



## Minutes of Classic Vehicle Group Committee Meeting 04/23

Held at The Bird in Hand, Knowl Hill  
Monday 16 October 2023 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/S&A Co-ordinator
Mike Biss	MB	Deputy Motoring Leader

Meeting started at: 2pm

### 1 APOLOGIES & INTRODUCTIONS

Nick Hoath	NH	Head of Member Communities
Joselyn Williams	JW	Senior Member Communities Exec.
Pete Gregory	PG	Deputy Club Leader

BW welcomed and introduced Mike Biss to the rest of the committee

### 2. MINUTES OF LAST MEETING – 03/23, 10 July 2023

AG advised the missing SEN number for the Cream Tea Caper and the minutes were then accepted

### 3. MATTERS ARISING

#### 3.1) Review of Action Points from mtg 03/23 ( See Appendix A for new actions )

	Agenda Item	Actions	Resp.	Status
1	7	Approach Gillian Figures with a view to having her Audi 80 cabriolet as a reserve vehicle	DR/GD	Done
2	4.3	DR to insert link to Communique in Squeaky Wheel	DR	DR apologised for its omission.
3	6	Submit attendance figures for DiD & Dorset Delights to Brighton	CL	Done
4	6	Submit attendance figures for Jim Stokes tour to Brighton	BH	Done
5	6	Liaise with John Iddles & Brighton with a view to a Somerset run	CL/DR	Follow up – see 9.1
6	7	NEC - book extra rooms for: Pecorella, <b>Thu/Fri/Sat</b> AG, <b>Fri</b> & Gerard O'S, <b>Fri/Sat</b>	BW	Done

## **4. FEEDBACK**

### **4.1) From Club Council meeting 11 September**

PG had previously advised there was nothing of note that affected CVG.

The Club Mag will soon become quarterly.

MG enquired of IJ whether GD ran events other than social ones for S&A members.

GD also arranges a display area at the Donington Historic and has done short Drive it Day runs, as well as Midland Meander runs in the past.

**(Action – DR to respond to MG & IJ)**

### **4.2) From September Communique**

Lots of group activities featured.

Announcement that Heather would be stepping down as Association Chair and Gerard O'Sullivan would be taking on the role at the AGM.

### **4.3) From Motoring Interest Groups Zoom meeting 4 October**

DR gave a brief summary from Ian Jarrett's resumé that had previously been circulated to committee. This dealt with four main issues that IJ felt needed to be addressed.

The meeting discussed these and concurred with what Ian plans to put forward.

PG has since advised that the changes to Motoring Ahead suggested by Kadie are being implemented and cards with QR codes should be available for NEC.

### **4.4) SEN testing**

PG reports that the process is still under review and discussions with H&S look hopeful.

Meeting agreed that some kind of feedback/acknowledgment should automatically be sent to whoever raised it by return and should not need to be requested. BW understood that this requirement will be addressed in the review.

### **4.5) From Leeds Networking meeting**

AG reported that more than 60 attended and ran through the areas covered within the agenda.

Many ongoing issues were discussed, most of which are still under review.

AG also mentioned the 70 second TV advert, which few had seen. BW has seen it but didn't realise it was for Boundless until the name came up at the very end.

20% discount at Cotswold clothing is a new benefit.

Plenty of member days announced, one of which will be at Brooklands. Any CVG involvement still to be identified.

## **5. COMMUNICATION & PUBLICITY**

### **5.1) Motoring Groups Update – 13 September**

Calendar of events sent out

### **5.2) Squeaky Wheel - issue 62**

Issue 62 complete and on website – drop date is 17 October

Amendment to E-shot wording requested by DR

Copy deadline for January issue is 6 December

### **5.3) Facebook Page –**

Some members are adding photos of events they have been to.

Some felt we should be using it more to promote upcoming events.

#### 5.4) FJ Coffee & Chrome events

GD went to Prescott, 500 cars present and has reported back to Kadie

Chateau Impney event also held

Free to enter and a free bacon sandwich, but not coffee.

BW understands that Kadie will be meeting with FJ at the NEC and hopes to be involved, in order to raise possible Sywell involvement.

#### 5.5) Enhanced Volunteer Recognition Award

Extra £150 given to CVG this year for an outstanding and well-supported calendar. .

