

MINUTES

Triumph Motorcycle Register of Australia Annual General Meeting

Saturday 17 September 2022, 4.35pm



Minutes of Previous Meeting

Minutes from 2021 AGM accepted

Welcome by the President

The President welcomed members to the rally, noting in particular the sad death of long-time member Jim Peters and inviting members to provide a motorcycle escort at Jim's funeral.

Treasurer's Report

The Treasurer's audited report showed an end-of-year balance of \$5,342, down from \$6,670 the previous year due predominantly to our continued donations to NeuRA and the Heart Foundation (\$500 each--see General Business). Insurance for the year cost \$881.

Membership Director's Report

Bernie indicated that TMRA membership currently stands at 74 members. Toby Bateman's request that the sending of membership cards to members be expedited was noted.

New members:

- David Harding (Cranebrook)
- Russell Montgomery (Casino)
- Gabor Raitsits (Cranebrook)
- Conrad Boreham (Huskisson)

New members proposed by Jeff Skillen:

- Brian Davis (Windella)
- Greg Stevens (Windella)

Financial members who didn't attend the AGM will receive their membership cards via post.

ALL MEMBERS PLEASE NOTE: Members who have not paid their dues are requested to return a membership renewal form with their membership fees for the period 1 Sept 2022 – 31 Aug 2023. This can be done either by post/cheque or by email with bank transfer as follows: acct of TMRA, Commbank, BSB 062-593, Acc No 10145371, Reference: e.g. first four letters of name. The form is essential to ensure that the TRMA has correct postal address, email address, mobile phone, machine details etc. Please download the form from the TMRA website (tmra.org.au).

New TMRA membership cards for renewing financial members will be provided for the 2022-23 year via post.

Events Officer's Report

Lorraine informed the meeting that TMRA held a very successful Southern Triples Rally in Yass this year, and that she was investigating the possibility of holding the next STR at Beechworth, Victoria, in March 2023. Jeff moved a vote of thanks to Lorraine, supported by the meeting, for all her work in organising and running events over many years.

Regional Representatives' reports

Col's Northern Rivers group has five members but rides have been restricted by Covid and floods. Bob's Bega group have regular rides and there is a prospective new member.

Election of Office Holders

Office holders were elected as follows:

President – Peter Gallagher **Vice-President** – Col McAndrew **Secretary**–Trevor Fowler
Treasurer – Bob Russell **Events Officer** – Lorraine Litster **Machine Registrar** – Lorraine Litster
Membership Director – Bernie Clark **Assistant Treasurer**—Attilio Sciannimanica

Committee-appointed positions: Regional Representatives (Toby Bateman, Rick Moss, Bob Russell, Peter Wishart, Jeff Skillen, Brian Weelands, Ian Wood and Col McAndrew); Regalia Officer (Trevor Fowler); Member Mediation Officer (TBA).

General Business

Annual Rally venue

TMRA will return to Panorama Motel, Bathurst, for 2023 AGM and rally. Dates booked 15-17 September 2022.

Donations to charitable causes

TMRA will continue with \$500 annual contributions both to NeuRA for motorcycle injury research and to the Heart Foundation. Both of these causes are of interest to the TMRA because of the experiences of former members.

Membership

The meeting discussed the possibility of running a membership drive. It was agreed that the club would put on a display at the Bulli bike show in August 2023, and the President would look into purchasing club invitation cards and a TMRA banner.

Hunter Valley Weekend (18-20 Nov 2022)

Jeff to seek out accommodation available at a reasonable cost. Many roads washed out in the area.

10- & 20-year members

From 2020:

20 years – Dennis Ainsworth & Greg Swords (Red)

10 years – Col McAndrew, Mick Holz, Cheryl Christiansen, Jeff Skillen, Barry Garner, Bernie Clark, Ian Wood

From 2021:

20 years – Bob Townsend

10 years – Ian Wood

2022 awards:

20 years – Peter Wishart (Paki), Trevor Fowler

20-year members receive a gold TMRA badge with their 20-year member certificates

10-year members receive an aged bronze badge with their 10-year member certificates.

Thanks to these members for their ongoing contribution to the club.

2022 Awards:

Rob Mottley Trophy: 2022 recipient is Jeff Skillen, who has supported the club with the provision of trophies for many years and has also played a key role in running our Hunter Valley weekends.

King of the Rally: Peter Shoemark's lovely 1972 T150V(ES).

President's Choice: Col and Nancy McAndrew with their beautiful 1974 T160, having recently rescued and also lost bikes in the floods in northern NSW.

Meeting closed: 5.43pm

Trevor Fowler

Secretary, 28 October 2022