

## MINUTES

### Triumph Motorcycle Register of Australia Annual General Meeting

Bathurst, Saturday 15 September 2018

**Meeting opened 4.31 pm**

#### **Committee members in attendance:**

Peter Gallagher (President), Trevor Fowler (Secretary), Lorraine Litster (Registrar and Events Director), Bob Russell (Treasurer), Peter Shoemark (Web Manager).

#### **Apologies:**

Bernie Clark, Attilio Sciannimanica, Brian Eldred, Ian and Shirley Wishart, Brian Weelands, Jim Peters, Jeff Skillen, Cheryl Christensen, Toby and Kerry Bateman.

#### **Minutes of Previous Meeting:**

The minutes of the 2018 AGM were accepted.

#### **President's Report:**

Peter Gallagher, presenting his first report as President, welcomed Sophie Robinson back to Bathurst, Sophie having not ridden for some time due to illness. He welcomed new member Steve Arthur to the rally (2017 President's Award winner) and also welcomed the return of Bob Moss to the rally and TMRA membership. Peter thanked Lorraine for running a great Southern Triples Rally in Gunning and reminded the meeting of the great effort Col and Nancy once again put into running the wonderful Aussie Triples rally in Evans Head, attended by quite a few TMRA members. Peter thanked the committee and members for their support, particularly those who helped to run regional events in Bega, Kurri Kurri and Canowindra, and also Peter Shoemark for his efforts with the TMRA website. It was also noted that many members had attended the memorial ride for Vince Hayes, held in Kandos.

#### **Treasurer's Report:**

During the last financial year the club's financial balance decreased from \$14,117 to \$12,845. This reduction was substantially due to our two \$500 donations for 2016-17 not having not being made until 2017-18 (see item under General Business). The financial report has been audited, and was accepted by the meeting.

#### **Events Officer's Report:**

Lorraine said that numbers were satisfactory for the Bathurst Friday and Sunday rides and she would continue with them next year. She is not conducting a Central West (Canowindra) weekend this year but hopes to run a similar weekend in February or March 2019. South Australian members have suggested that the Southern Triples Rally be held mid-way between Canberra and SA, and to this end Lorraine intends to look around Central Victoria, perhaps Bendigo or Horsham, on her way to the BSA International Rally in Halls Gap later this year.

#### **Machine Registrar's Report**

Lorraine advised that the 60-day concessional registration 'trial' had now been made permanent in NSW.

#### **Membership Director's Report:**

In Bernie's absence the Secretary advised the AGM that club membership was now around 70, with eight new members in the past year. New members include Steve Arthur (Sawtell), Bob Moss (Engadine), Matthew Winkler (Lismore), Terry Dwyer (Randwick), Nigel Meurant (Peakhurst), Graham Forsyth (Ballina), Walter Davis (Bungendore) and Darren Bennett (Petersham). The Secretary advised that updated new member forms had been sent to regional representatives in early July but would be resent,

## **Regional Representatives' Reports:**

Greg Swords (Sydney) advised that the monthly run usually had 8-14 riders. Ian Wood (Hunter) reminded the meeting of the Kurri Kurri weekend on 9-11 November and advised that accommodation bookings should be made by the end of September. Col McAndrew (Northern Rivers) said he has four members in his group, with two more coming – Chris Clark and Stephen Dale.

## **Election of Office Holders**

The following office holders were elected unopposed:

President, Peter Gallagher	Vice President, Brian Eldred	Secretary, Trevor Fowler
Treasurer, Bob Russell	Events Officer, Lorraine Litster	Machine Registrar,
Lorraine Litster		
Membership Director, Bernie Clark		Web Manager, Peter
Shoemark		

Committee appointed positions: Regalia Officer – vacant; Regional Representatives – Toby Bateman, Greg Swords, Bob Russell, Peter Wishart, Danny Ryan, Brian Weelands, Ian Wood, Col McAndrew.

## **Annual rally venue and date**

The meeting expressed satisfaction with the Panorama Hotel-Motel as the rally venue and indicated support for rebooking for 2019. The dates set for the 2019 rally are 13-15 September.

## **Southern Triples Rally**

(see Events Officer's report).

## **Donations to charitable causes**

The Secretary advised that, following discussion at the 2017 AGM, a donation of \$500 had been made to Neuroscience Research Australia (NeuRA), formerly the Prince of Wales Medical Research Institute, that investigates not only motor neurone disease but also brain injury suffered through motorcycle crashes. TMRA will continue with annual NeuRA donations and will also continue with its \$500 donation for heart disease research.

## **Ten- and 20-year members**

Ten-year members are Denis 'Sav' Slaverio, Greg Carmody, Toby Bateman, Steve Lord and Chris Robinson, while Bob Russell, Brian Eldred and Attilio Sciannimanica have achieved 20-year membership. Bob Russell, in attendance, received his 20-year certificate, cloth patch and gold metal badge.

## **General Business:**

- Regalia: the Secretary advised that, at last, embroidered club dress shirts were now available (\$25 – 50% of cost), as were cloth member badges (\$10) and pewter metal badges (\$5). The meeting discussed various other regalia options, with windcheaters being a popular suggestion. Secretary to investigate. More shirts will be ordered for those for whom the correct size was not available. The Secretary offered to get more gold name badges produced for anyone who wanted them, including partners, but no interest was expressed.
- NSW Regional Motor Show, Wee Waa, 2-4 November 2018: Ian Passmore provided information on this proposed event, being conducted to raise funds to investigate the development of a motor sports complex in Wee Waa. Information will be put on the TMRA website. The President suggested that Ian purchase on behalf of TMRA, to the value of \$100, a Jim Wilson memorial trophy (Triumph or British bike) for the event, Jim having been a long-time and well-known resident of the Wee Waa district.

**Meeting closed at 5.31 pm**

**Awards 2018:**

Rob Mottley clubman      Trevor Fowler, for his work as Secretary and committee member for many years.

King of Rally      Anthony Brown, 1970 T120R Bonneville

President's Award      Danny Ryan, 1981 T140 Bonneville