



TR Register Devon Group

Minutes of the Annual General Meeting. 2018

Held at The Ley Arms, Kenn on Thursday 1st November 2018.
Starting at 8.00 pm in the Function Room

Agenda Items:

1. **Welcome**

Alan Burgess welcomed everyone to this years' AGM.

2. **Apologies for Absence**

30 members attended the meeting a number were apologies were received from:-
Rod Graham, Jo & Mark Radford, Jean Byrne

3. **Vote of thanks for group officers, event organisers**

Alan thanked members and partners for attending the AGM and then highlighted the support he'd received from Derek, Kevin, Andrew and Martin in various ways to support the running of the group.

4. **To Approve the Minutes of Last Meeting held on 4th November 2016**

There were no issues raised with last year's minutes. Phil Tucker proposed and John Vincent seconded the acceptance as a true record of the meeting.

5. **Treasurers Report**

Kevin Byrne took members through the accounts for this year. As of the meeting date :-

- Members Donations and TR Register reimbursement amounted to £130. Club Bank Balance was £635.95
- Copies of the Accounts were handed out.
- Accounts were accepted by the meeting.

6. **Group Leaders Report**

Alan mentioned his attendance at the national TR GL's meeting and highlighted the Register's winning of Car Club of the Year and the Historic Car Club's 'Car of the Year' award for the newly rebuilt Jabbeke speed car.

Earlier in the year there was much chatter of the Forum and in subsequent notes to members regarding a local disagreement with a specific member in one of the Groups – leading to a new Code of Conduct being produced.

TR Devon had a good number of successful events in the last year, including:

- Drive it day regional gathering followed by a visit to Barrington Court
- North Devon visitors: Shropshire Group & Youth Group
- Cornwall evening meet - Tregadillet
- Joint visit to Mortonhampstead with Dorset Group
- With special mention and thanks for north Devon support
 - Hosting/arranging activities
 - especially Charles Marten & his TR4A
- Skittles vs Jaguar Enthusiasts where TRs won with 851 to 757

- Alan had been noting those in attendance at the Club Nights, through the year, and entered each attendance into a draw for a small prize. There were over 100 entries from meetings at the Rising Sun and 48 from meetings at Halfway House – the winner drawn out was Jane Christie.
- There had been 2 issues of our In the Garage newsletter this year
- There are currently 35 subscribers to our TRR Devon Facebook page



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- The votes for our Club Member award – The Christie Trophy was well supported with nominations for XX individuals but the winner, to keep the trophy for a year and a voucher for £25 to spend in the TR Register shop was won by – Dennis Hobbs.

7. From our Regional Director – Derek Hurford

Derek stressed the need for all members to vote in the upcoming AGM elections. This can be done by post or on-line.

This years Christmas lunch payments are now due.

Derek described his decision to stand down as Regional Director. Alan asked for a vote of thanks for the work Derek had done in very trying circumstances, and for the support he had received from Derek.

8. To Elect Group Leader and Treasurer from the nominations received before midnight 20th October 2017

As no nominations for Group Leader or Treasurer had been received by the deadline, Alan Burgess and Kevin Byrne agreed to remain in post for 2019. Therefore the meeting accepted the re-election of:-

Alan Burgess - Devon Group Leader - Proposed by Derek Hurford and Seconded by Phil Tucker
Kevin Byrne – Treasurer - Proposed by Phil Tucker and seconded by John Vincent

9. Members Feedback, Comments and Suggestions for 2018:

a) The recent restlessness with the Rising Sun as a location was discussed. Alternatives such as the Dartmoor Lodge (Ashburton) and The Dart Bridge Inn (Buckfastleigh) were not suitable as they had no real seating areas for members to sit and chat. Alan asked that members consider other locations in the coming months and feedback proposals to him.

b) The possibility of having a joint North/South Meeting somewhere in the Exeter area was accepted as a possibility for 2019. Again Alan asked members to provide proposals on locations.

c) Dates for the Diary:-

- 7th February - meeting at Rising Sun
- 8th February - meeting at Willand
- 17th February - first Sunday Lunch
- January – TR Party Weekend Limpley Stoke
- The draft programme for 2019 is now available on-line. As always volunteers for lunch venues are required

10. Any Other Business

Alan raised the question of whether the Christmas lunch should be 'posh' or not. The meeting felt that the numbers attending the recent events proved that current location and pricing were acceptable.

No further items were tabled and the meeting was closed at 10.15 pm