



# **TR Register**

## **Annual General Meeting 6<sup>th</sup> November 2016 Agenda**

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|-------------|--|
| 1. 11.00 am | To receive apologies for absence and introduction.   |
| 2. 11.05 am | To approve the Minutes of the Annual General Meeting of 2015 held on 1st November 2015.                                      |
| 3. 11.10 am | To receive and if considered appropriate adopt the Accounts for the year ended 29th February 2016.                           |
| 4. 11.30am  | To appoint Mulhall and Co. as the Independent Reviewer of the Accounts.  |
| 5. 11.35 am | To receive reports from the Directors and Staff of the club.   |
| 6. 11.55am  | To vote on Honorary membership and Honorary Vice Presidents.   |
| 7. 12.05 pm | To elect directors of the club.  |
| 8. 12.20pm  | To receive and if considered appropriate adopt any proposals from the Financial Director regarding the rate of subscription. |
| 9. 12.25pm  | To vote on resolutions.  |
| 10. 12.45pm | To transact any other business that may be properly brought before the meeting and of which due notice has been given.       |
- Provisional Poll results will be announced as soon as they are available.
- End of 2016 Annual General Meeting.**
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|-------------------|--|
| 1.00pm to 2.00pm  | Lunch.   |
| 2pm to 2.45pm     | Awards presentation by Wayne Scott                         |
| 2.45 pm to 3.45pm | Open floor question and answer session with the new Board. |



# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Chairman's Summary Report Phil Tucker

The reports of individual board members and staff that follow are not comprehensive and I specifically asked for them to be kept short and sweet so as to give the reader a flavour of the board's activities over the last year. As you will see Wayne Scott, Allan Westbury and few others failed to compress what they had to say!

At last year's AGM you elected myself as Chairman, Chris Hale as Vice Chairman and Overseas coordinator, Merve Parkes as Financial Director, Allan Westbury as Commercial Director, Tony Sheach as Technical Director, Kim Mountford as Youth Director, Bob Eccles, Andy Spencer, Paul Tunnadine, Dave Burgess and Howard Pryor as Area Directors. Tony Sheach resigned midterm due to a job change and was subsequently replaced by the co-option of Paul Harvey. At the beginning of the year we held a planning meeting facilitated by Jeff Roberts at which we mapped out the year ahead and laid some ideas for consideration for the future, following on from that Jeff was co-opted onto the board for the remainder of the year as a Planning Director.

The board formally met on five occasions since the last AGM but we have also kept in continuous contact via an online director's forum. This platform, similar to the TR Register Forum facilitates the sharing of information and discussion allowing some board decisions to be taken using a poll facility. This avoids expensive traveling costs to attend extra meetings.

Overall it has been a good year for the club as we were recognised early on in the year with two nationally recognised awards; Best Print Magazine at the National Car Club awards and Club Initiative of the Year at the Classic and Sportscar Awards for

our Technical Seminars. Most recently it has been announced that we have been shortlisted as Club of the Year by the International Historic Motoring Awards.

Local groups have involved members with a whole host of activities throughout the UK. National events included several technical seminars run by Chris Hale, Track days organised and managed by Kevin Bryant, the TR International Weekend featuring Standard Triumph Marque Day plus hundreds of group organised outings. Motorsport has been a key feature too, with members taking part in championships and events like Silverstone Classic, Le Mans Classic and Bo'Ness Revival amongst others plus our very own Revington TR sponsored Hillclimb and Sprint Championship. I would like to take the opportunity to thank all those members who gave up their precious time to organise and help out with these events.

### Le Mans Classic

Le Mans Classic was a special part of the year that once again put the TR Register in the spotlight internationally. For events such as this, the board will continue to offer valuable and experienced Press Office support to Members proposing attendance and entries at high profile events like Le Mans Classic. Through this support, the Board can often leverage Sponsorship by assisting with professional PR support and media partnerships to encourage sponsorship from the industry for TR Teams to offset the major costs over and above any incidental travelling costs the entrants choose to incur. The board fully recognises the value of such PR to TR Register, but must always ensure that the whole Club benefits from that expertise.

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## TR Register Scottish Weekend

Bo'Ness Revival once again featured our TR Register Scottish Weekend, part of our programme of regional events aimed at bringing the TR Register to parts of the UK that perhaps feel our International Weekend is too far to travel. The board once again offered up sponsorship for the arena that was hosted by Wayne Scott and a TR class entered in the Hillclimb competition throughout the weekend.

## Didcot Headquarters

Our office has two full time paid staff and is open 5 days a week Monday to Thursday 9am to 5pm and Friday 9am to 4.30pm. Jo and Sue also work the occasional weekend at events or for board meetings and thus the office may be unattended while they take the appropriate time off in lieu. The club has owned the building for over 20 years now and it is looking rather tired in places, appropriately the board are looking into developing the potential and refurbishment of the internal storage, office and meeting spaces.

## Office Manager Jo Whitty.

Jo is responsible for the day-to-day admin of the club, bookkeeping, membership and regalia sales. In addition to these fundamental jobs she has undertaken to oversee the development of our Membership and car database with the aim of incorporating all Registrars car related records into the clubs centralised system "RevvUp". She also attends board meetings keeping the minutes and reporting on all aspects of her involvement in the club. Jo is also one of our website administrators and has assisted several members with log in and other everyday issues. She looks after the clubs website shop and reports that regalia sales have improved for the second year running and is proud to announce that a suitably sized "Surrey Top" umbrella is now available after a long and painful search.

For continuity and stability the Directors have engaged a local professional accounting company called Wellers. They will assist Jo with the bookkeeping and carry out efficient structured quarterly accounting throughout the year which will

include expert advice on all things accounting, VAT, Corporation tax, depreciations etc. They also offer a professional company secretarial service, which we have used to ensure compliance with the ever-changing company laws.

Finally, assisted by Wayne, Jo has overseen a dramatic overhaul of our office IT systems this year improving the reliability and efficiency of our telephone, internet and crucially our email systems which prior to this work were plagued by spam. The office runs a lot more efficiently and we have seen cost savings as a result.

## Events and Admin Support Sue Bell.

As the title suggests Sue is responsible for the organisation of National Events and assisting the Office Manager. The organisation of our International Weekend takes up a tremendous amount of her time. Things start to really swing into action by about the middle of March and by June both Sue and Jo are at full tilt to ensure our signature event runs smoothly. She did a fantastic job at Lincoln this year and from the feedback she kept most of the people happy most of the time, quite an achievement from my experience of being involved with the running IWE over the last 15 years.

## Press and PR, Website Content, Magazine Development - Wayne Scott

Wayne has been as busy as ever over the last year developing the website and building his Press and PR roles. He has also worked hard improving on the clubs magazine TR Action and overseeing a change of printers. Please see his comprehensive report attached.

## Vice Chairman

Chris Hale has been a great support to the board, enthusiastically getting involved with most things. His work regarding the organisation and implementation of the very successful Technical Seminars was much appreciated by many members. His support to the running of the office and looking after the on line banking has been essential to the whole club. His input will be greatly missed.

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## Digitisation of the Archives / Library

This was a process set in motion by the previous team that is currently being worked on as part of the new website strategy to make the archives available to members online via the members area of the website. We are hoping that the system in place for this will allow members to browse and contribute to the library digitally.

Where we are up to currently is that we need to provide volunteers with a) a powerful, secure and easy to use front end system for users and b) most importantly, the software and cataloguing system for volunteers to upload the digitised material to and give them a framework within which to work.

Wayne Scott undertook early research into this and the software and library solutions we came up with were far too expensive - many thousands of pounds per year – and he was convinced there was a better and more cost effective method out there. Jo Whitty in the office picked up the baton to help Wayne with the workload and has run with it. She is now working with a number of partner car clubs who have developed digital archiving systems and who are sharing their information in order to help her set up the system.

The board has allocated funds in principal to make this happen and fully support this developing as a member benefit. Jo has worked her socks off and is nearly there. Wayne built in the ability to access the archives from the members area when we originally built the new website, it lies there sleeping until we are ready with the material and an easy to use front end.

Similar work has progressed with the Registrars Vehicle database that the board should have announcements on very soon. As previously documented Jo has been working with our software providers for the membership database to create a full and comprehensive digital database of all the cars the TR Register's Registrars have on record.

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## TR Register Membership Survey results

Research this year has featured heavily on membership and membership benefits. Membership appears fairly stable hovering around the 6200 mark, which includes 30 honorary members and about 420 overseas members. Alan Westbury took up this essential work and we have gradually been building a plan for the future, which will fit our member's needs.

The results from our November 2015 member's survey were interesting and informative. As with most data and statistics you can interpret them in many ways but here is a quick overview of some of the results:

### **% of Members who responded to the Survey**

### **Response**

99% of Members	Are male
66% of Members	Are over the age of 60
55% of Members	Are retired
41% of Members	Own other classic cars
57% of Members	Undertake some DIY maintenance on their car
78% of Members	Do less than 3,000 miles per year
51% of members	Own 6 cylinder TRs (5 and 6)

## **TR Register Insurance**

Derek Hurford our volunteer Insurance liaison officer has had a hectic time over the last year interacting between members and the insurance provider sorting out all sorts of queries and questions. There is no doubt that the work he has done is paying off as more members are joining the scheme. Derek is not letting the grass grow under his feet and is always striving to make things fit the club's needs. Work is on going with small but significant changes in the pipeline, if there is something I have learnt over the last two years about Insurance is that big changes do not happen quickly. It is a slow and sometimes frustrating process of getting the underwriter to accept common sense changes but with Derek's terrier approach they usually give in, hoping to stop him biting their heels I guess.

As most of you are aware, the scheme has had a change of broker in 2016 from Sompo Canopious to A-Plan but with no change to the cover, underwriter or staff who man the telephones. Derek requested a meeting with A Plan where he discussed company administration in depth, they acknowledge recent problems confirming their commitment to provide a good service for our members, and it is after all, in their interests. There will be additional monitoring and hoping to have a new IT system in place within the next six months.

I think its fair to say that due to Derek's efforts over the last two years the scheme is now suitable for the majority of our members which is shown by the policy uptake and resultant commissions the club is now earning.

## **Commercial Director**

Allan Westbury our Commercial Director has been one of the busiest board members this year concentrating his effort in three areas, membership, clubs commercial activity and the International Weekend. His efforts have improved the Board's understanding of our membership and local group distribution along with a detailed study of worldwide subscriptions rates. His activity has gained the club some significant members benefits. He also was heavily involved with the planning organisation and implementation of the International weekend at Malvern and Lincoln.

## **Technical Director**

Paul Harvey was co-opted by the board to pick up the reigns of the clubs technical affairs. In order to cover more specific engineering needs, the board also appointed Mathew Lambkin-Smith as the clubs Technical Editor and advisor. Paul Harvey's energy is such that it was like being hit by a tornado, but he was tasked to address the issues with the Spares Development Fund, which in brief were fairly simple.

The TR Register Director's fundamental duty is to have a clear and transparent insight into the whole of the clubs operation. Following on from their planning process and wanting to consolidate members benefits it was noted that the neither the Members nor Directors had any influence over Spares Development Fund. The Spares Development Fund (SDF) rules excluded the Directors (whose wish it was to champion the needs of members) from sitting on their management team and the funds controlling team rejected any form of input from the TR Register Directors. Thus the Directors did not have the necessary overview to fulfill their duties under company law or to the membership. A simple solution was suggested that a Club Director of the TR Register should be allowed to sit on the SDF committee. To allow this the SDF rules needed an amendment and their management team was asked to poll their members to allow this simple change. Unfortunately the SDF management committee decided not to recommend this simple fix and the subsequent poll of SDF members rejected this solution. Paul Harvey was tasked to resolve the situation and came to an agreement with the SDF team that all the cash and SDF assets recorded on the TR Registers Club accounts would be transferred to SDF, which would satisfy in full their wish to make their operation totally independent of the TR Register. This now has been completed and is noted on the 15/16 accounts. This arrangement removes the Director's responsibilities regarding the SDF operation. Paul is keen to keep close links with the SDF and has encouraged them to suggest a future working arrangement with the TR Register but at time of writing, no suggestions have been forthcoming.

