



TR Register Australia Inc. ABN 95675396315

TR REGISTER AUSTRALIA Inc
Committee Meeting

Venue: Via Zoom

Date: Tuesday 18 February 2025

Meeting Opened: 7.30 p.m. AEDT

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

Apologies: Ian Cuss

Vice President Colin opened the meeting at 7.31 p.m. AEDT

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

Minutes of the previous meeting:

No changes noted from the minutes of meeting 19 November 2024 as published.

It was moved that the minutes be accepted.

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

Business Arising:

- Membership welcome pack
 - Nothing progressed to date. Ideally to be in place before new membership year.
- Filemaker
 - Filemaker licenses now active and club database in use and being updated.
- DDNS
 - Access to DDNS sorted to facilitate new webpage to be rolled out.

Reports

President (Ian Cuss)

Ian not available for this meeting, but it is noted that nothing significant to note since report recently published in SideScreen.

Secretary (Steve Bradford)

Period since last meeting has included updating contact details with external organisations that we are associated with.

Also working with Denis Hinde and Geoff Kelly on state special/concessional registration processes, and looking into changes in the Queensland system (since my last involvement).

A lot of correspondence in the period since last meeting, summarised below:

Correspondence In:

Correspondence in		
Date	With	Subject
Various	AOMC	Notice Special General Meeting & Delegates Meeting Acknowledgement updated TRR details Invitation to British & European Motoring show 16 Feb Newsletters and regular Bulletins
Various	TSOA NSW	Acknowledgement and acceptance of invitation and reciprocal invitation to attend TSOA NSW activities
Various	CMC	Event notices for February CMC Preserve and Shannons Sydney Classic 2025
Various	DDNS	Email set up and resolution of technical issues
Various (2024)	NSW HMA	AGM notices and minutes Regular Bulletins/information updates
Various	TRR Members	Spares Concessional Registration requirements
16/02/2025	K. Holliday	Updated 2026 Proposal and Progress Report
17/02/2025	NSW HMA	Clarification of membership status and contact details updated

Correspondence Out:

Correspondence out		
Date	With	Subject
Various	AOMC	Annual update of TRR details Special General Meeting & Delegates Meeting (attendees and apologies)
Various	TSOA NSW	Invitation to join TR Register activities, general monthly meet up and TRR 50th celebrations 2026
Various	DDNS	Email set up and resolution of technical issues
14/01/2025	CMC	Affiliation Renewal with updated contact details
10/02/2025	TR Register UK	Update for TRR Australia contact details
17/02/2025	NSW HMA	Clarification of membership status
Various	TRR Members	Spares Concessional Registration requirements (general + Qld) 2026 Concours

No other secretarial matters to report.

Moved that report and correspondence be accepted - Moved: Steve Bradford

Seconded: John McCormack - carried

Vice President (Colin Baldock)

Key activities since the November meeting:

- Filemaker upgraded to cloud based multi user license. I have worked with Andrew and Bob updating the files. With a revision hitch at the beginning, this was resolved and the database is being updated and now in full use.
- The Events Calendar pro module purchase has been completed and incorporated into the new web page. This module enables the categorisation of events into States & Chapters and appears to be working as planned.
- Updates to club emails has been successfully completed, with addresses created for the committee Executive positions that will be transferred to future people in these roles providing consistent contact addresses for members and external bodies that the club deals with.
- The website has been developed to a point where all necessary functionality is there but some old content is yet to be added. I have created forms for members to post information on the web.

We now have forms to post the following information

- Sell your car
- Sell parts
- Wanted
- Post an event

- Post a past event
- Update personal or car information in the database

All these except the last come to me via email and I cut and paste them into a post. Person and car information is directed to Andrew and Bob to update the club database.

