



**TR REGISTER AUSTRALIA Inc ABN 95675396315**

**Annual General Meeting**

**Venue:** Via Zoom

**Date:** Tuesday 17<sup>th</sup> June 2025

**Meeting Opened:** 7.34 p.m.

**In Attendance:**, Ian Cuss, Colin Baldock, Tony Xerri, Rowan Burns, David Ferguson, David Pearce, Bob Watters, John McCormack (NSW), John McCormack (Vic), Andrew Pitchford, Brian Richards, Frank Cleary, Sue McLeish, Andrew Row, Warren Evans, Steve Bradford.

**Apologies:** Ross McKinnon, Graeme White, Russell and Kerrie Holliday, Paul and Rita Bingham, Mal Munro, Chris Olson,

**President:** President Ian welcomed all attendees and commenced proceedings with a minutes silence in remembrance of the Members who have passed in the last 12 months.

**Confirmation of minutes of 2024 AGM:**

There being no corrections a motion to accept the minutes of the previous AGM was put forth.

**Moved:** Steve Bradford **Seconded:** Andrew Pitchford - carried

**Business Arising from the minutes:**

No business arising from the minutes of the last AGM.

Executive reports were issued to all members with the notification of the AGM. No queries, feedback, or questions were received by the Secretary before commencement of this AGM.

These reports are taken as read but reproduced herein as issued.

**Reports**

**President (Ian Cuss)**

Greetings Members,

It gives me great pleasure to submit my Annual Report and our Club's President over the past 12 months. The time seems to have slipped away.

The Presidency role is an honour, however, I feel I only 'steer the bus' - it's all the other committee members who have been very active in achieving this year's outcomes.

The notable outcomes for this year are as follows:

- (1) Launching the new website. I'm sure many will agree, this has not been an easy feat, but with some key members working together it has been a welcome result with our new website improving all the time.
- (2) Sub Committee formed for the 2026 50<sup>th</sup> Year Celebration.
- (3) Working Bee held at Mal Munro's property, succeeded in sorting out and reducing our second-hand spares inventory.
- (4) Increasing the membership fees. Although a difficult decision, it was necessary.

I would like to thank the Executive Committee of Colin, Steve and Tony. We have all worked well together throughout the year.

Thanks goes to Colin as Vice President, for accepting the challenge as Webmaster. Producing and launching the new website was a task he threw himself into, with the results speaking for themselves. Then taking the lead on running this year's 2025 National Concours.

Steve, as Secretary, has taken to this role only a few people are happy to take on. He has taken to it with gusto. Steve makes my position easy to administer and it's a pleasure to have him by my side. His detail and instruction on the Club's governance requirements give us a sure and confident position going forward.

Rounding out the executive is the ever so official 'most of the time', Tony. The club has had financial challenges over the past few years, such as website costings and spare parts - new and used. Please read Tony's report and it will give you a complete understanding of his dedication to his role. His financial expertise has guided the Club's finances to have us in a good position for the next 12 months.

My thanks also goes to the committee in helping in all aspects of running the club. It is a mix of 'old' and 'young' brains in the 'brains trust', which is terrific as John Jnr and Rowan give advice from a younger thought process. Membership officer, Andrew, has had his challenges during the year with the new database, but with the help of committee members it is up to date. Well done to all who helped with this.

This year we appointed a sub-committee for the 50<sup>th</sup> Year Anniversary celebration. This is headed up by Bob Watters, who has banded together some very enthusiastic members. It will be a wonderful celebration for the club in 2026. Keep watching out for update reports in Sidescreen.

Speaking of our wonderful Sidescreen editor, we could not have such a fabulous magazine without Mary. There's something about Mary.... She creates a magazine to be held in awe by other clubs. Mary's efforts are very much appreciated and I'm glad she keeps us in line and on track in getting our reports in. She also loves peoples' contributions and input of articles and pictures.

