

TR REGISTER AUSTRALIA INC.
ANNUAL GENERAL MEETING

Venue: Concord RSL and Community Club, Concord NSW

Date: Tues 20th June 2017

Meeting Opened: 7.40 pm

In Attendance: Russell Holliday, Gavin Rea, Kim Rea, Bob Slender, Mal Munro, Mark Stuckey, Bruce Hoskins, John Pike, Terry Hicks, Jenny Hicks, Brian Richards, John McCormack, Warren McEwen, John Johnson, (telephone), Leonie Johnson (telephone), Gary Waite (telephone).

Apologies: Chris Olson, Tony Knowlson, David Pearce, Ian Cuss, John Murn, David Stephens, Chris Keay, Rick Fletcher, Peter McEwan, Peter Clarke, Andrew McColl, Ken Bedwell, Viv Paine, Geoff James, Gary Johns, Ross Wannell.

President: President Russell greeted all attendees and commenced proceedings.

Minutes of the previous Annual General Meeting 2016:

Correction: Nil

Read as a true and correct record of proceedings

Moved: John Pike

Seconded: Brian Richardson

Business Arising: Nil

Reports

Secretary (Mark Stuckey)

Correspondence in:

1. Emails from Committee Members and State Co-ordinators to be read out later.
2. Triumph Torque Triumph Car Club ACT June
3. TRead TSOA NSW June
4. TRaction TSOA Vic. April/May.

Correspondence Out: Nil

Mark has accepted nomination for the role of Secretary.
(Nominated by Mal Munro. Seconded by Bruce Hoskins.)

President (Russell Holliday)

President Russell Holliday began by saying that the previous twelve months had been very good ones for the TR Register Australia Inc. with an impressive number of enjoyable events being organised and held around the nation and noted, particularly, the National Meeting held in Albury with the wonderful welcome at the Civic Art Gallery, what turned out to be a terrific display/judging day in the city centre and

marvellous presentation dinner where trophies were awarded to category high achievers and, also, Life Memberships were awarded to John Pike, Rick Fletcher, Brian Richards and himself after years of service to the Register.

Russell also mentioned that David Pearce was awarded Life Membership through the year after some two decades as the State Co-ordinator for Tasmania. This was ahead of the 2017 National Meeting because David's time is currently devoted to the care of his dear wife, and our dear friend, Jean, surely a much more important and rewarding occupation than organising yet another Register event but, amazingly, David finds time to still be involved!

The President went on to thank Secretary Mark Stuckey for doing his job and Treasurer Gavin Rea for maintaining the financial well-being of the Club.

He also thanked the Register's Parts Managers, Bruce Hoskins and Mal Munro, for another year of work and also thanked Alan Bare and Ray Kasparian for all the amazing help they give in maintaining our new parts supply.

Editors Terry and Jenny Hicks received thanks for continuing to compile, edit and produce our club's magazine, Sidescreen, which is so enjoyed in conjunction with the Register's ever popular website thanks to the talented Webmaster Rick Fletcher.

Historian John Pike was thanked for his dual role as Club Historian and NSW Historic Registration Registrar.

Membership Secretary Tony Knowlson was thanked for another year of work in this important role.

Russell gave thanks and appreciation to Regalia Manager Chris Olson for his continued contribution following the loss of his beloved wife, and our wonderful friend, Merran.

The President thanked Vice-President Viv Paine for his assistance and advice as well as the appointed committee team of Ian Cuss, John Johnson and John McCormack for their contributions.

The State and Territory Co-ordinators were thanked for so many first-rate events over the last twelve months with special mention being made of events that combined different states members. Bob Fast, who recently stepped down from the Queensland Co-ordinator role, was thanked for all he had done in that role as well as his continuing contribution to the Register and Peter Clarke was thanked for taking the Co-ordinator position on.

Russell praised the work of the Launceston 2017 National Meeting and Concours Organising Committee with a reminder that Tasmania specific regalia needs to be ordered asap.

Russell also noted that South Australia Co-ordinator David Powell is well underway with the planning for the 2018 National Meeting in South Australia with more details to be given in David's report.

Russell has accepted nomination for the role of President.
(Nominated by Terry Hicks. Seconded by Gavin Rea.)

Vice President (Viv Paine) - absent

No report submitted.