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## Overseas Coordinator and Clubs Liaison

As with the Vice Chairman's position Chris Hale has worked very hard all year regarding his role but looking at his report I think his list of successes during his period in office is worthy of a repeat here:

- the revision / update of the European Breakdown Directory (thanks must go to Dave Worne for his assistance)
- assisting with the reformation of the TR Register Norway
- being instrumental in the formation of the TR Register Greece
- The hosting of the European TR Meeting by the UK in 2010 for the first time in its 25 year history
- Whilst not strictly within the remit of the Overseas Director introducing and organising nine successful TR Register Winter Balls.
- bringing the Triumph Club de France into the European family of TR Clubs
- developing a European support network to provide members with support and advice.
- assisting and encouraging with the reformation of the TR Register Spain which has resulted in them offering to host the European TR Meeting in 2019 and been accepted
- developing the concept of TR Tours and with the assistance of Mick Forey had a successful launch this year with a trip to Southern Ireland.

## Area Coordination

At this year's group leaders meeting the board presented their ideas regarding the board's future make up which indicated a reduction in area directors, it was clear the group leaders wanted to maintain a reasonable level of representation by area coordinators on the board and thus the initial proposal was reworked.

We had five area Directors elected last year plus the board appointed four area coordinators to assist with the overall coverage of the UK. Alan Gibb and Jim Johnstone for instance did not want to be Directors but were happy to carry out the role.

All non-director coordinators are part of the Board's communication network and are kept up to date and able to interact with the board as a whole via the Directors Forum. They are also free to attend and contribute to board meetings if they wish. 2016/17 there will be four area directors North South East and West one of their first jobs will be to sort out their areas of responsibility and appoint area coordinators to assist them. It must be noted that some groups meeting places are several hours drive from the coordinators home and thus regular face to face meetings are not always practical but with today's electronic means of communication the need to meet face to face has diminished.

Saying that, most coordinators have been out there mixing with the members and feeding information back to the board, which is an essential element of their purpose. This year marks the end of the official recognition of the youth group as a board position but not the end of the youth movement within the club. I feel the way forward is to make the cars and our activities more attractive to younger people; fun events like this year's three track days are an essential element to this strategy.

## TR International Weekend

This year saw us breaking new ground and holding our International weekend at Lincoln, everyone seemed to enjoy the change of venue it gave us the chance to extend the weekend by holding a track day on the Friday at Blyton Park, which proved very popular. We were also honoured to host the Standard Triumph Marque Day on behalf of all the Standard triumph Forum clubs that was deemed a great success by all. The TSSC are to host the event next year but we are keen that they will return to the TR International Weekend in 2018. Following on from our small survey carried out after the weekend it was interesting to see that there was an even split on accommodation choices 42% chose to camp on site while 42% went for the softy option of a hotel. The majority thought that the ticket pricing was reasonable. It was also noteworthy that Malvern still comes out as the most desired location compared to Lincoln and Harrogate.

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## Finance

Merve has produced the attached finance report showing a healthy surplus for the year 15/16 which is very encouraging and a great result for the club as a whole. The whole board were hoping that Merve would continue as FD but unfortunately he has decided not to stand for re- election, we will all miss his dry wit and very stable management of the clubs accounts. He has served 10 years as the clubs treasurer and more recently as our Finance Director, which involved many hours every month at Didcot. He has always been at the forefront of national events like the International Weekend, the NEC and Stoneleigh etc.

## Conclusion

I've been asked what's been achieved over the last two years and to be honest I hadn't given it a thought, sometimes it felt like I was up to my neck in alligators, forgetting the objective was to drain the swamp. Seriously I've enjoyed the experience as chairman, I did jot down my aims at the beginning of my term, and for various reasons I have not achieved as many as I would have hoped. I will be leaving those for someone else to chalk up or cross out. The ones I am proud to be associated with are:

- Updating the banking to allow online and digital transfers instead of cheques!
- Supporting the TR Register Scottish Weekend
- Effective restructuring of the office.
- Two extremely successful international weekends.
- Massive improvement in the TR Registers insurance scheme's take up.
- Stabilisation of membership numbers
- Very successful set of technical seminars
- Regular TR Track days.
- Introduction of future planning
- The introduction of the new website
- Being there when the TR Action took yet another step forward.

In closing I must of course thank our office manager Jo Whitty for her contribution made to the work of the board, Sue Bell for supporting Jo and for her work on our events, Wayne Scott for the commitment and sheer hard work far beyond what he is contracted to do, Nicky Bate TR Action sub-editor, and all the volunteers who without doubt we collectively owe a big thank you.

**Phil Tucker**





# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Vice Chairman's Report Chris Hale

In 2014 I was honoured to be elected as Vice Chairman a role that I have greatly enjoyed. Whilst a number of people have voiced the opinion that over the last two years the Board have concentrated on a "business first approach" and have forgotten that we are a car club, I would argue that yes we are first and foremost a car club but without a sound business footing in the current climate of diminishing membership numbers we will not remain so for very long.

To that end I have worked hard for the membership over the last two years to ensure that our business is sound and conforms to the Legal Requirements it is obligated to conform to and I strongly believe that as a club we are now in a much stronger position to face the challenges ahead of us in maintaining our position of one of the leading car clubs in the country.

We have updated our Articles of Association, introduced Proxy Voting, introduced on line banking, changed our Office structure and amended a number of our processes to make the business of being a car club more efficient for the membership at large.

In the meantime we have not forgotten about the members and introduced a range on new and improved member benefits. The ones that I have personally driven forward have been TR Tours with the assistance of Mick Forey and the one I am most proud of was the extension of the Technical Seminar programme which over the last year has resulted in four sell out seminars across the TR range which along with the seminars that are run at the International Meeting resulted in the TR Register being the first car club to receive Club Initiative of the Year award

four sell out seminars across the TR range which along with the seminars that are run at the International Meeting resulted in the TR Register being the first car club to receive Club Initiative of the Year award presented by Classic and Sportscar at the NEC earlier this year.

I have decided that now is the right time to step down and therefore am not standing for re-election as Vice Chairman this year.

Finally, I would like to take this opportunity to thank all the members that have supported me during this period.

**Chris Hale**





# ***TR Register***

## **Annual General Meeting 6<sup>th</sup> November 2016 Finance Director's Report Merve Parkes**

My final report as your Financial Director in respect of the year ended 29<sup>th</sup> February 2016 shows a much-improved position when compared to the previous year.

Subscription income was down slightly by only £1k; the big turnaround was achieved by closing Hawksworth Didcot Ltd on 28<sup>th</sup> February 2015 and transferring all the income back to the TR Owners Club Ltd.

There was also a big turnaround in the IWE fortunes showing a surplus of £7k as opposed to a deficit of £14k. Overall income was £332k as opposed to £271k in 2015.

Expenditure was £293k, a reduction of £10k mainly achieved in office expenses.

The overall result being a surplus of £38k compared to a deficit of £32k in 2015.

A satisfactory result to complete my period as your Financial Director.

**Merve Parkes**



# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Commercial Director's Report Allan Westbury

**During the last year my role has covered three main areas:**

### **Membership**

I have spent time looking at the geographical distribution of Members throughout the UK. Phil showed a plot of the whole country at the last AGM, which showed that our Didcot Office is pretty much in the ideal spot at the centre of our member's distribution. This also means that if geographical location was the sole determinant in deciding where we held the International, then the Bicester/Oxford area would be ideal. In practice there are a lot of other factors to be taken in account for the International than just its location.

I have also plotted each of the Local Group membership distributions and am currently putting these into areas for the Regional Directors.

I have reviewed all the current membership levels & subscription rates and compared them to our costs with regard to mail-outs, Magazine postage costs etc. There are clearly some anomalies here, which could do with tidying up at some time in the future, but they were not material in the scale of things so we decided to leave these for another year.

### **Commercial**

During the year I have concluded a preferential supply agreement with Meguiars giving 10% off all their products through the club shop plus two special deals on a Paint Restoration kit and a New Car Owners kit. These give members significant discounts over buying the individual items and are great value for money.

I have also arranged a 15% discount for members on driving experiences at 'The Racing School' available on four different tracks throughout the UK.

I am currently in negotiation with a major oil supplier with announcements expected in the New Year.

### **Lincoln International Weekend.**

After initial good work by Howard I was heavily involved in the planning, budgets, suppliers, Safety Advisory Group meetings and general liaison with the showground prior to the event. I was actively involved all Weekend and was responsible for the campsite & provision of the electrics, though not the power cut on the Saturday night! I did have to round up our Chairman in his role as an electrical engineer and get him to diagnose the problem however, so you have Phil to thank for getting the lights back on.

Chris Hale & I were last off the site on the Monday morning having chased off the last of the German laggards, who told us they had a great time!

I have subsequently contacted all of the suppliers to thank them for their support and to get their feedback on the event. Virtually all without exception thought it a great show, would be happy to go to Lincoln again and would continue to support the International weekend.

Apart from these specifics I have been actively involved in the day-to-day activities of the Board & have attended the majority of Board Meetings.

There is still much to do however & I would like to improve on the value we offer the membership by continuing to look at a whole range of additional benefits, but that is hopefully for the next year.



# **TR Register**

## **Annual General Meeting 6<sup>th</sup> November 2016 Technical Director's Report Paul Harvey**

Since my appointment by co-option earlier this year the main issues dealt with have been:

Registrars' Database - an exciting and far reaching project to combine all knowledge and records from the TR Registrars into a single and authoritative resource for TRR. We now have the software and commitment to make real progress next year.

TR GOLD - a new idea for parts which was well received at IWE and now fully supported by the Board for launch as a pilot scheme in 2017.

TS2 - work on new formal relationships between TRR and trustees of TS2 are well advanced with their trustees promising a proposal for how we work together very soon.

SDF - parts quality remains a very hot topic and I was delighted to achieve complete consensus and a legal agreement signed by SDF and the board of TRR within days of taking on this long running task. SDF have been given all the cash and assets previously held in safe keeping by TRR as noted in our accounts. We await details from SDF of new working arrangements with benefits for every member of TRR as promised in the joint announcement when the deal was ratified.

Overall the role remains challenging with huge potential and I am happy to put myself forward for election by Members to wrap up the SDF & TS2 deals very soon after the AGM so we can focus on further growth.



# **TR Register**

## **Annual General Meeting 6<sup>th</sup> November 2016 PR/ Press Officer and Magazine Editors Report Wayne Scott**

At the last AGM I reported on the successful launch of the clubs new website and since then the website has undergone a sequence of tweaks, developments and a gradual roll out of extra features. I am happy to report that now all but 4 of the UK local areas have assigned themselves editors for their pages and are adding content. There is still much more work to do in this area to assist local groups to get the most out of their websites and I am happy to inform members that Sue Bell in the office has taken on the role of local group page and events editor and will be assisting all groups in using their pages to their full advantage, creating good content to keep the TR Register regions informed. On the local pages front we have a new feature ready to roll out which will now automatically email all members assigned to a particular group when new content is added to the social scene pages. This I hope will be an invaluable feature, removing the need for local group leaders and editors to have to deal with mass chain emailing of updates and newsletters, simply post to your local group page and let the website do the rest.

It is only right that as we approach the one year mark, that a full review is undertaken of the website and how it is progressing. Part one of this took place in August with Phil Tucker and Jo Whitty feeding back their thoughts and collected member's/ directors feedback. The second part collated all of the feedback from users and local groups received and then during September an external and impartial statistical software analysis of the website was undertaken to identify weak spots. The resulting information from all of this has lead to a brief being drawn up for what I see as the final phase rolling out some changes to the homepage structure, navigation and display of pages before the website is handed over to Jo Whitty in the office to manage in full going forward.

The website has attracted much interest from other car and motorcycle clubs all wanting to recreate the form and structure we have pioneered and the TR Register has been only too happy to advise them and lead the way. It has been a fundamental step forward for the club during the past 12 months and one that I hope will be an invaluable resource and tool in the coming years. Of course what really makes the website is its content. As ever input / requests from you the members is always warmly welcomed.

