Summary of TR Register Online AGM – 22nd November 2020

**Accounts**

Please bear in mind that the accounts reflect the 12 months ending 29th February 2020.

A full copy of the Accounts can be found on the TR Register website at [www.tr-register.co.uk/agm](http://www.tr-register.co.uk/agm) and hard copy was shipped to each member with TR Action.

Malcolm Tatton explained:

* There was a deficit of £17½k and as a result Club funds are down
* Subscriptions income dropped by £10½k which was greater than the fall in membership. Reporting systems are being put in place to track this discrepancy.
* Advertising Revenue was down
* Shop sales were up due mainly to the sales of 50th Anniversary products
* Track Days were run at a deficit – income £7k costs £9½k
* Insurance commissions provide an income equal to £10 per member
* TR Action costs are up due to the increase in the prices of paper and postage.
* Registrars fees reflect the cost of employing a contractor to digitise the records.
* The Stock figure is high as 50th Anniversary products had been bought in to sell at events throughout 2020.
* Malcolm recommended that subscription rates should remain at the current level.

The accounts were accepted, and Wellers Accountants appointed.

**Directors Reports**

Text of Directors reports can be found at [www.tr-register.co.uk/agm](http://www.tr-register.co.uk/agm)

The Chairman, Allan Westbury, reported:

* All Honorary positions are for life unless rescinded by a special resolution of the membership
* A report has been submitted with recommended Formal Disciplinary Procedures which will be bought into force.
* There is to be a review of the Articles of Association to enable the separation of the Club from the Company.
* Last year (2019/20) saw:
	+ A new production team for TR Action and publication back on track
	+ The formation of Tyrefest for the youth groups of several car clubs
	+ The Hopscroft Holt event
	+ Stoneleigh Spares day (in Telford next year)
	+ 50th Anniversary photo
	+ Triumph over Covid Plaques – raised £6230 for the NHS
	+ Oulton Park Gold Cup Event with 67 TRs
	+ Otherwise there were a lot of events which did not take place
* Membership has been declining since 2007. 60% of the NEW members in 2007 are no longer members. We must try to recruit and retain new members.
* We must build activities which appeal to members who are still working. These are generally members who want TRs as a lifestyle and not for “spannering”.
* There are 22 International Clubs and some of these are being given trial access to the members section of our website.
* Events projected fior 2021 are:
	+ MG & Triumph Spares Day at Telford
	+ NEC Classic Car Restoration Show
	+ Picos de Europe Tour in May
	+ Triumph Weekend at Malvern (Stafford in 2022)
	+ 2021 Euromeet in Coventry followed by a post-tour of Wales
	+ Rally TR Pyrenees – October
	+ TS2 round Britain publicity tour
	+ 10 Regional events for the 50th +1 anniversary
	+ The Youth Group’s Tyrefest
	+ TR Track days, Hill Climbs and Sprint Championship
	+ TR Trips – these are weekend adventures for TR owners and will involve 10/20 cars. The target price is £149 per person for 2 nights Dinner, Bed and Breakfast. 6/7 trips are planned:
		- Wales – April
		- East Anglia – May
		- Kent – June
		- Northumberland – July
		- Cotswolds (extension of Triumph Weekend) – August
		- Cornwall – September
		- Isle of Wight – October.

**Honorary Membership**

Honorary membership was given to John Ames

**Election of Directors**

None of the Directors’ roles was contested and the Directors were all voted in *en bloc.* There are two new Directors:

* Andy Holyoak for the East Midlands
* Alan Burgess for the South West

**Subscription Rates**

The subscription rates were fixed at the current level.

**Questions and Answers**

* **Why are photos taken on i-pads rejected as being too small?** It is not the fact that an i-pad has been used that is the problem. Sometimes files are made smaller when sent and are received unsuitable for publication. I-pad photos are fine but make sure that they are not compressed.
* **Why has Sue been made redundant**? Sue’s role is primarily in Events. The role has become redundant due to the use of outside contractors for delivery and set up. The cancellation of events during 2021 have meant that there is no longer a need for an events person.
* **Can we have thicker Membership Cards?** Membership cards are an integral part of the membership letter. To produce a separate thicker card would have cost implications.
* **Why have some advertisers been given free advertising in TR Action?** In the current climate, some advertisers were looking to pull their adverts. They were offered some free advertising to keep them on side rather than trying to bring them back on board later. Advertisers who can provide member benefits are being sought.
* **How is the insurance scheme doing?** There are more members involved in the current insurance scheme than in other scheme we have run.
* **Will digital AGMs replace physical AGMs?** It is not intended that digital AGM s will replace physical ones. A physical AGM is much easier to set up and run. However, a digital element allows members to attend who, otherwise, would not be able to do so.

**Resolutions**

The two resolutions (see - [www.tr-register.co.uk/agm](http://www.tr-register.co.uk/agm) ) are intended to facilitate the use of digital AGMs. Both resolutions were passed.

**Awards**

Graham Robson and Wayne Scott announced the following awards:

**Clubmans Award** - to be presented to those individuals who have volunteered or worked on a specific initiative throughout the last 12 months or are deserving of a recognition for a special act in the last year:

* Tony Ralph Stoke Group Group Mag
* Noel Jones Glavon Group Tulip Runs
* Andy West Glavon Group Events
* Dick Goodey, David Guzott and Brian Hardy Leicester Group 50th Photo
* John Morrison, Stan ?, Tim Burgess & Tom Boyd Forum Moderators
* David Wheeler & Julia Stevens Cornwall Group Zoom meetings
* Chris Hoare Cornwall
* Dave Sygrove Derbyshire Dales Local Club Funds

**Gold Award**- to be presented to those who have given long standing service to the club, or many years devotion to a particular initiative in whatever capacity the nominator feels deserved of recognition:

* Mike Ellis Windsor Forest Group
* Jeff Roberts Windsor Forest Group and South East Director
* Glynn Boyd South Downs Group
* Peter Rocca Dorset Group
* Steve Craig Clyde Valley Group
* Derek Graham TR6 Registrar
* Phil Horsley Kennet Valley Group and South Central Director

**Reg Woodcock Award -** presented to a member who has contributed to the most to TR motorsport either over many years, or during a previous season. All disciplines are considered:

* Len Olds Cornwall Group

**Wheelspinner Award -** presented to the local area group who has been most active in their area. Local groups should demonstrate a dedication to a particular project, improvements made to club activities in their area, benefitting the local community or special initiatives to encourage new members:

* London Group

**Web Award** – for digital content:

* Steve Denton for his YouTube channe

**TR Action Awards:**

* Best Photo Dick Goodey Leicester Group 50th Anniversary Photo
* Best Article Daniel Loveless Electric TR6

**Reg Woodcock Award -** presented to a member who has contributed to the most to TR motorsport either over many years, or during a previous season. All disciplines are considered.

* Kevin Jones Late of Glavon Group.

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