



Minutes of Classic Vehicle Group Committee Meeting 04/25

boundless BY CSMA

Held at The Bird in Hand, Knowl Hill
Monday 15 September 2025

Those present:

Dave Roshier (DR)	Chairman & Secretary
Chris Laver (CL)	Treasurer
Bernard Ward (BW)	Committee
Allan Goddard (AG)	Committee
Geoff Davies (GD)	Committee, Severn & Avon (S&A) Co-ord
Barry Haughton (BH)	Committee
Gillian Figures (GF)	Committee, Severn & Avon & Minutes
Pete Joyner (PJ)	Committee

By Invitation:

Pete Gregory (PG)	Club Council Chair
Alan Smith (AS)	For 2027 Continental Tour proposal

Meeting started at: 2.00pm

1 APOLOGIES & INTRODUCTIONS.

Emily Witty EW Snr. Marketing Executive Communities & Magazine

DR welcomed everyone to the meeting as chair and introduced Alan Smith to everyone.

DR advised committee that AG had recently informed him that, Geoff Wooldridge, former newsletter editor and a long-standing member of CSMA and the CVG committee had passed away recently. AG gave details of the funeral arrangements and 3 members expressed their wishes to attend to represent the CVG committee. DR to send a condolence card on behalf of the Committee. If anyone else wishes to attend the funeral please advise Allan Goddard accordingly.

2. MINUTES OF LAST MEETING – 03/25 14 July 2025

Agreed & accepted.

3. MATTERS ARISING

3.1) Review of Action Points from mtg 03/25 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
1	4.1	Enquire if an updated heat map of CVG member interest could be Provided	EW	See FJ Survey results from EW, previously circulated GF surprised at number of members who are interested in

				Classic cars but don't own one is high. No further update on obtaining a Heat Map from Brighton. <i>PMN: A powerpoint heat map for CVG interested members has now been provided with limited data.</i>
2	7.2	Provide ideas and suggest dates for additional 2026 event ideas	All	Discussed later in the meeting.
3	9.4	Look into SW circulation and download numbers	EW	EW has provided the following summary: Around 4000 receive the e-shot but only 10.5% open it and 57.6% of those click on a link. For comparison DR commented that when Squeaky Wheel was produced in Brighton until 2013. the circulation then was over 8000, so it has nearly halved.

4. FEEDBACK

4.1 Club Council meeting 1st June

PG

No minutes posted as yet, so meeting was unable to comment, including PG, who mentioned there was a presentation from a Volunteer Recognition consultant.

PG suggested lack of minutes on volunteer hub was due to staff shortages in Brighton but several present were under the impression meeting minutes should at least be sent to attendees within 14 days.

PMN: minutes posted to volunteer hub around 7 October and circulated with these.

4.2 Footman James Survey Insight results

EW/DR

See 3.1 above

4.3 Risk Assessment emails

DR/KC/JB/BF

In the lead up to the Capel Show DR received a 50 point Risk assessment form request from MemComm (later reduced to 39). He felt that it was totally inappropriate, as only around 10 of the questions were relevant to this type of event and this has been escalated within MemComm and with the Motoring Leader, Ian Jarrett (IJ). DR felt the solution offered whereby MemComm would request a copy from principal event organiser's of their own risk assessment was also unnecessary, as venues such as Shelsley Walsh and Donington would have already satisfied their own insurers and MSUK. Similarly, the Capel organisers would have satisfied their insurers and the local authority. DR is willing to work with MemComm and IJ in the hope of creating a more relevant, meaningful and simplified process before next year's display event SEN's are raised.

AG added that he had been liaising with Jack Bell with regard to risk assessments for motorcycle ride-outs.

4.4 Summer Communique

KC

Committee acknowledge receipt – nothing of note.

4.5 Volunteer recognition submission + attendees

BF/DR/GF

Attendees have all received information for the event to be held at the Crowne Plaza Stratford on Avon. AG, GF are attending on behalf of CVG.
BH advised he has been invited/nominated for an award.

4.6 MSUK Club workshops - no expressions of interest from Committee.

4.7 Email requesting nominations for Club Treasurer, none put forward from committee

5. COMMUNICATION & PUBLICITY

5.1 Squeaky Wheel – Issue 70

DR/BH/EW

For submission to Brighton 24 Sept. e-shot 15/10/25. Discussion about contents.

