

**Minutes of the Annual General Meeting of the Triumph Sports Six Club**  
**Sunday the 18th Oct 2020 at 1.30pm via Zoom**  
**TSSC HQ Sunderland Court Lubenham LE16 9TF**

1. Welcome and introductions

Chris Gunby CG Tssc chairman welcomed everyone to the Agm on Zoom a first for the Tssc.

2. Minutes of the Annual general meeting held on the 14th April 2019

CG asked the meeting if everyone had read the minutes of last years Agm, noting that the minutes had been on the Tssc website since April 2019.

Acceptance of the Minutes was proposed by Di Allen (Notts)

Seconded by Neville wright (Peterborough) and voted unanimously by the members present on Zoom in favour of accepting the minutes as a true and accurate account of the meeting, three abstentions.

3. Reports

A. Finance report - Tracey Hawes THF

Finance director Com

THF presented a fully audited set of 12 months of accounts

I. The accounts show a year end loss of ( £3,885 ) as in previous years the Com have had to work very hard to keep the club running as efficiently as possible , although Com do not like to see a loss on the balance sheet it is felt to be a good result given the expenditure and the increase in some core expenses during the year.

The Tssc have a two year financial calender with the club attending Classic Le man every second year it is one of our biggest event's and also our biggest event profit, making it easier to come in with a profit at the end of the financial year, 2019 is our non Le man year so to achieve a profit of £3,062 from events is a very good result indeed.

Shop sales have fallen from £119,802 to £106,289 this is not a great result for the club as the shop is seen as a great asset to the membership, the shop needs to be used more by members to leave the club in a better position to buy greater bulk and get a better discount that it can pass on.  
A big thank you has to be passed on to hq staff for always doing a great job with the shop.

Commission from the insurance companies has risen slightly from £22,949 to £23,286 this is not a big increase but it means more members are covered by the clubs agreed value insurance policies which is a must if you own a classic Triumph.

Club membership subscriptions have stayed about the same for the year at around £197,000.

Accounts proposed by Sue Franklin ( Devon )

Seconded by Mike Carroll ( Norfolk )

Accounts voted for unanimously in favour

II. Future planning

The Tssc has now been renting out our front offices for over a year this is bringing in a good income for

rooms that previously were not being used and we are looking at ways that further space at hq can be let out to increase the rental yield of the property.

New lines are always being looked at in the shop, this is a real positive and the club are always looking at suggestions from the membership.

New relationships with other clubs and businesses are moving the Tssc into the future but we need the membership too go to events and use the benefits of the the Tssc to move us forward in a positive way.

### III. Services to members

#### 1.Club shop

This is seen as one of the Tssc's major benefit's to membership, the club shop only sells the best quality products that it can find and holds the items in stock for immediate delivery, our mail order service is second to none, members can also call at hq for collection.

#### 2.Events -Triumfest

The joint TSSC /TR REG event was surely the high light of the year for both clubs, the event held at Stratford upon avon race course was a fantastic spectacular with Triumph's as far as the eye could see all weekend and over 1000 Triumph's on the event field on Saturday.

So successful was the weekend the two clubs have decided to join together for the Next two years, with events going to Malvern in 2021 and Stafford in 2022.

#### 3. Insurance services

The Tssc has completed a full year with its four insurance partners all offering different things to members it is still worth while to call all the members of the panel to find the right deal for you, a must is to make sure your Tssc agreed value certificate is kept up to date to guarantee you have the correct cover for your pride and joy.

#### B. social media Jane Rowley JR

The Tssc social platforms are run by JR we must all give her a huge thank you as these platforms now have more members and contributors than the actual club.

For the Tssc it is a great easy and free way to get anything out to the membership quickly

The best post within the year was seen and shared out to 21,000 people

Face book has over 7500 members over the group and the page and Instagram ( our fastest growing group) has 4240 members and growing.

#### C. Website. Tom Hartley TH

The website has had a long of work done on it recently and we need to give a big thank you to TH for arranging for this to move forward.

We now have a fully searchable database of old Courier magazines and hopefully in a few months this will be a full back catalogue from 1977.

Work on the club shop website and improvements to the Tssc forum have all happened in the year to date.

