

Minutes of the annual general meeting of the Triumph Sports Six Club
Sunday the 12th September 2021 at 1pm via Zoom and at
TSSC HQ, Sunderland court Lubenham LE16 9TF

1. Welcome and introductions

Chris Gunby CG TSSC Chairman welcomed everyone to the AGM at TSSC HQ and on Zoom.

2. Minutes of the Annual general meeting held on the Sunday 18th October 2020

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 November 2020

Acceptance of the Minutes was proposed by Colin Wright (Derwent)

Seconded by Mike Carroll (Norfolk) and voted unanimously by the members present on Zoom and in the room 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 profit of £69,499 in a year like no other, this was the year that Covid 19 struck the world and the classic car movement as well as the rest of the world came to an abrupt halt.

The Tssc com have worked tirelessly to keep on top of all the challenges thrown at us during the past year and with a £25,000 grant from the government as any rate paying business received and not having to pay business rates for 16 months as well as the £47,000 bequest from John Cudmore the end of year figure looks slightly better than it probably should.

Shop sales have fallen from £106,289 to £102,353 this is disappointing, but is a great result for the club as the shop has been closed for nearly nine months for face to face visits of this financial year with the only sales coming from the TSSC website, 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 in the most unusual year.

Commission from the insurance companies has fallen from £23,286 to £16,450 this is not a great figure as the TSSC have a fantastic insurance panel to make sure all of the membership can be covered by the clubs agreed value insurance policies which is a must if you own a classic Triumph.

A lot of members did not renew insurance policies last year as the cars did not leave the garage, let's hope this improves next year as the classic car movement opens up again following lock down restrictions being removed.

Club membership subscriptions have risen slightly for the year at around £198,710

Accounts proposed by Doug Balderson (Peterborough)

Seconded by Carl Swanson (Bucks)

Accounts voted for unanimously in favour

III. Club Services to members

1. Club shop

This is seen as one of the Tssc's major benefits 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.

A lot of work has been done on the Tssc online shop this year and further work is on going.

2. Insurance services

The Tssc has completed a second 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 25,984 people

Face book has over 9250 members over the group and the page and Instagram (our fastest growing group) has 5188 members and growing.

C. Website. Tom Hartley TH

The website has had a lot of work done on it in the past year and we need to give a big thank you to TH for arranging for this to move forward.

We now have a fully working online Tssc joining facility that has made the process so much easier and quicker.

The Tssc Forum has gone from strength to strength along with the Tssc on line shop, the digital Tssc has helped us survive the Covid restrictions as best we can and communication with the membership has been made easier.

The Courier now appears on line the same day the UK members hard copy hits the door mat making it easier for our overseas members not to miss out with delayed delivery.

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 Fortus 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.

Tracey Hawes proposed we stay with Fortus

Jane Rowley seconded

The 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

Chris Gunby

The following Tssc member also offers himself for election to the Tssc council of management

Carl Swanson

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

6. Ratification of the the local areas of the Tssc and all area organisers Chris Gunby

Di Allen our area liaison officer was unable to attend due to illness so CG read and recorded 57 local areas and 75 area organisers for the Tssc

7. Questions CG

1. Only one question this year but asked twice by two different people

What is being planned for the very generous £47,000 bequest from John Cudmore

I hope it is not put into the general running funds of the Tssc ?

John Griffiths / Doug Balderson

The bequest came as a total surprise to the Tssc, so far we have purchased the one off factory Triumph Vitesse coupe for the HQ Museum.

This cost £10,000 from the bequest as the Vitesse was John Cudmore's favourite Triumph having owned one for many many years.

The remaining £37,000 has been put into a savings account and at no point will be used for daily running of the Tssc.

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.

Above and beyond Doug Balderson (Peterborough) Nigel Hill/ Di Allen (Notts)

Special thank you Jon Chartres (Devon) Alan Heaton (Yorkshire)

Simon Embury (south bucks) posthumously

Cudmore trophy (For doing more with your Triumph) Mike Carroll (Norfolk)

Area of the year Norfolk (Mike Carroll / Paul and Christina Girling)

International member of the year Stefan Vandendijk (Belgium)

Member of the year Colin Wright (Derwent valley)

Honorary membership is given to Victor and Vivien Thompson for everything they have done for the Tssc over the years as Area organisers/ Com members and our first chair woman.

A big thank you was given to the Tssc staff for all they have done for the Tssc in what was a most difficult year for every one involved in running and working during Covid 19 restrictions, a truly amazing set of year end figures given the difficult times.

A big thank you to every one who made the effort to come to Tssc hq and to all our Zoom Tssc Agm attendee's.