**Triumph Sports Six Essex Area**

**AGM Sunday 12th November 2023**

**At The Castle PH, Great Leighs – 1.30pm – 2.30pm**

Mike & Sue began with thanking everyone for coming to the AGM there were 25 members in attendance. They thanked for all the input over the last year by attending shows and club days and the hard work that was put into organising the 45th Anniversary in April and the Border Run in July, both Events were well attended and very worthwhile organising. Apologies were given from Robin, Rachael, Karl, Ian, Melvin, Bob & Maggie and anyone else that Mike may have forgotten.

REPORTS

* Area Organiser’s report

Club Day Meets, average about 20 people/8 - 10 cars. Monthly Club meets majority of people still like moving around so that everyone gets a shorter journey and members like the idea of sometimes having a breakfast meet instead of a lunch meet. As everyone knows we have to book numbers and sometimes deposits for lunches/breakfasts on our club days because of this we need definite answers if you are coming. We will be keeping to 2nd Sunday of the month, so put it in your diaries.

Classic car shows this year were well attended with lots of new members coming. Regarding Car Shows in 2024 – We will try our best to make a list of shows as early as possible but rely on show organisers to get dates out.

Triumph Car Parts for sale and tool hire – In the last year we were unable to go any further with this due to other commitments.

Over the last few months we have had many new Member's who have either got their cars on the road or not and are having problems that they need advice on. Lots of us are willing to help them with our knowledge and skills that we have and I would like to take this opportunity to thank you all.

A big thank you to Karl for all his hard work on our maps for run outs

Thanks to Robin & Rachael for hosting the Tinkering & craft day for us & also to Robin for being our members car reporter.

* Treasurers report

Balance in Bank Account December 2022 was £152.72 we transferred £300.00 from petty cash to Bank account which included the money from our Car Parts and tool hire and also bought car stickers leaving a balance of £289.84 in our Bank Account

Petty Cash Total as at 11th November 2023 is £55.27

Both the Bank and Petty cash books were verified correct by Cathy Evans and Mark Evans

Club Funds in Petty cash are topped up with 50/50 monies & donations from Members.

ELECTION OF OFFICERS

Area Organiser - Mike Titchen stood again for another term, this was seconded by Marian Smith

Treasurer - Sue Titchen stood again for another term as did Allan Jannaway and Stewart Grant as Bank Account Signatures, this was seconded by Mick Smith

Charity Fundraiser - There were no volunteers for this roll but it was proposed that funds that are collected will be equally given to Cancer UK and Essex & Herts Air Ambulance

Othe volunteer positions

Simon Barrett volunteered to help with organising the sale of parts and loaning out tools.

Karl volunteered to help with organising car runs and maps.

Melvin volunteered to help locate show venues.

Robin volunteered to help with Event organisation.

It was proposed that we may put together a Committee for when we organise bigger events

Messenger Info Page – Tony has kindly offered to set up a new Whats app TSSC ESSEX group for us so that everyone can be added to this without having Face book, we will be running the info page until 1st January 2024 to let people know of the change.

Essex Website – most of you will know our new website address [essex@tssc.org.uk](mailto:essex@tssc.org.uk) log in with your membership number and you can see the Essex page you can also then get into the main club website as well.

Christmas Celebrations this year is on Saturday 9th December – There will be a Breakfast meet at The Toby Carvery at Notley Cross, Braintree CM77 7AJ at 9.30am and afterwards there will be a drive out from Notley Cross to Mike & Sue’s house for lunch (weather permitting). We asked member’s to put their name’s down on a list if they would like to come to this so that we know numbers that are interested. Some are staying at The Premier Inn, Sewardstone Road, Waltham Abbey EN9 3QF. Christmas Dinner at The Plough 5.30pm all organised with 21 already booked in, the balance to be paid by end of November. We will be having a raffle this year and have all the prizes that we need.

Dates for your diary – Stoneleigh 11th February 2024, Leatherhead 12th May 2024 TBC, Isle of Wight Weekend 3rd – 6th May 2024, Brands Hatch June date TBC, The Inter-Club International at Malvern, Dates 28th – 30th June 2024 and Silverstone Festival 23rd – 25th August 2024 So pencil these in your diaries as these will be great shows…more details to follow

We are now selling Essex area polo shirts with our embroidered logo on £22.00 each, if you would like to order one let Mike know.

No other business – The meeting finished at 2.30pm