

TR LINCS

Annual General Meeting

The Turnor Arms, Wragby

2000 hrs 16th January 2017



Minutes

1. Appointment of Chair: Group Leader Adrian Lawton welcomed everyone to the 2017 AGM, and handed over to Paul Hogan, TR Register Chairman who had kindly agreed to Chair the meeting.
2. Apologies : Andy and Veronica Parnham, Malcolm and Sherry Brown, Phil and Diane O'Hara, Hilary Farley
3. In attendance:

Adrian Lawton	Andy Kutarski	Roger Clay
Bob Smith	Charlotte Kutarski	Ann Clay
Jane Gray	Margaret Telford	Dave McDonald
Alan Coote	David Lowe	Mathew Lambkin-Smith
Laurence Gray	Geoff Kitchen	G Scott
Peter Heath	Cheryl Heath	Julia Prebble
Derek Pywell	Allyson Pywell	Nick Dawes
Carol Dawes	Frank Cox	Martin Farley
Terry Quinn		
Paul Hogan (TR Register Chairman)		
4. Minutes of 2016 AGM: accepted as a true record. Proposer Julia Prebble, seconded by Andy Kutarski.
5. Matters arising: None
6. Group Leader's Report: Adrian delivered the annual Group Leader's report, giving a summary of the past year's events. The report will be posted on the group's website.
7. Treasurer's Report: The end of year accounts have been circulated in advance of the meeting, and no queries were raised - so in Malcolm's absence, Adrian gave a short summary of the Group's current financial position. Proposed for acceptance by Derek Pywell, seconded by Dave McDonald. Carried unanimously.

8. Election of Officers: All officers agreed to continue in their roles, and no posts were contested.

Post	Candidate(s)	Proposer	Seconder
Group Leader	Adrian Lawton	Dave McDonald	Jane Gray
Secretary	Allyson Pywell	Margaret Telford	Julia Prebble
Treasurer	Malcolm Brown	Peter Heath	Derek Pywell
Spares Secretary	Bob Smith	Andy Kutarski	Jane Gray
Competition Secretary	Dave McDonald	Derek Pywell	Peter Heath

9. 2017 Activities Calendar: Adrian thanked all members supporting various events throughout the year, and although there are events already pencilled in for the coming year, Adrian asked for volunteers willing to organise a run or to put forward ideas for future events. Peter Heath reiterated how important organised local runs are, and encouraged other members to offer to volunteer organising one. Adrian also thanked Paul Smith for the loan to the group of a set of two way radios, which should prove a great help on future runs. Adrian also reminded the group that our events calendar is available online and is updated regularly – and Adrian's frequent Newsletters and emails also include links to the website plus PDF's of the events calendar too. Coming highlights include –
- The Annual Dinner – to be held at the Bentley Hotel in Lincoln on Saturday January 28th.
 - Dave McDonald will be competing again in the Swinging Sixties event at Snetterton on 1st & 2nd April
 - The third County Wheels Day, organised by Malcolm Brown will be held in Woodhall Spa on Sunday April 23rd.
 - The annual Tour of Lincs 100 on Sunday May 14th.
 - Spalding and East Elloe Classic Run on Sunday June 11th – starting this year at Surfleet, and finishing at Belvoir Castle.
 - RAF Scampton Base and Heritage Centre Tour – 11 – 2.30pm on Sunday June 25th.
 - TR Lincs Tour of Northern Ireland – Monday June 26th to Sunday July 2nd.
 - And the IWE at Malvern July 7th – 9th.
10. AOB: Andy Kutarski suggested flowers and a Condolence card be sent to Sherry and Malcolm Brown following their recent bereavement – this was agreed, and the Secretary will deal. Peter Heath proposed a vote of thanks to all the standing Officers for their sterling work over the past year.

Adrian handed over to our guest Paul Hogan to address the group. As the very recently appointed Chair of the TR Register, Paul's view of the Club is very much a family affair rather than too corporate as it appears to have become of late. It was stressed that the Club cannot survive on one IWE Meet a year – and the real strength of the Club lies in local groups using their cars and organising local events. Paul welcomed grass roots opinions on topics such as regional meetings and Project Gold (a project looking at the quality of parts, the problems around quality control and getting items independently verified). Ticket prices for the IWE were discussed – and Paul advised that hopefully healthy finances would mean more subsidised and competitively priced tickets – and it was agreed there ought to be a notional fee for those camping. It was also suggested rather than subsidise a free bar, it be limited to one drink per person. The quality of entertainment was also discussed – and it was agreed it should cater for all ages. There was also a suggestion for a 'Youth Cup' in the Concourse categories to attract some of the younger membership. Paul also discussed the possibility of working more with other Triumph Clubs – perhaps even joining forces, and opening up the IWE to other clubs too.

11. Date and venue of the 2018 AGM: The third Monday of January 2018 2000hrs

There being no other business, the meeting was closed at 2135hrs