



TSOAQ

Minutes of Meeting

Meeting – Club Monthly Meeting

Date – 9th January 2019

Meeting opened at 7.55pm

Present	President	Phil Strong
	Vice President	Frank Jacobson
	Treasurer	Richard Graveur
	Secretary	Mike Taylor
		Geoff Johnson
		Graeme Spender
		Members as following list

Apologies **Phil West, Murray C, John Partington, David Linz**

1 Welcome From Phil

- 1.01 Phil welcomed congratulated group on good turnout for January and wished all a happy New Year
- 1.02 Phil welcomed potential member Jack Langan, a potential new member who was looking to purchase an original spec TR6. Jack explained that he had owned one previously and wanted another.

2 Treasurers Report

- 2.01 Richard advised the following bank account totals
 - 2.01.1 Working account \$11925.22
 - 2.01.2 Nationals \$7194.03
 - 2.01.3 Mac's Bridge \$31694.77
 - 2.01.4 Richard also advised that a preliminary estimated P&L for the Nationals meeting indicated that there was a small profit, which was a really excellent outcome
 - 2.01.5 In view of the healthy state of the club finances, the decision had been taken to reduce membership to \$60.00 for family and \$50.00 for single.
 - 2.01.6 Membership was believed to be between 145 and 150, with some resignations expected with 2019 membership due.

3 Secretaries Report

- 3.01 Mail included subscriptions from G J Howden, letter from Office of Fair Trading regarding our 2018 submission, Traction and Jaguar magazines.
- 3.02 Geoff explained that Telstra had cut off the club mobile phone, due to late payment of account. There is always a problem, as account is mailed to clubhouse, then once Richard obtains the copy, mails a cheque, and Telstra receive it, several weeks have passed. Geoff suggested that we cancel Telstra account and just use his personal mobile number as the club contact. This was agreed and has major advantages, it will save club money and the club phone is old and will need replacement in the near future.

4 Annual General Meeting Wed 13th February

- 4.01 All committee positions will become vacant, nomination and proxy forms are on the website.
- 4.02 A volunteer for assistant treasurer is required to share the workload and become familiar with procedures.

- 4.03 The AGM will follow the normal monthly meeting, the AGM agenda has been circulated to members on a bulk email in accordance with the clubs Constitution.
- 5 Christmas Party**
- 5.01 It had been suggested at the December general meeting that members may welcome a venue change for 2019
- 5.02 It was agreed that committee would bulk email members to get feedback on their 2019 preferences
- 5.02.1 The club received 17 replies in total
- 5.02.2 11 of these replies were happy with current venue but suggested we look at providing some music or menu variations.
- 5.02.3 Based on this feedback the committee booked the clubroom for 2019 party
- 5.03 Eric Burgaty gave his feedback on the Springwood Garden Vietnamese and Chinese Restaurant located in the Springwood Tower, on Murrumbidgee Rd Springwood. Eric had replied to the bulk email and suggested this venue as an alternative.
- 5.03.1 This offered a set lunch menu (all you could eat) for \$30.00
- 5.03.2 It was BYO and there was a bar across the hall where you could purchase drinks
- 5.03.3 There was sufficient room to cater for club members
- 5.03.4 Eric proposed that we change to this venue, seconded by Richard and carried by a majority
- 5.03.5 The committee will cancel clubroom booking and Eric will confirm Springwood Garden booking.
- 6 TSOAQ Swap/Sell Day at Clubrooms**
- 6.01 Date is Sunday 31st March 2019 starting at 9.00am, possibly with BBQ at completion
- 6.02 Frank to document plans for the day which will be distributed via bulk email.
- 7 Mac's Bridge 2019**
- 7.01 Date is Sunday 26th May 2019
- 7.02 MB committee to meet once John P returns
- 8 Changes to SIVS**
- 8.01 Mike explained that the impromptu calendar was now up and running
- 8.02 It was important to ensure legality and subsequent insurance cover that an event was inserted onto the website prior to start. The website logged times events were placed so could be checked if a dispute arose
- 8.03 It was important to not abuse the system and the committee will be monitoring the calendar use.
- 8.04 Agreed that instructions for inserting events into the calendar should be circulated
- 9 Update on Last Months Events**
- 9.01 15th December – Cars and Coffee – Jindalee - no feedback
- 9.02 5th January – Cars and Coffee – Turbo Drive – no feedback
- 9.03 6th January – Gold Coast run – Peter, Geoff and Daryl attended, drive around Tamborine Mountain with one interesting steep uphill section requiring a quick grab of 1st gear that caused a little panic in the ranks
- 10 Forthcoming Events**
- 10.01 12th and 13th Jan – Car and air show – Ballina/Evans Head
- 10.02 19th Jan – Cars and Coffee – Jindalee
- 10.03 20th Jan – Northside run to Witta Triumph Museum
- 10.04 24th Jan – Gear – QR
- 10.05 26th Jan – Australia Day Cricket – Gold Coast
- 10.06 26th Jan – Car Show – Oxenford Tavern
- 10.07 2nd Feb – Cars and Coffee – Turbo Drive
- 10.08 3rd Feb – Gold Coast run
- 10.09 10th Feb – Sir John Black's birthday
- 11 Other Business**
- 11.01 Questions on Bathurst trip details including start time, Frank to document details and circulate to participants.

Meeting closed at 9.01pm



**Triumph Sports Owners Association
(Queensland) INC.**

1376 Old Cleveland Road
Carindale. Qld. 4152

Meeting Attendance Record Date 09/01/11

Name	Arrive by Triumph		Name	Arrive by Triumph	
	Y	N		Y	N
M TAYLOR		✓			
P. STRONG		✓			
R. GRAVEN ✓		✓			
D. TONKIN		✓			
B. Parker.		✓			
C Chambers ✓	✓				
Ms HOLMES	✓				
H. REES		✓			
Peter Connor		✓			
JACK LANGAN		✓			
Curdon Reynolds ✓	✓				
Goff Johns	✓				
Don Williams ✓		✓			
John Carter					
KEITH WAKEFIELD	✓				
Phil Whiteley		✓			
GRAHAM SPENDER	✓				
STEVEN PHELAN		✓			
MIKE KELLY		✓			
FRANK JACOBSON	✓				
Eric Burgaty		✓			