



## Minutes of Classic Vehicle Group Committee Meeting 03/24

Held at The Bird in Hand, Knowl Hill  
Monday 15 July 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
Pete Joyner	PJ	Committee
Pete Gregory	PG	Deputy Club Leader

Meeting started at: 2pm

### 1 APOLOGIES & INTRODUCTIONS

Joselyn Williams JW Senior Member Communities Exec.  
Pete Worster PW Chief Operations Manager

Email from PW just prior to meeting advising he was delayed in traffic and would not be able to make it in time that afternoon and suggested a zoom meeting later in the week. He also requested an invite to the October meeting.

BW suggested, if all agreed, we change future meeting dates to Tuesdays so that Joselyn could attend. See provisional new meeting dates for October and 2025 below.

### 2. MINUTES OF LAST MEETING – 02/24 15 April 2024

Accepted

### 3. MATTERS ARISING

#### 3.1) Review of Action Points from mtg 02/24 ( See Appendix B for new actions )

	Agenda Item	Actions	Resp.	Status
1	4.6	NH to provide feedback on Midland Airshow	NH	N/A
2	5.2	Make the Communique available on CVG Facebook Page	NH/JW	Agreed with JW
3	6	Further attempt to identify potential CVG organisers in northern areas	BW	Ongoing
4	6	Come up with ideas for another organisers' get together to be held further north. PG suggested contacting Duncan Wilde near Chester	All	To be discussed with PW see Appendix C BW

5	7	BH to make enquiries to Waterlooville/ Havant council regarding any possibility they might revive their classic car display	BH	<p><b>Event took place and BH attended.</b></p> <p><b>Action:</b> BH to get info for next year.</p>
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### 3.2) Organisation update from Pete Worster informing of Nick Hoath's (NH) departure

BW had a prepared list of points to raise and there were a number of outstanding issues relating to other agenda items that we had expected updates on.

Suggested these were compiled and annexed to these minutes. (See appendix C)

*PMN – BW has now sent these points to PW and a Zoom meeting between PW, BW, CL & DR agreed for 15 August.*

**Action:** *If anyone has any additional points not included in BW's list you would like raised, please email them to BW.*

## 4. FEEDBACK

### 4.1) From Club Council meeting 15 May @ Birmingham

Details of changes to Membership benefits and magazine entries for group activities explained by PW & Kadie.

Ian Jarrett comments interesting.

PG requested these were circulated to rest of committee before meeting.

As not all committee members were in regular receipt of Council minutes, DR would forward all future copies on receipt.

**Action:** *DR to circulate in future.*

Next mtg also at Birmingham

### 4.2) From April Communiqué

Nothing of note and no other issues received since.

### 4.3) SEN testing

NH previously advised DR New SEN process should be ready for a 1<sup>st</sup> July launch. No further news received ( **Q for PW** )

### 4.4) NH email asking for Nominations for Motoring Leader by 29 July

Current leader, Ian Jarrett (IJ), advised PG that his current Term actually finished on 31 May and he is prepared to stand again.

If no other nominations come forward, CVG committee agreed to unanimously approve his nomination for another term.

## 5. COMMUNICATION & PUBLICITY

### 5.1) Squeaky Wheel - issue 65

Issue 65 is now on the website – E-shot drop date is 17 July

BW & DR requested that, as e-shot only goes to members, JW change the e-shot link so the publication can be downloaded directly without the need to first log-in.

This has now been done

JW will be sending some printed copies to GD for distribution at Shelsey Walsh event.

Copy deadline to BH for October issue SW 66 is **4 Sept**

**5.2) Facebook Page –**

Lots of good feedback and photos for the Normandy Run, as well as photos of other non CVG events members have attended.

**5.3) Motoring Groups update 12 June**

DR received a couple of enquiries for Capel after this e-shot.

**6. REVIEW OF PAST EVENTS**

<b>Date</b>	<b>Event</b>	<b>Organiser</b>	<b>SEN</b>	<b>Att</b>
21 April	Drive it Day – 30 entries received and 29 started. Enjoyed by all.  S&A Drive it Day – 8 entries BW explained the need for an event plan in future to assess the need for an entry fee.	BH / DR  GD/GF	2025  2142	63  16
4 & 5 May	Donington Historic Festival  13 cars attended on Saturday and 13 on Sunday.	GD	1977	52
2 June	Dorset Delights Run- 24 entries with 21 on the day. Notable increase in running costs from 2023	CL		45
24 – 28 June	Midweek Trip to France 10 entries including 2 making own way there. Good reviews and photos on Facebook For further trips BH will need to investigate areas of likely interest and travel regs in more detail.	BH		18
13 July	Invite to Wallop Wings & Wheels No feedback as yet. PG expecting some from a later meeting today.		-	
May - Dec	S&A Noggin & Natters/Lunches Meetings reverting to evenings for the summer 6 attended in May and 15 in July. June was cancelled due to illness	GD	1990	6 15

