



TR Register Devon Group

Minutes of the Annual General Meeting. 2020

Held on line via Zoom at 7.00pm on Thursday 12th November 2020.

Agenda Items:

1. Welcome

Alan Burgess welcomed everyone to this years' AGM

2. Apologies for Absence

Apologies were received from: Derek Hurford and Tony Wittering.

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 Mark, Paul, Derek, Phil, Andrew and Martin in various ways to help the running of the group as well as thanking those that had volunteered and arranged the events through the year. Unfortunately due to the coronavirus, we only managed to hold two Sunday lunches in 2020, so a special mention for Roger & Maureen and Paul, who arranged these events.

Alan highlighted Dennis's inspiring video on FaceBook showing us how he was keeping up with his regular exercise. Please see the video here:

<https://www.facebook.com/dennis.hobbs.908/videos/10158124155060489>

And one 'event' that was arranged was Non-Drive it Day and a big thank you was mentioned for everyone who submitted photos of their parked cars, and the excellent introductory video from Pete & Mary Stewart, and a special mention again for Paul who spent ages compiling the slide show. This can be seen here:

<https://tr-register.us13.list-manage.com/track/click?u=7f4ba299596beb373ea3cf27c&id=b5c324ca9d&e=134b03d327>

4. To Approve the Minutes of Last Meeting held on 1st November 2018

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

5. Treasurers Report

Mark provided a summary of his treasurer activities for 2020:

- Thanking for Kevin for being treasurer for the last 9 years and his support/help in transferring responsibilities to Mark
- A new Lloyds account has been created, with both Alan and Mark required to authorise any withdraws, with on-line banking facilities
- There had been no transactions this year, so the opening balance and closing balance was **£652.06**
- TRR Devon Windscreen logos paid from TR Central fund.

Andrew Willmott proposed and Paul Gibson seconded the acceptance of these accounts.

6. Group Leaders Report

In Alan's Group Leader report he covered the following topics:

Membership numbers are holding up well 166 compared to 171 from the previous year despite a few leavers and joiners.



TR Register Devon Group

Minutes of the Annual General Meeting. 2020

Held on line via Zoom at 7.00pm on Thursday 12th November 2020.

Some of our longer standing members had previously been engaged in hill climbing their cars and as Mark had found and edited some footage from 1986 of various local hillclimbs which included the following drivers: Mark Radford, Martin Lovell, Lorna Rice, Sue Jackson, Roger Hodgesson, Alan Malpass and Neil Revington, this was a good time to provide a preview. The full 7min video is available here:

https://www.youtube.com/watch?v=Yt84_6rpyoo

Paul highlighted some further video compilations that he has collected and loaded onto our newly created TRR Devon You Tube channel which can be accessed here:

https://www.youtube.com/channel/UC27tdigPUQSc4yvHg69a_PQ

Club nights started in February but only lasted for two meetings prior to the lockdown. Meetings continued for the remainder of the year via the Zoom on line portal. A total of 9 Zoom meetings were held, with the AGM being the 10th. Peter Lovell was the most regular attendee to these meetings, so well done and thank you Peter.

Zoom meetings included a few quizzes as well as useful discussions on subjects including LED lights/tyres/injectors

A number of members continued to enjoy their cars through the year, with individual trips out, jointly with friends and small 'Social 6' outings. Some of us attended one of the Re:Fuel gatherings at Dunkeswell.

Other club related activities have included i) tidying of our membership database and member contact details, ii) updating our TR Register Social Scene pagers and iii) the production of 2 x In the Garage newsletters for which Alan thanked the contributors and Andrew for his editing and production.

Alan advised that this year, there would be no TRR Devon Christmas lunch and that the regional Limpley Stoke party in January was also cancelled.

Our annual award and Christie Trophy was not being awarded this year.

Other activities during the year concentrated on our new Devon Group logo. With thanks to Paul; for design ideas, and Pete Stewart, for interpretation and graphics. The logo received approval from the Management Team and new Windscreen Sticker versions are now with Alan. These will be distributed at future meetings and gatherings or via a SAE.

It is intended to make available suitable clothing items bearing our new logo and a local business has been selected to provide these called ShipShape based in Exmouth and already provide a number of other clubs as well as local schools. We will have our own presence on their website in due course with a wide range of items. Dennis asked if coveralls would be available too – and they will. Their website can be accessed here:

<https://www.shipshape.online/clubs.html>

7. Regional Director's Report

The South West does not currently have a Regional Director but Alan acknowledged help received from Derek and Lesley Swain. We anticipate a new South West Director from 22



TR Register Devon Group

Minutes of the Annual General Meeting. 2020

Held on line via Zoom at 7.00pm on Thursday 12th November 2020.

November following TR Register AGM and Alan advised the attendees that he has been nominated for this position.

Through the year we have received a number of E-updates from the Office including details of:

- 50th Anniversary at Hopcrofts Holt and subsequent videos
- Updates/Briefings from the Office
- Invitation to the **TR Register AGM - Sunday 22nd November 2020**

8. To Elect Group Leader, Treasurer and Social Secretary from the nominations received before midnight 25th October 2020

No nominations for these roles had been received, so Alan, Mark and Paul agreed to continue in post for 2020. Therefore the meeting accepted the re-election of:-

Alan Burgess	Devon Group Leader
Mark Radford	Treasurer
Paul Gibson	Social Secretary

All positions were proposed by Kevin Byrne and seconded by Steve Williams.

• **Members Feedback, Comments and Suggestions for 2020:**

As the Travellers Rest had re-opened it was proposed to return there for the first meeting in 2021. A number of us have been there during the year and tried their food and it is very good. The Willand meetings will continue also. Provisionally, meetings begin on:

- 4th Feb - First Thursday night meeting at The Travellers Rest
- 12th Feb – Second Friday night meeting at The Halfway House
- 21st Feb - First Sunday lunch – to be arranged...

Our events schedule will be updated and posted on-line but Alan is currently waiting to see the outcome at the end of the current lockdown. The following events have been announced and details can be found on the TR Register site.

- 7 Feb - MG & Triumph Spares Day @ Telford
- 4-12 May - TR Tours to Northern Spain
- 13-15 Aug - Triumph Weekend – Malvern

As always volunteers to arrange Sunday lunch outings in 2021 would be most welcomed.

9. **Any Other Business**

Phil Tucker was the winner of the opening quiz. Jo Radford was the winner of the Caption Competition with her caption “Lads take your time, girls we’ll have another wine”. Both Phil & Jo will be receiving a t-shirt with our new logo. Well done to you both and thank you all for participating.

No further items were tabled and the meeting was concluded at 8.30 pm.

Thank you all for attending. Stay safe and well and have a Happy Christmas!