Another area of significant development of course was a new look TR Action this year. It is the first major re-design since Steve Redway was Editor some five years ago. This coincided with improving the paper stock and binding by moving our printing and postage to Lavenham Press. I hope you all agree that the changes have been worthwhile in ensuring that the magazine, which for many is the principal benefit of membership, constantly evolves to remain one of the best club magazines in the world. I always attempt to give TR Action a commercial quality feel with professionally written features and content complimenting the fantastic articles and letters submitted by TR Register members, registrars and officers. This was confirmed in March when I accepted the award for Best Print Magazine at the 2016 National Car Club Awards on behalf of the team.

There have been a few questions on what the cost of all these improvements have been and whilst I will leave the exact numbers to next years financial report – my brief was to make the improvements without exceeding the existing budget and I am pleased to tell you that I succeeded in that and the magazine costs have not exceeded those of the previous format. Furthermore, our issues with delayed postage to Ireland and countries outside the EU

been resolved. I appreciate that there have been a few delays with the last three issues of the magazine and receiving crucial content on time as well as adjusting to the new process with Lavenham has been a factor in that, but I am happy that these issues are being resolved and that we are now back on schedule as we head into 2017. Furthermore, I am proud to have finally cracked the long running issue of securely publishing TR Action online and expect that before the end of the year not only will TR Action be online with all back issues to 1970 but they will also be fully searchable Google style with clickable contents page links. You can already access the last two years worth and new back issues are being added all the time.

Significant work has been done on the membership leaflets and advertising campaigns that we use to publicise the club to the outside world. Both were long overdue a complete make over which is exactly what has been implemented and the new look material will be key to a fresher marketing strategy to attract new members throughout the next 12 months. Remember if you are attending an event, we would be more than happy to post you a wedge of leaflets to distribute while you are there, just call Jo in the office.

The new owners packs I outlined in my 2015 report have now been published and are distributed to every TR specialist and classic car dealership regularly dealing in sales of TR cars. The aim of these packs is to target potential new members with a quality freebie at point of sale. They consist of a vinyl bound handbook and an application form for a years free membership. They have been well received and Jo Whitty is now following these up on a regular basis from the office.

Over the past three years I have built firm relationships between the TR Register and the press and on an almost weekly basis we are asked to comment on breaking industry news, to provide cars for photo shoots or assist in article research. All these articles not only promote TRs to the wider public but also cement the TR Register as the 'go to' organisation for information on the marque not to mention the free publicity and brand awareness the club gains as a result. A massive thank you to all the members who have supplied me vehicles for the various book, TV and magazine shoots over the last 12 months.

During the last year I have also focused some more PR effort towards TS2 including its appearance at CarFest, Bo'Ness Revival, a cover feature in Triumph World and an invitation from Goodwood Revival to display on the infield for free as part of my media accreditation.

The TR Register has also gained much publicity on the back of the TR3S entry to Le Mans Classic in our role as media partners for the team sponsors Millers Oils and Burlen Fuels. Having direct access to the TR audience combined with the expertise, I was able to bring in leveraging the content and gaining the appropriate media and TV accreditation persuaded sponsors to commit to the team and help Paul Hogan and his band of volunteers put TRs at the forefront of motorsport on the world stage once again. I think this is an area where the TR Register can gain much more benefit from motorsport in the future without having to lay out hard cash in sponsorship deals.

Finally in my role as joint representative for the TR Register on the Standard Triumph Forum of clubs, I believe it was a great achievement to have combined with all the other clubs as we hosted the Standard Triumph Marque Day at Lincoln. It was clear from a few complaints regarding the advertising of this event that we have a way to go to improve the general support and understanding out there for holding what was in effect an "event within an event" but I remain confident that improvements can be made to bring the other Triumph related clubs together under our wing more often. Thanks from the clubs must go to Chris Hale for his work on the Standard Triumph Forum that helped to make this happen.

Creating even better content for the website, exploring new and innovative ways of advertising the club and making yet more improvements to TR Action Magazine remain my targets for 2017. In addition I am working with the office staff on new strategies for generating advertising revenue through TR Action to help further offset the production costs in the New Year. Another major project for 2017 will be the creation of a series of promotional videos to publicise and promote the clubs activities via our website, social media and YouTube channels as well as increasing the general multimedia content on our website including the long awaited tutorial videos for using the websites many features. The e-Newsletter will also continue to grow in frequency to be the all-important supplement for communications in between issues of TR Action. The open and click stats show this is already proving popular so expect more frequent and ever improving e-Newsletters in 2017.

**Wayne Scott**



# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Overseas Director's Report Chris Hale

Having brought my TR6 in 1989, a car I still own today, I subsequently joined the TR Register and having attend various overseas motoring events such as Le Mans and Grand Prix in the past and spent many summers touring Europe. In 1997 I attended my first overseas TR meeting, the European TR Meeting held in Elba, Italy where I met the late John Soffe who subsequently was responsible for encouraging me in my enthusiasm for Overseas TR Events. I have subsequently attended every European Meeting since 1997 with the exception of Norway in 2013 due to ill health.

When John stood down as Overseas Coordinator in 2002 I was honoured that he approached me to stand for membership of the Management Committee of the TR Register as his replacement, a position I was elected to and held since then.

Whilst I would ideally have liked to have served one more year in this position in order to attend next year's European Meeting in France as the Overseas Director which is being hosted by the Triumph Club de France which I was instrumental in bring into the European TR family, I have decided to step down this year as I feel it is only fair to the person taking over to have an opportunity to settle into the role and have a major input into the arrangements for the European Meeting in 2020, which again falls to the TR Register to host. This meeting is a major undertaking and requires a huge amount of work and commitment to be successful and financially will be the biggest project the TR Register has ever undertaken.

Over the years I have held this position apart from the coordination work I do with TR and Triumph clubs throughout the world I would count among my successes;

- the introduction of the European Breakdown Directory (thanks must go to Dave Worne for his assistance)
- assisting with the reformation of the TR Register Norway
- being instrumental in the formation of the TR Register Greece
- the hosting of the European TR Meeting by the UK in 2010 for the first time in its 25 year history
- whilst not strictly within the remit of the Overseas Director introducing and organizing 9 successful TR Register Winter Balls
- bringing the Triumph Club de France into the European family of TR Clubs
- developing a European support network to provide members with support and advice.
- assisting and encouraging with the reformation of the TR Register Spain which has resulted in them offering to host the European TR Meeting in 2019 and been accepted
- developing the concept of TR Tours and with the assistance of Mick Forey had a successful launch this year with a trip to Southern Ireland.

I have been honoured to hold the position of Overseas Director and enjoyed meeting the many demands the role has thrown at me. During my time in the role I have made many good friends around the world and would like to take this opportunity to thank them for their friendship and also thank all the members of the TR Register who have assisted and supported me over the years.

**Chris Hale**





# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Area Directors Reports

### North Directors Report

Over the last 12 months I have been trying to get some of the Northern groups to join in other groups events and make the Registers presence known through greater numbers. At the Oulton Park Gold Cup weekend (August Bank holiday) we managed to combine Red Rose, North Wales, Stoke and Shropshire Groups into one 40-car presence making a good showing. If we can increase the number of groups and cars for next year I intend to apply to the organizers for a track run for the cars, fingers crossed. For the 45th anniversary of the Red Rose Group we had 70 cars from various Groups to help in the celebrations, I have also been updating the GL's, Co-ordinators and the new Regional Directors guidelines.

**Bob Eccles**

### South West Area Directors Report

Not a great deal to report from the South West. All groups continue to run in their own ways with a general enthusiasm and attendance. The possible disbanding of the Channel Island Group will hopefully not happen should a new Group Leader come forward. Logistically though, they are closer to France than they are to England. There will also be new Group Leaders for Devon and Brunel groups.

The Bristol Classic Car Show at Shepton Mallet was once again a great success with a good number of members attending over the weekend.

Overall the area should remain stable but will benefit from greater reporting and feedback from Group Leaders and possibly a co-ordinator with sufficient time to do the position justice.

**Andy Spencer**

### West Midlands report

#### Another great year of driving, rebuilding, maintaining and social events with TRs:

- Loss of two key members Colin Boother and Simon Beresford.
- New group leader for Cotswold Vale Gareth Davies
- Classic Car show at the NEC with three TR stands.
- Evening seminars on PI and servicing.
- Birmingham group operating with a team of four but no Group Leader.
- Talk and lunch at Prescott on TR rally history with Ian Cornish, Graham Robson, Paul Hogan chatting to Wayne Scott.
- Weekends away with Y Ddraig Goch (Traws Cambria), Shropshire Group and 40th Lakes Tour.
- Visits to breweries.
- Large Classic Car Meet at the Wharf Goldstone instigated many years ago by Simon Beresford.
- A report in the TR action from Staffs and Warwicks!
- TRR stands at Classic Silverstone, Stoneleigh and NEC
- Blessing of cars following a French tradition (Wye Dean Group)

**Paul Tunnadine**

## North East Coordinator (non-Director) Report

The NE Groups have had a busy and interesting year with varying outcomes. They have all put on a variety of events comprising attendances at shows, major classic car events and regular group runs in their own areas. Great TR enthusiasm is to be found in the North East, although motorsport participation figures on the agenda, disappointingly, of only three members.

Cleveland GL Allen Waller and the committee work hard at putting on a programme of varied events. Unfortunately the interest of the membership has waned and efforts are being made to establish why this has happened. The same regulars turn up at the monthly meeting but shows and runs often take place with only a handful turning out.

East Riding, GL Ian Landen has this group well organised with an extensive programme which is published for the following year at each AGM, in November. There is a number of willing volunteers to organise events, which include trips across the North Sea and these are well attended.

Northumbria GL Sean Tindle is still in a "back seat" role assisted by Bryan Archer, who has taken to the job very well. Good attendances are to be seen at their monthly meetings and events. They have a scheme whereby the group has acquired some special tools which members can borrow.

Vale of York GL Roger Taylor. I said last year that this was my problem group and that if no one stepped forward to give it a shot in the arm, it was facing disbandment. At the last AGM, a new team was elected to run the group and a remarkable turn round has taken place; hence my nomination of the group for The Wheel Spinners award. The events coordinator, Michael Stowell has come up with some novel ideas, including a Scalextric evening when three circuits were laid out and participants were encouraged to turn up in helmets and overalls. Attendances are way up and there is a completely new feel to the group.

White Rose GL Chris Bowns. I can only repeat what I said last year in that this is an enthusiastically supported group which does its own thing. They are at the southern extremity of the NE Area but they do join in major events at which the other NE Groups are present.

**Jim Johnstone**

## South West Area Directors Report

I was initially appointed SE Region Coordinator in November 2015 and was subsequently invited by the Chairman to facilitate a two-day meeting of the Board later that month to assist the Register to develop its strategy and plans going forward. The output from the meeting was the Planning Wheel that was used to identify the key strategic objectives and activities to be followed by the Board over a three-year time horizon to 2019. On the second day of the meeting the general direction set during the planning meeting was further translated to a detailed Action Plan for the first twelve month covering key actions and objectives to be achieved, individual responsibilities of Directors for the achievement of these, timelines and the required outputs.

This plan was then written up and agreed by the Board for action.

In March I was appointed Planning and Strategy Director and invited by the Chairman to present an overview of the Planning process and the subsequent Strategy and Action plan agreed by the TRR Board to the GLs Meeting held at the Heritage Centre in Gaydon.

As a follow up to the Strategy and Planning Meeting I provided proposals regarding the future organisation structure for the TRR Board.

In July my wife and I attended IWE arriving on the Thursday to assist with the set up for the weekend. I also organised a display of TRs in Lincoln City Centre which took place over a two-hour period between 12.00 and 2.00pm over the Saturday lunchtime and which was attended by over 40 TRs. This generated significant goodwill from the public and local business community as well as providing increased awareness for the Register through the local press and radio coverage.