BW, DR & CL discussed and agreed to give equal share to committee members and non-committee event organisers.

**Action – CL to contact those 9 and ask for their preferred retailer**

#### 5.6) Notification of AGM & voting for Independent Council Member

4 candidates to choose from, committee urged by BW to respond.

### 6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
23 July	<b>Cream Tea Caper</b> 26 entries including 2 first timers CL has done a report for SW62	AG	1575	51
6 August	<b>Display at Coolings, Sevenoaks</b> Low turnout of CVG members but still a successful fundraiser.	Mike Twomey	1407	12
19 August	<b>Capel Classic Car &amp; Bike Show</b> 10 cars – 2 did not appear but no advance notice. Mick Pepper best in show. DR observed a number of CVG member cars in general display who had chosen not to be part of our club display. This could have been an oversight when booking. Date fixed for next year – report in SW62	DR/CL	1515	28m 5g
20 August	<b>Windrush Run, Cotswolds</b> Started at the Fox Inn, Barrington – finish at CMM. 10 entries, 5 from S&A members. GD and other S&A members felt that with no drinks provided at the start it was not good value for money. Need to standardise what is offered on events. See 9.1 Report by AG in SW62	Derrick Holden		
15/17 Sept	<b>Retro Run, Llandrindod Wells</b> 26 entries BH reported that it was a rainy weekend and coincided with the 20 mph speed limit. This did not affect the Sunday run though. Report by BH in SW62	MG/MGr		

<b>Aug - Oct</b>	<p><b>S&amp;A noggin &amp; natters</b>          GD reported less attendance of late. BW asked if he could consider themed events, like skittles and pointed out that there was some allowance in the budget to support such activities.          GD has done skittles before and will consider again.          Will probably change winter meets to lunchtime next year.</p>	GD		Aug 14 Sep - 6 Oct - 5
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## 7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
<b>10/12 Nov</b>	<p><b>NEC Classic Motor Show</b>            BW has booked all rooms            GOS will now be on stand Saturday            DR to finalise calendar cards and expects Brighton to produce an improved layout on substantial card this year.            DR to request car park passes            DR to pay expenses including the hotel costs with Club Debit card            DR circulated some stand plan options and consensus was for option 3            BW asked DR to include a reminder of the dress code for CVG representatives – no scruffy jeans            Confirmed vehicles            Motorcycle Sun Villiers 1923 - Scott Palmer            Pilgrim Cobra - Francis &amp; Christine Pecorella            Audi 80 Cabriolet - Gillian Figures            Elaine Brown - Marcos 3V            Plenty of stand cover in addition to those staying the weekend:            AG Fri pm &amp; Sat            GD Sat and/or Sun            GOS Saturday            Awaiting response from PG  <b>Actions: DR to contact Joselyn re- Stand Plan, Car Park passes, CVG calendar, 100<sup>th</sup> Stickers</b>  <b>DR to contact exhibitors re – arrival times, dress code etc. once arrangements with Brighton have been firmed up</b></p>			
<b>Nov - Dec</b>	<p><b>S&amp;A noggin &amp; natters are all booked, as is the Christmas meal.</b>            May have lunchtime meets in future for the winter months.            Look into holding another skittles evening.</p>			

2024

<b>7 January</b>	<b>New Year Run</b>	AG	1859	
<b>21 April</b>	<b>Drive it Day</b>	BH / DR		
<b>4 &amp; 5 May</b>	<b>Donington Historic Festival</b>	GD		
<b>2 June</b>	<b>Dorset Delights -</b>	CL		
<b>24 – 28 June</b>	<b>Midweek Trip to France</b> Accommodation prices not available until end Oct / early Nov according to BF and was encouraged to try DFDS who may be more helpful than our Boundless partner BF	BH		
<b>21 July</b>	<b>Cream Tea Caper -</b>	AG		
<b>3 August</b>	<b>Coolings Display</b>	MT		
<b>17 August</b>	<b>Capel Show</b>	DR		
<b>18 August</b>	<b>Windrush</b>	DH		
<b>13 -15 Sept</b>	<b>Retro Run</b>	MMG		
<b>21/22 Sept</b>	<b>Sywell</b>	tba		
<b>29 Sept</b>	<b>Weald of Kent Run</b>	CL		
<b>10-12 Nov</b>	<b>NEC show</b>			
<b>Nov - Dec</b>	<b>S&amp;A Noggin &amp; Natters</b>	GD		

## 8. FINANCE REPORT

CL sent out his report sent out before the meeting - See appendix B  
Most events in 2023 ran close to budget.

