



Andreas Racing Association Ltd. 56th 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 Thursday 28th November 2024 is the 56th 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 Thursday 23rd November 2023 proposed & seconded
3. Chairman's report: Linda Alton-Heath
4. Secretaries report: Neal Champion
5. Treasurer's Report: Craig Melvin
6. Elections to the committee:
Nominations have been received by the closing date of 14th November 2024. 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 2024, and the meeting will be asked to ratify their re-appointment for 2025.

Role	Nominee(s)
Chair	Linda Alton-Heath
Vice Chair	Jason Walker
Club Secretary	Neal Champion
Race Secretaries	Liz Warden & Val Crone
Treasurer	Craig Melvin
Other Committee members	Dave Moffitt Emma Limerick Manda Wheatley Lee Bartram Paul Cassidy Tony Redmond Hannah Walker

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, 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 continue to ask Atla Group to be our Auditors for the forthcoming year.
9. Other business
 - Solo classes: we propose no changes from 2024
 - Fees:

- No change to rider's membership: £40
- Increase in Supporter's membership to £25
Still good value as it gives free spectator access to all test and race days
- No increase in race entry fees: £129 for first event, £30 for 2nd event and (new for 2025) only £10 for 3rd and subsequent events
- Foreign (inc UK) riders' entry fees: increase from 50% to 75% of full fee
- Previous winners of Novice & Clubman championship will not be allowed to enter class in 2025
- Sidecar entries: propose shortened 4 event season: March, April (for TT Mountain licence signatures) and the July 2-day event
- As in 2024, signatures for TT Mountain Course licence can be gained right up to the start of TT practice. ARA has three events before TT 2025
- Track prep / Jason's set up team - help needed!
- Trophies for meetings: club is investigating 1st, 2nd & 3rd trophies for 2nd race of the day for each class

If you have an AOB item you would like us to raise please pop it on the list below, with or without your name (up to you)

Item	Details	Raised by