



TR Register Devon Group

Minutes of the Annual General Meeting 2025

Held at The Travellers Rest at 8.00pm on Thurs 6 Feb 2025

Agenda Items:

1. Welcome/Apologies for Absence

Mark Radford welcomed everyone to this year's AGM.

Apologies have been received from: Roger and Maureen Stone, Phil and Tricia Tucker, Martin Lovell, Jennie and Andrew Willmott, John Griffiths, Steve Williams, Tony and Ann Wittering, Derek and Barbara Hill, John and Mo Vincent, Alan and Christine Burgess.

2. Vote of Thanks

Mark gave a vote of thanks for the following:

- Everyone for coming.
- Andrew for *In the Garage*
- And a thank you to those who have helped arrange events and activities this year.
- And Fiona, Russell and team of the Travellers Rest for being such great hosts.

3. To Approve the Minutes of Last Meeting held on 6 March 2024

No issues raised. Last year's minutes were approved.

4. Treasurer's Report (Sarah Lovell)

- Opening balance £652.06p
- Closing balance £420.20p
- The current account has been closed because Lloyds changed their account fees from free to £6.50 per month. A new account has been created with Virgin Money which is free, but has limitations of the number of transactions per month. We are limited to 12 per month without being charged. If we exceed 12 then we are charged a fee and we then have to pay transaction fees. At the time of opening the account there were no other free accounts.
- Members received a discount for Powderham Car Show, funded by the TR Register Central Budget.
- We have purchased a second event shelter.
- Selling the two old gazebos as follows:
 - Agreed at the meeting Derek Hurford purchased one Gazebo for £40
 - The other Gazebo to be sold via Facebook Marketplace in the Springtime.

5. Group Leader Report (Mark Radford)

- An excellent and well attended technical visit to Taunton Car Museum.
- Drive it Day was a success with breakfast meeting, followed by a drive to Dawlish to meet up with the Crash Box and display our cars.
- 10 Sunday Lunches.
- Christmas Lunch.
- Skittles with the Jaguar club.
- Trip to Jersey and Wales



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- Morwellham Quay
- RHS Rosemoor
- **The 2024 Christie Award** was awarded to Sarah Lovell. She received the most votes for providing homemade donated cakes at events over many years.
- The event calendar is now accessed via TRRDevon Google calendar.

6. To Elect Group Leader, Treasurer and Social Secretary

No new nominations received, Mark and Sarah will continue in their roles

- **Treasurer – Sarah Lovell** standing again for 2025
- **Group Leader – Mark Radford** standing again for 2025

7. Members Feedback, Comments and proposed activities for 2025 discussed

Topics included:

- **Visits for 2025**
 - Visit to Middlewick House on June 8th to see Nick Mason car collection.
 - Mark will produce a list of events that we could attend as a group and create a “WhatsApp vote”. Members can vote on which events they might attend and then I will produce a list and advertise the popular ones.
- **Drive it Day**
 - Breakfast at the Moorland Hotel (Haytor), followed by drive to Teignmouth to display the cars on the Den.
- **Christmas Lunch**
 - Agreed to be at Two Bridges, Dartmoor on the 7th December
- **National Event at Castle Combe TR Track Day.**
 - Alan updated that it will be at Castle Combe on the 10th April.
 - Mark will provide feedback from the AGM to Alan

8. AOB –

None

Meeting concluded at 9:20pm