



Minutes of Classic Vehicle Group Committee Meeting 02/24

Held at The Bird in Hand, Knowl Hill
Monday 15 April 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.
Nick Hoath NH Head of Member Communities

BW welcomed Pete Joyner to his first meeting.

2. MINUTES OF LAST MEETING – 01/24 15 January 2024

Accepted

3. MATTERS ARISING

3.1) Review of Action Points from mtg 01/24 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
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	Done
3	4.6	NH to provide feedback on Midland Airshow	NH	No feedback
4	4.6	Investigate viability of attending Shelsley Walsh classic event	GD	Done
5	5.2	Make the Communique available on CVG Facebook Page	NH/JW	No feedback
6	7	Provide suggestions for topics and format For the 24 February Event Planning meet.	All	Done

7	7	Arrange Zoom meeting to decide format and content of event planning meeting	BW	Not held
8	7	Ask NH how we should go about getting invites from other clubs or events listed on the CVG website	DR	Done – but not too many
9	9.3	BH to make enquiries to Waterlooville council regarding any possibility they might revive their classic car display.	BH	Awaiting their next meeting

3.2) Election of officers and signing of Group Charter

The three officers present, along with other committee members had previously agreed to continue in their roles.

GF & PJ were formally elected to the committee.

DR then completed the Group Register for the eight present and, post meeting, has emailed to BW for forwarding to MemComm, along with the signed Group Charter.

4. FEEDBACK

4.1) From Club Council meeting 6 February

BW commented on how the change of roles on the board since the AGM had affected the make-up of the Council, resulting in a new Club Leader and Treasurer.

PG explained for those new to the committee about the significance of the Motoring Leader's requirement to produce a quarterly report. This gives the Council an idea of how each of the motoring groups are faring. Of note this time was Ian Jarrett's concerns over the lack of new volunteers for marshalling.

4.2) From Jan March Communique

Latest issues dealt mostly with local group events but did mention the new Aviation Group.

4.3) SEN testing

DR made an enquiry pre-meeting to NH as to how the new streamlined process mentioned at the January meeting was progressing.

In summary:

New SEN should be ready for a 1st May launch.

Currently awaiting H&S team to prepare the various risk assessments to cover all 8 or 9 types of event.

New online SEN will automatically notify all parties concerned and cut down on admin.

New system won't involve risk assessment Q's every time for standard type events but higher risk events will still need to use the One Trust method.

NH apologised for delay but said H&S element was outside his control.

NH also advised DR that any provision for organisers to have a facility to scan membership cards for event attendance purposes was unlikely to happen any time soon.

5. COMMUNICATION & PUBLICITY

5.1) Squeaky Wheel - issue 64

Issue 64 is now on the website – E-shot drop date is 17 April
(PMN – direct link to download SW missing in e-shot)

Copy deadline for July issue is **10 June**

BW expressed a wish that e-shots relating to group events should have a different strapline to differentiate them from standard corporate e-shots.

5.2) Facebook Page – DR advised by NH that one member had been put on “post approval” due to the “shouty” nature of their posts concerning the Greatest Classic Car poll.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
<p>24 February</p>	<p>Afternoon Event Planning get together A brief summary of proceedings was sent out to all present by DR (see appendix C) below. BW asked what everyone thought of it. GF was disappointed not more members turned up. All agreed it didn't have the desired effect of getting members from further north.</p> <p>There then followed some discussion on how to move forward and, as a PMN, the following is BW's own summary:</p> <p><i>The Feb get-together at the Bird in Hand was deemed a moderate success, as the response was very low, AG suggested that maybe a second attempt be made later this year. The meeting felt that any future meeting should be next year and held further north. Further discussion took place on what form this should take. The first question was how to make contact with and publicise any such event in the north of the country when there was no information available as to the existence of CVG members in this area. It was accepted that there would be many prospective CVG members who owned or had interests in classics but who were not active due to our lack of events in their area. Therefore, any approach would need to include such members and it would require feedback from this before any meeting could be considered. GF suggested that there should be an attractive venue for the meeting. All agreed that maybe the 'Great British Car Journey' near Matlock would fit the bill.</i></p>	<p>DR/BW/ CL</p>		