5.2 Facebook Page

EW/KC/DR

DR/CL confirmed Info on CVG FB page for Weald of Kent and Midland Meander

5.3 Option to list events on FBHVC website.

GF confirmed the MM run has been advertised on the federation web page but has not had any response or enquiries from it.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
	Severn & Avon Noggin & Nnatters Aug September	GD	1990	12 ?
19/20 July	Shelsley Walsh Classic Nostalgia Weekend 6 cars originally booked both days, only half attended each day. Disappointing attendance on both Days. Members pay direct to site. GD had Boundless flags for group display for parking location. Great weekend Colin McRae's 30 th Anniversary of him winning WRC	GD	069	16
26 July	William Heynes Workshop Visit. An eye opener as to available money to restore classic Jaguars. Company offer a body strip down and rebuild with full attention to detail. Run by Grandson with full Jaguar original manual instructions.	BW		9

16 Aug	Display at The Capel Show, Surrey. 17 cars in the display but space was a bit tight this year. Age range of cars present was 1936 Riley Lynx to 2003 Jaguar XK8 DR hoped to get enough entries in 2026 for a full row to ourselves.	DR	044	31m 4g
31 Aug	Cambridge /Suffolk Run. 5 Cars plus BW at the start everyone got round the route, and enjoyed the run and Airfield Museum at the end. The secret Resistance Bunker on Site was a surprise to everyone. PJ provided Cream Tea for all attendees, as end venue unable to provide for H&S reasons. Report by C&SL in SW70	PJ	305	15m

7. FUTURE EVENTS 2025

Date	Event	Organiser	SEN	Att
19/21 Sept	Retro Run. 21 entries Permit in place Rally Plate invoice paid. <i>PMN - Another successful weekend, very wet on Saturday but fine on Sunday</i>	MMG		42m
28 Sept	Weald of Kent & Sussex Run Starting at Old Barn Garden centre south of Horsham on A24. Stopping at Raystede Centre for Animal Welfare with a guided tour before proceeding to Chiddingstone Castle for a Cream Tea. Currently 10 Participants booked	CL	314	23m 2g
4 Oct	Midland Meander. Leisurely drive north to Holmfirth, through Derbyshire and the Peak district. Starting at Jct 10 M42 Services ending in Holmfirth at a Car themed Café for Cream Tea. 7 Entries all members. MSUK permit granted. Plaques and road books ready for printing. It was noted no entrants came from north of Birmingham .	GF	251	14
	S&A Noggin & Natters, 2 nd Tuesday of each month 7pm at The Bell , Lower Broadheath WR2 6QG. Oct Nov Dec Christmas Lunch 9 th Dec	GD	1990	

CVG Draft Calendar 2026

Date	Event	Organiser(s)
Jan 11	New Year Run - start & finish venue agreed	AG
April 5 25	Display at Weston Park Drive it Day Run, Sussex	GF BH / DR
May 1/2/3 16	Donington Historic Festival, Leics. <i>pmn: Highs and Lows of Somerset Run</i>	GD John Iddles
June 13 Late June	Dorset Delights Drive Midweek trip to France : Reims Return?	CL BH
July 11 18/19	Wallop Wheels and Wings Display Shelsley Walsh Classic Nostalgia	PG GD
August 1 or 2 15 ?	<i>pmn: Chiltern Run</i> Capel Show Essex event	PJ DR
September ? 5	Retro Run Kent	MMG CL
October 3	Midland Meander	GF

Other possible 2026 events

DR suggested looking into attending the Lodges Coaches car show in Essex for which an article appeared in the recent North East London group newsletter.

Action: BW said he would contact the author, Owen Woodliffe, to find out more.

Possible event for 2027

A Celebration of the 100th Anniversary of the first CSMA Continental Run in 1927

Alan Smith

Alan introduced himself to the committee. He has been a member of CSMA for 60 yrs and is an ex chair of CVG committee.

Whilst looking through the Archives at the Bourton Museum Alan advised he had found details of the first escorted Continental Run on the 2nd July 1927. 15 members thought about an ambitious trip to the continent from Folkstone consisting of 5 cars 3

motorbikes. It took 5 days to reach their destination at Aix les Bains in southern France.

The proposal is to re-create this run, on / near its Centenary. For it to be meaningful it must follow as far as possible the same route, stay in similar hotels, otherwise it will just be another Run without any history or theme to it.

The following discussion took place:

Could participants make their own way to designated Hotels along the route?

