



## TSSC ESSEX AREA

### AGM

Held at Mike and Sue's

On Sunday 13<sup>th</sup> November 2022

- 1 Area Organizer report - Mike began with thanking everyone for coming and then went on to give his report.

#### A. Club Day Meets/ Monthly Club meets

Mike said that we have on average about 20 people/ 8 – 10 cars Monthly at our meetings. The majority of people like moving around so that everyone gets a shorter drive every now and then. We will be keeping to 2<sup>nd</sup> Sunday of the month so please put in your diaries/calendars.

B. Classic Car shows this year, the shows were well attended even though things were still not back to normal with organizer's of shows were slow to advertise, so there were quite a bit of clashing with dates with other shows. Hopefully this coming year will be different and we can all be at one show together.

C. Christmas Dinner is to be held at the Ferry Boat Inn, North Fambridge, this is all organized with 25 booked in. We will just have a raffle this year as it was a bit hectic with secret Santa as well last year. As we booked early, we have a bigger area so not so squashed! The balance is to be paid by the end of November into the Club account. Thank you all for sending in your menu choices.

D. Questionnaire's – we had a mixed reactions but 14<sup>th</sup> – 16<sup>th</sup> April is more favorable for our 45<sup>th</sup> Anniversary. Is everyone happy to go with the date, (it appeared to be accepted by the majority who attended). Now we can go ahead in arranging the Event. For those that put down on the questionnaire that they would like to stay at a hotel, would your preference be to just stay on the Saturday night? (There was a mix view on staying more and some not at all). We have approached and visited the Rolls Royce Museum in Dunmow and they may be able to accommodate us to visit on the Saturday but we have to book a time slot and how many would want to go.

E. Regarding Car Shows for 2023 – We will try our best to make a list of shows as early as possible but rely on organizer's to get dates out. If anyone would like to help with this task it would be much appreciated.

F. Dates for your diary – MG & Triumph 100 meet is at Silverstone, dates are 10<sup>th</sup> – 11<sup>th</sup> June 2023, so pencil in your diaries as this will be a great show ... more details to follow.

Sunday 23<sup>rd</sup> July: We will be holding a drive it day around the Essex Borders. Each area is taking part with this around their area border. (It was decided that

there would be another meeting on this subject so members who wish to help organize it can get together with Mike.

- G. TSSC Main Website – Mike explained that the TSSC were going to do a virtual training. Lisa has offered to help with getting our Facebook, messenger and twitter all linked so it makes it easier for everyone to see.
- 2 Treasurer's Report - Sue stated that the Balance in Bank Account at December 2021 was £152.62 we haven't used it until Deposits paid in for the Christmas Meal for this year and the deposits have been paid to the Ferry Boat Inn this has brought the total back to £152.62 – The Petty Cash is £96.68 The club funds in the Petty Cash are topped up with the 50/50 monies and donations from Members.  
If anyone has any other ideas for fund raising, please let the committee know.  
Do we want to start collecting for a Charity in 2023 (the consensus seemed to be that members did but had no suggestion as to which charity at this moment).
- 3 Election of Officers - The nominee for the 3<sup>rd</sup> signature on the account was Stewart Grant who was nominated by Sue and Seconded by Steve.
1. Mike Titchen stood again as AO and was Proposed by Allan Jannaway and Seconded by Mick Smith
  2. Treasurer Sue Titchen stood again and was Proposed by Mick Smith and Seconded by Brian Pringle

Allan Jannaway is willing to carry on as 2<sup>nd</sup> signature on the Account.

3. Fundraiser - Marian is happy to stand again and was proposed by Sue Titchen and Seconded by Brian Pringle  
All members were passed unanimously
  4. There was a presentation of Awards. They were given to Brian and Jean for the most attended Club meetings in a year and Mick and Linda were second with one less meeting attended.
- 4 Matters arising from the meeting – A discussion followed about the Drive it day in July which Mike thought was about 80 miles. Members he thought could choose to drive some of it or all of it and that it might be an idea to book a couple of hotels on the trip and take a weekend to do it in.
- The 45<sup>th</sup> Anniversary - As most members have agreed on the date for the 45<sup>th</sup> Anniversary Mike was looking at the holiday Inn near Braintree.

The first Club meeting of 2023 is to be held at the Castle Pub on Sunday 8<sup>th</sup> January at 12 noon.