## 9. AOB

9.1) An afternoon Seminar for event planning standardisation – 27 January booked at our Committee mtg venue. A general invitation to be sent out through DR's eshot late November time for any member who might feel able to contribute to arranging CVG events and who would wish to find out more about our processes, obviously with an eye on succession planning and the sharing of event organiser duties and workload. It is also hoped that anyone expressing such an interest at the NEC will be invited.

9.2) BH advised that visits to Roger Dudding's studio 454 at Potters Bar for a 2 hour tour tea coffee biscuits was £45 – agreed as too expensive

9.3) MG had emailed DR and others about a possible Filching Manor visit. DR had replied to say CVG had finished there twice before, so may be of limited interest so soon after 2022.

## 10. DATE OF next meetings

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

**Mon 15 January, Mon 15 April, Mon 15 July, Mon 14 October**

**Meeting closed 5.30 pm**

## Appendix A – Actions

	Agenda Item	Actions	Resp.	Status
1	3	Reminder for DR to include link to Communique in Squeaky Wheel	DR	
2	3	Contact John Iddles in respect of Somerset events – see 9.1	DR/CL	
3	4.1	Respond to MG comment regarding S&A events in September 11 Club Council minutes	DR	Done
4	5.5	Contact committee & event organisers to ask for their shopping card preferences in respect of volunteer recognition payment	CL	
5	7 NEC	Liaise with JW for NEC passes, calendars & 100 <sup>th</sup> anniversary stickers	DR	
6	7 NEC	Liaise with exhibitors regarding set up arrival, dress code etc.	DR	

## Appendix B - Finance Report

<b>CSMA Classic Vehicle Group</b>		<b>Treasurer's Report Oct 2023</b>	
Agreed 2023 Budget; 9,750		<b>Income (£)</b>	<b>Expenditure (£)</b>
Funds at start of Q1 2023		<b>5291.57</b>	
Imprest drawn		0	0
Administration		0	448.82
Events		3969.00	1916.59
	<b>Totals</b>	<b>9260.57</b>	<b>2365.41</b>
Funds at start of Q2		<b>6895.16</b>	
Imprest drawn		0.00	0.00
Administration		0.00	537.00
Events		3147.00	1714.20
*1 Volunteers Recognition April 23		0.00	1555.46
	<b>Totals</b>	<b>10042.16</b>	<b>3806.66</b>
Funds at start of Q3		<b>6235.50</b>	
Imprest drawn		8619.00	
Administration		0.00	1159.73
Events		15046.20	19376.43
*2 Volunteer Recog Apr 23 rooms trans to Admin		0	-600
	<b>Totals</b>	<b>29900.70</b>	<b>19936.16</b>
Funds at start of Q4		<b>9964.54</b>	
Imprest drawn		0	0
Administration		0	0
Events		0	0
Volunteer Recog Dec 23		0	0
	<b>Totals</b>	<b>0</b>	<b>0</b>
Funds at end of Q4		<b>0</b>	
<b>Main events</b>		<b>Income</b>	<b>Expenditure</b>
*3 New Year Run	15/1/23	140	1841
Old Warden	2/7/23	430	456
Drive It Day Hants	23/4/23	1118	1044
Sussex and Surrey Summer Spree	3/6/23	1495	1484
Cream Tea Caper	23/7/23	945	994
Windrush	20/8/23	400	389
Donnington	30/4/23	0	143
Severn and Avon Drive it Day	23/4/23	0	26
Retro	15/9/23	16355	16509
Dorset Delights	9/7/23	869	1357
*4 NEC	10/11/23	0	1156
Jim Stokes Workshop	27/6/23	410	410

### FOOTNOTES TO CVG TREASURER'S REPORT OCTOBER 2023

\*1 and \*2 £700 central contribution towards Volunteer Recognition Event included in Funds at start of Quarter 1 figure. CVG April meeting accommodation costs now transferred to Quarter 3 Administration figure.

\*3 New Year Run - £1,275 income in 2022; Total NYR income £1,415

\*4 Likely NEC expenditure £4,500