**7. FUTURE EVENTS**

<b>Date</b>	<b>Event</b>	<b>Organiser</b>	<b>SEN</b>	<b>Att</b>
<b>20/21 July</b>	<b>Shelsley Walsh</b>	GD	2059	

	9 booked in for Sat & 7 for Sun			
<b>21 July</b>	<b>Cream Tea Caper</b> - Starts at Sheeplands Garden Centre, Hare Hatch 17 entries so far AG disappointed at low numbers	AG		
<b>4 August</b>	<b>Coolings Display</b> Details and entry form available	MT	1987	
<b>17 August</b>	<b>Capel Show</b> Bookings opened in March - 19 so far.	DR	2080	
<b>18 August</b>	<b>Windrush</b> – Starting from Wootton Bassett – brief details in SW64 PJ has offered to assist DH with Admin. PJ has contacted DH with a view to taking entries.	DH		
<b>21/22 Sept</b>	<b>Sywell</b> Too late to register for this year. £10 per car & driver + £25 per passenger entry fee. PJ to contact a fellow club member for info. <b>Action: PJ</b>			
<b>27-29 Sept</b>	<b>Retro Run</b> Based near Tiverton Devon 25 entries Not on website due to SEN tech problems.	MMG		
<b>29 Sept</b>	<b>Weald of Kent Run</b> Aylesford Priory start – circular run to finish at Chiddingstone Castle 11 entries so far	CL		
<b>May - Dec</b>	<b>S&amp;A Noggin &amp; Natters</b> Meetings reverting to evenings	GD	1990	

### Provisional ideas for 2025

Attendance at Waterlooville car show in May

**Action:** BH to contact organisers for further details

GF & GD considering a Midland Meander

BW & PG anticipated there being an Old Warden Member event again in early July, which they hoped CVG would be involved with.

New Year Run, 12 Jan – This would be AG's last run

Drive it Day - 27 April

Donington Historic, 3/4 May

Kent Run, 14 or 21 June

France trip, 23 – 27 June suggested

Wallop Wings Wheels, 12 July...? – Will decide on feedback from this year's event.

Shelsley Walsh Nostalgia, 19/20 July

New Run in the MK / Beds area planned for late July

Capel – 16 August

Windrush – 17 August

Retro Run...? September

Sywell – 27/28 September...?

## **8. FINANCE REPORT**

See appendix A for current report

Imprest of £2200 requested

## **9. AOB**

GF & GD asked if there was any update on CVG being involved with the Black Country Museum member Event.

DR has made further enquiries to Rob Eagles (RE) but no response to date.

**(Action: DR to contact RE again)**

*PMN: RE awaiting response from museum*

DR has received a fair amount of FBHVC correspondence recently concerning their discussions with DVLA.

Lots of useful technical information and newsletters are available on their website.

## **10. DATES OF NEXT MEETINGS**

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

**2024 - Tues 15 October, 2025 - Tues 14 January**

**\*\*\* PMN – If all are in agreement - suggest changing January date to 21<sup>st</sup> in order to avoid clash with NEL clubnight and close proximity to NY run.**

**Action: All to advise DR if this change is acceptable.**

**Provisional dates for remainder of 2025 to be confirmed:**

Tues 15 April, Tues 15 July & Tues 21 October

Meeting closed at 17.40

## Appendix A – Finance Report

### CSMA *Classic Vehicle Group*

Treasurer's Report July 2024

Agreed 2024 Budget; £10,095; revised budget £5,895 after transfer of

NEC allocation (£4,200) to 2025 budget

#### BUDGET STATEMENT - POSITION EACH QUARTER FOR 2024

	Expenditure (£)		Income (£)
<b>Funds at start of Q1 2024 Jan - Mar</b>			<b>3553</b>
Administration	1,253		0
Events	2,103		<b>3702</b>
	<b>Totals</b>	<b>3,356</b>	<b>3702</b>
<b>Funds at start of Q2 Apr - June</b>			<b>3899</b>
Administration	807		0
Events	2285		1428
	<b>Totals</b>	<b>3092</b>	<b>1428</b>
<b>Funds at start of Q3 July to Sept</b>			<b>2235</b>
Imprest drawn as at 4th July			2200
Administration	0		0
Events	957		98
	<b>Totals</b>	<b>957</b>	<b>2298</b>
<b>Funds at start of Q4 Oct to Dec</b>			<b>3576</b>
Imprest drawn	0		0
Administration	0		0
Events	0		0
Volunteer Recog Dec 24	0		0
	<b>Totals</b>	<b>0</b>	<b>0</b>
<b>Funds at end of Q4</b>		<b>0</b>	