	<p><i>CL added that some of the working capital as a result of the NEC non-attendance could be drawn upon to cover the venue charges, admission and room hire; as well as admin expenses for the organisers. It was agreed that Mem Comm need to be involved with this from the start in order to help identify the potential audience.</i></p> <p><i>BW to make the initial approach to NH. AP BW</i></p> <p>Action - Everyone present was asked to come up with some ideas for the next meeting.</p>			
	<p>S&A Lunches & Evening Noggins–</p> <p>February 14</p> <p>March 11</p> <p>April (back to evening meets) More would have come but there was a clash of events. 13</p>			

7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
21 April	<p>Drive it Day – Starts at The Angel, Privett and will finish at The Museum of Rural Life, Tilford. 28 entries, finals sent out. (PMN – entry now full at 30)</p> <p>S&A Drive it Day – A short social run is being planned - 6 entries</p>	BH / DR GD/GF	2025 2142	
4 & 5 May	<p>Donington Historic Festival Acceptance for our club application has now been received. Details in Squeaky Wheel.</p> <p>11 booked for Saturday, 10 on Sunday.</p>	GD	1977	
2 June	<p>Dorset Delights - Same start venue as 2023 with three options for a finish at The Heights, Weymouth. 12 entries so far.</p>	CL		
24 – 28 June	<p>Midweek Trip to France 10 entries including 2 making own way there.</p>	BH		
13 July	<p>Invite to Wallop Wings & Wheels George Bacon advised DR he has reserved an area for any CVG members wishing to go. Some discussion took place at a Zoom meeting with George and members of the Aviation Group as to how this would work.</p>		-	

20/21 July	Shelsley Walsh Discounted entry details on website 6 registered so far 4 for Sat & 5 for Sun		2059	
21 July	Cream Tea Caper - Starts at Sheeplands Garden Centre, Hare Hatch	AG		
4 August	Coolings Display Details and entry form available	MT	1987	
17 August	Capel Show Bookings opened in March - 12 so far.	DR	2080	
18 August	Windrush – Starting from Wootton Bassett – brief details in SW64	DH		
21/22 Sept	Sywell PG & MH to visit and see how it runs for CV & Aviation Groups			
27-29 Sept	Retro Run Based near Tiverton Devon 25 entries	MMG		
29 Sept	Weald of Kent Run Aylesford Priory start – circular run to finish at Chiddingstone Castle	CL		
May - Dec	S&A Noggin & Natters/Lunches Meetings reverting to evenings	GD	1990	

DR has been asked by Malcolm Grubb if we were attending the Cranleigh show. Still under consideration if a host is forthcoming.

DR was present at the Aviation Zoom meeting and possible CVG attendance at the Abingdon air show was discussed. If further entry details are forthcoming, DR will send out another update.

CL has recently received contact from Robert Longstaff, who was present at the February get together, concerning possible CVG attendance at Fawley Hill on 19 May. *(PMN – CL has now emailed Robert to try and get more details)*

8. FINANCE REPORT

See appendix A for current report
No imprest drawn so far

9. AOB

9.1) BW would have liked to see some interest group presence at the May Brooklands Member Day – maybe a CVG pull up banner.
PG said he, Mike Harrison, Malcolm & Madeleine Grubb would be there to promote interest groups.

10. DATES OF NEXT MEETINGS

The following dates were agreed and booked with the Bird in Hand – all at 2pm
Mon 15 July, Mon 14 October

Appendix A – Finance Report

CSMA <i>Classic Vehicle Group</i>		Treasurer's Report April 2024	
Agreed 2024 Budget; £10,095; revised budget £5,895 after transfer of NEC allocation (£4,200) to 2025 budget	Income (£)	Expenditure (£)	
Funds at start of Q1 2024	3553		
Administration		0	1,253
Events		3,702	2,103
	Totals	3,702	3,356
Funds at start of Q2		3899	
Imprest drawn		0	0
Administration		0	0
Events		0	0
	Totals	0	0
Funds at start of Q3		0	
Imprest drawn		0	0
Administration		0	0
Events		0	0
	Totals	0	0
Funds at start of Q4		0	
Imprest drawn		0	0
Administration		0	0
Events		0	0
Volunteer Recog Dec 24		0	0
	Totals	0	0
Funds at end of Q4		0	

