



**Minutes of Classic Vehicle Group
Committee Meeting 01/23
Held at The Bird in Hand, Knowl Hill
7.30pm on Monday 9 January 2023**

Those present: Bernard Ward BW Chairman & Treasurer
Dave Rosher DR Secretary
Chris Laver CL Committee (treasurer elect)
Barry Haughton BH Committee
Allan Goddard AG Committee
Pete Gregory PG Deputy Club Leader

Meeting started at 7.45 pm

1. APOLOGIES & INTRODUCTIONS

Geoff Davies (GD), Christina Loizou (CLo), Nick Hoath (NH),
(GD sent notes prior to meeting be annotated into these minutes.)

2. MINUTES OF LAST MEETING – 04/22, 10 October 2022

Accepted

3. MATTERS ARISING

3.1) Review of Action Points from mtg 04/22 (See Appendix A for new actions)

	Agenda Item	Actions	Resp.	Status
1	4.3	AG & CLo to liaise over SEN completion	AG CLo	AG still having problems
2	5.4	DR & BW to finalise CVG 100 th anniversary attendance	DR BW	Done

4. FEEDBACK

4.1) From Club Council meetings – 3 & 24 November

PG had nothing significant to pass on

4.2) From November & January Communique

Strategic Change Project announced

Geoff Gaunt is new Club Treasurer

Old Warden has been chosen as the primary Motoring Event of the Centenary Year

– this was news to us

PMN: NH apologised to BW for the late announcement

4.3) SEN testing

Still problems for some

No feedback from Mem Comm as to whether there are planned updates

(PMN – Clo has queried that no SEN's have been raised but GD & DR have raised them for Donington & SSS)

5. COMMUNICATION & PUBLICITY

5.1) Motoring Ahead -

Ian Jarrett has asked for feedback and content - supplied

5.2) Squeaky Wheel - issue 59

SW59 drop delayed until February as dates had not been finalised.

There are a few updates that can now be added.

DR will distribute to his own e-shot list asap.

Schedule for remaining issues now agreed.

BH & DR will continue to liaise regarding the takeover of editorship.

BW queried why BH was still having problems with fonts and margins etc.

Age of BH's Mac most likely contributing to this.

Copy deadline for April issue is 8 March – scheduled e-shot date is 19 April.

5.3) Facebook Page –

After receiving enquiries, DR had posted that we would not at Silverstone this year.

Otherwise, fairly quiet,

5.5) 2023 Network Meetings

NH advised four dates, two of which may suit CVG – 7 March in Tunbridge Wells and 1 November in Bournemouth. 2 reps from each group to attend one meeting.

BW & BH decided to attend Tunbridge Wells. AG attending from TVG

(PMN – DR has advised this to NH)

5.5) 100th Anniversary Celebration Dinner – 2 reps plus partners invited

GD & DR to represent CVG – BW attending from NEL Group

5.6) Interest Group Election of Officers

NH advised that no candidates were forthcoming

BW asked if anyone knew of any likely members

AG had someone in mind to ask and agreed to follow this up, and it was agreed that approaching potential candidates at events might produce results.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
Oct	S&A Noggin	GD		18
Nov	S&A Noggin	GD		12
11-13 Nov	NEC Classic Motor Show Very busy and successful event with increased attendance of 69,000 BW unfortunately unable to attend but Rex	DR/BW/ GD/BH/	5101	

	<p>Taylor kindly stepped in at short notice. Plenty of interest in all cars displayed. Pete Worster's attendance on the Friday was unexpected but very welcome, as was Gerard O'Sullivan's.</p> <p>Footman James coffee voucher scheme seemed successful but PG felt it detracted from the social aspect with members to our own stand, as we were unable to provide drinks.</p> <p>NH arranged a Zoom wash-up meeting for which DR compiled feedback from those who attended.</p> <p>Costs have risen (as has the entry fee...!) Attendance for 2023 confirmed but changes to reduce costs and raise member expectation may be necessary. See future events.</p> <p>No feedback from MemComm yet with regard to Boundless code use or FJ feedback. See future events for further info.</p>			
10 Dec	S&A Christmas Lunch	GD	942	18

7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
15 Jan 2023	<p>New Year Run Starting from The Bar 'n' Block at Winnersh. Finish near Theale. Full entry 3 cancellations advised, CL may take one place <i>PMN – successful event, good weather, good route and a full entry – excellent finish venue</i></p>	AG		
23 April	<p>Drive it Day Run Some discussion on event plan and finish venue, as well as rally plates. Entry fee agreed and DR will amend SW59 <i>PMN; BW has paid FBHVC for the Childline rally plates – re November invoice – to be posted to CL</i></p>	CL/BH		
23 April	<p>S&A Drive it Day Run GD hopes to run an informal event locally</p>	GD		
29/30 April	<p>Donington Historic Festival GD has registered CVG but still awaiting club code. DR has forwarded entry form to CLo for website</p>	GD		
12/14 May	<p>Invite from Motorsports Group to Curtis Bennett Rally reunion weekend at Llandrindod Wells. <i>(PMN - Details now given to DR for SW59)</i></p>	AG		

