

TR Register Australia Inc. ABN 95675396315

# <u>TR REGISTER AUSTRALIA Inc</u> <u>Committee Meeting</u>

Venue: Via Zoom
Date: Tuesday 15 April 2025
Meeting Opened: 7.31 p.m. AEST
In Attendance:, Ian Cuss, Colin Baldock, Tony Xerri, David Ferguson, David
Pearce, Andrew Pitchford, Bob Watters, John McCormack, John A. McCormack, and
Steve Bradford.
Apologies: Rowan Burns

President Ian opened the meeting at 7.31 p.m. AEST following the State Coordinators open forum.

### Minutes of the previous meeting:

No changes noted from the minutes of meeting 18 February 2025 as published. It was moved that the minutes be accepted. **Moved:** Steve Bradford **Seconded:** David Ferguson – carried

### **Business Arising:**

Nil

### <u>Reports</u> <u>President (Ian Cuss)</u>

Ian welcomed all committee members and thanked them for their work and inputs to date this year.

Before commencing his report, Ian advised the committee that he is in contact with families of a number of members in health situations, including the passing of Victorian member David List on 30 March.

Ian has been working with Alan Bare on longer term parts management planning and will keep the committee involved and members informed as the strategy is developed.

Kilmartin Automotive Sheet Metal in Ballarat have advised that they will be closing down at the end of 2025. Discussions in progress regarding opportunities regarding current stock and tooling relating to the Triumph products that they sell. Discussions to continue.

**Motion for Presidents Report be accepted** – **Moved:** Ian Cuss **Seconded:** John McCormack - carried

### Secretary (Steve Bradford)

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

Correspondence in the period since last meeting, summarised below:

### **Correspondence In:**

Correspondence in 19/2/2025 to 15/4/2025				
Date	With	Subject		
21/02/2025	NSW HMA	Bulletin 2025/01		
28/02/2025	СМС	Notice of Registrar Seminar 12/4/2025		
20/03/2025	DDNS	Service maintenance notice		
29/03/2025	TSOA Vic	Acknowledgement of updated contact details		
3/04/2025	СМС	CMC April Preserve (newsletter)		
4/04/2025	DDNS	Service subscription invoice		
8/04/2025		Receipt of payment		
15/04/2025	тссv	TCCV Trumpet Magazine		

## **Correspondence Out:**

Correspondence out 19/2/2025 to 15/4/2025				
Date	With	Subject		
27/3/2025	TSOA Vic	Update of TRR Secretary contact details		
30/3/2025				
15/04/2025	TCCV	Acknowledgement of receipt and thanks		
Various	TRR Members	Councours 2025 Registration		
		Scam parts emails		
		Miscellaneous		

No other secretarial matters to report.

Motion for Secretaries Report and correspondence be accepted – Moved: Steve Bradford Seconded: John McCormack - carried

### Vice President (Colin Baldock)

Key activities since the February meeting:

- The website is now live and functioning well. Galleries are progressively being updated. Email hosting is still with DDNS but it is intended to migrate to Ezihost in future. 100 registered member users now engaged with the webpage. Contact by non-members requesting access are being screened and directed to Membership to give them the opportunity to join TRR to have access. Updated spares price list from BareCo is available on the webpage, noting the increased costs from Moss and freight.
  Progressing with Concours 2025 arrangements.
- 37 registrations at this time, 17 sidescreens
  B to B has EOI from 11 of these sidescreens
  39 of 69 reserved rooms at Manna now booked
  Medallion design refer to Russell Holliday
  Sponsorship discussions progressing well
  Updated event budget provided to the committee for discussion.

### Motion for Vice Presidents 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 \$ 29,490.37, Term deposit \$46,747.33 rolled over 14 April 2025.

Income/expense summary				
	2025	2024		
Receipts	\$ 19,082.85	\$ 14,423.41		
Payments	\$ 15,039.29	\$ 9,458.47		

Spares sales have seen recent upturn which is welcomed after the prolonged sluggish activity. The general trend is still continuing down on previous years.

In general, costs to operate continue to increase for which initial responses considered are:

- Increase membership subscriptions review of club has identified TRR membership fees are considerably less than other organisations. TRR has been able to hold membership fees for many years but this does not appear to be possible going forward.
- Consideration of SideScreen hardcopy publishing costs (~\$14,000 per annum) is a considerable contribution to operating costs. It is understood that a number of similar clubs/organisations have moved to 100% electronic publications in 2025 due to ongoing increasing printing and mailing charges.
- Increase to parts margin to better recover increasing direct, freight, and administrative costs.

# Motion proposed that TRR increase full membership from \$40 to \$50 from the next membership year – 2025/2026.

**Moved:** Tony Xerri **Seconded**: John McCormack – carried Action required: Ian will contact members to advised of the regrettable increase.

#### Motion for Treasurers Report to be accepted -

Moved: Tony Xerri Seconded: Colin Baldock - carried

### Membership (Andrew Pitchford)

Andrew reported total number of current members is 334, with 3 new full members since last committee meeting. No other membership matters to report.

### Motion for Membership Report to be accepted -

Moved: Andrew Pitchford Seconded: Colin Baldock - carried

### **General Business:**

- <u>Financial position and assessment forward</u> Discussed in the Treasurers report.
- <u>Website update</u> Discussed in Vice Presidents report.
- <u>2025 Concours</u> Discussed in Vice Presidents report. Arising from that discussion,

Motion that TRR contribute \$1,000 to the sponsorship funds for the Concours to assist with event funding.

**Moved:** Colin Baldock **Seconded**: Ian Cuss – carried Action required: Concours organising committee to invoice TRR

Action required: Concours organising committee to invoice TRR for the contribution.

### • <u>2026 Concours</u>

Organising committee in discussion with Orange Council regarding venues. Discussions to date encouraging.

Accommodation venues are being sourced and suitable facilities also encouraging.

### • <u>50th anniversary update</u>

Plans are progressing well for 2026 with the runs on 16 May 2026 to kick off the celebrations.

First chapter of the commemorative book is currently being review and second chapter progressing

### • <u>SideScreen/Document Production</u>

Microsoft have advised that Publisher software will not be supported after 2025. In preparation, Mary has evaluated alternative software and provided details to committee of the recommended alternative Adobe product InDesign to replace.

The software will obviously be suitable for the 50<sup>th</sup> Anniversary (and other) publications of the TRR and is compatible with external printing services. Cost is Au\$431.88 per annum

It is proposed to purchase this software and transition from Publisher Moved: Bob Watters Seconded: Colin Baldock - carried

# • <u>AGM</u>

Notice to be issued at least 28 days (not later than 20 May) before AGM (17 June 2025), with nominations to be submitted not less than 14 days before (3 June 2025).

Next meeting – AGM Tuesday, 17 June 2025

There being no further business President Ian closed the meeting at 9.15 p.m. AEST

Steve Bradford Secretary TR Register Australia Inc