



TR Register Australia Inc. ABN 95675396315

**TR REGISTER AUSTRALIA Inc**  
**Committee Meeting**

**Venue:** Via Zoom from committee members homes

**Date:** Tuesday 16 July 2024

**Meeting Opened:** 7.47 p.m.

**In Attendance:**, Ian Cuss, Tony Xerri, Bob Watters, David Ferguson, David Pearce, Colin Baldock, John McCormack (S), Andrew Pitchford, John McCormack (J), Rowan Burns and Steve Bradford.

**Visitor:** Peter McEwan joined the meeting to report on progress for the 2024 Concours

**Apologies:** Chris Olson and Mal Munro

The President opened the meeting at 7.47 p.m.

**Minutes of the previous meeting:**

**Correction:** Nil

**Moved:** Bob Watters    **Seconded:** David Ferguson – carried unanimously

**Business Arising:**

- Badges for new members and replacement badge, in progress.
- Badges for office bearers to assist with identification at TRR events – to be arranged.
- Judging for Caberra Concours – Ian, David, and Steve progressing acknowledging Peter Standen passing.

**Reports**

**President (Ian Cuss)**

Ian welcomed all continuing committee members to the first meeting of the new membership year and a particular welcome to the new committee members John McCormack (J) and Rowan Burns.

We have an exciting year ahead with Concours in Canberra and other opportunities to get together. There are a number of initiatives to be prioritised for this coming year including:

1. Website – improving this resource for the members, and
2. Determining the long term strategic plan for new and used parts for the members to ensure continuity of this service for the members.

3. On behalf of the club Ian passed on condolences to the family of Peter Standen who passed away suddenly in June. Peter was the Victorian Coordinator and a valued member of the TR family.

**Report to be accepted - Moved:** Ian Cuss **Seconded:** David Pearce – carried unanimously

**Secretary (Bob Watters)**

**Correspondence In:** Email from AOMC to update office bearers.

**Correspondence Out:** No correspondence of note in the period

Following the Special Committee meeting before this meeting, Bob is well advanced in the handover to Steve Bradford.

As part of handover, Bob will update contact details for secretary with CMC, HA and insurance broker.

**Report to be accepted - Moved:** Bob Watters **Seconded:** David Pearce - carried unanimously

**Vice President (Colin Baldock )**

Colins is looking forward to working with the committee in the coming year and will continue to champion the 2025 Adelaide Concours.

Adelaide Concurs to be discussed in more detail in general business.

**Report to be accepted - Moved:** Colin Baldock **Seconded:** Steve Bradford – carried unanimously

**Treasurer (Tony Xerri)**

The Treasurer had circulated his report prior to the meeting.

Current operating account balance \$80,620.83

At the moment accounts tracking lower than for same time last year, sales and memberships and costs for Canberra haven't started coming through yet,

Term deposit unchanged,

Using "Stripe" is proving cumbersome and resulting in/requiring considerable extra time to identify required information to manage transactions and the membership activity. Andrew not able to identify members renewals from information available, but Tony will generate a report to assist as he has authority level to generate. Bob W issue email to all members to use direct debit to TRR account and cease using Stripe/Webpage for transactions.

New NFP reporting requirements for ATO talked through for which TRR will be required to submit annual tax returns. ATO fin year is 30 June and TRR fin year (by constitution) is 31 December. Tony will lodge variance request to ATO to amend lodgement requirements to a 31 December financial reporting period,

ATO (tax) and superannuation obligations up to date, Peter Standen had paid membership as well as Canberra contributions. Peter's family have advised their preference to use these monies as a charitable contribution rather than refund to the family.

**Report to be accepted - Moved:** Tony Xerri **Seconded:** Ian Cuss- carried unanimously

#### **Membership (Andrew Pitchford)**

Andrew reported 5 new members and 80 renewals received. Total number of current members difficult to determine due to difficulties recovering renewal and member details from the Stripe system.

Andrew is not receiving information regarding membership payments through the new system. Tony will send Andrew an exported report from Stripe with additional transaction details to identify member payments.

**Report to be accepted - Moved:** Andrew Pitchford **Seconded:** Steve Bradford - carried unanimously

#### **General Business:**

##### **Website**

Member advising numerous difficulties being experienced with website. Committee will engage further off line to identify a reliable solution, urgently.

##### **TR Tips**

Steve has scanned the 3 volumes of TR Tips published from mid 1990's through to early 2000's. Steve currently checking that all pages scanned properly, but proposed the files be loaded on to members section of web page and made available this way. Further it was proposed that like-for-like sections (e.g. Engine section from Volumes 1, 2, and 3) be combined reformatting the material. The committee agreed with the proposals.

Recognising web page access issue, Steve to contact members who expressed interest from last Sidescreen to facilitate delivery electronically.

##### **Parts – New and Used**

The review of the parts sales system is in progress and continuing. This review is being conducted with the assistance of Allan Bare and Mal Munro with input from other committee members with relevant expertise.

##### **2024 Concours**

Peter McEwan reported that all plans are on track for the event.

Bookings at the nominated hotel for TRR members has been extended to the end of July.

The issues with the online registration have continued with members now requested to complete a hard copy registration form and send to Peter.

St Johns Ambulance Officer contacted – cost \$622.88 for their presence at the Concours display.

Shannons have experienced personnel turnover. Peter currently working sponsorship arrangements with new person responsible (peter to forward name of new rep to Bob W).

Medallions – contact Russell

Trophies – Committee to contact 2023 recipients to arrange return for 2024. (Peter Clarke has delivered Moss Award to Ian and Sue McLeish who will bring to Canberra).

### **2025 Concours**

Colin advised date for concours 17-18 October 2025 at Hahndorf, South Australia, and 20-22 October for after tour.

Now two sub groups working, one for concours and one for after tour.

Hahndorf has 3 key accommodation venues withing walking distance of each other. 68 rooms pre-booked at the moment.

Planning progressing well and engagement with suitable venues for activities.

### **50<sup>th</sup> Anniversary Event 2026**

Bob provided a proposal for a 50th anniversary event for TRR aligned with the first club run 50 years ago for May 2026. All committee members agreed that the proposal is an excellent idea and Bob to form a sub committee to review all the options and to report to the next committee meeting.

### **Victorian Coordinator**

With Peter Standen passing, Victorian state Coordinator role is currently vacant. Ian and David to work through with Victorian members to fill the position.

Next meeting – 17 September 2024

There being no further business the President closed the meeting at 9.37 p.m.

Steve Bradford  
Secretary  
TR Register Australia Inc