



TR Register Shropshire Group

AGM 2023

Minutes

The 2023 AGM was held at The Fox and Hounds, Wytheford Road, Shawbury, Shropshire, SY4 4JG on Tuesday 21st February 2023 at 8pm. There were 32 attendees.

Apologies for absence were received from:

Peter & Rosanne Napier	Martin & Sascha Thomas
Barry Carson	Jeremy & Lizzie Charlton
Iain & Celia Campbell	Gordon & Sheena Grant
Ian Mould	Jon & Caz Bliss
Malcolm Ling	Ceri Adamson
Ian Wilson	Nick Jones
Bryan Hedges	Ian & Sue Wilde

Group Leader, Roger Critchley, chaired the meeting and minutes were taken by Helen Critchley. Roger introduced Bob Eccles, TR Register North West Director and outlined the agenda.

2022 AGM Minutes

The Minutes of the 2022 AGM were discussed. The only Matter Arising was the cancellation of the Inter-club Triumph and MG Weekend. This event was replaced by the TR International Meet-up which was declared a success. Acceptance of the 2022 minutes was proposed by Helen Beresford, seconded by Alan Edwards and passed by the meeting.

Finances

Group Treasurer, Stuart Heaton, presented the accounts and copies were distributed. These were made up to the end of 2022 which was our last accounting period. The Group's bank account now stands at £702.17. The accounts were passed by the meeting.

Review of 2023

Roger reported that, following our release from Covid restrictions, 2023 was a very active year.

We now have 136 Members of which 60 Members regularly take part in events throughout the year. This gives us an active membership rate of 44%, which is healthy.

We were able to participate in:

- 10 Runs
- 11 Club Night
- 3 Shows
 - Including RAF Shawbury's Families Day
- Our Spring Tour of The Yorkshire Dales
- The TR International Meet-up
- The loan of TS2 in June
 - £234.01 was collect for Severn Hospice when TS2 was displayed in The Square, Shrewsbury

In addition, small groups of Members, notably the Whitchurch Wanderers and the Stretton Strollers, arranged their own runs.

Members' Resolutions

No resolutions from Members had been received.

Votes of Thanks

A vote of thanks was given to those Members who helped with The Yorkshire Dales Tour:

Gordon Grant
 Peter Napier
 Greg Washington
 Malcolm Lainsbury

Peter Napier was also thanked for editing the Group's magazine, TR Torque, and for maintaining our website.

Greg Washington, Gordon Grant and Robin Walker were thanked for organising runs.

Alice Desborough was thanked for dealing with Regalia and designing the plaque for The Yorkshire Dales Tour.

The Chaz Perks Memorial Trophy

The Chaz Perks Memorial Trophy will be presented on at our next Club Night, 21st March.

Election of Officers

Roger handed the proceedings over to Bob Eccles to officiate the election of the Group's officers. There had been no nominations for office. As a result, the incumbents were overwhelmingly re-elected:

Group Leader
 Roger Critchley
Group Treasurer
 Stuart Heaton

Preview of 2023

Roger resumed the chair to outline the plans for 2023. A calendar of forthcoming events has been compiled and it has been sent to all Members and published in TR Torque and on our website. "What's On" will be circulated every month and will detail events for the next three months.

- Monthly Club Nights will take place on the third Tuesday of each month at The Fox and Hounds, Shawbury
- The Snowdrop Run will take place on Sunday 5th March. We will visit the Snowdrops at Attingham Park and have lunch at The Mill in Leighton. Gordon Grant is organising this run.
- The Daffodil Run will take place in late March (possibly mid-week) and will visit The Gatten Valley Daffodil Field
- Weston Park Motorshow. We will attend this show on Easter Sunday, 9th April. There will be a joint Shropshire and Stoke Groups' stand. It will be necessary, this year, for members to buy their tickets online from the organisers. Members have already been advised how to do this.
- FBHVC Drive-it-Day will take place on Sunday 23rd April. Roger will supply details nearer the time.
- The Dumfries & Galloway Tour will take place from Sunday 14th May to Thursday 18th May. We have taken all the rooms at The Balcary Bay Hotel in Auchencairn. Runs are being organised by Malcolm Lainsbury, Peter Napier, Greg Washington, Gordon Grant and Roger Critchley.
- Classics at The College will take place at Ellesmere College on Saturday 3rd June. We will join this.
- MG & Triumph 100 will take place at Silverstone on 10th and 11th June.
- A Seaside Run is being planned by Greg Washington for mid-June.
- The Shropshire Classic Car Festival will take place on Sunday 9th July at Longden Village Hall. There will be a short Club Run to the Show.
- We have been invited to take part in RAF Shawbury's Families Day on Thursday 10th August. Malcolm Lainsbury will be organising our attendance.
- We hope to join the Red Rose Group at the Oulton Park Gold Cup Weekend on Sunday 30th July.
- The TR Register's flagship event, TR@70, will take place at the Bath & West Showground, Shepton Mallet between 11th and 13th August.
- The Autumn Run will take place on 4th November and will be organised by Roger Boxall.
- The Turkey Trot is scheduled for early December. Details to be announced.
- Activities currently under consideration include:
 - A visit to Coleham Pumping Station

- A Go-kart “Grand Prix” at Rednal Karting
- The Little Trains of Wales
- Other runs will take place throughout the year. These will probably be on Saturdays because it is becoming increasingly more difficult to book lunches for large groups on Sundays. Some runs may be mid-week. A list was provided to enable any members who wished to organise a run to sign up to do so.

Any Other Business

- Regalia – Alice Desborough explained that our regalia suppliers are Galaxy Print in Leyland, Lancashire. Alice is happy to co-ordinate orders. Roger will send an email to members detailing the procedure.
- Charitable Affiliation – Alan Edwards explained that many car clubs have affiliated themselves to charities and use some of their events to raise money for that charity. A few of our members have been unfortunate to suffer from Prostate Cancer and, following discussion, it was agreed that we would use some of our events to raise money for Prostate Cancer UK.
- TR Register Structure – Bob Eccles explained the new structure that was being considered for the TR Register. This would separate the limited company from the car club and would involve appointing directors to specific roles rather than by geographical responsibilities. The 7 new directors would be:
 - Chairman
 - Finance Director
 - Strategy and Club Development Director
 - Membership Director
 - International Director
 - Asset Management Director
 - Events Director

A system of Area Co-ordinators will be put in place to liaise with the Groups.

Bob also explained that:

- TS2, having just completed a 9,000 mile tour of Britain, was in need of refurbishment
- The Register is looking to replace the Didcot Head Quarters
- The Register owns a TR7 loan car which loaned to a student under the scheme operated by the Federation of British Historic Vehicle Clubs.

Close

Roger thanked the Members for attending and reminded them that the next Club Night will be on Tuesday 21st March at The Fox and Hounds. The AGM was closed at 9:00pm