In August at the request of the TRR I organised coverage and representation of the TR Register at the Windsor Castle Concours of Excellence providing 10 TRs for display on the Long Walk (5 on Saturday and 5 on Sunday). Laurence Holt, a Windsor Forest member was also invited by the organisers to attend the Club Concours on the Friday with his award winning TR6, it having recently won the Master Class at IWE and also the award for Car of the Show.

Continued overleaf...

I was initially appointed SE Region Coordinator in November 2015

As SE Region Coordinator I was invited by the respective GLs to Chair the AGMs of Kent, South Downs, Thames Valley Groups and London Group (meeting subsequently postponed) and to attend the AGM of Goodwood Group. I also took part in the 40th Anniversary celebrations of South Downs Group and assisted Mark Bulford, GL London Group with the initial thinking on the design for this year's SE Region Drive It Day Event, which attracted over 60 TRs.

Following Graham Smith's recent report on the TRR Website I have been tasked by the Board to come up with a plan, together with Paul Harvey, regarding its future development.

**Jeff Roberts**

### **East Midlands Area Directors Report**

Lincs Group

Adrian Lawton took over from Jane Gray as group leader last year and is doing a sterling job renewed enthusiasm abounds. Lincoln's year was dominated by the International meeting being on their patch. Huge thanks must go to them for all the help they provided to make this a huge success.

Derbyshire Dales

A new social scene scribe, web master and secretary has revitalised Derbyshire Dales activities. With a full calendar of events throughout the year. Development of the new Website By Alan Jones based on the new platform with the help of Wayne Scott, updated emailing system to ensure all members receive regular communication.

Derbyshire Dales have also had a steady trickle of new members this year. They have all been approached by me and welcomed to the club etc and also the social scene scribe for their life story for inclusion in the magazine and generally made to feel very welcome, the result being that they all attend group night and participate. Another very good year for Derbyshire Dales.

Leicester.

Mick Forey has completed two years as Group Leader and stands down at the end of the year. A stabilising period for Leicester from the highs of a few years ago and a recent drop off on activities. A fairly full calendar of events throughout the year with a large contingent attending the European meeting in Italy.

Nene Valley

An excellent turn round of fortunes from a club that was about to disband a year ago. With GL Rob Isaacson's work commitments preventing him from fulfilling his duties properly and with nobody offering to step into his shoes it looked like the end for Nene. However with a little help, advice and support we came up with a plan. Robs name is still above the door but group administration is being carried out by Phil Pope and Mike Scott. The result is group activities are increasing and the group is now back on a sound footing.

**Dave Burgess**



***TR Register***

Annual General Meeting

6<sup>th</sup> November 2016

**Agenda Item 3. To receive and adopt the accounts.**

**2016**

**THE TR OWNERS CLUB**  
**LIMITED BY GUARANTEE**

INDEX TO THE ACCOUNTS FOR THE YEAR ENDED 29th February 2016

1	Company Information
2	Directors Report
3	Accountants Report
4	Income and Expenditure Account
5	Balance Sheet
6 - 8	Notes to the Accounts

COMPANY INFORMATION

Registered in England on 3rd June 1980 Number 01499634

REGISTERED OFFICE

1B Hawksworth  
Southmead Industrial Park  
Didcot  
Oxfordshire OX11 7HR

DIRECTORS

P Tucker – Chairman	
CJ Hale – Vice Chairman	
DM Burgess	
R Eccles	
RW Hogarth	Resigned 01.11.2015
NM Jordan	Resigned 01.11.2015
KJ Mountford	
MR Parkes	
HB Pryor	
AD Sheach	Resigned 21.02.2016
AP Spencer	
PE Tunnadine	
A Westbury	
JJ Roberts	Appointed 24.01.2016

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 29th February 2016

The Directors present their report and the accounts of the company for the year ended 29th February 2016.

### 1. Activities

The principal activity of the company is that of proprietor of the TR Register, an association to further interest in and the preservation of the Triumph TR Sports Car Series.

### 2. Business Review and Results

The Directors wish to report an excess of income over expenditure for the year of £38,416 (2015 - £31,842 deficit). It is proposed that the excess of income over expenditure for the year be added to the accumulated balance on the income and expenditure account, leaving a balance to carry forward at 29th February 2016 of £303,857.

### 3. Directors

All Directors served throughout the year, except Mr NM Jordan (resigned 01.11.2015), Mr RW Hogarth (resigned 01.11.2015) and Mr AD Sheach (resigned 21.02.2016). Mr JJ Roberts was appointed on 24.01.2016.

### 4 Statement of Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those accounts the directors are required to:

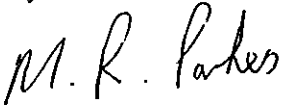
- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### 5 Small Company Exemptions

This report, which has been prepared taking advantage of special exemptions applicable to small companies, was approved by the Board on 2<sup>nd</sup> August 2016.

By Order of the Board



M R Parkes  
Finance Director

THE TR OWNERS CLUB LIMITED Company Number 01499634  
1B Hawksworth,  
Southmead Industrial Park,  
Didcot, Oxfordshire  
OX11 7HR



# THE TR OWNERS CLUB LIMITED BY GUARANTEE

## ACCOUNTANTS REPORT

I report on the accounts of The TR Owners Club Limited for the year ended 29th February 2016, which are set out on pages 4 to 8. These accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities, under the historical cost convention and the accounting policies set out on page 6.

### Respective responsibilities of directors and reporting accountant

As described in the Statement of Directors' Responsibilities, the company's directors are responsible for the preparation of the accounts; and they consider that the company is exempt from an audit. It is my responsibility to carry out procedures designed to enable me to report my opinion.


### Basis of opinion

My work was conducted in accordance with the Statement of Standards for Reporting Accountants and so my procedures consisted of comparing the accounts with the accounting records kept by the company and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the directors concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

### Opinion

In my opinion:

- a) the accounts are in agreement with the accounting records kept by the company under Section 393 of the Companies Act 2006.
- b) having regard only to, and on the basis of, the information contained in those accounting records
  - (i) the accounts have been drawn up in a manner consistent with the accounting requirements specified in Section 386 of the Act; and
  - (ii) the company satisfied the conditions for exemption from an audit of the accounts for the year specified in Section 477(2) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in Section 478.

  
J B Mulhall FCA  
Chartered Accountant  
2 Langdon Avenue  
Aylesbury  
Bucks

3<sup>rd</sup> August 2016

THE TR OWNERS CLUB LIMITED BY GUARANTEE  
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 29th February 2016

	Notes	2016		2015	
		£	£	£	£
INCOME					
Subscriptions	1	235,944		236,884	
Profit on Sales	2	6,917		5,003	
Advertising Revenue		41,769		41,415	
Commission Earned		36,361		0	
SDF - Royalties		3,584		2,128	
Bank Deposit Interest		97		489	
Donations		0		0	
(Deficit)/Surplus on Club Events		7,355		(14,429)	
			332,027		271,490
Less: EXPENDITURE					
TR Action		99,947		100,229	
Group Website Design		3,995		564	
Office Expenses		133,179		149,168	
Bank and Credit Card Charges		4,427		4,522	
AGM and Group Leaders Meetings		5,184		6,259	
Committee Expenses		11,220		12,742	
Local Group Expenses		2,843		3,751	
Club Advertising		5,971		6,081	
Affiliation Fees		2,161		2,404	
Shows and Displays		15,097		10,713	
TS2 Expenses		10,314		2,836	
TR7 Expenses		(4,993)		2,283	
Registrar and Archive Expenses		871		607	
Legal and Professional Fees		2,473		1079	
			292,689		303,238
EXCESS OF (INCOME OVER EXPENDITURE) / (EXPENDITURE OVER INCOME)			39,338		(31,748)
Less: Corporation Tax	3		18		94
INCOME / (DEFICIT) AFTER TAXATION			39,320		(31,842)
Less Investment – Written off	5	302		0	
Prior year adjustment		602	904	0	0
			38,416		(31,842)
Add: Balance brought forward			265,441		297,283
Balance at 29th February 2016			303,857		265,441

THE TR OWNERS CLUB LIMITED BY GUARANTEE

BALANCE SHEET AS AT 29th February 2016

	<u>Notes</u>	<u>2016</u> £	£	<u>2015</u> £	£
FIXED ASSETS	4/10		95,212		89,581
INVESTMENT	5		0		100
CURRENT ASSETS					
Stocks	6	3,538		7,555	
Debtors	7	26,756		24,393	
Cash at Bank and in Hand	8/10	254,447		210,365	
		<u>284,741</u>		<u>242,313</u>	
CURRENT LIABILITIES					
Creditors	9/10	<u>76,096</u>		<u>66,553</u>	
NET CURRENT ASSETS			208,645		175,760
NET ASSETS			<u>303,857</u>		<u>265,441</u>
Financed By					
INCOME AND EXPENDITURE ACCOUNT			<u>303,857</u>		<u>265,441</u>
			<u>303,857</u>		<u>265,441</u>

For the year ending 29th February 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 2<sup>nd</sup> August 2016 and signed on its behalf by:

*M. R. Parkes*

M R Parkes Finance Director, TR Owners Club Ltd – Co. Reg. No. 01499634

## THE TR OWNERS CLUB LIMITED BY GUARANTEE

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 29th February 2016

#### 1. ACCOUNTING POLICIES

The accounting policies adopted by the Company are as follows:

##### Basis of Accounting

The accounts have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### Comparative Figures

The comparative figures refer to the twelve-month accounting period ended 28th February 2015.

##### Subscription Income

The subscriptions shown in the income and expenditure account are the subscriptions actually received during the year.

##### Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation.

Depreciation is calculated to write off the cost of fixed assets to their estimated residual value over their expected useful lives to the business. The annual depreciation rates and methods of calculation are as follows:

Freehold Buildings	2% per annum on cost
Computer Equipment	33.33% per annum on cost
Website	33.33% per annum on cost
Archive Material	0% per annum on cost
SDF Parts	0% per annum on cost
Office Equipment	25% per annum on cost
Exhibition Equipment	25% per annum on cost

##### Spares Development Fund

Contributions from lapsed members of the fund are not taken into account.

##### Stocks

Stocks are valued at the lower of cost and net realisable value.

THE TR OWNERS CLUB LIMITED BY GUARANTEE

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 29th February 2016

<u>2.</u>	<u>PROFIT ON SALES</u>	<u>2016</u>	<u>2015</u>
		£	£
Sales		21,618	21,644
Less: Cost of sales		<u>14,690</u>	<u>16,621</u>
		6,928	5,023
Less: Sales expenses		<u>11</u>	<u>20</u>
Profit on sales		<u>6,917</u>	<u>5,003</u>

<u>3.</u>	<u>CORPORATION TAX</u>	<u>2016</u>	<u>2015</u>
		£	£
Corporation Tax payable on bank deposit interest		<u>18</u>	<u>94</u>

4      FIXED ASSETS

	<u>Freehold Property</u>	<u>Comp. Equip.</u>	<u>Website</u>	<u>Archive</u>	<u>SDF Parts</u>	<u>Office Equip.</u>	<u>Exhibs. Equip.</u>	<u>Total</u>
	£	£	£	£	£	£	£	£
<b>COST</b>								
At 1st March 2015	84,990	11,115	12,000	3,802	9,124	7,999	23,352	152,382
Additions during year	0	0	16,448	0	0	0	0	16,448
Disposals during year	0	0	0	0	0	0	0	0
At 29th February 2016	<u>84,990</u>	<u>11,115</u>	<u>28,448</u>	<u>3,802</u>	<u>9,124</u>	<u>7,999</u>	<u>23,352</u>	<u>168,830</u>

**DEPRECIATION**

At 1st March 2015	20,719	10,908	0	0	0	7,999	23,175	62,801
Provided in the year	950	207	9,483	0	0	0	177	10,817
Re: Disposal	0	0	0	0	0	0	0	0
At 29th February 2016	<u>21,669</u>	<u>11,115</u>	<u>9,843</u>	<u>0</u>	<u>0</u>	<u>7,999</u>	<u>23,352</u>	<u>73,618</u>