We have some quiet achievers, who are not committee members, but none the less contribute much more than most members might realise. Next time you see or speak to these gentlemen, please give them a 'thank you'. A simple acknowledgement can

go a long way. I speak of Allan Bare, Ray Kasparian, Mal Munro and Chris Olsen, Denis Hinde and Geoff Kelly. Allan with his control of our new parts and supplying members with competitive prices. His challenges this year are maintaining low overseas and national freight costs. Plus keeping track of the overseas suppliers as they merge. Allan has been doing this for the club since he became a member, or somewhere around that time. Ray Kasparian, we thank him for shipping the orders quicker than you can blink an eye. He works closely with Allan to ensure we have what parts we need and when we need them. Your efforts are appreciated.

The ever so humble, Mr Munro, the CEO of secondhand spares. In his treasure trove of containers he has just about enough secondhand bits to rebuild any old jalopy! So don't hesitate to get on the phone to Mal to find that sort-after, hard-to-find part.

Chris Olsen, our chief fashion designer, keeps all of us looking smart in his array of regalia. Chris will be pleased to ship anything to you during the year, so don't wait for the Concours. Chris has been Regalia officer for at least 20 years and we appreciate his grand effort.

Denis Hinde and Geoff Kelly both quietly work away in making sure we comply with both NSW and Victorian Club permit schemes. The record keeping they must adhere to is a tedious, but necessary and complicated requirement. We thank them and hope they continue in their roles.

To our State and Territory coordinators, we give our thanks. Without them organising weekly coffee mornings, Sunday drives and TT tours, a lot of our cars would be sitting idle in the shed. I urge all members to please help them and participate as often as you can. There's nothing better than enjoying a drive in our little cars.

Finally, it is my intention to stand again as President, if you as Club members are happy for me to stand for another year and am duly elected. So please don't hesitate to call me with ideas, thoughts or anything you wish to discuss. I will also run a few general zoom discussion nights. These are just general chat gatherings, with the intention of helping us all to connect to other fellow members.

Hope to see you at the AGM meeting on zoom in June.

Happy TRing and best regards,

Ian Cuss

President  
TR Register Australia

**Report to be accepted - Moved: Ian Cuss Seconded: Frank Cleary - carried**

**Vice President / Webmaster (Colin Baldock)**

Well, that year went quickly! I guess that's no surprise given what the committee has managed to work through this year. Thank you to all the committee members who have contributed to the running of the club but especially Ian Cuss who has slotted in

as president, Steve Bradford who has stepped up as Secretary and done a sterling job, and Tony Xerri who has worked through the new tax issues Placed on Not-for-profit clubs.

I guess the main activity for the year was centered on the refresh of the website and working our way through that. Although the site is live there is still quite a bit of work to go to get it to where I am happy with it but as I have said all along, this is a learning experience for me as I have not used this particular software before. I should have more time in the New Year to work through some tutorials and keep developing the site to a more professional standard. While we have maintained our access to the old website for those who prefer that but we have unfortunately lost the forum along the way. We were unable to even identify the software that was used so getting someone to update it was unlikely. I believe its disappearance would be related to the discontinuation of the software.

There was a cost to developing the website but we went for a lower cost option by doing much of the work ourselves. We received quotes up to 6 times the price we paid so I feel we were wise in the use of the members funds in this matter. This was a once off setup costs and ongoing annual fees are similar to previous costs for the original site.

The other item we have dealt with this year is the upgrade of the database software. This has been an ongoing issue for some time with a concern that we would lose access to our database altogether. Our solution, multiple license cloud based software has meant that we have a number of people with access and we don't have the reliance of one person with one computer leaving the database vulnerable. Of course these updates have contributed to the increased running costs of the club but we have been fortunate to date that our software costs were minimal or non-existent for many years but the ageing of the software meant updates were required.

Putting these issues behind us was significant but the club still faces some major decisions regarding our spare parts sales. This is becoming a complex matter and in my opinion the biggest challenge to deal with in the year coming. The good news is that we have the personnel to deal with the matter.