Viv has not made himself available for re-election.

Note from Secretary: John Johnson has agreed to be available for appointment to the position of Vice-President.

Treasurer (Gavin Rea)

Register Treasurer Gavin reported that the Club's finances are in a healthy and stable state with membership fees and parts sales contributing to the year's expenses such as publishing, postage and the purchase of moulds for the production, in fibreglass, of both styles of front apron.

Gavin now moved that the Register's financial statement for 2016, as sent to members with the most recent Sidescreen magazine, be accepted. The motion was seconded by John Pike and accepted following a unanimous vote.

Gavin has not made himself available for re-election.

Note from Secretary: Leonie Johnson has accepted nomination for the role of Treasurer.

(Nominated by Gavin Rea. Seconded by Mark Stuckey)

Membership (Tony Knowlson - absent)

Membership Secretary Tony forwarded a brief report noting that the cost of a membership badge is now \$10 and \$5 for postage meaning that the \$20 joining fee does not cover the cost of a couple joining.

Tony has accepted nomination for the role of Membership Secretary.

(Nominated by John McCormack. Seconded by Mal Munro.)

Editors (Terry and Jenny Hicks)

Editor Terry began by thanking Co-editor Jenny and went on to thank those members who contribute content. He believes these contributions help produce a magazine that is well balanced and interesting.

Terry noted that the Register's website now works hand in hand with Sidescreen magazine in keeping members interested and informed with 292 out of 319 members having a listed email address. Terry went on to say that the response generated by the website appears to be much greater than that generated by the magazine. A letter which had recently appeared in the magazine and on the website had generated no responses for the former and six for the latter.

Terry mentioned that Jenny and he are sent a large number of photographs but few can be printed because of the space/cost issue.

Terry also told the meeting that there is the possibility of the magazine being delivered electronically in the future which would lower costs for the Club and allow greater scope for the inclusion of more information and photographs. Also, if any members preferred to receive their Sidescreen via email please let him know.

Terry has accepted nomination for the role of Editor.

(Nominated by Mark Stuckey. Seconded by Russell Holliday.)

Web Manager (Rick Fletcher - absent)

Web Manager Rick forwarded a report via email a copy of which is attached to the printed Minutes.

Rick discussed three key points in his report.

First was regarding the website generally which he reports is progressing well with member's contributing Gallery updates and reports of the various events taking place around the nation. He also noted the flexibility of the site with its ability to display as many colour photographs and as much information as was required.

Rick went on to express his concern about finding a member to take on the website management role. This, he says, could eventually lead to the loss of the website and its content with communications being consigned, perhaps, to blog or Facebook style communications. He points out that this would also mean the loss of the Forum.

Rick's second point was regarding the Website Forum which he reports is doing a great job allowing information sharing and problem solving.

The Forum is also being used by State Co-ordinators to advertise events which can then be used by members using club/historic registration to prove legitimate use.

Rick reports that it is not uncommon for some Forum articles/conversations to have over one thousand viewers meaning that information is being shared around the globe, which he feels is great.

Rick's third point was regarding the database which is doing its job in managing membership and storing data on our member's cars. Rick thanked Tony Knowlson for his work managing memberships. Rick also thanked John Pike for his involvement in managing the database.

Note from Secretary: Rick has agreed to be available for appointment to the position of Website manager.

Historian (John Pike)

Historian John reported a slow, but steady, arrival of requests for 'Birth Certificates' from members over the past twelve months.

John also reported that the Standard-Triumph database in the UK is now managed by Mike Ellis following Bill Piggot's standing down from the role.

Note from Secretary: John has agreed to be available for appointment to the position of Club Historian.

New Parts (Bruce Hoskins)

New Parts Manager Bruce reported that sales of new parts over the past twelve months have been very strong. This demand has led to an order currently being put together by Ray Kasparian in an effort to achieve delivery before the 2017 Concours.

Bruce has accepted nomination for the position of New Parts Manager.
(Nominated by Mal Munro. Seconded by Gavin Rea.)

Second Hand Parts (Mal Munro)

Second Hand Parts Manager Mal reported that second hand parts sales have been steady with parts being dispatched upon the receipt of an order.

Mal has accepted nomination for the position of Second Hand Parts Manager.
(Nominated by Mark Stuckey. Seconded by John Pike.)