**NET BOOK VALUE**

At 29th February 2016	<u>63,321</u>	<u>0</u>	<u>18,965</u>	<u>3,802</u>	<u>9,124</u>	<u>0</u>	<u>0</u>	<u>95,212</u>
At 28th February 2015	<u>64,271</u>	<u>207</u>	<u>12,000</u>	<u>3,802</u>	<u>9,124</u>	<u>0</u>	<u>177</u>	<u>89,581</u>

THE TR OWNERS CLUB LIMITED BY GUARANTEE

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 29th February 2016

<u>5</u>	<u>INVESTMENT – Written off</u>	<u>2016</u>	<u>2015</u>
		£	£
	100 ordinary £1 Shares – Hawksworth Didcot Ltd	100	100
	Loan Account – Hawksworth Didcot Ltd	202	0
		<u>302</u>	<u>100</u>
<u>6</u>	<u>STOCK</u>	<u>2016</u>	<u>2015</u>
		£	£
	Regalia, Books etc	3,538	4,255
	Coca Cola TR7	0	3,300
		<u>3,538</u>	<u>7,555</u>
<u>7</u>	<u>DEBTORS</u>	<u>2016</u>	<u>2015</u>
		£	£
	Debtors, Prepayments & Accrued Income	26,756	14,890
	Loan – Hawksworth Didcot Ltd	0	9,503
		<u>26,756</u>	<u>24,393</u>
<u>8</u>	<u>CASH AT BANK AND IN HAND</u>	<u>2016</u>	<u>2015</u>
		£	£
	General Accounts - Current	67,587	25,789
	- Deposit	164,347	164,264
	Spares Development Fund - Current	2,565	882
	- Deposit	19,894	19,380
	Cash Floats	54	50
		<u>254,447</u>	<u>210,365</u>
<u>9</u>	<u>CREDITORS</u>	<u>2016</u>	<u>2015</u>
		£	£
	Spares Development Fund monies held	14,529	14,529
	Purchase Ledger and Accruals	62,097	52,596
	Taxation	(530)	(572)
		<u>76,096</u>	<u>66,553</u>
<u>10</u>	<u>SPARES DEVELOPMENT FUND</u>		

Post year end transaction. The SDF parts (included in fixed assets) and cash balances, less the creditor for SDF monies held were written off in 2016/2017, following a vote by SDF members.





# TR Register

Annual General Meeting

6<sup>th</sup> November 2016

## Agenda Item 6. Proposals for Honorary Membership

### 6.1 Bob Tullius

**Proposer: Keith Read Seconder: Tony Sheach**

While achievements in motorsport of TR drivers close to home are familiar to many, those of our cousins across the Pond are sometimes forgotten. Indeed, the name Bob Tullius might not be known to younger Register members. But Bob, 86 in December, is a legendary driver, team owner and motorsports marketing innovator for Triumph. He established Group 44 Inc., which became one of the most successful road-racing teams in the USA. From the 1960s through to the 1980s, Bob successfully raced TR3s, TR4s, TR6s, GT6s, TR7s, TR8s and Spitfires. During Group 44's 25-year run, the team celebrated nearly 300 overall victories while competing in three of the toughest road racing series in America. Bob also raced Jaguars and MGBs. But he was a Triumph person much longer than a Jaguar person, having started with Triumph in 1961 and last raced a TR8 in 1980. Those 'in the know' will also tell you that Bob cites his 19 years with Triumph as infinitely more pleasurable than those with other marques... His on-track achievements in TRs – particularly in the early days – fired the enthusiasm for Triumph sports cars in the United States and Canada, helping to create a strong following that continues to this day. Bob's own passion for the marque was ignited when he took his TR3 to a race-driving school and won the race held at the end of the training. He finished first or second in his first four races prompting Triumph to give him a TR4. The rest, as they say, is history – history that we will today honour.

### 6.2 Claude Dubois

**Proposer Paul Hogan: Seconder: Keith Read**

As members may know, Claude Dubois is sole surviving works team driver from the golden age of Standard Triumph in competition. Having competed in his own TR2 successfully in various events in his native Belgium, Claude was asked to drive for Triumph by Ken Richardson and so became a works driver in the 1959 24hour Le Mans race with the TR3S. Sadly we all know what happened to that ill-fated entry but that didn't deter Claude or Triumph from competing there again. Claude moved on to race with Ferrari no less but was invited back to Triumph again in order to race the works Spitfires at Le Mans in 1964. Claude was a colleague and later business partner with the late Carroll Shelby. He was the authorised European agent for Cobra's and later on with De Tomaso. However, at the grand age of 84 he agreed to don his helmet once more to take part in this year's Le Mans Classic driving my own TR3S. Sadly due to a technical infringement Claude was unable to drive in the race but his presence there was a great boost to the team and it was an honour for us TR people to be with a man who not only has the T shirt but has been there and done it. It therefore gives me great pleasure in nominating Mr Claude Dubois for honorary membership of the TR Register.

### 6.3 John Sykes

**Proposed by Paul Hogan. Seconder: Francis Richardson**

John Sykes, better known as 'Syko' to his friends but to all TR people as the proprietor of TR Bitz in Cheshire, John has probably owned, bought and sold more TR's than anyone else in the club. In doing so he has lived up to the original aim of the TR Register, namely, to preserve the marque hence this nomination. (ok he has also no doubt scrapped a few as well but we won't go there! ). John has brought many a rust free TR body shell back from the USA to be rebuilt over here and his vast collection of spares and workshops have kept many hundreds of TR's on the road. In his spare time John races one of his Formula junior racecars or his latest acquisition, a genuine C type Jaguar. He has though, along with the likes of Reg Woodcock and others, helped to raise the profile of TR's in competition. His skill as a driver led me to ask him to drive my own car in the prestigious HSCC Gold Cup not once but twice and of course he has now driven the TR3S at Le Mans three times, something which he said was the scariest thing he has ever done. It therefore also gives me great pleasure in nominating John for honorary membership of the TR Register, not for one single action but for over 35 years of loyal service to the club and its members.

### 6.4 Kas Kastner

**Proposer: Tony Sheach. Seconder: Keith Read.**

I would like to propose Kas Kastner for Honorary Membership of the Club as per the constitution. This proposal is seconded by Keith Read (membership number 31868). If you need anything more from me please let me know by return. Many thanks. In proposing I would tender the following citation; There are few people who made important contributions to the evolution of the Triumph TR beyond their employment with the Company. To do so is usually because of an extraordinary and special relationship with either the people or the cars. R W (Kas) Kastner is 88 this year and left the direct service of Triumph in 1970 and is still very much a force in competition Triumph's across the world. He is most certainly the father of the quick TR and no one has done more to help TR's go faster and finish better than Kas. Kas actually started out racing a Crosley Super Sport and then a couple of MG's, for which he has long been forgiven as it was just checking out the competition at the time. He first encountered the Triumph TR whilst working in Salt Lake City, having made the journey from the frozen west to find some sun, then onto a BMC dealer where he was still racing an MG ! The next move was better, and into a job with Cal Sales in Gardina, California, the west coasts main Triumph distributor. By June 1958 Kas had worked his way up to be the distributors service and parts supervisor, responsible for the activities of 70 or so people who were the engine room for sales on the west coast. As well as the day job, he worked tirelessly in his own garage on parts and preparation and went racing a TR3, in 1959 winning the SCCA F Production Pacific Coast championship and California Sports Car Club title. After Triumph bought Cal Sales out, Kas being a high flying and hard charging executive was banned from racing himself, so turned to helping others. The first step was to pull three TR3's out of the preparation workshop to prepare for the Sebring 12 hour race. Those cars finished 1st, 2nd and 4th in their class and so started the success story that so often Kas has had a central role in. He continued with Triumph until 1970, supporting a series of TR's to the top of the grid and went off track to include a bit of rallying in between with Graham Robson, when three powder blue TR4's scampered across the USA and finished well on the grueling Shell 4000, much to the surprise of the North American rallying world. After he left Triumph in 1970 to start his own racing business, Kas headed up three Indy car starts, ran cars in Can-Am and Formula 5000 and headed Nissan's very successful GTP, retiring out as one of the most experienced and technically gifted team bosses of his time. Today Kas is the still there for Team Triumph, most importantly making sure that all of the knowledge and facts on how to make the most from a competition Triumph are available to everyone who is interested. His generosity with this knowledge is unbounded, his friendship unqualified and there to all who request it for the cost of a smile. I for one cannot express sufficient gratitude for the support I have received and I am one of many. It is my privilege to propose R W (Kas) Kastner for Honorary Membership of the TR Register, for his extraordinary contribution to the preservation and enjoyment of the marque, and for never being beaten by equipment.

## 6.5 Paddy Hopkirk OBE

**Proposer: Keith Read. Seconder: Tony Sheach**

Cars and motorsport have been a huge part of Paddy's life. Although Minis often monopolize Press coverage of his long and successful career, it was in a Triumph TR2 that his talent was spotted by Standard-Triumph competitions boss, Ken Richardson. The TR2 brought Paddy some significant wins. It was 1955, and TRs were being assembled in Dublin. The factory was run by the brother of the Archbishop of Dublin, whose son was a friend of Paddy's. Unsurprisingly a good deal had been done on the TR2 and Paddy repaid the gesture by competing in every possible event. Among them were races at Phoenix Park and Kirkistown. As well as coming fourth in the Leinster Trophy, trios of outright rally wins helped clinch the Hewison Trophy. This award went each year to Ireland's most successful rally driver. Paddy received it three years running! Successful TR works drives came in the Rally of the Midnight Sun and the Alpine Rally, in which Paddy's TR3 won a Coupe des Alpes for completing the event without penalty. He also did the Monte in a works TR3. However, as a Triumph works driver he never got paid –just expenses! In recent times Paddy has been a staunch ambassador for Triumph TRs. He helped the Register gain significant positive publicity by driving TS2 for Classic Cars' 60th anniversary feature on TRs. Honorary Membership hardly compensates Paddy for not being paid by Ken Richardson. But it illustrates the huge respect and admiration we in the TR Register have for him and his achievements in TRs...

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# TR Register

Annual General Meeting

6<sup>th</sup> November 2016

## Agenda Item 6(cont.) Proposals for Honorary Positions

### 6.6 Chris Cunnington

**Proposer: The Board of Directors. Citation written by: Merv Parkes**

Christopher Robin Cunnington first joined the TR Register in 1979, after buying a TR4A. The TR4A has been a constant throughout Chris' membership, although he later bought a TR7V8 FHC which he rebuilt and ran for several years, until a TR6 came along. The rebuilt TR6 now shares a stable with the TR4A. Chris joined the local Wessex Group (famous for its Duck Race) and became its leader between 1996 and 1998. He was later invited to join committee in 1997 as Exhibitions Manager, which in 1999 became a paid position. During this time the whole of the exhibition and display equipment was replaced and updated. The highlight of this period being the three-year restoration and re-introduction of the rebuilt TS2 in spring 2001. During 2002 the position of General Manager became available, a position that Chris filled admirably until 2007. A highlight of this period was in 2004 when we were able to reunite TS1 and its owner (from the USA) with our TS2. In 2007, we had the massive flood at Malvern during our IWE, Chris showed his usual stoicism and carried on in his usual calm manner. In 2007 Chris was elected Chairman of the TR Register a position he held until the AGM of 2014. In this period a highlight would have been the 2010 gathering of ex works Triumphs at Malvern. During this period Chris was also elected Chairman of the Federation of British Historic Vehicle Clubs, high honour indeed! I can think of no other person who is more eligible for the role of Honorary Vice President.

### 6.7 Mervyn Parkes

**Proposer: The Board of Directors. Citation written by: Paul Tunnadine**

Merv has been a loyal supporter of the TR Register for many years and is worthy of this honour. Merv has been a member and TR6 owner since 1979. Merv took on the committee position of New Spares Fund treasurer and was involved with one of the most successful ventures namely the remanufacture of 4 cylinder heads. On the eve of the clubs AGM 10 years ago Merv stood in to present the accounts in the absence of the previous treasurer. He has had the position of treasurer and currently Finance Director since that time and has presented the accounts in his own down to earth, Black Country style usually with a welcome pie chart for clarification/amusement. Merv has spent countless time in the Didcot office preparing budgets and doing the accounts. He was involved with the move to set up the clubs own insurance that provides a revenue source going forward. On top of this he has been involved with putting on a TR Register presence at many shows over the years involving hiring vans, loading, driving and then setting up and manning the stand. In addition, Merv has been the main force behind the annual Birmingham Group car park concours held every summer.