On a final note, I feel with the work on the website I have not been contributing effectively as a Vice President. I suggest that if someone with more time were to step into this role it would be of benefit to the club and I would be more than happy to continue as a Committee member and Webmaster.

Colin Baldock  
Vice President/Webmaster

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

**Treasurer (Tony Xerri)**

**Financial Year Ended 31<sup>st</sup> December, 2024.**

Enclosed with your notice of the Annual General Meeting of the TR Register Australia Incorporated are the Trading, Receipts and Payments Statements for the year 1<sup>st</sup> January, 2024 to the 31<sup>st</sup> December, 2024 and Balance Sheet as at 31<sup>st</sup> December 2024 and Notes to the Accounts.

The TR Register has reported a loss of \$14120 (including tax) for the year. This loss is due to a number of factors.

- 1) The committee resolved to reduce mark ups on spare parts with the intention of providing all members with a benefit. However, at the same time freight costs increased, and the devaluing dollar had the effect of reducing our Gross Surplus more than had been planned.
- 2) One significant expense increase was “IT” costs. This was a result of IT costs that had accrued over a number of years being included in the current year. This is a once off effect, however in the future there will be an increase in IT costs.

The TR Register’s financial position at present is strong, however, potential changes in the future require firm control of our finances and may require some difficult decisions to be made.

For many years parts sales to members have allowed the Register to prosper and the result was a healthy cash reserve. However, changes to our demographics (aging membership) we have seen a reduction in parts sales. Cars are not being driven and as a consequence are not being maintained or break down.

Cost of parts are increasing due to global economics factors and this affects us, (Tariffs, Moss Motors now being incorporated with Rimmers) and how we continue to deliver this service to members. The committee is mindful of the potential loss of our spare parts facility, how to maintain this valuable service, what are the costs needed to support this service and to manage it in the future. This will all come at a cost!

The cost of printing “Sidescreen”, the magazine is also a challenge. Software previously used to produce “Sidescreen” is no longer being supported and a new software program is required which incurs an annual fee, the distribution of the hard copy of the magazine has also been increasing. Therefore, going fully “on-line” is a consideration for the near future.

Finally, the cost of maintaining the website has increased. For many years Rick Fletcher was in charge of the Website and devoted a considerable amount of his time with much of the software hand built by Rick. Colin Baldock has taken on this mantle and has done a great job, but outside help was necessary and as with everything these days comes at a cost, and that was not previously incurred.

The way “Not for Profits” Associations deal with the Taxation Department has also changed, with the “Register” now required to lodge an income tax return and pay tax on the interest it earns (see Notes to the Accounts). Hence the Income Tax expense shown in the accounts.

Membership fees have remained static for many years, and in 2022 as a thank you to our members for your loyalty no fees were applied.

The committee has endeavoured to reward the members with reduced parts costs, maintaining membership fees, and supported where possible Concours co-ordinators and States with financial assistance when possible.

Considering the challenges noted above an increase in membership fees to \$50.00 (Associates \$25.00) will be applied in the next financial year in order to maintain cash reserves. Allowing us flexibility should changes in our operations require cash support and give time for the committee to adjust to a changing future.

It is not anticipated that any change will occur in the next few years, however we need to be prepared and allow the Register time to reassess and plan for the future.

**TR REGISTER AUSTRALIA INC.**  
**Incorporation No: Y1781510/ABN:95675396315**  
**Trading, Receipts & Payments Statement**  
**For the Period 1st January 2024 to 31st December 2024**

