



TR Register Australia Inc. ABN 95675396315

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

**Venue:** Via Zoom

**Date:** Tuesday 17 September 2024

**Meeting Opened:** 7.30 p.m.

**In Attendance:**, Ian Cuss, Tony Xerri, David Ferguson, David Pearce, Andrew Pitchford, Bob Watters, John A. McCormack, Rowan Burns and Steve Bradford.

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

**Apologies:** Colin Baldock, John McCormack

President Ian opened the meeting at 7.30 p.m.

**Minutes of the previous meeting:**

**Correction:** Nil

**Moved:** Steve Bradford **Seconded:** David Ferguson – carried

**Business Arising:**

- 50th Anniversary event – to be discussed in General Business
- Victorian Coordinator – to be discussed in General Business

**Reports**

**President (Ian Cuss)**

Ian welcomed all committee members and thanked them for being available.

Website issues continue with queries and feedback in recent times. Ian has been able to assist members with their difficulties.

Ian has spoken with Ray Kasparian regarding difficulties being experienced with members locating parts on line and suggesting return to previous spares categorisation format – i.e. engine, drive train etc. Ian followed up with Allan Bare who will prepare spares listing in Excel format categorised. Intention is to issue in hard copy with next issue of Sidescreen if possible.

Ray and Allan both reported reduction in spares turnover, but Allan will be placing an order with Moss shortly to replenish stock.

Parts review team (Ian/John McK/Steve) progressing review with Allan, Ray, and Mal regarding relocation of second hand spares storage, rationalisation of these, etc.

Judging sheets for Concours updated for Canberra. These are principally that safety enhancements will not incur point penalties in Originality and Excellence (e.g. seat belts).

Ian travelling to Victoria Friday 20<sup>th</sup> September to meet with members regarding Victoria coordinator function.

**Report to be accepted - Moved:** Ian Cuss **Seconded:** Andrew Pitchford – carried

**Secretary (Steve Bradford)**

**Correspondence In:**

Date(s)	From	Subject
17/9	CMC	August 2024 Preserve and Concours Results
15/9	P&G McEwan	Update of Concours Entries
13/9	NSW HMA	Notice of Annual General Meeting
11/9, 4/9, 28/8	AOMC	(Weekly) Bulletin
7/9	NSW HMA	NSW HMA Bulletin 2024/14
29/8	NSW HMA	Some General Information for Member Clubs
6/8	NSW HMA	Change of Postal Address for CVS
30/7	NSW HMA	NSW HMA Bulletin 2024/11
22/8, 23/8, 3/9	AOMC Howard Billing	Update office bearer details

**Correspondence Out:**

Correspondence with AOMC changing TRR Secretary contact details

CMC correspondence referred above sent to Bob not Steve. Bob forward to Steve for action to update contact details.

No other secretarial matters to report.

**Report to be accepted - Moved:** Steve Bradford **Seconded:** David Ferguson - carried

**Vice President (Colin Baldock)**

Colin very ill and unable to attend meeting. Ian and Steve to follow up with Colin later in the week and report through to committee regarding VP actions from the last meeting.

No report to consider/accept at the time of the meeting.

**Report to be accepted - Moved: Seconded:**

**Treasurer (Tony Xerri)**

The Treasurer had circulated his report prior to the meeting.  
Current operating account balance \$ 80,684.16

Many Concours costs have not yet been received,  
Term deposit unchanged,  
Parts sales are down on last year,  
Stock replenishment order to be made (and paid for) in the near future.

ATO fin year is 30 June and TRR fin year (by constitution) is 31 December. Tony lodged variance request to ATO to amend lodgement requirements to a 31 December financial reporting period and initial response is that this has been accepted by ATO. First tax return will be required for the 2024 fin/calendar year.

**Report to be accepted - Moved:** Tony Xerri **Seconded:** Bob Watters - carried

“Stripe” continues to be cumbersome and difficult to report from. “Square” subscription was engaged due to the low service costs and inclusion of an EFT machine enabling cancelling of the costly EFT issue by the bank. “Square” is working properly, as is EFT direct to the clubs bank account. In addition “Stripe” administrative costs are becoming prohibitive as a cost to the club.

**Motion:** That Stripe be cancelled/unsubscribed and NOT be used forward with any web page or other online activities. Square and EFT direct to club account to be used.  
**Moved:** Tony Xerri **Seconded:** Bob Watters - carried

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

Andrew reported total number of current members is approximately 230, no new members and late renewals are still coming through.

Andrew is still working through an audit across account and Stripe to identify any renewals that may not have carried through to him.

Andrew receives enquiries from non-sidescreen owners (TR4+) for TRR membership. TRR Constitution precludes these people from becoming full members to TRR Australia.

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

#### **General Business:**

##### **Website**

Members continuing to report numerous difficulties being experienced with website. Committee have engaged off line following last meeting and consider that a feasible plan forward is achievable. Details to be closed out in the next week for a rapid resolution.

##### **Parts – New and Used**

Discussed above in Presidents Report.

##### **2024 Concours**

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

Discussions with new representative at Shannons have progressed regarding sponsorship, and Shannons have now been invoiced for their contribution.

Currently

- 59 registrations comprising:
  - 47 sidescreens,
  - 3 Derivatives,
  - 5 other TR's, and
  - 4 Moderns
- Judging by class:
  - 5 Originality
  - 2 Excellence
  - 22 Road
  - 17 Display
  - 1 Competition
  - 3 Derivative.
- 112 booked for Saturday night function,
  - 46 NSW (2 from NZ),
  - 25 Vic,
  - 15 Qld,
  - 12 SA,
  - 9 ACT, and
  - 5 Tas
- Similar numbers for welcome drinks Friday night
- After tours:
  - Monday Braidwood run approx. 61
  - Tuesday Melbourne Cup 51
  - Wednesday George Harcourt Pub farewell lunch 41

Local TR Club has expressed interest at displaying vehicles on the Saturday.  
15 people have expressed interest in assisting with judging at the event.

G+P requested clarification whether a modified TR2 was Derivative category, or one of the core categories for judging. Committee advised that this is not Derivative recognising that the TRR Guideline requires updating of definitions of the classification categories.

P+G noted the service costs of \$60 to \$65 that had been incurred for the 15 entrants that had processed their payments through "Stripe".

Approval was sought for TRR pay for "Finger Food" for the Friday night event, estimated approximately \$1,000. Committee discussed and approved.

Ian proposed Zoom meeting for Judges in October ahead of Concours. David / Ian to set up.

### **2025 Concours**

Colin very ill and unable to attend meeting.  
No update at the time of the meeting.

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

Bob updated that investigations for an April 2026 event will clash with other major events in the target areas, for which accommodation and venues capable of supporting large numbers of TR's are unlikely to be available.

Current thinking is to change to smaller state-based events. Proposition being developed/progressed.

### **Victorian Coordinator**

Discussion regarding whether a dedicated/centralised State Coordinator role is required in Victoria but a group can be formed to coordinate and conduct events in the state. Ian travelling to Vic Friday to discuss with Victorian members.

### **2026 Concours (and forward)**

Discussion regarding forward communication of planned dates to members for major events so that members can plan other commitments around TRR events. At this time coordinator is being sought for 2026 and as planning starts and progresses the planned dates will be communicated. Suggestion offered that most likely around October.

Next meeting – 19 September 2024

Ian proposed starting the meeting at 7pm and inviting State Coordinators for the first part of the meeting. – Committee agreed.

There being no further business President Ian closed the meeting at 9.30 p.m.

Steve Bradford  
Secretary  
TR Register Australia Inc