# TR Register

Annual General Meeting  
6<sup>th</sup> November 2016

## Agenda Item 7. Citations for Board Director Nominees

### 7.1 Chairman (Director without portfolio)

- Chair board meetings, including setting agendas
- Sets agenda and controls discussions in club meetings
- Makes decisions in consultation with other directors and club officers
- Executive role as the principal director throughout the year.
- Oversee forward planning
- Coordinate the delegation of tasks
- Conciliator between 2 parties trying to resolve a disagreement.
- Point of reference for external agencies
- Ensures all club teams meet regularly.

Allan Westbury

**Proposer: Phil Tucker. Seconded: Andy Moltu**

I have owned my TR4a for the last 37 years and have been an active member of the register for nearly 30. I have been on the Board for the last two years as Commercial Director.

During the last year I have negotiated special supply arrangements and discounts with both Meguiars and more recently with 'The Racing School' who offer multi car track days across the UK. I am currently in negotiation with an oil company for a range of products to be available at preferential rates through the Club Shop.

Having helped at Malvern in 2015 I was heavily involved with the budgeting, organisation & running of the Lincoln IWE this year. If you did not get your electric hook-up this year that was my fault!

I have a good knowledge of how the club operates, am an active participant in Club Board Meetings and have a good working knowledge of Corporate Governance –unfortunately a necessary requirement of every director these days. I have also run a UK engineering business for the last 30 years.

The key role of the Board is to run the club in a professional manner for the benefit of the club members. I am keen that we add to the benefits we offer be it in Insurance, parts quality, special offers or by providing guidance and help to the local Groups.

The only thing that is constant is change and the club today is very different from the club I originally joined. Our cars are relatively more valuable, parts are more plentiful if sometimes of dubious quality, our membership is generally older and legislation affects everything we do.

Continued overleaf...

- 1. I believe it is essential that we continue to evolve into an inclusive club where general members, motorsports, concourse and other interests all feel equally at home. The lifeblood of our club is in the local Groups and that is where we need to attract & engage the membership. I want to see the Board working more closely with Group Leaders through the Area Directors, not trying to control but to support Local Groups by providing guidance, resource and/or finance as required.
- 2. As the largest Triumph Club we also need to work more closely with other clubs to grow interest in the Triumph cars in general & TRs in particular. A lot of work has been done to improve our relationships with other clubs and this needs to be extended to more joint events such as the highly successful Triumph Marque day at Lincoln this year.
- 3. Parts quality is an issue we need to tackle with the suppliers and again an area we should take the lead. A Parts Quality Initiative would be of real benefit to us all and is something I am keen to pursue.

Above all as a Board we must never forget that we are first and foremost a car club. Of course we have to be run professionally and abide with current legislation, but our role is to serve the interests of our members and if we are not doing that then we do not deserve to exist.

Our outgoing Chairman has moved us forward a long way, I am keen to continue that journey.

## **Paul Hogan**

**Proposer: Keith Read. Seconder: Francis Richardson**

When I put myself forward as a candidate for Chairman two years ago it was with Phil Tucker's agreement and with the sole intention of giving members a choice rather than hold yet another 'coronation' of a single candidate. Phil always said he hoped to bring a new direction to the club and gave himself 3 years in which to do it. Sadly, health issues mean he is now stepping down from the post of chairman and so once more I offer myself for the office of Chairman only this time as a serious candidate for the post.

I believe that I can bring a vast amount of experience to the post having been an active member of the Register since 1975. During my time I started the Stafford and Warwick TR Group, instigated the Lakes Tours, now in its 40th year and started the Curborough Sprint meetings which enabled many TR owners to experience competition for the first time. I served on the committee for over 12 years in a number of different roles and I raised the profile of Triumph Italia when I took over as its registrar. Throughout all this time, I have been a regular contributor to TR Action and have often worked behind the scenes to help others, be it putting on displays at events or fixing problems.

I presently own 3 TRs but have owned several others over the years including a TR7. Since 2005 I have become well known both inside and outside of the club for my efforts to raise the profile of the argue and the register by entering various TRs at Le Mans. In short, I don't just talk about doing something. I do it.

When I was the Head of Civil Aviation at a London University I was responsible for a 1.3m budget. I am now retired but still have the drive, the vision and the ability to take the club forward. Moreover, I can also devote the time and energy that the post of Chairman deserves. As a club we have achieved much but we need to look to the future and address the very real problems facing us, starting with our ageing membership. We need to raise our cars profile if we are to survive in the long term. We need better cooperation with other car clubs (and not just the Standard Triumph ones) in order to spread our financial risks.

The past few years has seen the club become more interested in becoming a business. There is nothing inherently wrong with that but I feel it has been pursued with perhaps too much enthusiasm at the expense of the wider membership. There have also been some controversial decisions made by the Board as a result of this 'business first' approach; the sale of the TR7 coke car and the SDF funds being two examples. However, while I too believe in taking a businesslike approach I haven't forgotten that we are first and foremost a car club and not a FTSE 100 company. My view is there won't be a business to run if we don't look after the membership first. Finally, Wayne Scott has shown how TR Action can be improved. If I am elected as Chairman it will be my aim for the club to do likewise.



## Jeff Roberts

### **Proposer: Mike Ellis. Seconded: Nick Nigel**

I purchased my Conifer Green TR4 in 1974, a car I have now owned for 42 years. My wife Lesley and I became regular members of Chiltern TRs, attended club nights and took part in it's events for several years until a spell of work abroad called us away.

In the early 90s, due to another work assignment we took our TR to Germany. This proved to be one of several assignments to follow so I've plenty of experience of dealing with the European licensing authorities, the strict TUV regulations and driving on the wrong side of the road! In 1991 I bought a 'barn find' TR3 as a wedding anniversary gift for my wife in order to accommodate our growing son and daughter. I then spent the next 5 years rebuilding it from the ground up, later to discover through TR Action 'Lost and Found' it has a significant rally history.

Professionally my career in Human Resources where I've worked for over 20 years as a Director and member of the executive management team of several large international companies. This has involved my family and I living in 5 countries in Europe with periods in between in the UK. In 2009, I formed my own company in Switzerland, where we were living at the time, to become an independent HR Consultant and Career counselor. In this role I worked with client companies to facilitate the management of change and coach individual executives to help them develop their careers. Throughout our time away we have continued to be TR Register members and have participated in local and national events whenever we have had the opportunity. In 2012, on returning to the UK I formed by own business, which I still run today advising and assisting the owners and managers of small businesses to devise their business strategies and to develop their people and teams. Since 1995 we've been members of Windsor Forest TRs where I've been GL for the past four years.

In 2014 Windsor Forest was awarded the 'Wheel Spinner' Award as the most improved group. In November 2015 I was appointed Area coordinator for the SE region of the TR Register and on the basis of my professional background Phil and the TRR Board invited me to assist them to develop the future plans for the TR Register going forward. As a result of this work I was coopted onto the TRR Board in June 2016 as Director of planning and business strategy. I presented the Boards initial thinking on its plans at this year's GLs meeting. You will probably have read the various commentaries about this in recent editions of TR Action. In summary I believe I am qualified to stand for the position for which I have been nominated for the following reasons: I am passionate about TRs and am a long time owner, driver and restorer of these cars. My wife and I have been active members of the TR Register for many years. As GL of Windsor Forest TRs I have successfully led this group for the past four years, increased and diversified and grown its membership as a family friendly club. I have good experience of the classic car scene in the UK and abroad. Based on my business and professional background I have good practical experience of business, leading and managing large and small organisations, chairing meetings and forming and running my own small business. I am a member of the TRR Board and presently lead its planning process. As a result I am aware of its current thinking and am closely involved in the development of its plans for the future. Having been away from the UK for several years I am not associated with any vested interests or cliques and therefore offer a breath of fresh air to the club. I have an open and personal style and have a solid track record in forming, leading and developing people and teams. I like to involve people in the decision making process and to give talent its chance. I also recognise the critical importance of effective communications in making organisations work and be successful. If appointed I will do my very best to use my abilities to make them work for the Register

## 7.2 Vice Chairman (Director without portfolio)

- Assist the Chairman in ensuring that the agreed tasks and functions of the Board are carried out.
- Deputise for the Chairman if unavailable at board meetings ensuring that the decisions made are in line with the aims and objectives of the TR Register.
- Support the Chairman in, taking over some of the Chairman's workload when necessary or when asked to.
- Assist the Chairman in establishing and maintaining harmonious relationships with board members and the General Manager and encourage effective communications between board, management and members.
- Ensure that the board maintains its emphasis on policy matters and that the authority delegated to any standing teams or staff is properly observed.

### Derek Hurford

**Proposer: Phil Tucker. Second: Neil Christie**

I have spent 35 years in the insurance industry constantly updating my knowledge and advising clients until I retired in my late 50's as an Independent Financial Advisor running my own firm. I have also built up a moderate property portfolio. I have owned four TRs since 1974; a TR4a followed by two TR7s, a fixed head then a drop top and lastly a TR6; the latter two I still own. I've been a TR Register member since 1998 and have become increasingly involved in Club activities. Since 2004 I've helped at the IWE, including assisting in the running of Concours and the Auto solo. In 2007 I received the Gold Award and later the Clubmans Award for work undertaken on behalf of the club. I have held the position of Devon Group Leader, during this period I invested much of my time with an aim: to keep more members informed of the Devon Group activities, I collected email addresses and regularly sent updates, as a consequence, I'm pleased to say we have seen many new faces attending our events. I helped with the drafting of our clubs current Articles of Association. I met with the then Chairman Chris Cunnington to offer an opinion on the Insurance arrangements, previously setup between TRR/HDL and K Drew. Two years ago I accepted the position of Insurance Liaison officer at the request of current Chairman Phil Tucker. As the insurance liaison officer I have met regularly with KGM's underwriter and Canopus management, discussed members concerns, requested and obtained changes and seen member take-up double. While I accept that this is not solely down to me, I hope you will agree I have had a significant part in this. I have now stepped down as Devon Group leader, but feel I still have something to offer to the Club and the required time needed to fulfill any commitment I have agreed to undertake. I see the main position of Vice Chairman is to support the Chairman to ensure effective functioning of the board and stand in when he is absent. I do not believe this should conflict with my duties as insurance liaison or area coordination if I'm elected as South Director. I strongly believe that as a Director, one is not just there to attend Directors meetings, but one should have specific roles while helping with the running of a fair, open and transparent club.

### Roger Hogarth

**Proposer: Mervyn Rogers. Second: Geoff Keeble**

I am 66 years of age and live in West London not far from Heathrow. I have lived in this area all my life and enjoy the busy town/city lifestyle. I am a retired aerospace engineer. I spent the last 36 years of my 43 years with British Airways in their Non-Destructive testing inspection department progressing from the bottom rung of industry to being the Technical Manager of the NDT Dept. The NDT Dept is a branch of the Quality organisation within BA. Over the years I spent a great deal of time interfacing with aircraft manufacturers and Aviation authorities around the world. This gives one a level of understanding and tolerance of human beings — they can be a funny bunch. I have been a member of the TR Register since the early 90's and have helped out in various areas of the club — Group leader, committee scribe, board member and TR Action proofreader. I am currently a forum moderator, Co-instigator of the Parts Quality Initiative. I am also leading a small team to produce an economical four-pot crank — currently under test. If I am fortunate enough to be elected my overall effort will be to support the board in helping the membership, in whatever way, possible. One of my main aims will be to try and rationalise the Company's Articles of Association. At present they include many areas of club activity. This creates two problems — 1. It makes reading and understanding the A of A's more complex than need be. 2. It causes a great delay in changing/updating club practices and procedures. I would also like to get the membership more involved in the running of the club. Helping with the various activities takes the strain off a few shoulders.

