



# Andreas Racing Association Ltd.

## Extraordinary General Meeting



In accordance with the Articles of Association of the Andreas Racing Association Limited (ARA) notice has been given to all members of this meeting at the Conference Suite, TT Grandstand, Douglas at 6.30pm on Thursday 27<sup>th</sup> February 2020.

ARA is a non-profit making company limited by guarantee and is managed by its Directors (otherwise known as Committee members). Members who are unable to attend may vote by proxy.

As promised at the club's AGM in November 2019, this EGM is to allow the committee to provide and update to its members and to allow members to pose questions to its elected committee.

### Agenda

1. Apologies for absence:
2. Chairman's report: Neal Champion
  - Committee activities over the last 3 months
  - Clubs current position
  - Plans for 2020
3. Company Secretary's report: Linda Alton-Heath
  - Statutory obligations
  - Changes to the committee
4. Treasurer's Report: Emma Shimmin
  - Year End 2018 ARA & Jurby Motorsport Management Ltd (JMML) Accounts
  - Year End 2019 ARA & JMML Accounts
5. Jurby Road
6. JMML – Ownership / Management
7. JMML – Licence to operate Jurby Motordrome
8. ARA Dates for 2020
  - See appendix (all dates are confirmed with Department for Enterprise for 2020)
9. Any other business



# ARA 2020 Dates

Date	Day	Location of track	Meeting type
5 <sup>th</sup> April	Sunday	Airfield	Gary Carswell 1 day event
3 <sup>rd</sup> May	Sunday	Airfield	1 day event
23 <sup>rd</sup> May	Saturday	Road	2 day Pre TT
24 <sup>th</sup> May	Sunday	Road	2 day Pre TT
11 <sup>th</sup> July	Saturday	Airfield & Road	2 day 50 <sup>th</sup> Anniversary event
12 <sup>th</sup> July	Sunday	Airfield	2 day 50 <sup>th</sup> Anniversary event
15 <sup>th</sup> August	Saturday	Road	2 day Pre FofM / CTT
16 <sup>th</sup> August	Sunday	Road	2 day Pre FofM / CTT
29 <sup>th</sup> August	Saturday	Airfield	Jurby Classics
30 <sup>th</sup> August	Sunday	Airfield	Jurby Classics
20 <sup>th</sup> September	Sunday	Airfield	1 day event
18 <sup>th</sup> October	Sunday	Airfield	Endurance

**Note:** Jurby Road events are still to be confirmed