



TR Register Australia Inc. ABN 95675396315

TR REGISTER AUSTRALIA Inc
Committee Meeting

Venue: Via Zoom

Date: Tuesday 15 July 2025

Meeting Opened: 7.31 p.m. AEST

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

Apologies: Colin Baldock

President Ian opened the meeting at 7.31 p.m. AEST.

Minutes of the previous meeting:

AGM Minutes being checked and will be published on the web page.

Previous Committee Meeting of April 15 have been published and available in the Members section of the webpage. No changes noted from the minutes of April meeting have been received.

It was moved that the minutes be accepted.

Moved: John McCormack **Seconded:** Bob Watters – carried

Business Arising:

Nil

Reports

President (Ian Cuss)

Ian welcomed all committee members and thanked them for nominating to continue for the next year.

Ian is planning to run a Members Forum in August, as undertaken in previous years. He has been speaking with Anthony Otwell about acceptable vehicle modifications under the ADR and state requirements, e.g. substitution of rack and pinion steering particularly NSW and Vic.

Ian has been engaging with Allan Bare and Ray Kasparian regarding the spares service and longer term plans. Ian, Steve, and John McC to meet up with Allan and Ray in September to work through spares plan.

Allan and Ray indicated that feedback from members is that the spares are hard to find on the webpage. Ian will follow up with Colin to add an extra icon/shortcut to the page to make it easier to access.

Ian has submitted the annual post AGM update to Fair Trading NSW.

Motion for Presidents Report be accepted –

Moved: Ian Cuss **Seconded:** Rowan Burns – carried

Secretary (Steve Bradford)

Correspondence in the period since last Committee meeting, summarised below:

Correspondence In:

| Correspondence in 16/4/2025 to 11/7/2025 | | |
|--|----------------|---|
| Date | From | Subject |
| 24/04/2025 | DDNS | System maintenance 27 April |
| 25/04/2025 | TR Register UK | Follow up to update TRR Aust details on web |
| 5/05/2025 | TSOAQ | Macs Bridge 6 July |
| 5/05/2025 | NSW HMA | Bulletin 2025/03 , AGM reminder 31 May |
| 9/05/2025 | TSOA Vic | TRaction magazine |
| 11/05/2025 | NSW HMA | Membership renewal |
| 19/05/2025 | NSW HMA | AGM Agenda |
| 22/05/2025 | DDNS | System maintenance 25 May |
| 30/05/2025 | NSW HMA | Meeting reminder |
| 2/06/2025 | CMC | Newsletter |
| 5/06/2025 | NSW HMA | Bulletin 2025/05 |
| 6/06/2025 | NSW HMA | Membership renewal reminder |
| 14/06/2025 | NSW HMA | Bulletin 2025/07 |
| 16/06/2025 | NSW HMA | Confirmation membership renewed |
| 26/06/2025 | DDNS | System maintenance 29 June |
| 28/06/2025 | NSW HMA | Bulletin 2025/08 |
| 30/06/2025 | Mary Bird | Frank Marshall funeral details |
| 4/07/2025 | Trish Hall | Email details |
| 10/07/2025 | TSOA Vic | TRaction magazine |
| 10/07/2025 | NSW HMA | Bulletin 2025/09 |
| 10/07/2025 | DDNS | System upgrade 16 July |

Correspondence Out:

| Correspondence out 16/4/2025 to 11/7/2025 | | |
|---|----------------|--|
| Date | To | Subject |
| 26/04/2025 | All members | Increase in membership fees from 1/7/2025 |
| 19/05/2025 | All members | Notice of AGM |
| May/June | Various | Nominations and apologies from members |
| 16/06/2025 | All members | AGM link and final agenda |
| 24/06/2025 | All members | 2025 Concour accommodation |
| 25/06/2025 | All members | 2025 Concour accommodation |
| 26/06/2025 | TR Register UK | AGM outcomes and follow up to details update |
| 4/07/2025 | Trish Hall | Email details |

| Correspondence out 16/4/2025 to 11/7/2025 | | |
|---|----------------|---|
| Date | To | Subject |
| 4/07/2025 | All members | AGM Outcomes - Committee |
| 6/07/2025 | All members | Concours accommodation |
| 10/07/2025 | TR Register UK | Acknowledgment of detail changes on web |
| 10/07/2025 | TSOA Vic | Acknowledgement of magazine |

TR Register UK has now updated Australian details from Bob to Steve on their webpage.

Steve advised that member email lists will not be updated for a couple of months meaning members at 30 June 2025 will continue to receive notifications and give them some time to renew where they haven't so far. Committee agreed.

No other secretarial matters to report.

Motion for Secretaries Report and correspondence be accepted –
Moved: Steve Bradford **Seconded:** Bob Watters - carried

Vice President (Rowan Burns)

New into the role, Rowan is coming up to speed with VP requirements (welcome into the role and thanks Colin for the last year!!)

Treasurer (Tony Xerri)

The Treasurer had circulated his report prior to the meeting.