|   | Notes | 31-Dec-24<br>\$        | 31-Dec-23<br>\$        |
|---|-------|------------------------|------------------------|
| <b><u>Trading Income</u></b>                  |       |                        |                        |
| Sales - New Parts                             |       | 54053.00               | 67579.12               |
| Sales - Second Hand Parts & T-Tips            |       | 1150.00                | 520.00                 |
| Sales - Regalia, Books etc                    |       | <u>3247.00</u>         | <u>2352.16</u>         |
| <b>Total Trading Income</b>                   |       | <b>58450.00</b>        | <b>70451.28</b>        |
| <b><u>Cost of Goods and Services Sold</u></b> |       |                        |                        |
| Opening Stock - New Parts                     |       | 86512.00               | 57701.45               |
| Opening Stock - Second Hand Parts             |       | 1000.00                | 1000.00                |
| Opening Stock - Regalia etc                   |       | <u>5708.00</u>         | <u>5500.91</u>         |
| <b>Total Opening Stock</b>                    |       | <b>93220.00</b>        | <b>64202.36</b>        |
| Purchases - New Parts (Incl. Costs)           |       | 9981.00                | 76929.44               |
| Purchases - Second Hand Parts/Tech Tips       |       | 600.00                 | 0.00                   |
| Purchases - Regalia etc.                      |       | <u>4879.00</u>         | <u>2407.00</u>         |
| <b>Total Purchases &amp; Costs</b>            |       | <b>15440.00</b>        | <b>79336.44</b>        |
| <b>Sub-Total</b>                              |       | <b>108660.00</b>       | <b>143538.80</b>       |
| Closing Inventory - New Parts                 |       | 52278.00               | 86512.94               |
| Closing Inventory - Second Hand Parts         |       | 1600.00                | 1000.00                |
| Closing Inventory - Regalia etc.              |       | <u>6149.00</u>         | <u>5708.77</u>         |
| <b>Less: Total Closing Inventory</b>          |       | <b>60027.00</b>        | <b>93221.71</b>        |
| <b>Total Cost Of Goods and Services Sold</b>  |       | <b><u>48633.00</u></b> | <b><u>50317.09</u></b> |
| <b>Trading Surplus</b>                        |       | <b>9817.00</b>         | <b>20134.19</b>        |
| <b><u>Other Receipts</u></b>                  |       |                        |                        |
| Other Income                                  |       | 168.00                 |                        |
| Membership                                    |       | 13376.00               | 10828.45               |
| Interest Received                             |       | 1747.00                | 2439.07                |
| Birth Certificate                             |       |                        | 40.00                  |
| Events (Calendar Income)                      |       | 878.00                 | 808.00                 |
| Donation/Raffles                              |       | 180.00                 | 520.00                 |
| Sponsorship-Shannons (RACV)                   |       | 500.00                 | 500.00                 |
| National Meeting / Concours - Canberra        |       | <u>12847.00</u>        | <u>17988.41</u>        |
| <b>Total Other Income</b>                     |       | <b>29696.00</b>        | <b>33123.93</b>        |
| <b><u>Operating Payments</u></b>              |       |                        |                        |
| Newsletter Printing                           |       | 13512.00               | 12672.74               |
| Membership Costs                              |       | 746.00                 | 0.00                   |
| Postage                                       |       |                        | -147.00                |
| Insurance                                     |       | 2802.00                | 2952.80                |
| National Meeting / Concours - Qld             |       | 17140.00               | 18247.01               |
| Trophies                                      |       | 2137.00                | 1143.12                |
| Birth Certificates                            |       |                        | 184.64                 |
| Bank Charges (C/Card in Mbr Costs)            |       | 1189.00                | 1237.46                |
| Internet Supplies                             |       | 6533.00                | 882.58                 |

|                                     |                         |                       |
|-------------------------------------|-------------------------|-----------------------|
| Office Supplies                     | 97.00                   | 47.00                 |
| Medallions                          |                         |                       |
| Parts Handling                      | 6118.00                 | 7423.50               |
| Printing - Calendar                 | 814.00                  | 730.29                |
| Association Fees                    | 404.00                  | 219.00                |
| Donations                           | 180.00                  | 485.00                |
| Misc Expenses                       | 98.00                   | 34.24                 |
| Superannuation                      | 696.00                  | 682.66                |
| <b>Total Operating Expenses</b>     | <b>52464.00</b>         | <b>46775.04</b>       |
| <b>Income Tax Expense</b>           | <b>1169.00</b>          | <b>0.00</b>           |
| <b><u>Net Surplus (Deficit)</u></b> | <b><u>-14120.00</u></b> | <b><u>6483.08</u></b> |

