



**Minutes of Classic Vehicle Group  
Committee Meeting 02/23  
Held at The Bird in Hand, Knowl Hill  
3.00pm on Monday 17 April 2023**

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/S&A Co-ordinator
	Pete Gregory	PG	Deputy Club Leader
	Madeleine Grubb	MG	Club Leader
	Malcolm Grubb	MGr	Observer
	Shirley Laver	SL	Observer
	Peter Blake	PB	Observer
	Christina Loizou	CLo	Member Communities Executive
	Nick Hoath	NH	Head of Member Communities

Meeting started at 3.10 pm

**1 APOLOGIES & INTRODUCTIONS**

BW welcomed the three observers and introduced everyone to SL as it was her first meeting.

**1a AGM**

NH had previously advised the Secretary that there had been no applications or nominations to join the committee. As the current officers and committee had all agreed to stay in post, they were duly elected for another year.

BW then gave a brief resumé of 2022 events.

BW then signed the Groups Charter and handed it over to NH

**2. MINUTES OF LAST MEETING – 01/23, 9 January 2023**

These were accepted

### 3. MATTERS ARISING

#### 3.1) Review of Action Points from mtg 01/23 ( See Appendix A for new actions )

	Agenda Item	Actions	Res p.	Status
1	7	<i>GD to contact Brian Roberts regarding display at 100<sup>th</sup> anniversary C&amp;C event</i>	GD	GD advised there had been little interest shown from his members
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	Start venue now agreed
3	7	<i>DR to raise SEN for Coolings</i>	DR	Done
4	7	<i>BH to enquire if we can get a date in late June for a visit to Jim Stokes workshop</i>	BH	BH advised 27 June had been agreed.

#### 3.2) Plans for NEC Classic Motor Show

NH had previously advised stand costs in Hall 1 had increased considerably, so it was agreed to take a similar size stand in Hall 3a instead, which was a much more club orientated hall and less expensive.

NH asked what our requirements would be and the following basic items were requested: Carpet, power for TV/kettle, gazebo space, 8 chairs, 2 small tables,

Further discussion followed on island stand layout and positioning of gazebo and cars. 100<sup>th</sup> anniversary flags were also suggested, as was running historical slides on the TV. BW had contacted the owner of a 1923 M/C – previously suggested by AG – and confirmed their attendance.

Other suggestions for possible exhibits were: PG's Mk2 Jaguar, Frizzell Liveried ex RAC Mitsubishi Rally car, Pilgrim Cobra, Audi 80 cabriolet.

BW noted that the Novotel prices had increased.

Owners to be approached. **Actions DR, PG and AG to approach owners**

*(PMN – Malcolm Grubb and Gerard O'Sullivan have both offered their services to help man the stand)*

**3.3)** NH then put forward some opportunities that had arisen as a result of our recent partnership with Footman James.

Option 1 invites to Coffee & Chrome events. Impney Hall 6<sup>th</sup> August and 15<sup>th</sup> October and Prescott on 17<sup>th</sup> September.

Option 2 – run a competition by email/Facebook with a £150-200 cash prize.

Option 3 – blog of content to reuse and possibly share for Squeaky Wheel.

Option 4 – sponsor a drive with refreshments at start or finish venue.

*PMN – NH has sent DR more detail on these options which DR will circulate to committee for further consideration*

NH also advised that Footman James had so far given 50 quotes to members with a 96% take up rate.

#### 4. FEEDBACK

##### 4.1) From March Network meetings

Those who attended T/Wells thought it was good.  
BH thought it welcoming as it was his first.  
MG said that there were plenty of good contributions from all present.  
There will be a summary in the next Communique  
Zoom meeting to look at possible membership arrangements for certain situations  
has been arranged by NH for 27 April, BW and DR to take part

##### 4.2) From Club Council meeting 24 January – 3 & 24 November

PG felt there was nothing of significance that affected CVG

##### 4.3) From February & March Communique

All thought it was a worthwhile publication

**Action – DR to insert a link to it in future Squeaky Wheels.**

##### 4.4) SEN testing

BH got there in the end but felt it was still too involved.  
GD had not received acknowledgment of his SEN for Donington event  
CL has completed one but felt it had to be done very pedantically.  
BH went through it in stages but unsure at certain points if what had been inserted  
would still be there when returning to it.

#### 5. COMMUNICATION & PUBLICITY

##### 5.1) Motoring Ahead (Motoring Groups Update 29 March)

No recent editions just an update with 3 events per group.  
Not enough content from each group to justify a booklet. It featured a list of events.  
3 per group.

##### 5.2) Squeaky Wheel - issue 60

Issue 60 complete and on website – drop date is 19 April  
Copy deadline for July issue is 1 June – scheduled e-shot date is 12 July.  
DR requested it be put behind log-in so that only members would see it.

**Action – CLo to put SW behind log-in.**

##### 5.3) Facebook Page –

Not a great deal of content – maybe look at more event coverage.

