



TR Register Devon Group

Minutes of the Annual General Meeting 2024

Held at The Travellers Rest at 8.00pm on Thurs 1 Feb 2024

Agenda Items:

1. Welcome/Apologies for Absence

Mark Radford welcomed everyone to this years' AGM. Apologies have been received from: Dennis Hobbs

2. Vote of Thanks

Mark gave a vote of thanks as follows:

- Everyone for coming..
- Andrew for *In the Garage*
- Thank you to those who've helped arrange events and activities this year..
- Thank you Fiona, Russell and team of the Travellers Rest for being such great hosts

3. To Approve the Minutes of Last Meeting held on 4 March 2022

There were no issues raised with last year's minutes, therefore they were approved at the meeting.

4. Treasurer's Report (Mark Radford)

- Opening and closing balance £652.06 – unchanged
- The account has been used successfully to collect deposits for Christmas meals and other events via personal bank transfers.
- Members received a discount for Powderham Car show, funded by the TR Register Central Budget.

5. Group Leader Report (Mark Radford)

- An excellent and well attended technical visit to David Appleby Engineering
- A few shows/A number of Sunday lunches/One very well attended picnic
- A special thank you for your input to these events..
- Mark handed out a few TR Register polo shirts that had been obtained (using the Devon grant) as a small thank you to some of those who had helped through the year.
- We also had the presentation of our 2023 Christie Award, recognising the member who had contributed significantly to the successful running of the club for its members, as voted upon by our members – and the winner was a surprised Chris Musslewhite. Others that received a vote had a TR Pen presented to them

6. Group Leader and Treasurer elected

- **Treasurer – Mark Radford** stood down and **Sarah Lovell** volunteered and was appointed.
- **Group Leader – Mark Radford** volunteered in April 2023 to become Group Leader. This was the first AGM since and he was officially appointed.

7. Members Feedback, Comments and proposed activities for 2024 – discussion



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Topics included:

- Programme – in preparation.
- Derek suggested some locations to visit.
- Jenny has organised a trip to Jersey.
- Hope to continue with regular events but more Volunteers are required.
- Derek raised the issue regarding TR insurance at events.
 - Alan Burgess took away an action to ask the TR Office if local coffee meets had to be advertised as an event to enable it to be covered by TR insurance.
- Christmas lunch locations were discussed and listed for review.
 - NorthCote Manor on A377
 - Leutrenchard Manor
 - Horn of Plenty
 - Bedford Hotel
 - Arundell Arms Lifton

8. AOB –

- Phil Tucker raised the issue of changing the TR Register name to TR Car Club. This was publicised in the TR Action.

The meeting was concluded at 9:15 pm.