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# **SOCTFL AGM**

## **27 April 2024**

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# Agenda

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1. Welcome
2. Apologies
3. Approval of 2022 AGM Minutes
  1. One matter arising
4. Team now and future inc Election of Officers
5. Activity Report
6. Publicity
7. Finance Report
8. Any Other Business
9. Close of Meeting
10. Informal Q & A's





# Who Are We?

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## Directors

- Paul Smith
- Les Board
- Peter Howells
- Russell Lewis
- Wayne Woolford

## Members

- Roger Kennedy
- Noel Sargent
- Mike Allen

**New committee members are always welcome – please speak to one of us about attending a meeting if you are interested**



# SOCTFL Report

## Legacy Projects



Graham Hicks, Production Manager at Morrell Products.  
© Copyright 2003 *Triumph World*.

- Production of most of the old favourites continues without needing much intervention
- We have been working on projects since we last met
- There has been a change to our Insurance cover (specifically Product Liability) meaning SOCTFL is now able to own tooling. We have already taken advantage of this change.
- Members are getting the benefit of their investment via discount on the badges and door bowls, a benefit we are looking to repeat in future projects.
- Bonnet pads is an issue we are currently trying to solve



# SOCTFL Report

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## Hand-formed Panels



- The production of the panels shown in the magazine advert continues with our partner Creative Classics.
- Capacity is being satisfied and quality continues to be high.
- Our relationship with Darren and his team is excellent



## Cylinder Heads: Castings

- Abinger Hammer Motors project supported by SOCTFL
- There may be some light at the end of this particularly dark tunnel, but it is still not certain that its not a train coming the other way.
- Next step is a decision on machining now we have a quote.







## Cylinder Heads: Castings

- **Machining Quote**
- Cost for a fully machined head is **£1331.40** per part & includes:-
- **OP1:**
- Machine fire face
- Machine stud holes
- **OP2:**
- Machine external detail & Spot facing to include Spark plug detail
- Bore spring platforms
- Machine Inlet Face & exhaust face
- Machine Cam cover face
- Pressure Test before moving onto any further machining
- **OP3:**
- Machine Guide Bores
- Machine seat bores
- Machine combustion chamber if required
- **OP4:**
- Fit studs and caps
- Spot face each end
- Machine tapped Holes
- Line bore
- 
- Pressure testing per part **£44.80**. if this time can also be improved then we would also look to pass the savings on.
- 
- Please see below for all other costs not listed above.
- **Machining:**
- Initial Machining Ops 1 & 2 **£1062.52** in above costs
- Detailed machining Ops 3&4 inc cam bores **£268.86** in above costs
- **Assembly prep:**
- Packing & shipping out and return Ultraseal **£12.80**
- Double impregnation "Ultraseal" **£81.40**
- Pressure test **£44.80**
- Fit Valve Guides & Seats **£44.80**
- Cut Valve Seats **£134.41**
- **Assembly to include:**
- Valves, Springs, Retainers, platforms & all studs **£179.23**
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- Total cost per head based on all elements above being requested **£1828.30**
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- Please note that a 1off payment of **£3400** will be required to cover all programming.

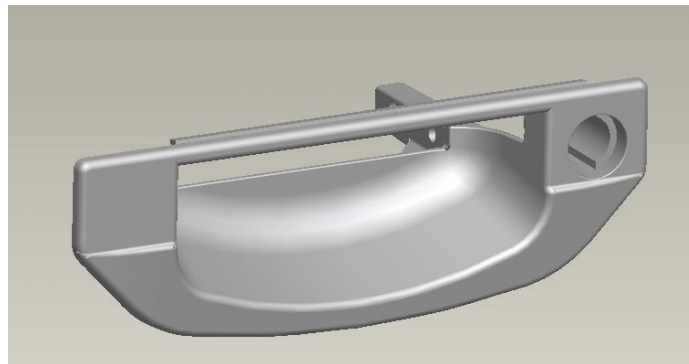
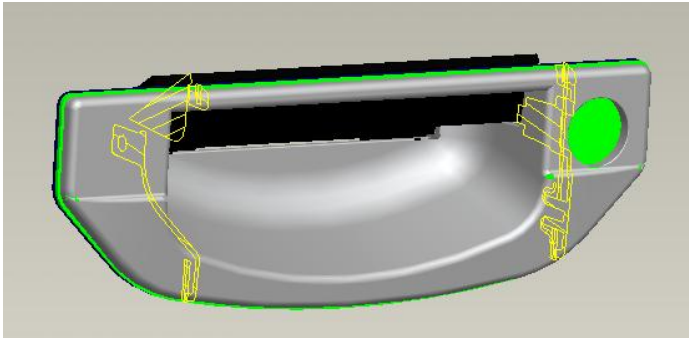




# SOCTFL Report

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## Door Bowls



- Part numbers 814078/9 (MK1) and RS1190/1
- Second hand parts generally do not re-chrome well
- SOCTFL has a project in progress (thanks to MF/JB & RL)
- Well received by most who have fitted them. We have now sent almost 500 pairs to EJ Ward
- Substantial members' discount.



