

AGM Notice

In order to satisfy our obligations as a limited company and in accordance with our Articles of Association, we are required to hold an Annual General Meeting during which we elect the Board of Directors for the coming year. The AGM notice and a nomination form for a member to be elected to the Board is provided below.

As outlined in the “News Pages” of the February SIXappeal, we plan to reduce the number of directors to Chairman, Deputy Chairman, Secretary and Treasurer; the other roles currently carried out by directors will be undertaken by members of a Management Team. However, this change cannot be implemented until ratified by Register Members at the AGM via an amendment to the Articles of Association, details of which will be published in the June SIXappeal. Until then, the only mechanism we have for members to offer to help in the running of the club is the aforementioned nomination form. In his article “The Register Needs You” in the February SIXappeal, our President asks that if you are interested helping to run the club to get in touch with him in the first instance. However, in order to bring some formality to offers of help, I would appreciate it if you could also complete the nomination form and, if you do not wish to be a director, to annotate it “Management Team”.

After the AGM and the President’s Q&A session, there will be a meeting to allocate the roles of the directors and Management Team members.

Stuart Cook
Company Secretary

ANNUAL GENERAL MEETING 2026

THE TRIUMPH 2000 REGISTER LIMITED

(More generally known as The Triumph 2000 / 2500 / 2.5 Register)
to be held at Hendra Holiday Park, Newquay, Cornwall on 7th June 2026
AGM to start at 10.30am prompt

The present members of the board complete their terms of office at the AGM and a new board is then elected. All members of the Register including current members of the Board may be nominated for election at the AGM. A nomination form is provided below. Photocopies of the form may be used or a copy can be downloaded from our website: triumph2000register.co.uk/agm2026notice.

The form may be scanned and sent by email if desired. The Articles of Association of the Register provide that the Board shall consist of no fewer than five members and no more than fifteen. If there are fifteen or fewer nominations, those nominated become members of the Board for 2026 – 2027. If there are more than fifteen nominations, voting forms will be provided to members attending the AGM and a ballot will be held within the

AGM to elect members of the Board for 2026 – 2027.

Nominations must reach me, the Company Secretary, no later than Sunday 10th May.

The Articles of Association of the Register also provide that if any Members wish a matter to be discussed at the AGM, the text of such matter, signed by at least two members, shall be sent to the Company Secretary.

Any such texts must reach me no later than Sunday 26th April.

Details of any matters being raised by Members will be circulated before the meeting. The Agenda for the AGM will be published in the June edition of SIXappeal and will be made available prior to the meeting.



The Triumph 2000 Register Limited
(A company limited by guarantee)

NOMINATION FOR A MEMBER TO BE ELECTED TO THE BOARD FOR THE YEAR 2026-2027

I wish to nominate (**Block Letters**)
to be elected to the board as a Director for the year 2026 - 2027

Signed Membership No

I wish to second this nomination

Signed Membership No

I accept the nomination

Signed Membership No

Nominations should be sent to Stuart Cook, Company Secretary, and must reach him no later than Sunday 10th May 2026. His address is: 8 Hemingford Gardens, Yarm TS15 9ST.

Alternatively the form may be scanned and sent by email to: secretary@triumph2000register.co.uk