With modern Vehicles could the journey be shortened Journey of 3 days there and 3 days back. With time to explore if members wanted to.

Accommodation could be identified for participants to book their own on the outward / return journey.

Could CVG link in with other Motoring groups, for this Run to be used as a big feature Run for all motoring groups to feed into. Feedback to be sought from others.

Alan Smith has approached Retro Run organisers, Madeleine & Malcolm Grubb, for their thoughts and will now report back to them on this meeting's discussions in order for them to gauge likely interest from this year's Retro Run entrants.

8. FINANCE REPORT

See appendix A for end of Q3 report

8.1 Finance update –

CL

8.1 Finance update (CL)

CL circulated an interim finance report, which has now been updated with end of Q3 figures and is included as Appendix A.

An imprest of £2600 had been requested from Brighton to cover the next tranche of 2025 event expenses for Retro, Weald of Kent and Midland Meander as well as other committed expenses. This had been received and was included in the report. Discussion took place around the fairly low numbers of entries to runs, and whether cost of entry fees could be reduced to see if this would increase take-up. However runs are already coming in underspent due to some organisers being able to print roadbooks themselves, or not claiming all their expenses. It was felt fees were about right.

The minus figures in Appendix A reflect this position.

This prompted further discussion as to whether organiser mileage expenses can be claimed at 35p/mile for the actual route recce runs.

It was suggested and agreed that for the immediate future claiming for 2 or 3 recces of the route mileage itself at standard rate would be realistic, with home to/from start/finish at organisers discretion as to whether it was 17.5p per mile or 35p per mile.

DR and CL had been expecting a definitive response about this issue from Pete Worster and Janice Stace, the Club Treasurer, but nothing forthcoming so far.

The interim finance report was noted.

8.2 2026 Budget Submission

CL/DR

See Appendix C

CL gave an overview of next years budget - submitted to Brighton on 3 September. Kadie has replied saying the Club Treasurer would appreciate some further clarity regarding the costing for the four in-person committee meetings as this is a high cost for the number of meetings so knowing the break down will help the review. And, whether there has been consideration around holding one to two of these meetings on zoom instead, due to the cost implications?

All present agreed that in person meetings were more productive and considering we are a national interest group, four in person meetings was reasonable and it was inevitable there would be considerably higher mileage costs involved.

Supplementary Zoom meetings do occasionally take place when there is a specific issue that needs addressing, although they may not necessarily require the involvement of the full committee.

BW also pointed out that unlike some groups there is no charge for a meeting room when we hold our meetings and we have always been mindful of keeping costs down in all areas.

Considerable discussion then took place on how other savings might be made and whether our entry fees were too high. PG felt they were about right and that our events were tailored to offer more than some other clubs.

PMN: As some of the dates have now been amended from CL's original submission to Brighton, he has now redrafted it with those amendments and DR has resubmitted with the same figures.

9. AOB.

9.1 GD is attending the Boundless members day at Ironbridge Gorge Museum.

9.2 GF gave an overview of the Volunteering event with Boundless partner Air Ambulance UK at the British Touring Car Race meeting at Donington Park on Sunday 31st August 25. A total of £2368.10 was raised from Donations on the day.

10. DATES OF NEXT MEETINGS :

****New Date** Mon 24th November 2025 – meet 1pm for lunch with 2pm meeting start.**

*** PMN: Due to hospital appointment DR cannot now make original date of 10th Nov.. Feedback so far indicates this new date is acceptable to the majority.*

Meeting closed at: 5.40pm

Appendix A – Finance Report

Agreed 2025 Revised Budget; £7,340

BUDGET STATEMENT - SUMMARY POSITION EACH QUARTER FOR 2025

	Expenditure (£)	Income (£)
Funds at start of Q1 2025 Jan - Mar		2868
Administration/Promotion/Publicity	465	43
Events	1568	2455
Totals	2,033	2498
Funds at start of Q2 Apr - June		3333
Administration/Promotion/Publicity	736	0
Events	1684	2176
Totals	2420	2176
Funds at start of Q3 July to Sept		3089
Imprest drawn	0	2600
Administration/Promotion/Publicity	635	0
Events	1376	1465
Totals	3711	4065
Funds at start of Q4 Oct to Dec		3443
Imprest drawn	0	0
Administration/Promotion/Publicity	0	0
Events	0	0
Volunteer Recog Dec 25	0	0
Totals	0	0
Funds at end of Q4		0

