

Minutes of the Annual General Meeting of the Triumph Sports Six Club
Sunday 15th April 2018 at 1 30 pm

Sunderland Court, Main Street, Lubenham

1. Welcome and introductions

Chris Gunby CG ,Chairman COM welcomed everyone and gave out the house safety rules.

2. Minutes of the Annual General Meeting held on the 9th April 2017

CG asked the Meeting if everyone had read the minutes of the previous 2017 AGM ,he noted that the Minutes had been on the TSSC website for many months.

Acceptance of the minutes was proposed by Sue Franklin (Devon) and seconded by Tom Hartley (Cambridge) the room voted unanimously in favour of accepting the Minutes as a true and accurate account of the meeting.

3. Reports

A. Finance -Tracey Hawes Finance Director Com

TH presented a fully audited set of 12 months of accounts

The Accounts show an operational loss of £ (16,180) this being inclusive of Finance costs,Depreciation and Taxation.

At last years AGM it was announced that COM had decided to make the position of Shop Manager redundant ,the Shop managers wages and redundancy payment have carried on into this years accounts , next years accounts will see the benefit. Shop sales were down from £118,168 to £117,333 a small drop of £835 a fantastic achievement by the HQ team.

After a Full stock take in November 2017 the Auditors recommended that we adjust our stock level by £ (10,720) this being made up of slow moving or obsolete items that have sat in the shop for a long time.

Removing this from the £ (16,180) leaves us with a loss of (£5,460) most of this being attributed to less space sold within the Courier as advertising was down by £(7207).

The account show membership subscriptions up from £191,117 in 2016 to £196,673 in 2017

Insurance commissions also up from £21,346 to £23,574 a lot of work has gone into making everyone aware of Agreed valuations for there car this year.

The Events budget came in with a small profit of £1480.00 a huge turn around for a non Le man year from two years ago when the club lost (9,699) , a lot of time and

effort has been put in by Com and HQ staff to minimise the risk of Tssc events. The club runs on two year event budgets with Le Man being every two years and then a non Le Man year in between.

Another tough year for all classic car clubs , the Com of the Tssc are working hard to make sure things are being put into place to make sure the Tssc is in the strongest financial place it can be.

Chris Allen (West Mids) proposed the Accounts be accepted
Guy Singleton (Andover) seconded
The room voted unanimously in favour to accept the accounts

B. Forward planning Chris Gunby

CG reported that the Com had rented out the front offices to a insurance business bringing in a regular income for space that the club no longer used.

Also that the Triumph Mayflower club now rents out some of our store room to use as a parts store.

We need the membership to attend events and use the club shop and use the insurance scheme provided by the club to help make sure that the Tssc moves forward

C. Services to members Bernard Robinson

1.The club shop is seen as our best source of income moving forward ,the shop offers only the best parts available at the best price the club can sell them for after cutting down our stock levels a lot off items now come directly from the manufacturer direct to the member speeding up the delivery process , rare and obscure items are still being sourced on a need to have basis, the membership need to get behind the shop and use it or lose it.

2. Events Bernard Robinson

Triumfest will be moving to Shelsey Walsh Nostalgia weekend on 28/29th July 2018, the theme is Historic Formula one,
Exclusive Tssc camping will be available on site lets hope for a good attendance from the membership to support our National event.

3. Insurance service and valuations Chris Gunby

The Com and HQ staff have spent a lot of time making sure that Tssc membership is fully aware how important it is to have a club backed agreed insurance Valuation.

The Club now has three members on its Insurance panel they being Peter James insurance Footman James and Lancaster Insurance.

The club CANNOT shout loud enough about having agreed value insurance as the price of Our cars has risen so much in the last few years, it is important to protect your classic car as well as you can.

B. Social Media Jane Rowley

Social media has taken our club to a different level with many members interacting with each other daily off of a smart phone or tablet ,Jane runs our Social media all on her own and does a fantastic job with daily posts attracting lots of attention and shares getting the Tssc out to the wider public .

Current stats are

Facebook page 2638
Facebook group 4052
Twitter 1538
Instagram 1655 our fastest growing group
Pinterest 69
YouTube channel 16

C. Website Martin Hughes

Martin Hughes spoke about the work that was going on to develop a new website, Tom Hartley gave a short talk on the look and feel that we are after for our website as well as what we feel needs to be available and integral to the membership. Watch this space for a new website later in 2018.

4. Approval of the clubs Auditors Tracey Hawes

Tracey recommended that we continue to use Haynes Watts for our Auditors

Nigel Tennison (Devon) proposed Pete Lewis (Hants and Berks) seconded
The room voted unanimously to accept

5. Re-election /Election of members of the council of management

a. Under Article 38 of the Club's memorandum and Articles of Association the following member of the Council of Management offers themselves for re-election
Tracey Hawes

Proposer Doug Balderson (Peterborough) Tom Hartley (Cambridge) seconded,
The room voted unanimously in favour

6. Ratification of Area Organizers (Di Allen)

Di our Area liaison officer read out all of our registered Areas, Ratifying 56 Local Areas of the Tssc.

7. Questions

A brief discussion was held about the up and coming changes and introduction to GDPR Legislation, Neville Wright (Com) gave a detailed report of his thoughts following attending a GDPR seminar for the Tssc.

The Tssc will be GDPR compliant by the 25th May 2018,
With details being sent out to Area Organizers in Early May to make sure they are all

compliant.

8. Presentation of Awards

This years awards are as follows

Tssc Enthusiasm award Tom Hartley (Cambridge) and Thomas cope (Oxford)

Special thank you Pete Lewis (Herts and Beds and Forum) Andy cook (Gt6 Reg sec, Herts and Beds)

Above and beyond award Angie Hill (HQ) Bernard Robinson (HQ) Jane Rowley (Gloucester)

International member of the year Hans George Stumpf (Germany)

Area of the year M25 East

Member of the year John Fairey (Northants)

9. CG Thanked HQ staff for all they had done in the last year and offered Com a big thank you,
for the time and effort it puts into the running of the Tssc.

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Meeting closed CG thanked everyone for attending and wished everyone a safe journey home .