Main events position at end of Q1	Date	Budgeted Net Costs	Income	Expenditure
New Year Run	07/01/2024	200	1265	1398
Drive It Day Hants	21/04/2024	200	1350	405
Donnington Historic Display	04/05/2024	300	0	0
Dorset Delights Drive	02/06/2024	200	382	330
Overseas Tour Normandy	28/06/2024	300	140	0
Shelsley Walsh Classic Nostalgia	20-21/7/24	0	0	0
Cream Tea Caper	21/07/2024	0	0	0
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	13-15/9/24	1500	1150	0
Sywell Classic - Pistons and Props	21/09/2024	100	0	0
Weald of Kent Run	29/09/2024	200	0	0
Midland Meander	tba	75	0	0
Local Group Severn and Avon	tba	150	0	0
Local Group Hants	tba	150	0	0

Appendix B – Actions

	Agenda Item	Actions	Resp.	Status
1	4.6	NH to provide feedback on Midland Airshow	NH	
2	5.2	Make the Communique available on CVG Facebook Page	NH/JW	
3	6	Further attempt to identify potential CVG organisers in northern areas	BW	
4	6	Come up with ideas for another organisers' get together to be held further north.	All	
5	7	BH to make enquiries to Waterlooville/ Havant council regarding any possibility they might revive their classic car display.	BH	

Appendix C – Summary of Organisers' Event Planning *Get Together*, Held at The Bird in Hand, Knowl Hill, Saturday 24th February 2024

Those Present:

Bernard Ward (Chairman)	BW	Gillian Figures (Committee)	GF
Dave Rosher (Secretary)	DR	Pete Joyner (Invitee/new com mbr)	PJ
Chris Laver (Treasurer)	CL	Pete Gregory (Deputy Club Leader)	PG
Allan Goddard (Committee)	AG	Derrick Holden (Invitee)	DH
Geoff Davies (Severn & Avon)	GD	Robert Longstaff (Invitee)	RL
Barry Haughton (Committee)	BH		

Apologies, George Bacon, Mike Twomey

The Chairman's welcomed everyone and introduced those who were there for the first time.

He then explained that the reason for everyone being there was to learn about the dark art of organising Boundless CVG events, be they displays runs or something in between and, for existing organisers to impart their wisdom and experience so we achieve some consistency in what we do.

He then explained how CVG has developed and improved over the years, our setup and how we relate to our professional support team at Brighton.

For those unfamiliar with how CSMA works, DR had sent out a copy of the current governance structure to everyone before the meeting. The demographics of membership and how the various interest and local groups fit into the overall scheme of things was explained and this did raise a few questions, especially in regard of how the various motoring and local groups interact.

Of greatest concern was how to attract younger members in future and it was noted that several one make clubs now have a young members section, specifically to address this problem. The current age range of new Boundless members was in the 50's, so any initiative aimed at members younger than this may not be viable.

DR circulated a range of documents as samples to give some idea of the level of admin required in order for events to be approved and be featured on the website. This covered the Event Planning procedure and the need for every event to have a Single Event Notification SEN raised.

CL & BW covered how the timescale for the budgeting procedure worked.

AG had in the past produced a guide which covered the basics of organising a touring assembly. A revised and updated version of this was circulated for everyone to take away and peruse.

Some discussion took place around the timetable that needed to be adhered to, especially with regard to making sure events were publicised well in advance.

Although our current events basically fell into 3 categories, runs, displays and occasional commercial site visits, PJ suggested maybe a treasure hunt type of event would be of interest. RL also gave details of his workshop initiative for those who may no longer be able to work on their own classics, which could appeal to some members.

GD explained how his local Severn & Avon group had been formed in 2011 and since then was still attracting a regular core of members to the monthly pub meets.

PG gave some insight with regard to governance and what made the club tick and he suggested that anyone interested could always request going along to a future Club Council meeting as an observer.

In conclusion BW hoped that those present had felt the get together worthwhile and hoped it would produce some new ideas and suggestions for the future.

Dave Rosher, 2nd March 2024