**TR REGISTER AUSTRALIA INC.**  
**Incorporation No: Y1781510/ABN:95675396315**  
**Balance Sheet**  
**As At 31st December 2024**

|  |                         |    |                         |
|--|-------------------------|----|-------------------------|
| <b><u>Assets</u></b>                     | -                       | \$ | \$                      |
| <b><u>Current Assets</u></b>             |                         |    |                         |
| Cash at Bank                             | 35447.00                |    | 55671.69                |
| Investment Bank                          | 46748.00                |    | 45000.00                |
| Prepayments                              | 2180.00                 |    | 0.00                    |
| Stock in Transit                         | 34426.00                |    | 0.00                    |
| Stock On hand - New Parts                | 52278.00                |    | 86512.94                |
| Stock On hand - <u>Second</u> Hand Parts | 1600.00                 |    | 1000.00                 |
| Stock On hand - Regalia etc.             | 6150.00                 |    | 5708.77                 |
| Sundry Debtors                           |                         |    |                         |
|  |                         |    | <u>0.00</u>             |
|  | <b>178809.00</b>        |    | <b>193893.40</b>        |
| <b><u>Non-Current Assets</u></b>         |                         |    |                         |
| 2 x Apron Mould                          | 8200.00                 |    | 8200.00                 |
| 2 x Shipping Containers                  | 4450.00                 |    | 4450.00                 |
| <u>Accum. Depreciation</u>               | <u>-12650.00</u>        |    | <u>-12650.00</u>        |
|  | <u>0.00</u>             |    | <u>0.00</u>             |
| <b><u>Total Assets</u></b>               | <b><u>178809.00</u></b> |    | <b><u>193893.40</u></b> |
| <b><u>Liabilities</u></b>                |                         |    |                         |
| <b><u>Current Liabilities</u></b>        |                         |    |                         |
| Prov for tax                             | 1169.00                 |    | 0.00                    |
| Accounts Payable                         | 0.00                    |    | 2135.73                 |
| <b><u>Total Current Liabilities</u></b>  | <b>1169.00</b>          |    | <b>2135.73</b>          |
| <b><u>Funds Held in Trust</u></b>        |                         |    |                         |
| QLD Concours 2020                        | 0.00                    |    | 0.00                    |
|  |                         |    | <u>0.00</u>             |
|  | <u>0.00</u>             |    | <u>0.00</u>             |
| <b><u>Total Liabilities</u></b>          | <b><u>1169.00</u></b>   |    | <b><u>2135.73</u></b>   |
| <b><u>Net Assets</u></b>                 | <b><u>177640.00</u></b> |    | <b><u>191757.67</u></b> |
| <b><u>Members Equity</u></b>             |                         |    |                         |
| Accumulated Funds Brought Forward        | 191757.37               |    | 185274.29               |
| Net Profit (Loss)                        | <u>-14120.00</u>        |    | <u>6483.08</u>          |
| <b><u>Total Members Equity</u></b>       | <b><u>177637.37</u></b> |    | <b><u>191757.37</u></b> |



**Statement of significant accounting policies**

The Committee have prepared the financial statements on the basis that the Incorporated Association is a non-reporting entity as there are no users dependant on the special purpose reports.

The financial statements have been prepared on an accruals basis and based on historical costs. The entity is classified as Small and no audit is required nor does the constitution require an Audit.

**Association Purpose**

The TR Register Australia Inc. is a Not For Profit organisation with its objectives being:

- (a) To encourages the restoration, preservation and use of Triumph TR2, TR3, TR3A, TR3B and derivative motor vehicles,
- (b) To promote meetings, rallies, runs, Concours and like events,
- (c) To publish a newsletter for members,
- (d) To co-operate, affiliate or associate with other organisations having similar or related objectives, and
- (e) To supply new and second hand parts for the types of vehicles specified in (a) above to members.

