



**Minutes of Classic Vehicle Group
Committee Meeting 03/23
Held at The Bird in Hand, Knowl Hill
Monday 10 July 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

Meeting started at: 14.10

1 APOLOGIES & INTRODUCTIONS

Nick Hoath NH Head of Member Communities
 Joselyn Williams JW Senior Member Communities Exec.

NH has advised DR that Joselyn would be our point of contact until a replacement was found for Christina, who has now left Boundless.
 Joselyn also advised DR that she now only works Tuesday - Thursday

2. MINUTES OF LAST MEETING – 02/23, 17 April 2023

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	3.2	Approach Gillian Figures with a view to having her Audi 80 cabriolet as a reserve vehicle	DR	ongoing
2	3.2	Approach Francis Pecorella with a view to exhibiting his Pilgrim Cobra	DR	done
3	3.2	Approach owner of Frizzell Liveried Mitsubishi Rally car as a possible exhibit.	PG/AG	Not available
4	4.3	DR to insert link to Communique in Squeaky Wheel	DR	ongoing
5	5.2	CLo to put Squeaky Wheel behind the log-in on website	CLo	done
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 th C&C Rally.	GD	done

4. FEEDBACK

4.2) From Club Council meeting 27 June

Zoom mtg. PG felt there was nothing of significance that affected CVG other than a review of the SEN system was ongoing.

4.3) From February & March Communiqué

Useful publication

4.4) SEN testing

System still under review but necessity for PLI docs has been removed.

CL commented that the SEN for the Dorset Delights run was not approved until Friday. He was grateful for Kadie's help in sorting.

Meeting thought it would be useful if some acknowledgment of what had been entered was automatically emailed back once SEN had been submitted, as per the previous Machform system.

5. COMMUNICATION & PUBLICITY

5.1) Motoring Groups Update - 28 June

Calendar of events sent out in June

5.2) Squeaky Wheel - issue 61

Issue 61 complete and on website – drop date is 12 July

Copy deadline for October issue is 6 Sept.

(PMN – DR queried the subject line of the e-shot with Joselyn as it had no mention of CVG. She has agreed to give us some input next time.)

5.3) Facebook Page –

Quiz set by Joselyn

Quite a few members have submitted photos from events they have attended around the country and not necessarily CVG ones.

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
23 April	Drive it Day Run 28 entries – and a good run down to the Solent A wet start but brighter by the time everyone arrived at Rawles, where once again, the tours and refreshments were well received. Finish venue at Solent Sky was very enjoyable, so a successful day. Report and photos by Dan Read in July/Aug magazine No request from Brighton for attendance figures, so DR advised CL that he needs to submit attendance figures to Joselyn. AP. CL	CL/BH		49m
23 April	S&A Drive it Day Run GD organised an informal social run locally for 10 cars.	GD	1488	18m 4g

29/30 April	<p>Donington Historic Festival Good weekend with a two day format. 11 cars, 4 just did just one day</p> <p>BW enquired whether it would be suitable for an official Brighton presence now that we aren't at Silverstone Classic. Some thought it may only appeal to race enthusiasts.</p>	GD	1203	32
3 June	<p>Sussex-Surrey Spree 31 entries started from Old Barn Nursery again. Copthorne Classics received favourable comments and there was a good line up of cars at the Gatwick Aviation Museum, with plenty of room for picnics. There was an unscheduled road closure at one point which most were able to negotiate.</p>	DR/PB	1230	62m 4g
27 June	<p>Jim Stokes Workshop tour 20 entries so far. A very interesting tour with lots of good comments from those who attended. Friendly staff who were happy to chat about the various projects they were working on. Buffet lunch was well received AP. BH to submit attendance numbers to Joselyn</p>	BH		19
2 July	<p>CVG 100th Anniversary run and display to Old Warden, Beds. A good turnout for both the display and run Last minute change of café proprietor. Insufficient Classics parking area but extra space available and worked out OK. Windy day so not all planes could fly - Lancaster flew over at 6pm. AG disappointed not to be involved – it was explained that a ticket purchased in advance from Brighton was necessary.</p>	BW/PG	1409	70m
9 July	<p>Dorset Delights Run 19 cars took part. A wet start but brighter later. All enjoyed the run. Groups of 10 were given tours of the lighthouse at the finish. John Iddles from Somerset expressed an interest in organising a run in that area. CL suggested looking at member postcodes to see how many were in the area. AP. CL & DR to identify new members and liaise with John.</p>	CL		37m

