# Minutes of the Meeting of Brunel TR AGM

## Date: 15 February 2017

## Venue: Jubilee Inn at Backwell

Chaired by Andy Spencer, Group Leader.

Present: Rob Lovell, Lynette Robinson, Bob and Ginny Sackley, Tim Carr, Dave Green, Derek and Margaret Lee, Nick Rowe, Derek Roberts, Roddy Haliwell, Elf Harris, Carol Chilcott, Steve Short, Roger Strevens, Jean Turner and Eric Batty, Mike and Victoria Nangreave, Dave Walker, Andy Dabb, Sheila and Mike Lake. Helen and Tony Luffman.

## Opening Remarks

Andy welcomed everyone to the meeting and introduced Derek and Janet Hurford. Derek is the Director of the TR Register for the South of England.

## Apologies

Gerald and Carol Hamblin, Bob and Angela Crocker, Dave Lewis.

## Minutes of last Meeting

No matters arising.

The minutes were accepted as a true and accurate record.

Proposed by Elf Harris, seconded by Dave Green.

## Reports from Club Officers

### Group Leader

Andy thanked everyone for supporting events throughout the year. We have a good core membership and now that Dave Green has come forward to be the Group Leader, Andy feels Dave’s enthusiasm is what the club needs to keep going and encourage new membership. Andy said he is finding it quite hard to step down after so many years but other interests are his priority although he will still be around to assist Dave.

Andy apologized for his lack of newsletters during the year and hoped Dave could organize something alongside the website.

### Treasurers Report

Roddy reported that the year had been an easy one for him and that we still have a good amount in the bank.

The accounts were accepted.

Proposed by Dave Green , seconded by Mike Lake.

### Social Report

Elf Harris and the two Dereks, Derek Lee and Derek Roberts have arranged a variety of events during the year together with various members of our group. Thanks go to Jean and Eric for organizing and hosting the French trip and to Bob Sackley for the photo slide show of this event.

We have enjoyed Castle Combe track day, The Mendip Run, Bristol Classic Car Show, Bath Festival of Motoring, a trip of the Matthew ship and the TR International show at Lincoln as well as our Christmas meal at Alveston House Hotel. Elf welcomed back a couple of former members to our friendly group. She thanked Andy for his loyalty to the Club and Roddy for his club financial support.

## Election of Officers

Derek Hurford stated that only full members have the right to vote and that the Register are trying to be compliant with the Rules of AGM’s.

New Group Leader – Dave Green. Proposed by Bob Sackley, seconded by Derek Roberts. Unanimously voted in.

Treasurer – Roddy Haliwell. Proposed by Elf Harris, seconded by Andy Spencer.

Unanimously voted in.

Social Secretary – Elf Harris with committee of Derek Lee and Derek Roberts.

Proposed by Dave Green, seconded by Dave Walker. Unanimously voted in.

New Members Secretary – Bob Sackley. Proposed by Elf Harris , seconded by Roddy Haliwell. Unanimously voted in.

## Events Calendar

The events calendar had been circulated with the Minutes. Some of the proposed events would be discussed at the next meeting when more details would be available.

## Meeting Venue

It was proposed that we stay at the Jubilee Inn. There were no objections.

## Any other Business

Andy would like to find a new home for the display equipment.

## Date of next AGM

To be advised.

The AGM ended at 8.45 pm.

The formalities of the AGM were followed by a presentation to Andy. Rob Lovell, in conjunction with Dave Green, Bob Sackley and Elf Harris, gave us a brief history on Andy’s involvement with the TR Club. He was then given a book token, a litre of oil and a bottle of beer. Finally he was presented with a Dartington Glass tankard with an etched engraving of his TR3 and inscribed “In recognition and appreciation of your many years of service to the TR Group”. A card signed by the members present was also given to him. Andy thanked everyone.

Derek Hurford told us about the improvements that were taking place with the Register Insurance and answered questions on this.