- Summary of IT costs flowing from database and website changes tabled. Total cost to date \$2,334.95 across Ezihost, Filemaker, Event Manager and DDNS. An account for \$959.48 will become due when website goes live on the Ezihost system.
- There has been a lot of activity by the 2025 Concours:
 - Display location has been identified at Hahndorf Primary school 800m from the accommodation one road behind the main street.
 - Entertainment has been booked for presentation dinner.
 - After tour agenda/plan has been finalised and discussions moving forward very positively with venues.
 - Some sponsorship discussions have (successfully) occurred, and additional opportunities have been identified. These organisations will be approached in the next few weeks to determine their interest. Sponsors will be offered acknowledgement on webpage and concours documentation, but no advertising in SideScreen.
 - The website is to be updated with the latest information and new flyer (that will be emailed to members as well). Entry is set up for online use that will be active when prices/budget are confirmed and accepted. A manual form will also be set up and available on the webpage.
 - Discussions with TSOA SA occurring regarding participating in the display day and Bay to Birdwood event to make it a significant Triumph event.
 - Concours budget tabled for discussion. Subject to confirmation of some costs and will be discussed in committee next couple of weeks.

(Secretary note – Colin has been REALLY busy!!)

Report to be accepted - Moved: Colin Baldock **Seconded:** Steve Bradford - Carried

Treasurer (Tony Xerri)

The Treasurer had circulated his report prior to the meeting.

Current operating account balance \$ 46,747, Term deposit \$35,146 coming due for rollover 14 April 2025.

Stock replenishment order for spares has been progressed but not yet received.

Expected estimated \$20k to be paid out before December 31 when stock received has not yet occurred. Spares sales for the period have again been slow.

There being no concerns with accounts circulated, Tony will finalise for ATO submissions for the required reporting periods – to June 30, 2024, and approved revised financial year December 31, 2024.

Tony has audited signatories to TRR accounts. Access to be available to Ian, Tony, Andrew and Bob with all others removed from the account.

Review of income/expense to be undertaken to assess if changes are needed in current and developing economic climate.

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

Membership (Andrew Pitchford)

Andrew reported total number of current members is 325, with 3 new members and late renewals are still coming through.

Andrew will send through membership form to update for the webpage.

Report to be accepted - Moved: Andrew Pitchford **Seconded:** Bob Watters - carried

General Business:

- **Financial position and assessment forward**
As referred in Treasurers report, Committee to complete a review and assessment of income/expense over the past 2 years in the current economic climate to assess whether any changes need to be implemented to provide best benefit to members going forward.
- **Website update**
Discussed in Vice Presidents report but site expected to be live this week.
- **2025 Concours**
Discussed in Vice Presidents report but:
 - Medallions BRG, committee agreed
- **50th anniversary update**
Plans are progressing well for 2026 with the runs on 16 May 2026 to kick off the celebrations.
Bob working with Mary on the commemorative book, with draft of the first chapter due end March 2025.
- **2026 Concours confirmation**
Committee received a very professional and comprehensive proposal from Kerrie and Russell Holliday to run 2026 Concours. Committee met with Russell and Kerrie in January to discuss any questions on the proposal from which it has been accepted.
The 2026 Concours will be held on **Orange NSW**, from **23 to 27 October 2026**. Details will be issued progressively as they are confirmed.
The Committee thanks Kerrie and Russell for their offer for 2026.
- **Parts Working bee**
The December working bee organised by John McCormack was successful in rationalising and reducing the second-hand parts stock holding. The quantity has been logically reduced to better quality parts that will fit in 1 x 40 foot (or 2 x 20 foot) containers.
Another event will be organised to fit out the container with racks to improve access/management of parts going forward.
- **TSOANSW engagement**
TSOA NSW have been invited, and issued reciprocal invitation to TRR members to participate in events undertaken in NSW, including 50th

Anniversary functions through 2026. Participation is popular and gaining momentum since invitations were issued and accepted through January.

- **Modern Classic Cars Foundation**
TRR received an approach from the above in January advising of their launch. MCCF is an effort to address the current skills shortage in the specialist car industry and they are seeking expressions of interest for mechanic, auto-electrician, paint and panel and trimming apprentices. MCCF is based at Bankstown Aerodrome NSW.
Committee considering where/how TRR could be involved to benefit members and the industry.
- **Victorian coordinator**
Position still vacant but events are being undertaken successfully in Victoria thanks to David Ferguson and Andrew Pitchford!

Next meeting – Tuesday, 15 April 2025

There being no further business Vice President Colin closed the meeting at 9.05 p.m. AEDT

Steve Bradford
Secretary
TR Register Australia Inc