Andreas Racing Association Ltd.
53rd Annual General Meeting

In accordance with the Articles of Association of the Andreas Racing Association Limited notice has been given to all members that this meeting at the Creg Ny Baa Hotel, at 7.00 pm on Monday 29th November 2020 is the 53rd Annual General Meeting of the Company. The Andreas Racing Association is a non-profit making company limited by guarantee and is managed by its committee. Club members who are unable to attend may vote by proxy.

Agenda

1. Apologies

2. Approve minutes of the AGM held Wednesday 25th November 2020 proposed & seconded

3. Chairman's report: Neal Champion

4. Secretaries report: Linda Alton-Heath

5. Treasurer's Report: Neal Champion

6. Elections to the committee:
    No additional nominations have been received by the closing date of 15/11/2021. The meeting will consider nominations made from the floor of the meeting. If there is more than one nominee for a role then it will be put to a vote; if only one nominee, then the meeting will be asked to approve the election to the position. A number of the members below were co-opted onto the committee during 2021, and the meeting will be asked to ratify their re-appointment for 2022.

Role	Nominee(s)
Chair	Neal Champion
Vice Chair	No nominations received
Club Secretary	Linda Alton-Heath
Race Secretaries	Liz Warden & Janice Thompson
Systems	Ryan Smith
Other Committee members	Shaun McGowan
	Dave Moffitt
	Jason Walker
	Richard Murphy
	Chris Kinley
	Tony Redmond

7. Election of President and Vice Presidents: Proposed:

    a. John Quilleash continue in the role of ARA president for another year.

    b. Gordy Moore, Peter Cain, Dick Hodge, Ray Knight, Phil Kneen and Dave Molyneux continue in their role as Vice Presidents for another year.

8. Appointment of Auditor for the forthcoming year. The Committee propose that we ask Alta Group (previously know as Browne Craine & Co) to be our Auditors for the forthcoming year.

9. Any other business