**Inventories** are measured at the lower of cost and net realisable value. New Parts are valued at the average cost of purchase including freight.

**Property Plant & Equipment** Each class of property, plant and equipment is carried at cost, less any accumulated depreciation and impairment losses.

The depreciable amount of all plant and equipment is depreciated on a straight-line basis over their useful lives.

**Employee benefits**. Parts distribution is performed by a contractor and paid on an hourly basis. The contractor is covered for workers compensation and the TR Register pays Superannuation on the contractors' behalf.

**Goods and Services Tax (GST)**. The entity is not registered for GST

### Provisions

Reporting requirements for Not for Profits Associations have changed with the ATO now determining whether a Not-for-Profit organisation is subject to tax. The TR Register was required to lodge a statement with the ATO detailing its operations and whether it is exempt from income tax. The TR Register Australia Inc did not qualify for exemption under the specific guidelines of the ATO. However, receipts from memberships, sale of parts to members (only) and other ancillary receipts are considered exempt and not taxable. However, interest earned on term deposits are not exempt, hence Tax is payable and a provision of \$1169 has been shown in the accounts

### Statement of Cash Flow

|   | <u>2024</u>     | <u>2023</u>      |
|---|-----------------|------------------|
| Cash and Cash Equivalent, Beginning of Period                                     | 100671.69       | 97998.60         |
| <u>Operating Activities</u>   |                 |                  |
| Net Surplus/(Deficit)   | -14120.00       | 6483.08          |
| <u>Adjustments to Reconcile Net Surplus to Net Cash from Operating Activities</u> |                 |                  |
| Depreciation  | 0               | 0.00             |
|   | -14120          | 6483.08          |
| <u>Changes in Operating Assets and Liabilities</u>                                |                 |                  |
| Stock ( <u>decrease</u> )   | 33195.2         | -29019.35        |
| Stock in Transit  | -34426          | 32685.97         |
| Debtors (increase)  |                 | -1983.41         |
| Accounts payable (increase)   | -2135.75        | -6844.33         |
| Accrued Income  |                 | -85.00           |
| Prepayments (increase)  | -2160           | 1435.83          |
| Provision for Tax   | 1169            |                  |
| <u>Net cash Provided</u>  | -4357.55        | -3810.29         |
| <b>Cash and Cash Equivalents, at end of Period</b>                                | <b>82194.14</b> | <b>100671.39</b> |
| Cash on Hand 31st December, 2024  | 82194.14        | 100671.69        |

Matters raised at the AGM:

- Tony reiterated concern for the long term financial position of the club with increasing costs for current services,
- Maintain spares service, benefit to the club circa \$3,000 surplus for year not really representing value going forward,
- 84\$ of membership subscriptions currently expended producing and distributing Sidescreen – seriously look at electronic distribution and where members want hardcopy establish paid sybscription,
- Formulate/formalise premise how concours to be run going forward to at least a break even position.

Thank You

Tony Xerri (Treasurer)

Treasurer- TR Register Australia Inc.

**Report and Financial statement 2024 to be accepted - Moved:** Tony Xerri

**Seconded:** John McCormack (NSW) - carried

**Secretary (Steve Bradford)**

As others have stated, the year has gone fast!

I am really enjoying the role as Secretary, and the interactions with members have been great throughout the year. Events such as concours in Canberra was great to meet so many members and put faces to the names! I have to confess that I haven't been able to attend all the events and functions that I would have liked, but the tides are turning (again) and looks like I'll be better placed in the next year to come out and play more frequently.

Thanks to Ian, Colin, Tony, Andrew, Bob, David F, David P, John McC x 2, and Rowan (the TRR Committee) for the support and assistance through the year. This is a great committee to work with. There has not been one occasion where a hand hasn't gone up and someone jumped in if any of us have needed it!!! I have been involved with a number of committees and clubs over the years and I don't recall EVER being able to say what I just did!