3 June	Sussex-Surrey Spree Plan to start from Old Barn Nursery again and finish at Gatwick Aviation Museum. Route in hand	DR/PB	1230	
5 June	Midweek trip to France Brittany Ferry prices release now delayed until end of January. Departure date 5 June and BH now has a suitable hotel in mind. 11 expressions of interest.	BH		
11 June	Invite from C&C Group to hold a display at their 100 th Anniversary Rally at Shrewsbury Agreed with Brian Roberts & Trevor Warren that space for 30 cars should be OK. Action – GD to contact Brian Roberts	GD GF		
2 July	CVG 100th Anniversary run and display to Old Warden, Beds. Details in January Communique that BW & PG unaware of – This to be the main motoring event of the Centenary Year. NH suggested 40-50 cars for display. AG will also be doing a M/C ride in C&C rally as well. Action - PG to firm up start with Leighton Buzzard railway Action _ PG to discuss with Rob Eagles	BW/PG		
9 July	Dorset Run CL hopes to look at a potential route soon	CL		
23 July	Cream Tea Caper Venues under consideration	AG		
6 August	Display at Coolings, Sevenoaks DR has liaised with Mike Twomey Action – DR to raise SEN	Mike Twomey		
6 August (TBC)	Newbury Show DR approached by organisers at NEC and event will be at Newbury showground – date not yet advised.	AG		
19 August	Capel Classic Car & Bike Show	DR/CL		
20 August	Windrush Run, Cotswolds	Derrick Holden		
15/17 Sept	Retro Run, Llandrindod Wells	MG/MG		

<p>10/12 Nov</p>	<p>NEC Classic Motor Show</p> <p>NH has requested a wish list from CVG for stand requirements which DR discussed with committee and has now sent. Bag drop considered but meeting felt volunteers should not be responsible for members' property. Member expectation to be considered.</p> <p>Joining forces with CMM to be considered – NH has met with Museum curator Michael Tambini – who is retiring shortly and the new curator will decide on any involvement. No vehicle available for the display.</p> <p>BW hoped we could get a 1923 vehicle – AG had a motorcycle in mind and will confirm the attendance.</p> <p>BW also hoped we could have a rally car and the Mills' red/white Mini was suggested as a crowd puller.</p> <p>Hope to keep same stand size but may need to move halls to keep costs down.</p>			
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No update from Geoge & Mel Bacon regarding future Hampshire area events. Maybe they are too busy with other activities.

BH suggested a visit to Jim Stokes' restoration workshops in Waterlooville for a midweek visit. Late June could be a good time.

Action – BH to enquire if we can get a date in late June

8. FINANCE REPORT

Prior to the meeting BW supplied the end of year financial report - See Appendix B
Treasurer role in process of being transferred to CL, Barclays Bank are asking for a great deal of information, much bureaucracy. DR still has secondary authorization.
BW & CL liaised prior to meeting to start the handover.

9. AOB

9.1) Carbon offsetting. BW had suggested that CVG might need to allow for an individual contribution to be paid each event, as the Retro last year. PG advised that this will have to go to Board Level as a company wide issue rather than left to individual groups.

9.2) BW & PG will attend FBHVC' Club Expo seminar on 21st January

9.3) At NEC, DR was asked by Pete Worster (PW) to contact him if he had any specific issues or concerns that he felt he may be able to address.

DR has always believed joint membership would be of benefit to groups and has now sent PW details of how it might be implemented for his consideration.

Committee CC'd for info.

(PMN – acknowledgment received by DR from PW)

10. DATES OF 2022/3 MEETINGS -

17 April, 3pm (combined with postponed volunteer evening).

10 July, 16 October

Venue TBA as New Inn may be available by then.

Meeting ended – 10.45pm

Appendix A - Actions

	Agenda Item	Actions	Resp.	Status
1	7	<i>GD to contact Brian Roberts regarding display at 100th anniversary C&C event</i>	GD	
2	7	<i>PG to firm up start of Old Warden Run with Leighton Buzzard railway and meet with Rob Eagles to agree arrangements at OW.</i>	PG	
3	7	<i>DR to raise SEN for Coolings</i>	DR	
4	7	<i>BH to enquire if we can get a date in late June for a visit to Jim Stokes workshop</i>	BH	

Appendix B - Finance Report

CSMA Classic Vehicle Group		Treasurer's Report January 2023	
Agreed 2022 Budget; 9,630		Income (£)	Expenditure (£)
Funds at start of Q1 2022		3,115.56	
Imprest drawn		0	0
Administration		0	50.00
Events			75.50
	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
	Totals	7,424.99	4,656.83
Funds at start of Q3		2,768.16	
Imprest drawn		9,100.00	0.00
Administration		0.00	444.43
Events		13,187.00	19,159.69
	Totals	25,055.16	19,604.12
Funds at start of Q4		5,451.04	
Imprest drawn		700.00	0.00
Administration		0.00	513.65
Events		1,275.00	1,620.82
	Totals	7,426.04	2,134.47
Funds at end of Q4		5,291.57	
Main events		Income	Expenditure
New Year Run	15/01/23	1,275	
Wallop	02/4/22	460	523
Drive It Day Hants	24/4/22	1,100	1,008
Drive It Day S&A	24/4/22	0	47
Sussex Spring Spree	28/5/22	1,637	1,670
Berkeley	20/7/22	234	183
MH Museum	09/8/22	570	570
Windrush	23/8/22	304	361
Silverstone	28/8/22	0	1,140
Retro	11/9/22	13,860	14,436
Cider Hop	24/9/22	DNR	
NEC	8/11/22	0	3,218