	S&A Noggin & Natters – still getting regular attendances: April May June			20 14 16
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7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
23 July	Cream Tea Caper Entry forms out - 26 entries so far. Two from the Dorset Run	AG		
6 August	Display at Coolings, Sevenoaks Unfortunately, Mike Twomey's wife Marita has passed away recently but event still going ahead	Mike Twomey	1407	
19 August	Capel Classic Car & Bike Show Entries are now open and details of how to apply are in SW. DR has reserved 12 places, 11 received so far	DR/CL		
20 August	Windrush Run, Cotswolds Start at the Windrush Inn – finish at CMM GD has a few of his S&A members interested	Derrick Holden		
15/17 Sept	Retro Run, Llandrindod Wells 22 entries so far	MG/MGr		
10/12 Nov	NEC Classic Motor Show M/C plus three cars needed Confirmed Motorcycle Sun Villiers 1923 - Scott Palmer Pilgrim Cobra - Francis & Christine Pecorella In discussion Audi 80 Cabriolet - Gillian Figures? - AP. GD Jaguar Mk II 3.4 – PG needs transport home Nothing available from Dave Smith (<i>PMN – Mick Pepper unable to provide the Triumph Roadster this year but will consider for future show.</i>) Rooms already booked for BW, DR/RR, SP Further rooms needed for Pecorella Thurs, Fri Sat, AG – Friday , Gerard O'S Thurs, Friday AP. BW Other offers to help on stand received from: GD – Sat/Sun no accom PG – Sunday Malcolm Grubb indicated a preference to be on CVG stand rather than FBHVC this year			

Aug - Dec	S&A noggin & natters are all booked, as is the Christmas meal.			
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BW asked for provisional event suggestions to enable 2024 budget to be raised

7 Jan – New year Run - AG
21 April – Drive it Day – BH +?
28/29 April? – Donington - GD
7 July – Dorset Delights – CL
17-21 or 24-28 June – Normandy trip - BH
21 July – Cream Tea Caper - AG
17 Aug – Capel Show - DR
18 Aug – Windrush - DH
20-22 Sept – Retro Run
Nov - NEC

No Kent run planned but BH did show a possible interest. Some discussion of the logistics of running out of area then took place.
 No Sussex Spree has left a gap in the calendar

8. FINANCE REPORT

Report sent out pre meeting.
 See appendix B

9. AOB

9.1) GD had some interest for the FJ Coffee & chrome events, so will follow up with Kadie.

10. DATE OF next meeting

16 October at Bird in Hand – 2.00pm. Meeting ended – 5.20pm

Appendix A – 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	
2	4.3	DR to insert link to Communique in Squeaky Wheel	DR	
3	6	Submit attendance for DiD & Dorset Delights to Brighton	CL	
4	6	Submit attendance figures for Jim Stokes tour to Joselyn	BH	
5	6	Liaise with John Iddles & Brighton with a view to a Somerset run	CL/DR	
6	7	NEC - book extra rooms for: Pecorella, Thu/Fri/Sat AG, Fri & Gerard O'S, Thu/Fri	BW	

Appendix B - Finance Report

CSMA Classic Vehicle Group		Treasurer's Report July 2023	
Agreed 2023 Budget; 9,750		Income (£)	Expenditure (£)
Funds at start of Q1 2023		5291.57	
Imprest drawn		0	0
Administration		0	448.82
Events		3969.00	1916.59
	Totals	9260.57	2365.41
Funds at start of Q2		6895.16	
Imprest drawn		0.00	0.00
Administration		0.00	537.00
Events		3147.00	1714.20
*1 Volunteers Recognition		0.00	1555.46
	Totals	10042.16	3806.66
Funds at start of Q3		6235.50	
Imprest drawn		0	0
Administration		0.00	0.00
Events		209.00	1039.18
	Totals	6444.50	1039.18
Funds at start of Q4		0	
Imprest drawn		0	0
Administration		0	0
Events		0	0
	Totals	0	0
Funds at end of Q4		0	
Main events		Income	Expenditure
**2 New Year Run	15/1/23	140	1841
Old Warden	2/7/23	430	193
Drive It Day Hants	23/4/23	1118	1067
Drive It Day S&A	23/4/23	0	47
Sussex and Surrey Summer Spree	3/6/23	1421	751
Cream Tea Caper	23/7/23	585	0
Windrush	20/8/23	0	0
Donnington	30/4/23	0	40
Severn and Avon Drive it Day	23/4/23	0	26
Retro	15/9/23	2400	0
Dorset Delights	9/7/23	821	296
NEC	10/11/23	0	0
Jim Stokes Workshop	27/6/23	410	410

*1 £700 central contribution towards Volunteer Recognition Event included in Funds at start of Q1 figure.

**2 £1,275 income in 2022; Total NYR income £1,415_