And this of course these thanks include Mary, Chris, Mal, Denis, and Chris K and the State Coordinators in non-executive/non-committee roles that keep the club humming!!!

A particular thanks the Bob Watters for making my transition into the role seamless and subsequently being there whenever I had either forgotten something he had provided to me or told me, or something different "appeared". Thanks Bob!

From a "general secretarial" perspective, the administration in the background hasn't been a burden. Obviously, there are responsibilities under the legislative requirements of our incorporation, but dealing with the relevant bodies as well as other associations that we are connected to has been satisfying, and a learning experience as legislative changes have occurred over the past couple of years... I'm not really sure what more you can say about the paperwork requirements other than they need to happen and we have been able to achieve that! We have also been able to set up the area on the webpage where committee meeting minutes are available for all members.

The communication that this is included in has been compiled pursuant to the requirements ahead of our AGM in June. It is a lot of information but please note the submission date requirements for nominations, proxies and questions in the AGM package, and of course let me know if there are any questions.

For the year(s) ahead, stay safe and keep having fun playing with our great machines!

Steve Bradford

Secretary  
TR Register Australia

**Moved that the report to be accepted –**

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

### **Regalia (Chris Olson)**

Chris not available for meeting. Report read by Secretary

Regalia Report 16.6.24 – 15.6.25

#### 1. Income

- Sales pre 2024 Concours                 \$ 70.00
- Sales on day at 2024 Concours   \$ 1847.00
- Sales since 2024 Concours             \$ 41.65

#### 2. Expenses

- Postage/Expenses on sales         \$ 13.90

(Paid by members on delivery of their order)

3. The usual stocktake of regalia was completed with assistance from Alan and Cherylin, and a record of the Annual Income and Expenditure and current stock on hand sent to the Treasurer.

5. An order will be placed with Fifty8george, Bathurst, prior to 2025 Concours, to replenish popular lines.

6. I believe that regalia specific to the Hahndorf Concours will be chosen by the Hahndorf Concours Committee and when approved by the National Committee, will be made available for purchase by members prior to the 2025 Concours.

7. Thank you to Russell, Kerrie, Alan, Cherylin and the Committee for your continued support to me as your regalia officer. If I am elected to the position for 2025/26 I will be happy to continue serving in this position for the Register.

Kind Regards

Chris

**Report to be accepted – Moved:** Steve Bradford **Seconded:** Bob Watters - carried

The President then declared that the current committee is now dissolved and handed over control of the meeting to the Returning Officer, Brian Richards, at 7.50 p.m.

**Election of Officers:**

Brian recorded his appreciation to the outgoing committee for their work during the past year and proceeded with the election.

The nominations for the Executive are:

President — Ian Cuss

Vice President — Rowan Burns

Treasurer — Tony Xerri

Secretary — Steve Bradford

There being no other nominations the Returning Officer declared the candidates elected.

The Nominations for the non-Executive positions are:

Membership Secretary -Andrew Pitchford

Parts – Mal Munro

Regalia – Chris Olson

Historian – Bob Watters

Committee without portfolio – John McCormack (NSW), David Ferguson, David Pearce, John McCormack (Vic), Colin Baldock (although CB nominated also for non committee role of Webmaster).

There being no other nominations the Returning Officer declared the candidates elected.

Mary Bird has indicated prior to the meeting to continue as Editor role as non-committee member.

Brian handed the meeting over to the President who thanked the Returning Officer and declared the election complete.

Ian expressed his thanks to the retained committee for their support and looking forward to continuing to work with team for the next year. The first/next committee meeting to be held 15 July 2025.

Ian took the opportunity to have a general discussion with the members who attended the AGM pertaining to web page feedback, 2025 Hahndorf concurs status, 2026 anniversary matters, and a forum planned for early August.

President Ian declared the meeting closed at 8.41 p.m.