## Air Intake Grille



- This project is under way
- Tooling has been funded by The Club
- Tooling is at the production facility in the UK.
- Some small improvements were made to the tool as a result of the process
- Chrome Plating tests showed a need to refine the polishing of the tool
- We would expect full production (batches of 100) to be sometime this summer
- This is another part where members will receive the benefit of a discount to reflect the use of Club money in the project



## Pressed Panels



- We have been doing a feasibility study of producing tooling to deliver:
  - **Boot lid**
- The supply of good boot lids is drying up and those good ones that are available command big ££ - possible project
- We have a price to produce and assemble new boot lids
- We have a potential partner to take on the project.
- Minimal ongoing involvement although we may be asked to help with a stocking loan



## Pressed Panels



- A Post Repair
- There are more and more cars with rust damage like the one in this picture
- It is not an easy repair
- There are no commercially available panels so what to do?
- So far we have scanned this area
- We have a quote for tool design
- Waiting for SOC approval to spend £6k
- Final Tooling costs approx. a further £25k
- WIP



## Window Channel

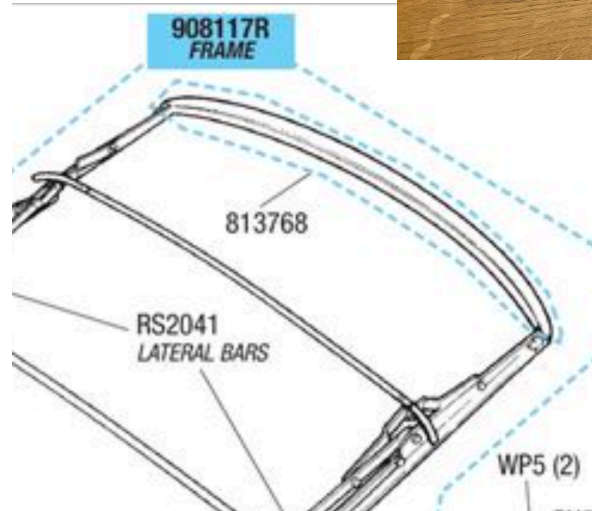


- We previously worked on a window channel project with Robsport
- The 2,000m we had produced has now been sold
- The company that produced the first batch are no longer trading
- We have a new supplier and the channel will be identifiable as a SOCTFL product



## Potential Future Projects ??

- Hard Top Locking Plate
- Horseshoes
- Header Rail?