### 7.3 Finance Director

- **Prepare and set budgets and control costs**
- **Formulates/sets budgets**
- **Administers club accounts**
- **Makes recommendations to appoint auditors if necessary**
- **Pays registration fees**
- **Prepares income and expenditure accounts and cash flow forecasts.**

#### Phillip Tucker

**Proposer: Derek Hurford. Seconder: Neil Christie**

As many of you are aware I currently own a number of TRs ranging from a 1954 Swallow Doretti to a TR7V8 and have re-built a several TRs over the years, the first nut and bolt job was my well-loved 3A, 130 UPJ in 1975, which set a pattern for the rest of my life. I regularly compete in my light blue TR3A in classic car trials through the winter months and move onto the fun of track days from spring to autumn. My wife Tricia and I enjoy European touring in the summer months which piles on the TR miles and smiles. I joined the TR Register in 1971 and have held continuous membership to this day. In 1979 I helped form the TR Register's South Glamorgan Group and was elected joint group leader until I moved to Devon in '82. I became the Devon group leader in 1985 and continued there till 1994 when I was headhunted by the Torbay Motor Club and served as their financial director for several years. In 2001 I became the TR Register's Concourse D'Elegance organiser, running the competition until 2011, I joined the TR Register's Committee in 2002 as the South West Coordinator ending my 10 year stint with a dual role of Vice chairman in 2013 then in 2014 was elected as the clubs chairman. A post I have held and enjoyed for the last two years. Unfortunately due to a stress related health issue I have been advised not to offer myself for nomination as chairman, to say I am disappointed is an understatement but I am determined to continue to help the club which has been a major part of my life for the last 45 years in a less stressful role. My business background and involvement with Motor Clubs has given me not only sound but wide and varied organisational, technical and financial skills that I am happy give freely to ensure the TR Register continues to grow and flourish.

## 7.4 Overseas and Clubs Director

- **Coordination between TR Register and overseas car clubs / overseas clubs and the TR Register.**
- **Represent the TR Register at the annual Overseas Coordinators Meeting.**
- **Point of contact for Overseas people/clubs visiting the UK.**
- **Point of contract for overseas members requiring assistance.**
- **Point of contact for members travelling overseas requiring assistance.**
- **Undertake tasks that the Board delegates responsibility to and for.**

**Mick Forey**

**Proposer: Phil Tucker. Seconder: Chris Hale**

My business experience was gained mainly through Rolls-Royce, aircraft engines not cars, which I joined in 1974 as a development engineer. I quickly moved into marketing, sales and customer support where I spent most of my 35 year career. During that time we lived and worked in New York, Toulouse and Montreal. In between I spent time with customers throughout the Americas, Europe, Asia and the Middle East in different roles but always dealing with customers. My life in Triumphs started with a Herald 1360, a Mk IV Spitfire and finally a TR6 in 1980, which I still have today. We started touring with the TR6 in 1981 with a series of trips to Frejus in the South of France followed by many camping holidays. As our children grew interest in all things TR lapsed but were rejuvenated when we joined the Leicestershire group and started continental touring again in the TR6. The first Euromeet we attended was 2007 in Rimini, Italy. Since then we have attended all those that we could. In addition we joined the Triumph Club de France as we have a second home in SW France and have taken part in a number of their events, both national and local. Our knowledge of French has proved to be very useful when some translation was required. When I retired in 2011 I purchased a lovely TR3. It was fully restored but very much a driver's car. We have taken the car to the most northerly and westerly parts of Europe (Norway and Ireland respectively) you can get to by car. Last year we covered 7458 miles in it and have driven over 20,000 miles in total, most of which have been outside the UK. In terms of experience with the TR Register I have been group leader of the Leicestershire Group for the last 2 years where, as a team, we have delivered a number of great weekend and other events. In 2015 I was asked to look into the possibility of providing a series of continental touring holidays to encourage more Register members to take their cars out of the UK. By the time of the IWE a plan was coming together so I conducted a mini-survey of members to find out what they would want from such a scheme and if they would support it. The response was very enthusiastic and so we launched TR tours. The first tour was in June 2016 to County Kerry, Ireland, which attracted 24 cars. The feedback from the tour was so good we have now started taking booking for two tours in 2017: Brittany in June and County Down, Ireland, in September. In the role of Overseas and Club Director I would strive to bring together my extensive overseas business and touring experience along with my strengths as a communicator. I see the role as representing both the overseas clubs and independent overseas members so that they feel that somebody cares and represents them within the TR Register back in the UK and is always available for advice and help. I am a firm believer in open and honest communication and utilising the website and TR Action to enable all members to get access to events across the world. If any event has only limited space available, then the selection criteria should be clearly communicated to all members to allow them all to have a fair shot at getting a place. I am stepping down as group leader of the Leicestershire group this year and would like to dedicate my time within the TR Register to this role and also seize any opportunities and benefits from coordination with my role within TR Tours.

## 7.5 Technical Director

- **Reporting to the board of Directors. To develop and coordinate all technical aspects of the club including:**
- **Archives team**
- **The registrars**
- **Editorial team**
- **Technical seminar team**
- **And communicate with:**
- **Parts Quality Initiative**
- **Spares Development Fund**
- **TS2 Trust**
- **It is envisaged the person filling this Directorship will ideally be:**
- **IT literate with good communication skills**
- **Able to build and maintain effective working relationships**
- **Have an engineering background and a good knowledge of the TR range**
- **Oversee a number of different projects at different stages of development**
- **Possess excellent project management and time management skills**
- **Leadership qualities are essential**
- **Able to inspire and motivate people to drive the projects forward**

**Paul Harvey**

**Proposer: Phil Tucker. Seconder: Howard Pryor**

To fully support as one of 10 'good car guys' a mission to develop TRR as the best one make car club in the world. To offer up ideas for a detailed plan for that mission to grow TRR membership worldwide. To promote honesty, integrity, open discussion and good business practice on TRR board with each director as an equal.

To lead development of a central TRR database of all TR sports cars worldwide managed and administrated by the team of Registrars. To encourage Spares Development Fund to adopt new rules and working practices with direct benefits to all members of TRR. To encourage new rules for Trustees of TS2 with wider benefits to TRR and a self funding programme. To encourage availability of new spares at beneficial prices to all members of TRR. To support and encourage all technical and spares activities in TRR.

## 7.6 Commercial Director

- **Developing commercial strategy**
- **Exploring and proposing alternative revenue streams**
- **Expanding membership benefits and discount schemes**
- **Developing the TR Register product and proposition to members**
- **Gathering data about membership profile to better understand needs**
- **Assist Financial Director with budgeting and funding allocations**
- **Advise on fundraising strategy**
- **Develop financial plans for the limited company into the future**
- **Scrutinise and manage efficiencies, office issues and staffing**
- **Developing partnerships with brands, TR industry and manufacturers.**
- **Overseeing a viable regalia shop business.**

**Allan Westbury**

**Proposer: Paul Bowler. Seconder: Andy Moltu**

I have owned my TR4a for the last 37 years and have been a member of the register for nearly 30. I was co-opted onto the Board two years ago as Commercial Director and was re-elected last year. During the last year I have negotiated special supply arrangements and discounts with both Meguiars and more recently with 'The Racing School' who offer multi car track days across the UK. I am currently in negotiation with Millers Oils for a range of products to be available at preferential rates through the Club Shop. Having helped at Malvern in 2015 I was heavily involved with the budgeting, organisation & running of the Lincoln IWE this year. If you did not get your electric hook-up this year that was my fault! I have a good knowledge of how the club operates, am an active participant in Club Board Meetings and have a good working knowledge of Corporate Governance — unfortunately a necessary requirement of every Director these days. I have also run a UK engineering business for the last 30 years. The key role of the Board is to run the club in a professional manner for the benefit of the club members. I am keen that we add to the benefits we offer be it in insurance, parts quality, special offers or by providing guidance and help to the local Groups and I am already looking at other ways we can do this. Our greatest strength is in our membership and our local groups, my role is to benefit that relationship in any way I can.

## 7.7 - 7.10 AREA DIRECTORS (x4) - North / East / West / South

- Relay appropriate information from the directors to the group leaders and vice versa
- Ensure information is cascaded from group leaders to members and vice versa.
- Support and encourage Group leaders in delivering activities, share ideas between groups and facilitate intergroup activities.
- Encourage participation in national and international events
- Monitor group compliance with the TR Register rules and guidelines. Check financial stability.
- Attend Group Leaders Annual meeting
- Loss of group leader advice and assistance

### 7.7 North: Robert Eccles

**Proposer: Andrew Heywood. Seconder: Stephen Dyne**

As a retired Quality Assurance Manager working in the Body Pressing section of the automobile industry after many years in engine testing at Leyland I am very well aware of the problems that concern members regarding the quality issues they encounter. With regard to the TR Register, I have been the Group Leader of the Red Rose group for the last 7 years, the North West Area Coordinator and member of the committee for 4 years. During my time as Group Leader, have been responsible for running one of the largest groups in the Register, organizing many events including weekends away, cross country runs from the West coast to the East coast and local runs and events. As a committee member, I was part of the team including the Chairman and Vice Chairman involved in the re-writing and implementation of the revised Articles of Association. With the changes that have taken place over the past 2 years within the Club, of which it would appear the membership approve, further improvements are proposed. At present all Coordinators are members of the Board, It is proposed that four Regional Directors will be responsible for reporting all information received from Area Coordinators and Group Leaders and reporting to them information from the Board. I believe that for the Register to move forward it is essential that more intergroup involvement should take place especially at larger events, where the presence of a number of groups will attract far more attention from non-member TR owners. As the active number of TR Register members is much below the actual available number of members, it is necessary to find ways of and encouraging their involvement in local group activities.

### 7.8 East: Dave Burgess

**Proposer: Mick Forey. Seconder: Adrian Lawton**

I now run a successful (circa €30 million) specialist construction refurbishment business with 8 other owners. I was previously employed as a Senior Projects manager in the civil engineering industry, generally in sole charge of multi million pound schemes throughout the UK. This career started in 1972. By the time I was 18 I was controlling a large gang of operatives. This period of my career honed people skills as well as communication skills that have served me well since. I soon progressed through the ranks to running very large schemes with hundreds of operatives and many sub contract companies. If you don't have good communication skills, good man management skills, and if you can't plan and organise a very nomadic and changing workforce in a profitable way you don't survive very long in the heavy construction business. I survived 31 very successful years. In 2003 I joined the above mentioned specialist organisation and very shortly afterwards became part of the management buyout team that took this business back into private ownership. The company has been on the acquisition trail and we have purchased several other construction related businesses to increase our portfolio and diversification. In addition, I sit on the executive committee of the national trade association and chaired this organisation for four years before standing down in 2012. I also represent the association on the National specialist contractors council lobbying the government of the day to the benefit the industry. My interest in cars started when my brother (10 years my senior) started rallying with our father as his navigator in the 60s. They were both engineers and all car maintenance was done in house. I think I could have probably serviced a car before I was ten years old; I don't remember being put to the test though. I started my own rallying career in my late teens and competed in the East Midland motor clubs championship for several years until something called a girlfriend and more importantly a mortgage came along. This financial burden put an end to active car interests until the products of the above mentioned alliance had flown the nest. As a return to racing was probably out of the question for somebody in their fifty's, restoring classic sports cars and enjoying classic motoring holidays was probably the way to go. I've restored a TR 5 as a rolling project and completely nut and bolted a repatriated American TR6, winning the Concourse at the International that year with this car. I am group leader of the ever expanding Derbyshire Dales group. attend many European car events each year including our own euro meet, Spa, Le Mans, Angouleme and others, as well as many UK events.



as many UK events. I would suggest that the classic car interest as well as the excellent business skills I have demonstrated above together with the people and communicational skills, would serve as a huge asset to the board of the TR Register.