The website is full of information about the Tssc and members should see it as an asset.

#### 4. Approval of the clubs auditors THF

THF reported that the auditors Haines watts had done a good job with the accounts and the Tssc received the accounts in good time and on budget so recommended that we stayed with the same company for next year.

THF said that the auditors business was being broken up and renamed but would essentially be the same business

TONY french ( Norfolk) proposed we stay with Fortus the new name for Haines watts  
Nigel Hill ( Notts) seconded  
The zoom meeting voted unanimously in favour

#### 5. Re election of members of the council of management

Under article 38 of the clubs memorandum and articles of association the following members of the council of management offer themselves for re-election

Tracey Hawes ,Nigel Hill and Neville Wright

All members proposed and seconded separately and voted by the zoom meeting unanimously in favour

#### 6. Ratification of the the local areas of the Tssc and all area organisers Di Allen

Di Allen our area liaison officer read and recorded 54 local areas and 75 area organisers for the Tssc

#### 7. Questions CG

1. The loss in 2019 contrasts with a healthy surplus in 2018. This appears to be (to a large extent) attributed to the events surplus (£3,062 in 2019 compared to £22,254 in 2018) to what extent is the cancellation of the flag ship event in august likely to affect this years accounts ?

Andy Luckhurst (Devon )

The joint Tssc /Tr reg event at Stratford will have very little effect on the accounts , 2018 surplus all came from the Leman event the 2019 surplus came from Stratford, as the event is shared with the TR reg all expenditure and profit is done pro rata via ticket sales.

2. Given how successful the joint event with the TR reglster was last year how will the club to seek maximum income from next years show and ensure that a healthy surplus is made ?

Andy Luckhurst ( Devon )

The best way the Tssc can maximise the money coming from the event is for ALL Tssc members to buy tickets in advance through the Tssc hq.

3. One of our members has been comparing the annual membership fee for the Tssc to other clubs and has asked whether reducing it would potentially encourage more people to join.

For example the Morris minor owners club charges an annual fee of £35, the MG owners club £42.

Has the club considered reducing annual fees or at least not increasing them year on year

Andy Luckhurst (Devon )

The club membership fee is in line with its major competitors within the Triumph world,  
We offer a monthly magazine other clubs are six weekly or bi-monthly and we have a fully staffed hq and shop unlike other clubs.

The Tssc has decided to keep the membership fee the same for the next twelve months and will review this position moving forward.

Currently it is felt that the Tssc offers excellent value for money at under £1 a week

4. Most members would agree that a key benefit of club membership is the excellent Courier magazine. however, publishing a printed magazine is expensive.

Has the club considered offering a reduced membership fee in exchange for people receiving an online version of the Courier?

( this could be by email or download , would be watermarked to prevent copying etc)

Andy Luckhurst (Devon )

This has been discussed at council of management meetings on several occasions and it is felt that many members still prefer the hard printed copy of the Courier.

The Courier is now available to view on the Tssc website the day it arrives on uk door steps giving our over seas members the opportunity to not have to wait up to three weeks to receive the magazine.

Printing less magazines does not necessarily make it cheaper to produce the magazine and digital magazines still have set up costs.

The Com will keep reviewing this on a regular basis

#### 8. Presentation of virtual awards

A huge thank you to all the winners below for everything you do for the Tssc, you all make it a better club.

This years winners will all be sent trophies through the post as no one was present at the Agm

Above and beyond      Micky and Julie Hazell ( Thames area )

Special thank you  
Angie Williams (Avon area )  
Susan Ford      (Avon area )

Aaron Brown  
Aaron Tucker  
Mark Treleven  
( our Facebook moderators )

Cudmore trophy ( For doing more with your Triumph)    **Posthumously to Albert Bishop**

Area of the year    Northants    (Nigel Hawes A/o)

International member of the year    Leon Guyot (USA)

Member of the year    Paul and Christina Girling (Norfolk)

A thank you was given to the Tssc staff for all they have done to move the Tssc forward in what has been another great year for the club.

A big thank you to every one who made the first Tssc Zoom Agm a great success

Chris Gunby

Tssc chairman /general secretary

25 October 2020