



TORONTO TRIUMPH CLUB

MINUTES OF BOARD MEETING July 15, 2026.

A ZOOM meeting of the Board of Directors of the Toronto Triumph Club ("TTC") was held on July 15th at 10:30 AM.

Agenda:

Time	Agenda Item
10:27:00	Welcome, approve minutes from the May 18h Board Meeting
	Receive & Discuss reports: Financials (Steve), Membership (Dawn), Communications (Rob), Social Media (Derek). Note: We won't read through the
10:30:00	reports on the call - highlights only please
10:56:00	Ragtop and BCD Program Report, TM
11:00:00	BCD Update - Rob, Warren
11:00:00	Open Discussion
11:29:00	Directors at Large Report, WM CH
11:30:00	BBQ Discussion
11:40:00	Next Meeting
11:42:00	Close

Present:

- Derek McAllister [DM] (President)
- Warren Beach [WB] (Vice President)

- Paul Thiele [PVT] (Secretary)
- Dawn Cant Elliott [DCE] (Membership Director)
- Rob Ragsdale [RR] (Director of Communications)
- Clive Huizinga [CH] (Director at Large)
- Wayne McGill [WM] (Director at Large)
- Terence McKillen [TMc] [Ragtop Editor]
- Steve Simonot [SS] (Treasurer)

Constitution of Meeting

- Derek McAllister called the meeting to order at 10:00 AM and declared the meeting duly constituted for the transaction of business.
- DM reviewed the agenda. No changes or additions were proposed.

Approval of Minutes of Previous Meeting

- Motion to approve of the Minutes of the Previous Meeting (January 13th 2026)
 - Moved: WM Seconded: RR Carried

Receive and Discuss Reports

Social Media DM

Details per the submitted Report.

Toronto Triumph Club page has had some interesting activity. Al B has posted frequently

BCD Page has had a lot of engagement since early June. Attributed to our Facebook Ad's. \$250 budget.

Club Events; Per Report

Spring Fling. Very well attended, 53 cars and 40 Guests registered. Great comments by attendee's. First use of Ride with GPS, was well received.

3 Mini BCD's. All at Long Term Care facilities. Well appreciated by the residents. Good conversations.

VARAC: Well attended event. Good promotion for TTC.

Drives. Planned drive mid July.

BBQ 60 people registered for BBQ.

Treasurer Submitted by SS.

Details per submitted report.

Bank balance is solid and strong quarter for revenue. Significant revenue and expenses noted in report. Insurance paid this quarter. Insurance paid this quarter. Broke even on Spring Fling.

Approx \$1000 of new computers purchased for BCD. New capital investment.

Membership DCE

Details per submitted report.

- **Current Total Membership** 284
- List of lapsed members provided. If you know any of these people, feel free to reach out to them.

Ragtop Report TM

Working on the BCD Program. 2nd draft and getting ready to send to printer.

Ragtop planned for end August. Deadline end of July.

BCD Update RR, WB

- Fast Lane Registrations on par with last year, about 130 so far.
- Volunteers on par with last year at about 45.
- Happy with the new registration system. Testing live at park tomorrow.
- Grill Badge planned for this year. Sales via BCD registration and available at BCD.

Open Discussion/New Business DM

Web site manager/Content manager. We need volunteers to keep our web site up to date. Including putting new content on the site. RR suggested Dave Roeder who is our assistant Web Manager and handles Classified Ads.

Keith our hired IT person could do this for a fee. Other persons were mentioned that might be available.

Honourary Membership Discussion

There could be some currently. In the past we have just extended their renewal date years (decades?) down the road. TM suggested 2 or 3 persons.

DCE asked for this to be deferred to next meeting. She will provide a suggested policy beforehand.

Club Structure. RR

Discussed the club structure the MG club has. Major events are scheduled for the entire year in advance. Suggests we need to adopt this type of higher level structure for the TTC. This will let members know what the calendar year will look like.

Suggestions include, Start and End of year drives. BBQ, Annual meeting date. Club meeting dates.

*** For next meeting could everyone come up with a draft structure. Further discussion then.***

Directors at Large Report

- WM - Nothing to bring to the table.
- CH – Nothing to bring to the table.

BBQ Discussion

Planning well underway. Details discussed.

Next Board Meeting: Tuesday October 6th 10:30 AM *NOTE Morning Meeting*****

Adjournment

Moved CH, 2nd WM

The meeting adjourned at 11:42 AM

Paul Thiele – Secretary

Derek McAllister – President