



Andreas Racing Association Ltd.

57th Annual General Meeting



In accordance with the Articles of Association of 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 Tuesday 25th November 2025 is the 57th 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.

Minutes

1. Apologies

Received from Lee Bartram, Carol Bartram, Manda Wheatley, Dicky Gale and Anthony Redmond

2. Approve minutes of the AGM held Thursday 28th November 2024

Proposed: Liz Warden

Seconded: Val Crone

Carried

3. Chairman's report: Linda Alton-Heath

- 2025 has been a year of progress, resilience, and ambition
- Jurby Day was a standout success - clear skies, fantastic racing, and a brilliant atmosphere that not only showcased our passion but also strengthened our finances
- The Celtic Match Races returned, with key ARA involvement
- Current and former ARA riders had a great seasons on the roads and world stage:
 - Ryan & Callum Crowe – 2 TT wins, 2 S100 wins, club championship – they hold every sidecar title on the Isle of Man!
 - Jamie Williams had two wins at the MGP, Michael Evans joined the 130mph club, Marcus Simpson raised his fastest lap to 127mph before heading to Macau. Grant Thomson impressed everywhere, winning Pre-TT Classic races, being our fastest newcomer at MGP, and scoring strong S100 results. Mickey Evans had top 10 finishes at the NW200 and Macau, while Jamie Cringle debuted at the NW200 and rode for Bathams at TT.
 - Six ARA newcomers finished races at MGP, a huge achievement. And let's not forget Sean Crone, who at just 16 won our Lightweight Championship and progressed to BSB Superteens with the Rokit Team
- Every race class had a title sponsor this year, and demand was so high that the Steam Packet stepped up to sponsor our race school. Thanks to Lee Bartram for driving our sponsorship and social media presence. We've built on our partnership with Manx Radio, contributing previews before every meeting and advertising events. Carol secured lottery funding that covered 80% of the cost of a £14,000 radio system upgrade, a huge step forward for safety and efficiency at our meetings.
- This year, we also joined NORA92 under our trading name Jurby Event Management, giving us flexibility to run car and bike events under a recognized governing body.
- Despite repeated requests, we still haven't had our 3rd track approved by the ACU; we are continuing to push for this.
- The management of Jurby is out for tender with the DoI, and ARA are preparing a bid. This is a great opportunity for the club, and if we win it will allow the club to invest in power, tarmac, proper infrastructure, a clubhouse—the kind of facilities that will elevate ARA to the next level.
- The circuit has been inspected by the ACU, and approved for racing in 2026 subject to completing some work, which Jason Walker is managing.
- As always, many thanks to the volunteers - committee, marshals, medics, tech team and timekeepers



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57th Annual General Meeting



- 2026
 - Presentation night at the Empress Hotel, on 17th January. Ticket sales will open soon
 - Centre Stars night on the 6th March at the Villa Marina
 - Race calendar is published
 - Celtic Match Races at Jurby in September

4. Club Secretary's Report: Neal Champion

- The club is in very good health
- We need to review the classes – to be discussed under AOB
- We've got a strong relationship with the ACU, and they listen to our input
- We've got very strong finances, as the Treasurer will explain, allowing us to keep entry fees low
- As I say every year, we want and need people to get involved – there are opportunities in tech inspection, time-keeping, becoming a Clerk of the Course, marshalling – everything a race day requires

5. Treasurer's Report: Craig Melvin

- Presented preliminary numbers, as our financial year only ends on 31st October
- The club had a phenomenal year, with income of over £210,862, and a profit of £28,484
- As at 31st October, the club has current cash assets £43,417
- Craig also announced he was stepping down as Treasurer

6. Elections to the committee

Nominations have been received by the closing date of 11th November 2025. No new nominations were received, and there were no nominations from the floor. All current committee members with the exception of Craig Melvin stood for re-election of the same role for 2025; the meeting was asked to approve all in their current roles

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

Proposed: Dale Brew

Seconded: Grant Thomson

Carried



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57th Annual General Meeting



7. Elections of President and Vice-Presidents

John Quilleash to continue in the role of ARA Club President, and Gordy Moore, Peter Cain, Ray Knight, Phil Kneen and Dave Molyneux to continue as Vice Presidents for 2026.

In addition, Gary Radcliffe, ACU Coach and leader of the ARA Race School, to become a Vice President.

Proposed: Linda Alton Heath

Seconded: Liz Warden

Carried

8. Appointment of Auditor/Accountant for the forthcoming year

Club Secretary Neal Champion explained that the Atla Group were no longer a good match to be the club's accountants for the future, being too large and expensive now. The Committee thanks Brown Craine, which became Atla, for their past good work with the club, and propose that we move to Ealish Baxter of Cruinn Accounting to prepare our accounts for the 2025 financial year just ended. Ealish will also move our financial record keeping onto a professional accounting package (Xero).

We propose to change the wording of the role from 'Auditor' to 'Auditor or Accountant'. We need an accountant to prepare our accounts ensure they comply with the Isle of Man Companies Act. We do not have a statutory requirement for an auditor to carry out a formal audit, which is a more significant assurance exercise.

This change also requires a change to Article 48 in the club's Articles of Association, which uses the word 'auditor':

"48. An auditor shall be appointed to and their duties regulated in accordance with the Acts or any statutory modification thereof for the time being in force"

The word 'auditor' will be substituted with 'accountant or auditor'

Proposed: Linda Alton Heath

Seconded: Jason Walker

Carried

9. Any other business

• Fees

- No change to Rider's membership (£40) or Supporter's membership (£25) for 2026
- Entry fees will once again be pegged, at £129 for first event and £30 for second and subsequent events
- Non-Manx riders will continue to benefit from a 25% discount on entry fees

• Sidecars

The committee proposed running a four event sidecar championship as in 2025, with race days in March, April and July (2 day). The meeting discussed this, and agreed to include sidecar races in our September championship round, and have flexibility to include a sidecar non-championship race in our May event, if needed by Manx sidecar crews in order to qualify for their TT Mountain Licence.

- The club will continue to provide trophies for the first 3 in each class for the second race only.

• Classes

- The Singles class doesn't have enough entries to justify a championship, and so will not run in 2026. Riders with a single cylinder machine can still race it in the Singles, Twins & Triples event
- The Supertwin class has weak entries. With the addition of the Sportbike class in MGP & TT for 2026, we plan to do the same, with the hope of making this a viable class again. Jo Wariner (chief technical official) informed the meeting that she doesn't yet have the information required to be able to confirm that she could police Sportbike eligibility, but hoped that this would be available when the 2026 TT regulations are published
- The club proposes changes to the Novice & Clubman class, due to safety concerns around the significant spread of speeds and skills of the riders and machines entered. A full discussion was



Andreas Racing Association Ltd.

57th Annual General Meeting



held, and the meeting agreed to changes to split the entry into two qualifying sessions and two separate races, subject to numbers. Full details will be specified in the Supplementary Regulations.

- Grids for the 2nd race of the day
A proposal from the floor to set the grid for the 2nd event based on each rider's fastest lap from the 1st event was discussed and agreed. The feasibility of this to be confirmed by the timekeepers.

All the above items of business were approved by the meeting