expenditure (£)
Funds at start of Q1 2023		<b>5291.57</b>	
Imprest drawn		0	0
Administration		0	448.82
Events		3969.00	1916.59
	<b>Totals</b>	<b>9260.57</b>	<b>2365.41</b>
Funds at start of Q2		<b>6895.16</b>	
Imprest drawn		0.00	0.00
Administration		0.00	537.00
Events		3147.00	1714.20
*1 Volunteers Recognition April 23		0.00	1555.46
	<b>Totals</b>	<b>10042.16</b>	<b>3806.66</b>
Funds at start of Q3		<b>6235.50</b>	
Imprest drawn		8619.00	
Administration		0.00	1159.73
Events		15046.20	19376.43
*2 Volunteer Recog Apr 23 rooms trans to Admin		0	-600
	<b>Totals</b>	<b>29900.70</b>	<b>19936.16</b>
Funds at start of Q4		<b>9964.54</b>	
Imprest drawn		0	0
Administration		0	509.46
Events		585.00	6487.56
Volunteer Recog Dec 23		850.00	850.00
	<b>Totals</b>	<b>1435.00</b>	<b>7847.12</b>
Funds at end of Q4		<b>3552.52</b>	
<b>Main events</b>		<b>Income</b>	<b>Expenditure</b>
New Year Run 23	15/1/23	140	1841
Old Warden	2/7/23	430	456
Drive It Day Hants	23/4/23	1118	1044
Sussex and Surrey Summer Spree	3/6/23	1495	1484
Cream Tea Caper	23/7/23	945	994
Windrush	20/8/23	400	389
Donington	30/4/23	0	143
Severn and Avon Drive it Day	23/4/23	0	26
Retro	15/9/23	16355	16509
Dorset Delights	9/7/23	869	1357
NEC	10/11/23	0	4812
Jim Stokes Workshop	27/6/23	410	410
New Year Run 24	7/1/24	585	30

## **FOOTNOTES TO CVG TREASURER'S REPORT JANUARY 2024**

\*1 and \*2 £700 central contribution towards Volunteer Recognition Event included in Funds at start of Quarter 1 figure. CVG April meeting accommodation costs now transferred to Quarter 3 Administration figure.

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For information and discussion:-

The CVG 2024 budget, as agreed by CSMA Board in November 2023, was circulated pre-meeting for information.

### **Appendix B – Actions**

	<b>Agenda Item</b>	<b>Actions</b>	<b>Resp.</b>	<b>Status</b>
1	4.3	Advise Pete Joyner that he has been accepted onto the committee and to invite him to our February organisers' get together and April committee meeting	BW	Done
2	4.5	Ask JW if there had been any progress on changing website wording to direct members to their preferences rather than contact MemComm	NH/JW	
3	4.6	NH to provide feedback on Midland Airshow	NH	
4	4.6	Investigate viability of attending Shelsley Walsh classic event	GD	
5	5.2	Make the Communique available on CVG Facebook Page	NH/JW	
6	7	Provide suggestions for topics and format For the 24 February Event Planning meet.	All	
7	7	Arrange Zoom meeting to decide format and content of event planning meeting	BW	
8	7	Ask NH how we should go about getting invites from other clubs or events listed on the CVG website	DR	
9	9.3	BH to make enquiries to Havant council regarding any possibility they might revive their classic car display.	BH	