Current operating account balance \$ 53,402.67,

Term deposit \$47,266.48 (\$519.15 interest earned) Matures 14 December 2025.

| Income/expense summary | | |
|------------------------|--------------|--|
| | 2025 | |
| Receipts | \$ 53,402.67 | |
| Payments | \$ 29,432.88 | |

Club financials stable at the moment.

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

- More detailed review of Sidescreen costs. Currently printing and mail costs approximately \$4.95 plus \$1.50 postage = \$6.45 per copy, six times a year. Committee acknowledges that other clubs have moved to 100% electronic but at this time a number of members prefer hardcopy so this is to be maintained. If, however, the number of copies can be reduced where members are happy to only receive electronically savings that could be realised would relieve the cost burden to the club.
Members to be approached to identify those who are happy to receive

electronically

Action – Ian email members, Steve work with Mary on outcome/feedback.

- Spares gross profits last 4 years:

| 2022 | 2023 | 2024 | 2025 (est) |
|-----------|-----------|----------|------------|
| \$ 18,522 | \$ 19,461 | \$ 9,858 | \$ 14,508 |

Costs to run the service discussed, and longer-term plan opportunities. Ian, Steve, John McC to meet Allan and Ray in September and report back to committee.

Motion for Treasurers Report to be accepted –

Moved: Tony Xerri **Seconded:** John A McCormack - carried

Membership (Andrew Pitchford)

Andrew reported total number of renewals to date is 198 (total members last year 334)

Name badges to continue to be provided to new members at no cost.

Replacement badges for members are to be at cost (~\$10.00)

No other membership matters to report.

Motion for Membership Report to be accepted –

Moved: Andrew Pitchford **Seconded:** David Ferguson - carried

General Business:

- **Club Archives**

Bob is working through a collection of club materials extracting material for the commemorative book. He has identified a large collection of bank statements, orders etc. that appear to be of no value from a club memorabilia perspective and queried whether these are to be retained or can be destroyed.

Committee agree that such materials can be destroyed but newsletters, event information and such materials to be retained.

Motion that surplus records described above be destroyed and balance retained

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Moved: Bob Watters **Seconded:** Steve Bradford - carried

- **Website update**

Colin Baldock proved the following Webmaster report prior to the meeting:

No issues to report regarding the website. We have 137 registered members on the site and 6 non members with restricted access. At the moment I am in a maintenance phase as concours and other issues take precedence but I aim to continue developing the site further once these have settled. At that time I will look into reporting of traffic on the site on a regular basis..

- **2025 Concours**

Colin Baldock proved the following update prior to the meeting:

The drama of the accommodation seems to be averted after I have visited the now 3 separate accommodation sites and discussed the matter with separate management. As a consequence of my request to advise me of accommodation bookings I have accounted for 47 of the 49 rooms that the original management group told me were reserved several weeks prior to the changes. The status is

The Lodge has 14 rooms booked. This facility has been retained by the previous management and they have access to all previous bookings and will honour them. I have said I will provide the list of names I am aware of and requested that they email them to confirm the bookings.

The Manna has 29 rooms booked and at this stage they can confirm that they will have 27 rooms available. They may have up to another 15 rooms available depending on renovation plans. I have contacted the Studio apartments and they have reserved a further 6 rooms if there is a shortfall. I have booked into the Studio should the additional rooms become unavailable so we may have to transfer one other booking to the Studio. The rooms are being refitted and previous configurations may not be available. I have provided a list of names that were previously booked and once they have sorted themselves out will work with them to finalise bookings in their system. The Studio Apartments has 3 rooms booked and I will ask them to confirm directly.

One person has transferred to other accommodation. I can't assist the 2 missing bookings until they register for the concours and I identify them. I currently have 67 registered entries to the concours but have 101 people identified through accommodation bookings including those with alternate accommodation. There are 31 sidescreens currently registered but only one in Originality and one in Excellence. We have 22 cars registering interest in the Bay to Birdwood and most attendees are participating in the aftertour. Statements have been submitted to those that have entered and payments are being received.

Sponsorship money confirmed to date is \$2,250. The new owners of the Manna have agreed to sponsorship of the order of \$400 and a submission to the Community Grants for the local council for a further \$2000 is pending approval. The TR Register committee has agreed to a further \$1000 sponsorship bringing the potential sponsorship total to \$5,650. Given we now expect to meet our budgeted attendance of 100 people and if all the sponsorship money is approved at the above level the total cost to the club will be approximately \$2,500 including sponsorship cost and all trophy and other display day expenses.

- **2026 Concours**
Organising committee have received Orange Council approvals.
RSL is booked for functions.
Team exploring and applying for community grants that may be available.
- **50th anniversary update**
Plans are progressing well for 2026 with the runs on 16 May 2026 to kick off the celebrations.
Commemorative book in progress, with John Pike and John McCormack reviewing sections.
- **Promotional Videos / Youtube**
Subject of establishing a promotional video to attract members was discussed, developing to requirements to establish a TRR Youtube channel for members to be able to post videos.
To be investigated for next meeting.

Next meeting – Tuesday 16 September 2025

There being no further business President Ian closed the meeting at 9.27 p.m. AEST

Steve Bradford
Secretary
TR Register Australia Inc