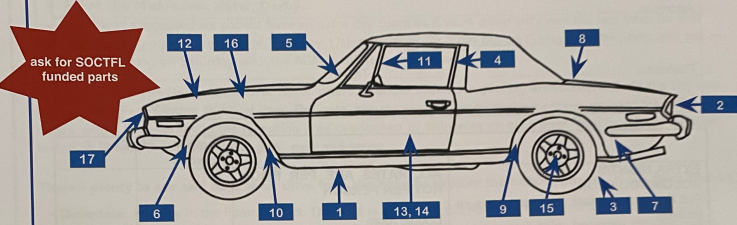


# SOCTFL Report-Publicity



## Parts and panels funded by ...

### Stag Owners Club Tooling Fund Limited



ask for SOCTFL funded parts

|   |    |              |                                                |
|---|----|--------------|------------------------------------------------|
| ✓ | 1  | 154454       | Gearbox Thrust Washer                          |
| ✓ | 2  | 216126       | Rear Lamp Gasket                               |
| ✓ | 3  | 311268       | Differential Mounting Plate                    |
| ✓ | 4  | 717080 /1 /2 | Window Glass Channels Door Set                 |
| ✓ | 5  | 813360 /1    | L/H & R/H Windscreen Rain Gutter               |
| ✓ | 6  | 813371 /2    | L/H & R/H Front Wheel Arch Extension           |
| ✗ | 7  | 907074 /5    | L/H & R/H Rear Wings - repair panels available |
| ✓ | 8  | 907153       | Rear Deck Panel                                |
| ✓ | 9  | 907175 /6    | L/H & R/H Rear Inner Wheel Arch                |
| ✓ | 10 | 907265 /6    | L/H & R/H Front Inner Wheel Arch               |
| ✓ | 11 | 910428 /9    | L/H & R/H Quarter Light Rubber                 |
| ✓ | 12 | 910733       | Under Bonnet Sound Deadening Pad               |
| ✓ | 13 | 923360 /1    | L/H & R/H Door Skin                            |
| ✓ | 14 | 923360R /1R  | L/H & R/H Door Bottom Repair Panel             |
| ✓ | 15 | AAU 8994     | Brake Adjuster Kit                             |
| ✓ | 16 | GEG 3305     | Standard Thickness Cylinder Head Gasket        |
| ✓ | 17 | 725764B      | Grill Badge Insert Mk II                       |

✓ indicates in production      ✗ unavailable or in short supply

Since it was founded over 24 years ago, SOCTFL has assisted in ensuring the continued availability of a wide range of components, large and small, from rubber seals to engine parts and body panels. Without SOCTFL it would have been impossible to properly restore and maintain Stags in the numbers that exist today. It is one of the benefits of a strong and active Club.

SOCTFL parts and panels should be available from all the specialist suppliers.

E: [soctfl@stag.org.uk](mailto:soctfl@stag.org.uk)





# • SOCTFL AGM 27TH APRIL 2024

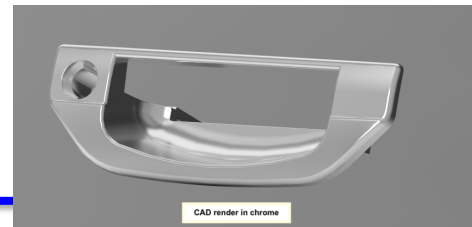




## INCREASING MEMBERSHIP AWARENESS

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- **PART OWNERSHIP OF SOCTFL . A COMPANY LIMITED BY GUARANTEE**
- **WORK OF THE SOCTFL COMMITTEE**
- **THE SOCTFL TICK LOGO**
- **ITS ROLE IN SUPPORTING MANUFACTURES AND SUPPLIERS**
- **MAINTAINING THE SUPPLY OF QUALITY PARTS THAT MAY OTHERWISE BECOME UNAVAILABLE**
- **WHERE POSSIBLE PROVIDING MEMBER DISCOUNTS**
- **HELPING TO KEEP THEIR CARS ON THE ROAD**







# PUBLICITY

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- **REGULAR MAGAZINE ARTICLES**
- **STAND AT SHOWS**
- **SOCTFL WEBSITE**
- **DISCUSSING A NOTE BEING ADDED TO THE MAGAZINE ADDRESS PAGE**
- **INVESTIGATING THE POSSIBILITY OF A PERMANENT LINK TO SOCTFL WEBSITE ON THE CLUB FACEBOOK PAGE**
- **POSTING THE COMMITTEE MEETING MINUTES ON THE WEBSITE**

**News Update April 2024**

The following article is intended to keep club member abreast with the work of SOCTFL and further updates will follow in the future.  
We hope you find them informative and of interest.....



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## FOR THE FUTURE

- **THE SUCCES OF SOCTFL IS WHOLLY DUE TO THE COMMITMENT AND EFFORTS OF THE DIRECTORS AND COMMITTEE MEMBERS**
  - **WE NEED TO ENCOURAGE MORE CLUB MEMBERS TO BECOME INVOLVED**
  - **THEY DO NOT NEED TO HAVE AN AUTOMOTIVE ENGINEERING BACKGROUND.**
  - **WHATEVER THEIR BACKGROUND THEIR EXPERIENCE AND INPUT WILL BE VALUABLE TO THE WORK OF SOCTFL.**
  - **WE WOULD ASK YOU TO CANVASS YOUR MEMBERS AND LET ME KNOW WHO MAY BE INTERESTED**
  - **THEY CAN COME ALONG TO A COMMITTEE MEETING**
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FBHVC  
ESSENTIAL  
GUIDE TO ...

Parts & Services



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## An introduction the SOCTFL website

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# Any Other Business

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- **Trade Marking**
  - We have had some confusion over the use of the SOCTFL “tick”
  - Future products will be stamped/marked etc to confirm provenance
- **Future projects?**
  - We have done some worthy work in recent times but we need more suggestions for projects.





# Informal Q & A's

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# Close of Meeting

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Thanks for your attention