Detailed Position on Administration /Promotion/Publicity at Q3 end =

Budget 2025	Spent
3410	1371

Detailed Costs per Event at 14/10/25

INFORMATION ITEM FOR EACH EVENT - ANALYSIS OF EXPENDITURE + INCOME

Note: Col 1 figures refer to the approved budget attached

Compare Col 1 with Col 4 for event financial result

		1	2	3	4	
Main events	Date	Target Net Profit/Loss as per Budget Approval	Actual Expenditure	Actual Income	Results	Organiser
New Year Run 25	12-Jan	200	1316	850	+266	AG
British Motor Museum, Gaydon	29-Mar	0	144	0	+144	R Eagles
Weston Park Show, Shropshire	20-21 Apr	100	0	0	-100	GF
Drive It Day Run, Hampshire	27-Apr	200	1089	1122	-234	BH/DR
Donington Historic Display	3-4 May	200	0	0	-200	GD
Dorset Delights Drive	08-Jun	200	914	959	-245	CL
Overseas Tour France	23-27 Jun	100	347	450	-203	BH
Cream Tea Caper	13 July	150	845	550	+145	AG
Shelsley Walsh	19-20 July	200	0	0	-200	GD
CVG/William Heynes Visit	26-Jul	0	225	225	0	BW
Coolings Display	03-Aug	100	0	0	-100	MT
Capel Classics Display	16-Aug	80	0	0	-80	DR
Windrush Run	17-Aug	100	0	0	-100	DH
Cambridge/Suffolk Run	31-Aug	200	348	310	-162	PJ
Retro Run	19-21 Sept	1500	2143	1100	-457	MG
Weald of Kent and East Sussex Run	28-Sep	200	779	580	-1	CL
Midland Meander, Derbyshire/Yorks	04-Oct	100	152	350	-298	GF
Local group Severn & Avon	tba	150	0	0	-150	GD
Local group Hants	tba	150	0	0	-150	GB

Appendix B – Actions

	Agenda Item	Actions	Resp.	Status
1	7 (2026)	Get More details of Lodges coaches display	BW	
2				.
3				

Appendix C – 2026 Budget Submission

Boundless by CSMA: CVG Budget 2026 Submission 3 September 2025					
Classic Vehicle Group	Date of Approval				
	2025 Budget Allocation 100%	2025 Actual Spend (Jan-Aug)	2025 Full Year Forecast	2026 Budget	
Gross Running Costs (Before income taken in to account)					
Event Costs		5,070	8,770	13,000	
Administration		987	2,287	2600	
Publicity		214	214	470	
Total Gross Running Costs		6271	11,271	16,070	
Less: Direct Income		5,709	6,159	8000	
TOTAL NET RUNNING COSTS	7,340	562	5,112	8,070	
Name/Type/Date of Event		Event costs	Anticipated Event Income	Organisers	Profit / Loss
New Year Run	11-Jan	1,150	850	AG	300
Weston Park Show, Shropshire	5/6-Apr	200	100	GF	100
Drive It Day Run Sussex/Kent	25-Apr	1,400	1,100	BH/DR	300
Donington Historic Display	2/3/4-May	200	0	GD	200
Chiltern Run	17-May	1,200	900	PJ	300
Dorset Delights Drive	13-Jun	1,200	900	CL	300
Overseas Tour France	June	650	350	BH	300
Wallop Wings and Wheels	11-Jul	200	0	PG	200
Shelsley Walsh	18/19-Jul	200	0	GD	200
Capel Classics Display	15-Aug	150	0	DR	150
Mendip and Somerset Run	July/August	900	600	JL	300
Herts /Essex Run	August	900	600	TBA	300
East Kent Experience	05-Sep	1,200	900	TBA	300
Retro Run	September	2,200	1,100	MG	1100
Midland Meander, Derbyshire	03-Oct	900	600	GF	300
Local Group Severn & Avon	tba	150	0	GD	150
Local Group Hants	tba	200	0	GB	200
	Totals:	13000	8000		5000
Administration expenditure		Costs			
4 x CVG Committee Meetings		2,200			
Stationery		150			
Printer cartridges		200			
Postage		50			
Total:		2600			
Promotion/Publicity Activity		Costs			
Publicity material display items, windscreen stickers		200			
Registrations FBHVC		270			
Total:		470			