

Minutes of the Triumph Sports Six Club's Annual General Meeting
Held at TSSC HQ in Lubenham, Leicestershire and via Zoom on
Sunday the 16th April 2023.

1. Welcome and Introductions

Chris Gunby (CG) TSSC Chairman welcomed everyone to TSSC HQ and via Zoom to the 2023 AGM.

2. Minutes of the previous Annual General Meeting held on Saturday the 24th September 2022

CG asked the members present if they had all read the minute's of the previous AGM, noting that the minutes have been on the TSSC website since 26th September 2022.

Acceptance of the minutes was proposed by Sue Franklin (Devon)

Seconded by Jim Wilson (Somerset)

The room voted in favour with one abstention that the minute's are a true and correct record of the 2022 AGM.

3. Presentation from Peter James insurance

CG introduced Dave Youngs from Peter James insurance and explained to the room that the TSSC CoM and Peter James insurance had spent a long time working together to put an exclusive insurance scheme forward for the benefit off the membership.

This scheme will benefit young member's as well as old members and everyone in between.

The room had lots of questions and Dave Youngs answered all of them and more.

Insurance is individual for every member, the TSSC are asking all of its membership to give Peter James insurance a call when your renewal is due and see if they can help you with your insurance.

4 Reports

A. Finance report - Tracey Hawes (THF) Finance director CoM

THF presented a fully audited set of 12 months of accounts

The accounts show a year end loss of £ 28,694.00. As in previous years the CoM have had to work very hard to keep the club running as efficiently as possible, this is a disappointing result for the balance sheet.

The CoM are trying not to raise subscription fees in the year ahead and are looking at everything possible to making sure the TSSC is run as successfully as possible.

The TSSC has a two year financial calendar with the club attending Classic Le Mans this year which was a very successful event with approx 900 members attending. We will also be attending Classic Le Mans in 2023. This will be the 100th anniversary of the first Le Mans race.

Shop sales have fallen £23,274.00 from £126,431 to £103,157. This is a disappointing result for the club.

The shop needs to be used more by members to leave the club in a better position to buy in greater bulk and get a better discount that it can pass on to the membership.

This has been the first year that the new club shop manager has been in place and a lot of work has gone on in the background that should show dividends in future years moving forward.

A big thank you has to be passed on to HQ staff for always doing a great job with the shop and at HQ.

Commission from the insurance companies has risen from £17,250 to £23,319. This is a good increase but more importantly 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 increased slightly for the year to £201,184

Accounts proposed by Paul Girling (Norfolk)

Seconded by Charlie Noble (Peterborough)

Accounts voted for unanimously in favour

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 over 73,000 people.

Facebook has over 7931 members on the group and 3745 on the page whilst Instagram (our fastest growing group) has 6631 members and growing.

C. Website. Tom Hartley (TH)

The website is a constant source of information with the team always updating and exploring new content, we need to give a big thank you to TH for arranging for this to move forward.

We now have a fully secure members only section on the TSSC forum for discussion by members to members.

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.

5. The Council of Management (CoM) of the TSSC propose to make a change to the Articles of Association sections 56 and 57 to read Qualified Accountant instead of Auditor.

CG told the room that in 1980 when the club articles were signed off it was compulsory for any Ltd company to have an audit but over the years this rule has changed.

Following on from this years audit increasing in price again it is now becoming very expensive and not necessary; the CoM recommend that we use a qualified accountant moving forward.

Chris Gunby (Chairman) proposed

Jim Wilson (Somerset) seconded

The meeting voted unanimously in favour

6. The Council of Management of the TSSC propose to make a change to the Club Rules section 2B to read TSSC membership shall consist of (A) Honorary (B) ordinary (C)Associate (D) Overseas (E) Overseas Electronic.

CG explained to the room that currently every member pays the same wherever they live in the world. This is becoming prohibitively expensive with the cost of postage going up and up especially for our overseas members.

The change is to offer two options to our overseas members (D) still receive the Courier by post but pay for the extra postage or (E) have an electronic version of the Courier emailed to them directly for a reduced rate.

We will trial this with our overseas membership as they are a small group compared to the UK membership.

Chris Gunby (Chairman) proposed

Dave Smith (Leics and Rutland) seconded

The room voted unanimously in favour

7. Re-election of the Council of Management members

Under article 38 of the club's Memorandum and Articles of Association the following members of the Council of Management offer themselves for re-election:

Nigel Hill

Proposed by Tom Hartley (Cambridge)

Seconded Sue Franklin (Devon)

Room voted unanimously in favour

Tracey Hawes

Proposed by Dave Smith (Leics and Rutland)

Seconded Chris Allen (West Midlands)

Room voted unanimously in favour

The following TSSC member offers himself for election: Paul Girling (Norfolk)

Proposed by Nigel Hawes (Northants)

Seconded Jim Wilson (Somerset)

Room voted unanimously in favour.

8. Ratification of Area organisers Di Allen

Di Allen our area liaison officer read out and recorded 56 Areas and 73 Area organisers

9 Questions

Only one question was raised, concerning the TSSC Young Area Co-ordinator.

A brief discussion was held about Young Members and the benefits of being in the TSSC

10 Presentation of awards

TSSC Thank You Award

Neville Wright

Carl Swanson

Alan Heaton

Cudmore Trophy 'Do More With Your Triumph': Andy Boyd (Gloucester)

Area of the year: Essex

International member of the year: John Pullicino (Malta)

Member of the year: Di Allen (Notts)

Thank you to all who attended the AGM both in Person and on Zoom

Chris Gunby

TSSC Chairman/General Secretary

23 April 2023