
From: chris gunby
Sent: 26 September 2022 20:28
To: Chris Gunby
Subject: Fwd: Tssc Agm 2020

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Minutes of the annual general meeting of the Triumph sports six club
Saturday the 24th September at 1 30pm 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 back at Tssc hq after a two year absence because of Covid .

2. Minutes of the Annual general meeting held on Sunday the 12th september 2021 via Zoom.

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 19th september 2021.

Acceptance of the Minutes was proposed by Pete Lewis (Herts and Beds)

Seconded by Mike Carroll (Norfolk) and voted unanimously by the members present in favour of accepting the minutes as a true and accurate account of the meeting.

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 £ 21,366 as in previous years the Com have had to work very hard to keep the club running as efficiently as possible , this is a good result for the balance sheet and the increase in some core expenses during the year.

The Tssc have a two year financial calendar with the club attending Classic Le man every second year, this year we had no Le man but it will happen in 2022 so to achieve a profit of £5280 from events is a very good result indeed and proves that working together with other clubs is the way forward for our bigger event's.

Shop sales have risen sharply from £102,353 to £126,431 this is a great result for the club and an increase in profit of £24,078 the shop is seen as a great asset to the membership with lot's of members using the shop during lock down project's.

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, moving forward the Tssc now has a full time shop manager in place to oversee the future.

Commission from the insurance companies has risen slightly from £16,450 to £17,250 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 increased slightly for the year at around £199,011

Accounts proposed by Guy Singleton (Bond reg sec)

Seconded by John Lay (International reg sec)

Accounts voted for unanimously in favour

II. Future planning

The Tssc has been renting out our front offices but Covid has meant we lost our tenant, we have now got a new longer term one in place this is bringing in a good income for rooms that previously were not being used.

We also have two smaller clubs renting space within our hq bringing in further revenue. 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.

We have now employed a full time shop manager with years of experience to bring both the real shop and the virtual shop up to date.

2.Events -MG/Triumfest

The joint TSSC /TR REG/MG event was surely the high light of the year for ALL three clubs, the event held at the Malvern showground with Triumph's and MG'S as far as the eye could see all weekend.

3. Insurance services

The Tssc has completed another 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 over 70,000 people

Face book has over 7500 members on the group and 3649 on the page whilst Instagram (our fastest growing group) has 6629 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 searchable database of old Courier magazine dating back to our first edition in 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 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.

Susie Singleton (spitfire reg sec) proposed we stay with Fortus

Charlie Noble (Peterborough) 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

Jane Rowley

The member was proposed by John Barry

seconded by Mike Carroll (Norfolk)

The meeting voted unanimously in favour

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

Di Allen our area liason officer read and recorded 55 local areas and 68 area organisers for the Tssc

7. Questions CG

1. Only one question had been sent in for the Agm from John David

Should the Tssc rejoin the FBHVC ?

A discussion was held with lots of members in the room giving their opinion's on the benefit's of membership against the financial out lay to the Tssc.

Following a vote of 28 in favour and 1 against with 1 abstention the Tssc will not rejoin the Fbhvc at this time but this will be rebooked at at next years AGM.

Voting proposed by

Paul Girling (Norfolk)

Seconded by Richard Underhill

2. Sue Franklin (Devon) asked could we have a generic list of all area's and area organiser's in the welcome pack to the club ?

A good discussion took place and it was agreed that we will look into putting something in with the welcomes pack/ renewal.

Action CG

3. Nigel Hawes (Northant's)

Asked what was happening with memorabilia for the 100 years of Triumph next year ,

Action CG to report back once decisions had been made through the Courier.

8. Presentation of 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 not every one was present at the Agm

Above and beyond Pete Lewis (Herts and beds)

Special thank you Andy Simpson and Chris Simpson
Angie Hill

Cudmore trophy (For doing more with your Triumph) Paul and Christina Girling
(Norfolk)

Area of the year South Wales

International member of the year John pullicino (Malta)

Member of the year Bernard Littlewood (South Wales)

A huge thank you was given to Angie Hill on her retirement after 32 years from the Tssc and the COM (council of management) made Angie Hill an honuary member of the TSSC.

Card's and present's followed then off for cake.

Thank you to all who attended this year's Agm both in person and on zoom.

Chris Gunby

Tssc chairman /general secretary

25 September 2022