#### INFORMATION ITEM FOR EACH EVENT - ANALYSIS OF EXPENDITURE + INCOME AS AT 9/7/24

Main events as at 4th July	Date	Budgeted profit/loss	Expenditure	Income
New Year Run	07/01/2024	200	1398	1265
Drive It Day Hants	21/04/2024	200	1440	1444
Drive it Day / Local Group Severn and Avon	21/04/2024	150	170	0
Donnington Historic Display	04/05/2024	300	154	0
Dorset Delights Drive	02/06/2024	200	1400	1006
Overseas Tour Normandy	28/06/2024	300	138	200
Shelsley Walsh Classic Nostalgia	20-21/7/24	0	0	0
Cream Tea Caper	21/07/2024	0	30	650
Coolings Display	03/08/2024	100	0	0
Capel Classics Display	17/08/2024	80	0	0
Windrush Run	18/08/2024	200	0	0
Retro Run	27-29/9/2024	1500	596	1200
Sywell Classic - Pistons and Props	21/09/2024	100	0	0
Weald of Kent Run	29/09/2024	200	50	48
Midland Meander	tba	75	0	0
NEC Classic Show	10-12/11/24	0	0	0
Local Group Hants	tba	150	0	0

## Appendix B – Actions

	Agenda Item	Actions	Resp.	Status
1	3.1	BH to make enquiries to Waterlooville/ Havant council regarding any possibility they might revive their classic car display	BH	
2	3.2	Any additional points for discussion with PW in Zoom meeting on 15 August to be emailed to BW	All	
3	4.1	Circulate Club Council minutes to all committee members in future	DR	Ongoing
4	7 Sywell	Get more info for the Sywell event from a fellow MR2 club member	PJ	
5	9	Contact Rob Eagles about possible CVG attendance at Black Country member event	DR	
6	10	Advise DR if change of date fro 14 to 21 January is acceptable	All	

## Appendix C – Points for discussion in Zoom meeting on Thursday 15 August emailed to Pete Worster by BW on behalf of CVG

1. Re the Action Box from the Agenda – 1 we didn't get any feedback from Nick about the Midland Airshow, whether it was worth us considering for next year, but it occurred in June so none the wiser.
2. Re Item 2 – Joselyn is working on creating a link on our CVG Facebook page directly to the Communique. There hasn't been one since so can't comment.
3. We should like to see an updated organogram (as you call it) to see who now does what and to whom, and who will in future produce the Communique (which we believe is a most worthwhile document) I've been banging on about how we can ensure the Communique can be viewed by as many people as possible and this goes some way to achieving this (together with the Motoring Groups email including an attachment rather than having to delve into the intricacies of the website)
4. We were expecting to learn that the new SEN process would be launched on 1<sup>st</sup> July, and would have asked you about the delays.
5. 2025 Member events – one objective of the Monday meeting was to build a draft calendar, for both the budget submission and for the forthcoming October Squeaky Wheel and we would expect by now to have sight of the member events that are planned, and which would include an involvement of CVG. An example of this is the spoken about presence of some selected CVG cars at the Black Country Museum. I have been led to believe that a repeat, in some form, of the highly successful Old

Warden 2023 visit is to happen and this would/should include a CVG involvement which, last year, included a short 25 mile run-in from a start venue nearby.

6. There is a very popular aerodrome at Sywell, Northants, with classic car meets, a little bit like Silverstone Classic weekend but on a smaller scale (and with planes) and we are planning something there next year and would hope for some Brighton support e.g. the gazebo and publicity material. To be discussed further? There were savings made by non-attendance at Silverstone and the NEC.
7. I raised with Nick back in April the concept of a member event/social event that could take place over a weekend at which CVG would set up their stall and, in advance, invite members local to the area, to attend a workshop on event organising. CVG has set aside the monies saved by the non-attendance at the NEC this year, circa £5k, and spend it on some CVG reps' T&S costs which likely would be similar. Nick said he would ask Rob to look into hotels in the Crich area, 'to see how the land lies'. No feedback on this.
8. This leads us onto the dilemmas we have – know your target audience. The first is that there are a goodly number of Boundless members 'in the north' who are not CVG members because they have no reason to join us as we don't organise anything in their area and, until we do, they won't see any reason to join. The second is that the reluctance to provide us with a heat map of those members who are CVG signed up members is disappointing but we see no reason why we cannot be provided with a demograph of the members who receive the Motoring Groups communication as your data base will have the post codes of each of those members (171,000) and this would help us to see who is where. Perhaps this can be re-considered?

F2F is usually more productive than a Zoom discussion but is less economically viable – I'm happy to Zoom but more might be achieved with a F2F down at Brighton but please chew over the above and we shall be happy to meet either way (i.e. me, Dave Rosher and Chris Laver).

We reserve the right to raise further topics if we think of them! And of course please feel free to get us to amplify what we do (and why!)

Regards

Bernard