



TR Register Australia Inc. ABN 95675396315

TR REGISTER AUSTRALIA Inc
Committee Meeting

Venue: Via Zoom

Date: Tuesday 19 November 2024

Meeting Opened: 7.30 p.m.

In Attendance:, Ian Cuss, Colin Baldock, Tony Xerri, David Ferguson, David Pearce, Andrew Pitchford, Bob Watters, John McCormack, and Steve Bradford.

Apologies:, John A. McCormack, Rowan Burns

President Ian opened the meeting at 7.36 p.m. AEDT

Minutes of the previous meeting:

Correction:

Next meeting noted as 17 September instead of 19 November.

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

Business Arising:

- 50th Anniversary event
 - Current plan is for state based events marking the anniversary of the TR Register formation
 - Mary Bird has volunteered to assist with advice and expertise with the publication to mark the event, and Sue Halloran to proof-read
 - Russell Holliday and John McCormack planning running the initial event/run that was undertaken 50 years ago
- Victorian Coordinator – position still vacant at this time and searching. David Ferguson and Andrew Pitchford organising events for 2025 in the interim.

Reports

President (Ian Cuss)

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

2024 Concours now complete with thanks to Peter and Gayle and the ACT team. While numbers down on previous years participation at the event was excellent, including the well-attended Members Forum on Sunday morning. Presentation from Mary on the TRR Instagram page, and Colin on the webpage update and 2025 Concours update very well received.

We will be rolling out initiatives in the new year to encourage more member participation including:

- Communications from the President more regularly as updates,
- Restarting open (Zoom) Member forums,
- More regular forums with State Coordinators,

Report to be accepted - Moved: Ian Cuss **Seconded:** Bob Watters – carried

Secretary (Steve Bradford)

Correspondence In:

Date(s)	From	Subject
18/11	AOMC	AOMC November Delegates' Meeting & Annual general Meeting Agenda
16/11	NSW HMA	Annual General Meeting Report
15/11	AOMC	AOMC Delegates Meeting & AGM
13/11	AOMC	(Weekly) Bulletin
30/10		
23/10		
16/10		
2/10		
4/11	NSW HMA	Annual General Meeting - distribution of minutes of previous General Meeting
30/10, 16/10	NSW HMA	Reminder of Annual General Meeting
21/10	AOMC	Newsletter
23/10	Gallagher	Insurance renewals
11/10		
9/10		
9/10		
8/10		
24/9		
18/9	CMC	2025 Affiliation

Correspondence Out:

Date(s)	To	Subject
23/10	Gallagher	Insurance renewals
22/10		
21/10		
16/10		
9/10		
8/10		

There has been no feedback to the last Sidescreen to the offer for members that we're happy to forward AOMC/NSW HMA/CMC newsletters when received.

Correspondence with Gallaghers regarding insurance renewals, and P&G McEwan regarding Concours requirements.

Coming weeks will involve a sweep of NSW HMA, AOMC, and CMC to ensure TRR paperwork is up to date with these organisations.

No other secretarial matters to report.

Moved that report and correspondence be accepted - Moved: Steve Bradford
Seconded: David Ferguson - carried

Vice President (Colin Baldock)

Nil to report separate from Webpage and 2025 Concours which will be discussed in General Business.

Report to be accepted - Moved: Seconded:

Treasurer (Tony Xerri)

The Treasurer had circulated his report prior to the meeting.

Current operating account balance \$ 61,852.48

Balance reduced with regalia stock being replenished during the last period and Concours accounts at modest deficit. Accounts from event the have all been settled now except one outstanding for St Johns Ambulance for \$622. Security deposit for the Saturday display venue has been returned in full.

Stock replenishment order for spares has been progressed. Estimated \$20k to be paid out before December 31 when stock received.

Report to be accepted - Moved: Tony Xerri **Seconded:** Colin Baldock - carried

Membership (Andrew Pitchford)

Andrew reported total number of current members is 311, with 3 new members and late renewals are still coming through.

Andrew is still working sending reminders to individuals that may not have renewed.

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

Discussion followed around other clubs and organisations what they do with new members. In general a welcome pack is provided on membership acceptance, Andrew already provides the most recent Sidescreen with the welcome email and membership card. It was determined a pack comprising:

- Welcome letter from the President
- Membership Card
- TR Register flyer
- TRR Sticker
- Most recent Sidescreen

Will be issued to all new TR Register members.

Motion: That TRR provide welcome packs as above to all new members.

Moved: John McCormack **Seconded:** Colin Baldock - carried

General Business:

- **Concours Judging**

It is proposed to review judging criteria and basis across all categories. Initial

review has commenced but subject held over to next meeting pending presentation of review/comments and recommendations for Committee consideration.

- **Website**

As presented at Canberra, webpage revision progressing and well advanced. Matters arising from previous discussions and committee communications:

- Filemaker license upgrade to cloud based multiuser – costs now confirmed at \$1,782pa. This will enable database to be maintained and accessed by Membership, Historian, and necessary Committee Executive, and will be maintained separate and independent from and webpage activities.

Motion: That TRR procure the upgraded Filemaker multiuser license to enable database to be brought up to date and maintained forward.

Moved: Colin Baldock **Seconded:** John McCormack – carried

- Events calendar upgrade – module costs to upgrade standard calendar to more advanced capability enabling state/regional group designation, recurring activities to be scheduled, etc. confirmed to be USD149 per annum (approx. AU\$240 per annum).

Motion: That TRR procure the advanced calendar module for incorporation in the webpage noting the annual costs required.

Moved: Colin Baldock **Seconded:** Steve Bradford – carried

- @tr-register.com.au email setup
DDNS require additional information from TRR to provide access to server for email management. Colin has been pursuing but Steve to assist to progress.
- General
Colin currently working through supplier validation for listing inclusion in the webpage, car sales posting (a minor bug being rectified), past events being populated (Steve to help), parts for sale forum being set up, testing continues.

- **2025 Concours**

Arrangements progressing as reported in Canberra Members Forum

- Flyer prepared and to be issued to Members (Colin/Steve)
This needs to be issued promptly as early bird opportunities for accommodation are on a tight window that members need to be aware of,
- Friday night Welcome venue locked in,
- Discussions continuing with possible concours venues,
- Bay to Birdwood event on Sunday will be on individual entry basis if members wish to participate,
- Members Forum scheduled for late afternoon Sunday to enable members who want to enter Bay to Birdwood to do so and attend forum,
- Sunday Farewell Dinner arrangements advanced,
- After tour plans being finalised.

- **2026 Concours**

TSOAQ have advised National Meeting in Toowoomba will be October 9 to 17, 2026. While search continues for an organiser and state (discussion regarding Victoria and New South Wales – various regional locations), the 2026 TRR event is not to clash with these TSOAQ dates.

Additional Note

Prior to Committee meeting, State Coordinators were in attendance to give an account of their state and any issues they wish to raise. The only query was in Tasmania. Hugh Maslin is asking about TR4 owners joining the club. In the constitution Full Membership is only forwarded to Sidescreen owners or potential owners. Other TR's can join as Associate members with no voting rights or purchasing of spare parts. This is how our club was set up all those years ago so please if you have TR owners wishing to join that don't have a Sidescreen please explain this to them.

Next meeting – Tuesday, 18 February 2025

There being no further business President Ian closed the meeting at 9.20 p.m. AEDT

Steve Bradford
Secretary
TR Register Australia Inc