Regalia (Chris Olson - absent)

Chris emailed a report a copy of which is attached to the printed Minutes.

Chris reported the following:

1. Income

Sales pre-2016 Concours \$ 159.00

Sales at 2016 Concours \$2400.00

Sales since 2016 Concours \$ 614.00

2. Expenses

Postage on sales \$ 52.25

3. Stocktake completed with assistance from Alan and Cherylin Mitchell.

4. Orders placed with Embroidme, Bathurst.

5. Orders for 2016 Tasmanian Concours being placed by members with payment of entry.

6. Thanks to Russell, Kerrie and the Committee for their support over the past months.

Note from Secretary: Chris has accepted nomination for appointment to the role of Regalia Manager.

ACT Co-ordinator (Peter McEwan) – absent

Peter is happy to continue as ACT Co-ordinator.

NSW Co-ordinator (John McCormack)

John reported that there had been some terrific and well supported runs over the past twelve months. These included three runs to the beautiful NSW South Coast with the run to Temora involving Victorian members as well.

The monthly gathering at Pie in the Sky also remains very popular.

John would be interested to hear from anyone who may wish to share the co-ordinator role with him.

John is happy to continue as NSW Co-ordinator and as an appointed committee member.

Qld Co-ordinator (Peter Clarke) – absent

Peter is happy to continue as Qld. Co-ordinator

SA Co-ordinator (David Stephens) – absent

David emailed a report a copy of which is attached to the printed Minutes.

David reports on the planning to date for the 2018 National Meeting and Concours in South Australia:

The Organising Committee comprises:
David Stephens, Ivan Powell, Noel Schmidt and Robert Schaefer (consultant).

The relevant dates will be:

Friday 19/10/18 Registration and arrival drinks and nibbles at the Astor Hotel.

Saturday 20/10/18 Concours judging and display followed by a State Co-ordinators meeting, followed, in turn, by the formal dinner at the Sage Hotel.

Several locations are still being considered for the Concours and display with a tentative booking having been made at Wigley Reserve, Glenelg.

In the event of wet weather the Chifley Hotel has thirty under cover car parks available.

Sunday 21/10/18 National Meeting to be held at one of the accommodation venues followed by a lunch run

Monday 22/10/18 to Wednesday 24/10/18 After Tour.

Accommodation being organised will be split between two venues, the Sage and Chifley Motels which are fifty metres apart on South Terrace, Adelaide.

Off street parking will be available.

The Organising Committee will request the incoming Committee for \$4000 in early funding to allow planning/reservations to take place.

David is happy to continue as SA Co-ordinator.

Tas Co-ordinator (David Pearce) – absent

David sent an email a copy of which is attached to the printed Minutes.

David's email let the Secretary know of his willingness to continue as Tasmania Co-ordinator for another year. However, after (an extraordinary – Secretary) twenty years, this will be his last year in the role.

David also expressed Jean's and his gratitude for the good wishes and enquiries they continue to receive from concerned Register friends during Jean's illness, these mean a great deal to them.

David is happy to continue as Tas. Co-ordinator.

Vic Co-ordinator (Gary Waite) - absent

Gary Waite is happy to continue as Vic. Co-ordinator.

WA Co-ordinator (Chris Keay) – absent

Chris is happy to continue as WA Co-ordinator.

General Business

John Pike brought to the Committee's attention that the Register was not currently financial with the Council of Motor Clubs (CMC). The incoming Secretary will contact the CMC to have this rectified.

John and Leonie Johnson reported that planning is on track for the 2017 National Meeting in Launceston. Furthermore, they reported that, having fulfilled the required criteria, the Register has been granted \$7000 by the Tasmanian State Government. Also noted was that Launceston specific regalia sales were currently standing at forty shirts and twenty five patches.

This completed General Business.

AGM Election of 2017/18 Committee

At this time all Committee positions were declared vacant and the election of the incoming 2017/18 Committee followed. Brian Richards acted as returning officer.

All nominees were elected unopposed – see attached sheet. The new Committee announced the Appointed Committee Members as its first task – see attached sheet.

The returning officer congratulated the new committee and wished them well for the coming year.

The meeting closed at 8.50 pm.

Mark Stuckey
Secretary