#### 6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
15 Jan 2023	<b>New Year Run</b> Started from Winnersh, finish near Theale. Full entry but 3 cancellations advised, Well supported – report by Mike Harrison in SW and NWL group newsletter	AG		

<b>Jan/Feb/Mar/ Apr</b>	<b>S&amp; A Noggin &amp; Natters</b> January cancelled but recent attendances are now creeping back up to previous levels	<b>GD</b>		F14 M18 A 20
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## 7. FUTURE EVENTS

<b>Date</b>	<b>Event</b>	<b>Organiser</b>	<b>SEN</b>	<b>Att</b>
<b>23 April</b>	<b>Drive it Day Run</b> 21 entries so far, route and roadbooks done. Venues are all agreed. Kadie has advised that Dan Read will be there to take photos and provide a write up for magazine.	CL/BH		
<b>23 April</b>	<b>S&amp;A Drive it Day Run</b> GD hopes to run an informal social run locally	GD		
<b>29/30 April</b>	<b>Donington Historic Festival</b> Slow uptake	GD		
12/14 May	Invite from Motorsports Group to Curtis Bennett Rally reunion weekend at Llandrindod Wells to be included in SW.	AG MG		
<b>3 June</b>	<b>Sussex-Surrey Spree</b> Start from Old Barn Nursery again and finish at Gatwick Aviation Museum. Route done 25 entries so far	DR/PB	1230	
<b>11 June</b>	Invite from C&C Group to hold a display at their 100 <sup>th</sup> Anniversary Rally at Shrewsbury As previously mentioned, little interest from S&A members to attend.  <b>Action – GD to advise Brian Roberts / Trevor Warren of this.</b>	GD		
<b>27 June</b>	<b>Jim Stokes Workshop tour</b> 7 entries so far. Price agreed at £20 per head to include lunch.	BH		
<b>2 July</b>	<b>CVG 100<sup>th</sup> Anniversary run and display to Old Warden, Beds.</b> 30 entries max So far BW has 16 for run and 4 for display. Some confusion over how entrants will get their admission tickets, now sorted. Rob Eagles has advised BW that there is an allocation for CVG entrants. PG advised route is on the map, roadbook and SEN outstanding	BW/PG	1409	

<b>9 July</b>	<b>Dorset Delights Run</b> Start arranged from Lyndhurst and will finish at Portland lighthouse.	CL		
<b>23 July</b>	<b>Cream Tea Caper</b> Venues under consideration	AG		
<b>6 August</b>	<b>Display at Coolings, Sevenoaks</b> DR has liaised with Mike Twomey	Mike Twomey	1407	
<b>6 August (TBC)</b>	<b>Newbury Show</b> DR approached by organisers at NEC and event will be at Newbury showground AG has received no info as yet.	AG		
<b>19 August</b>	<b>Capel Classic Car &amp; Bike Show</b> Entries are now open and details of how to apply are in SW. DR has reserved 12 places – only 4 so far	DR/CL		
<b>20 August</b>	<b>Windrush Run, Cotswolds</b> No info available	Derrick Holden		
<b>15/17 Sept</b>	<b>Retro Run, Llandrindod Wells</b> 22 entries so far MG advised that further promotion will not be until after the CB reunion event.	MG/MGr		
<b>10/12 Nov</b>	<b>NEC Classic Motor Show</b> See 3.2			

Hampshire events – talk to George Bacon at OW.  
(PMN – BW & MGr had the chance to talk to George at end of Drive it Day Run. MGr has provided a summary and further discussions will take place at OW event.)

## 8. FINANCE REPORT

Report sent out pre meeting.

Mileage expenses sheet to be circulated by CL

## 9. AOB

9.1) GD enquired about the Bournemouth network meeting which NH advised had been cancelled.

9.2) AG enquired if we were happy to continue with meetings at this venue.  
All agreed to stay here – next meetings originally to be at 7.30pm but now changed to 2.30pm – see below

## 10. DATES OF 2022/3 MEETINGS -

10 July & 16 October at Bird in Hand

(PMN – after some post meeting discussion it was provisionally agreed to start the meetings at 2.30pm instead. )

Meeting ended – 6.10pm

## Appendix A - Actions

	Agenda Item	Actions	Resp.	Status
1	3.2	Approach Gillian Figures with a view to having her Audi 80 cabriolet as a reserve vehicle	DR	
2	3.2	Approach Francis Pecorella with a view to exhibiting his Pilgrim Cobra	DR	
3	3.2	Approach owner of Frizzell Liveried Mitsubishi Rally car as a possible exhibit.	PG/AG	
4	4.3	DR to insert link to Communique in Squeaky Wheel	DR	
5	5.2	CLo to put Squeaky Wheel behind the log-in on website	CLo	
6	7	GD to contact and advise Brian Roberts / Trevor Warren that there has not been sufficient interest to hold a run and display to the Shrewsbury 100 <sup>th</sup> C&C Rally.	GD	

## Appendix B - Finance Report

<b>CLASSIC VEHICLE GROUP</b>	<b>01 April 2023</b>	<b>Treasurer's Report</b>	<b>Q1</b>
<b>Agreed Budget</b>	<b>£9,750.00</b>		
		<b>Income £</b>	<b>Expenditure £</b>
<b>Funds at start of Q1</b>	<b>5291.57</b>		
<b>Imprest Drawn</b>			
<b>Administration/meetings</b>			377.42
<b>Events general</b>			
<b>NYR</b>		140.00	1841.04
<b>Drive it Day</b>		618.00	75.55
<b>Sussex Spring Spree</b>		801.00	
<b>Retro (Deposits)</b>		2100.00	
<b>Old Warden</b>		310.00	71.40
	<b>Totals</b>	<b>3969.00</b>	<b>2365.41</b>
<b>Funds at start of Q2</b>		<b>6895.16</b>	