



22nd Annual General Meeting – Tarooma Bowls Club Sun 28th April 2024

Chairman: Geoff Pile

Meeting Opened 4.01pm

Attendance: Tarni Reynolds, Shane Reynolds, Martin Osborn, Daphne Osborn, David Pearce, John Bridge, Ros Bridge, Emma Bridge, Ronald Cock, Sandra Cock, Peter Goldstone-James, Kate Goldstone-James, Bruce Walsh, Gay Walsh, Geoff Pile, Denise Pile, Tony Prins, Bill Friend, Marianne Vick

Apologies: Mal Lewis, Ros Lewis, Frank Costin, Rod Scott, Sandy Scott, Tony Anderson, Judy Anderson, Frank McGregor.

Minutes:

Minutes of the previous Annual General Meeting were circulated.

Moved John Bridge Seconded Denise Pile that Minutes be accepted. Motion Carried

Business Arising: Nil

Presidents Report: Read by Geoff Pile.

Moved Geoff Pile Seconded Ros Bridge that the Presidents Report be accepted. Motion Carried.

4.06pm Bill Friend and Marianne Vick entered the meeting.

Treasurers Report: Audit Report for year ended 30 April 2024 by Des Britza.

Moved Martin Osborn Seconded Tony Prins that the Treasurers Report be accepted. Motion Carried. Web Site fees only paid bi-annually so no charge this year.

Correspondence: In

Renewal of Consumer Affairs

Insurance Renewal

Correspondence: Out

Payment of Insurance

Payment of Consumer Affairs

Moved Tarni Reynolds Seconded Emma Bridge that correspondence be accepted. Motion Carried.

Nominations:

President: Tarni Reynolds nominated Geoff Pile who accepted, seconded Gay Walsh and was duly elected

Vice President: Tarni Reynolds nominated John Bridge who accepted, seconded Ros Bridge and was duly elected.

Secretary Geoff Pile nominated Tarni Reynolds who accepted, seconded John Bridge and was duly elected.

Treasurer: Martin Osborn nominated Bruce Walsh who accepted, seconded Denise Pile and was duly elected.

Club Auditor: Moved Martin Osborn, seconded, Bruce Walsh, Des Britza be appointed for this financial year.

Motion Carried.

North-West Area Representative: Gay Walsh accepted.

Northern Area Representative David Pearce accepted.

Southern Area Representative: Peter Goldstone-James accepted.

All agreed to appointments of Area Representatives be accepted and they were duly elected.

Public Officer: Resolve that Shane Reynolds be appointed as Public Officer.

General Business:

A discussion was made on membership fees and resolved to remain at \$35 per annum.

David Pearce asked about location of AGM as was noted to be in Launceston this year but for the benefit of committee members was moved to Hobart and will return to Launceston next year.

Next Annual General Meeting May 2025. Meeting to be held in Launceston.

Meeting Closed: 4.25pm

TRIUMPH OWNERS TASMANIA INC.

Executive Meeting Tarooma Bowls Club Sun 28th April 2024

Chairman: G. Pile

Meeting Opened 4.26pm

Attendance & Apologies: As per AGM

Minutes: Minutes of the previous Executive Meeting were circulated.

Moved Tarni Reynolds Seconded Sandra Cock that Minutes be accepted. Motion Carried

Treasurers Report as per AGM

Accounts for Payment

Printing Stationery Postage - \$74.60

Marsh & McLennan – insurance \$665.26

Web Site Fees \$305.00

Moved Bruce Walsh that accounts be ratified Seconded Tony Prins that Bills be passed for payment. Motion Carried.

General Business:

Tarni thanked Martin and Daphne for all their work in the Treasurer (and his secretary) role over many years. It is much appreciated.

Discussion on the events to be held over the coming year. Picnic at Ross, Run to Iron Creek Sorell, Deloraine Street Show, Britain to Bunna, Event details to be sorted closer to the date.

Peter Goldstone-James thanked the members who helped him out after shearing off three wheel studs on way to The Drive Your Triumph Day in February. Bill Friend apologised for the delay on the Tow Truck as he had needed it earlier in the day. Tony Prins is selling his TR5.

Suggested we compile a list of suppliers and services around the state to help members locate competent people to repair our Triumphs.

Meeting Closed: 4.50pm

TRIUMPH OWNERS TASMANIA INC.

STATEMENT OF FINANCIAL PERFORMANCE FOR THE FINANCIAL YEAR ENDED 30 APRIL 2024.

	2023	2024
INCOME		
Donation	0.00	0.00
Memberships & Subscriptions	800.00	965.00
Sale of Stock Items	<u>0.00</u>	<u>0.00</u>
	800.00	965.00
EXPENDITURE		
AGM - Expenses	100.00	0.00
Hut booking Glenorchy City Council.		
Insurance	609.84	665.26
Lodgement Fee - Incorporation	66.00	68.00
Printing & Stationery	32.90	74.60
Web Site Fees	<u>0.00</u>	<u>305.00</u>
	808.74	1,112.86
OPERATING SURPLUS / SHORTFALL (-).	<u><u>-\$ 8.74</u></u>	<u><u>-\$ 147.86</u></u>

BANK RECONCILIATION STATEMENT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2024

BENDIGO BANK - A/C NO. 115300071

	2023	2024
BALANCE AS PER CASH BOOK		
Balanace B/fwd	2,219.45	2,210.71
PLUS - Receipts	800.00	965.00
LESS - Expenditure	808.74	1,112.86
	<u><u>2,210.71</u></u>	<u><u>2,062.85</u></u>
BALANCE AS PER BANK STATEMENT		
Balance as	2,310.71	2,137.45
Less Unpresented Cheque	No,124 100.00	
	No,128	74.60
	<u><u>2,210.71</u></u>	<u><u>2,062.85</u></u>

STOCK ON HAND At 30 April 2024.

Qty	Description	ea	TOTAL
		7.00	28.00
4	Sew on Logo	20.00	80.00
4	Caps	25.00	25.00
1	Shirts	30.00	30.00
1	Vest	30.00	480.00
16	Car Badges		<u><u>643.00</u></u>

Triumph Owners Tasmania Inc
AGM 28th April 2024
Presidents Report

Firstly, I would like to welcome all those who have made the effort to get to the AGM this year.

This is my 3rd year in the chair as club president, we all know that Tarni is the driving force who holds this little club together and Im sure that she could fill all the positions on her own and I know for one that I really appreciate all she does.

As we continue through the year the club has managed a few good outings. A few of us managed to make it to the car show at the show grounds in Ulverstone.

The Port Sorell Lions club put on a top car Show back in January, where 240 cars turned up it would be a good one to put in our diary for next year. The run to the Central Highlands where members from all over the state met at the Great Lake Hotel for lunch was a great turn out there was a couple of hiccups with one car losing a wheel and another lost there brakes but all in all a great success.

Our cars have been turning up at car shows where our Triumph Banner has been seen by all it is nice to see the members getting together. we have lost a couple of our Northerners to the south in the name of Ron and Sandra Cock they will be missed up North but i am sure they will enjoy the runs down South.

The club just continues along without too much effort but of course we need to be on the lookout for new Members to keep our club viable.

Geoff Pile
President