## **7.9 West: Paul Tunnadine**

**Proposer: Richard Durrant. Second: Dave Gillespie**

I have been a TR Register member since 1979 and a committee member since 1989. I currently own 2 TRs (TR2 & TR4A) and have owned a number of TR7s. Over the years I have been Group Leader of 2 local groups, have been involved in many shows and have organised the TR Register Lakes Tour since 1990. The position I wish to stand for is West Area Director previously known as West Midlands Director. As many of you will know, I attend many events and keep in close contact with Group leaders and members in the region in order to reflect their needs at committee level. I attend the majority of committee/Board meetings and have assisted in putting together a TR Register stand at many shows in the region. My motoring interests include watching classic car racing events and Formula 1. I have been to many Le Mans events both the 24hr and the Classic plus some of the TR International meets in Europe and New Zealand. I have been retired some years following a career in the Aerospace industry and am currently Finance Director/Trustee for a charity, which owns/runs a hotel in Derbyshire, this is a part time unpaid role. I look forward to using my knowledge and experience in assisting the TR Register to move forward with some new faces on the committee and of course driving my TR to many TR Register events.

## **7.10 South (contested): Derek Hurford**

**Proposer: Phil Tucker. Second: Chris Musselwhite**

My name is Derek Hurford, I am putting my name forward the position of the South Director. To help members consider me here is a little bit about myself: I've been married 43 years with two children. I worked briefly in a family butchery business before realising I was not cut out for it and subsequently started my career by joining the Prudential. Following a successful 6 years as an insurance agent, I left and started my own independent Insurance Agency. I remained in the insurance business, constantly updating my knowledge, for 35 years. I retired in my late 50's as an Independent Financial Advisor with my own firm and having build up a moderate property portfolio. I have owned four TRs since 1974; a TR4a followed by two TR7s a fixed head then a drop top and lastly a TR6; the latter two I still own. I joined the TR Register in 1998 and became increasingly involved in Club activities. Since 2004 I've helped at the IWE, including assisting in the running of Concours and the Auto solo. In 2007 I received the Gold Award and later the Clubmans Award for work undertaken on behalf of the club. As a result of my Insurance background, I was asked to meet Chairman Chris Cunningham to offer an opinion on the existing Insurance arrangements between TRR/HDL and K Drewe. I helped draft our current Articles of Association and two years ago accepted the position of Insurance Liaison officer offered by Chairman Phillip Tucker. I'm pleased to say during this period we have agreed significant changes and seen member take up double. While this is not solely down to me I've played a significant part in this. As Devon Group Leader, I set myself an aim: to inform more of the Devon member of our area activities. By obtaining email addresses and sending regular updates I have encouraged more members to get involved. As a result we have seen many new faces attend our events. Clearly the South Director's area will be greater then the current South West Area and the role will undoubtedly require more involvement. Since I have relinquished my position as Devon Group Leader, and with no full time employment commitments, I am well placed with my time and attitude to givethe position the input it deserves. If I receive a majority vote I will give this commitment to regularly attend group events and support group leaders to achieve their aims. I intend keeping our members and others informed via email, website and TRAction of what the TRR south has to offer, and will work with theother directors to always promote our club and continue to act in the interest of our members.

## **South (contested): Jeff Roberts**

**Proposer: E.C.D Turnbull. Second: David J Hankin.**

I purchased my Conifer Green TR4 in 1974, a car I have now owned for 42 years. My wife Lesley and I became regular members of Chiltern TRs, attended club nights and took part in its events for several years until a spell of work abroad called us away. In the early 90s, due to another work assignment we took our TR to Germany. This proved to be one of several assignments to follow so I've plenty of experience of dealing with the European licensing authorities, the strict TUV regulations and driving on the wrong side of the road! In 1991 I bought a 'barn find' TR3 as a wedding anniversary gift for my wife in order to accommodate our growing son and daughter. I then spent the next five years rebuilding it from the ground up, later to discover through TR Action 'Lost & Found' it has a significant rally



history. Professionally, my career is in Human Resources where I've worked for over 20 years as a Director and member of the Executive Management Team of several large international companies. This has involved my family and I living in five countries in Europe with periods in between in the UK. In 2009 I formed my own company in Switzerland, where we were living at the time, to become an independent HR Consultant and Career Counselor. In this role I worked with client companies to facilitate the management of change and coach individual executives to help them develop their careers. Throughout our time away we have continued to be TR Register members and have participated in local and national events whenever we have had the opportunity. In 2012 on returning to the UK I formed my own business, which I still run today advising and assisting the owners and managers of small businesses to devise their business strategies and to develop their people and teams. Since 1995 we've been members of Windsor Forest TRs where I've been GL for the past three years. In 2014 Windsor Forest was awarded the 'Wheel Spinner' Award as the most improved group. In November 2015 I was appointed Area Coordinator for the SE Region of the TR Register and on the basis of my professional background Phil and the TRR Board invited me to assist them to develop the future plans for the Register going forward. As a result of this work I was co opted onto the TRR Board in June 2016 as Director of Planning and Business Strategy. I presented the Board's initial thinking on its plans at this year's GL's meeting. You will probably have read the various commentaries about this in recent editions of TR Action. In summary I believe I am qualified to stand for the position for which I have been nominated for the following reasons: I am passionate about TRs and am a long time owner, driver and restorer of these cars. My wife and I have been active members of the TR Register for many years. As GL of Windsor Forest TRs I have successfully led this group for the past three years, increased and diversified its activities and grown its membership as a family friendly club. I have good experience of the classic car scene in the UK and abroad. Based on my business and professional background I have good practical experience of business, leading and managing large and small organisations, chairing meetings and forming and running my own small business. I am a member of the TRR Board and presently lead its planning process. As a result I am aware of its current thinking and am closely involved in the development of its plans for the future. Having been away from the UK for several years I am not associated with any vested interests or cliques and therefore offer a breath of fresh air to the Club. I have an open personal style and have a solid track record in forming, leading and developing people and teams. I like to involve people in the decision making process and to give talent its chance. I also recognise the critical importance of effective communications in making organisations work and be successful. If appointed I will do my very best to use my abilities to make them work for the Register.



# TR Register

## Annual General Meeting 6<sup>th</sup> November 2016 Agenda Item 9. Resolutions

### Special Resolution 9.1

**Proposed by : Board of Directors**

Proposed Amendment to Clause 33:

33. A simple majority of votes shall decide all resolutions, except on a change of these Articles which shall require a majority of 75% in favour.

*DIRECTORS RECOMMEND TO VOTE FOR*

*"The Board considers support for this Resolution to be essential to meet the fundamental requirements of Company Law, and this was stated by the Chairman in the notes to the minutes of the 2015 AGM."*

### Special Resolution 9.2

**Proposed by : Ian Cornish Seconded by: Mike Ellis**

Proposed Amendment to Clause 22(1)

Clause 22(1) An Honorary President of the Club shall be elected by a vote of the members at an Annual General Meeting. An Honorary President shall hold office for a period of three years unless he resigns. If the Meeting at which an Honorary President retires from office does not elect another person to be Honorary President, the retiring Honorary President, if willing, shall continue in office until the end of the Annual General Meeting in the next following year. The period of notice for nomination as Honorary President shall be 60 days from the date of receipt of nomination to expire on the day before the AGM. The nomination must be accompanied by the names of the proposer and seconder (who must be Members of the Club) and a disclosure of the nominee's business and motoring interests.

*DIRECTORS RECOMMEND TO VOTE AGAINST.*

*"The Board recommends rejection of this proposal in favour of Special Resolution 3 which would then apply equally to all Honorary Officers of the Club."*

### Special Resolution 9.3

#### Proposed by : The Board of Directors

Proposed Amendment to Clause 22

(1) An Honorary President and Honorary Vice Presidents shall serve the Club in a non-executive capacity until they retire or are asked to resign by the Directors.

(2) In the event of a vacancy the Directors may propose another person or persons who shall be elected by a vote of the Members at an AGM.

(3) Notice periods of availability and nominations for Honorary Officers shall be the same as for Directors of the Club.

(4) These Honorary Officers need not be Members of the Club and shall not be a director.

*DIRECTORS RECOMMEND TO VOTE FOR.*

*"The Board recommends that all Honorary Officers continue to be appointed for life, unless and until they do not want to continue, or in exceptional circumstances if the board ask them to resign. In each such case, the Members alone shall continue to have the power to elect new Officers, and those elections shall be declared and advertised exactly as they are for Directors to avoid any confusion at an AGM."*

### Resolution 9.4

#### Proposed by : Ian Cornish Seconded by: Mike Ellis

That Graham Robson be appointed Honorary President of the TR Register.

*DIRECTORS RECOMMEND TO VOTE FOR.*

*"It is the Board's recommendation and wish that Graham Robson continues as President of the TR Register."*

### Special Resolution 9.5

#### Proposed by : Mike May Seconded by: Paul Hogan

That no director may stand for a consecutive period of service more than six years on the TRR board irrespective of whatever post or posts they may undertake during that six year period.

*DIRECTORS RECOMMEND TO VOTE AGAINST.*

*"The Board supports as many applications for new Directors as are available and willing to stand for election, but does not recommend support of this resolution which takes away the power for Members to appoint whichever director they consider most suitable for every directorship every year as required by the Articles."*

### Special Resolution 9.6

#### Proposed by : Mike May Seconded by: Paul Hogan

That no director may occupy more than one post in any period of office

*DIRECTORS RECOMMEND TO VOTE AGAINST*

*"The Board recommends rejection of this proposal as this resolution would restrict Members from appointing whoever they decide should be appointed for each Directorship also the word 'post' does not appear in the Articles and might be confusing"*

## **Resolution 9.7**

**Proposed by : Ian Cornish Seconded by: Ian Brown**

### **SDF Funds**

That the total assets of the Spares Development Fund (SDF) be removed from the Accounts of The TR Register (TR Owners Club), as was agreed between the Technical Director of the TR Register and the committee of the SDF at the meeting held on 27th June 2016.

*DIRECTORS RECOMMEND MEMBERS TO ABSTAIN.*

*"The Board has already removed these assets from the Club accounts in the correct accounting year, as has been noted in the accounts already published. This proposal is therefore unnecessary and could have been withdrawn"*



# TR Register

Annual General Meeting  
6<sup>th</sup> November 2016

## Agenda Item 10. Questions to be brought before the meeting

### **Breakdown on Multi Car Policies.**

Philip would like to ask a question on the TR Registers Insurance Scheme Multi car policy breakdown service.

***Phillip Blake 42729***

### **Family Members**

'In view of the fact that a very large proportion of the membership are additional family members, and as such are unable to vote at the AGM, may I suggest it's time for a discussion to review the status of additional family members, to give them equal voting rights to those of the full member, and to further clarify their status within the TR Register to acknowledge their very significant contribution to both the TR Register as a whole, and to their local Groups.

***Question by Beryl Tudhope, Wye Dean Group member 43047***

### **Special Guests at IWEs**

For the special "Works Triumphs" event at the 2010 International Weekend, a number of people who had connections with the Triumph factory and with TRs in competition were invited to attend, and a considerable number (about 20) came and helped make it a very special occasion.

Since then, we have invited these folk – and others we have discovered along the way – to join us at our IWEs, and we have seen between 8 and 15 of these Special Guests at each IWE. I believe that inviting these people over recent years has gained us a great deal of goodwill and some very useful contacts – and to let it drop would be foolish. The cost to the club is just the price of a couple of postage stamps for each, as it's unlikely that any would come without an invitation.

This year, I decided it was time for me to enjoy the Weekend by freeing myself of jobs, and to hand over the task of inviting Special Guests, so I asked our Chairman who should take on the task, and was told that it would be Sue Bell. Accordingly, I passed over my files to Sue in March/April, with some instructions as to how I had handled this in previous years.

I have checked with Graham Robson, who replied that, "No 'works' drivers or co-drivers, for sure, and equally no ex-Triumph factory personnel either. Overall, I think the 'Special Guests' line-up was Nil".

As I have not received any response to my email enquiries of 22nd and 30th July, please would you inform us whether invitations were issued, what responses were received, and whether any of these Special Guests were present.

***Ian Cornish (Member 152)***