

**TT RIDERS ASSOCIATION ANNUAL GENERAL MEETING ON  
SATURDAY 26 NOVEMBER 2022 AT THE NATIONAL MOTORCYCLE  
MUSEUM**

Members and Trustees present were N Tuxworth (Chairman), David Madsen-Mygdal (Committee), Mick Chatterton (Committee), F Thorp (Secretary), J Alcock (Treasurer), K Arthur, A George, P Tibbitts, D Loan, R Tomlinson, F Whiteway, J Chisnall, B Southcombe, K Prince, D Linton.

Meeting commenced at 11.10 am

The Chairman welcomed everyone and thanked them all for attending the meeting

Apologies were received from Ben Birchall, Andy Jessop, Tommy Robb, Malcolm Wheeler, Bill Smith and Derek Plummer

The minutes of last years AGM had already been posted out to all the members.  
Proposed by A George. Seconded by K Arther. All agreed

No Matters arising from the minutes

The Secretary's report was as per the newsletter

Proposed by P Tibbets, Seconded by B Southcombe. All agreed

The Treasurer went through the accounts as issued by the auditors. She explained that there was an anomaly in the fact that the honorarium payments did not show the second payment for the year as the cheques were not cashed until after the year end, and the new accounts layout now show only what has been processed through the bank for the year,  
No queries raised.

Proposed by K Arther. Seconded by A George. All agreed

The Treasurer asked if the members would approve the re-election of the accountants to audit the accounts for the following year. The price has increased but is still very nominal compared to the standard audit costings.

Proposed by P Tibbets Seconded by A George. All agreed

The committee members had all indicated they were willing to stand for another year. The members asked if they could vote for them all together.

Proposed A George. Seconded R Whitehead All agreed

F Thorp indicated that she is willing to stand for another year and no other nominations had been received. Grateful thanks extended to her by committee and members for all her work.

Proposed A George. Seconded P Tibbets. All agreed

J Alcock indicated that she is willing to stand for another year and no other nominations had been received.

Proposed A George. Seconded K Arthur. All agreed

The Secretary and Treasurer now left the meeting so the honorarium payment could be discussed. When they returned the Chairman stated that it had been agreed to raise the payment from the rate set in 2018 of £3,500 to £4,000 per annum, to be split 70% to Secretary and 30% to Treasurer as previous.

Proposed by D Linton Seconded by A George. All agreed

F Thorp gratefully thanked the members on behalf of herself and the Treasurer for their continued support and recognition.

The chairman introduced the new President for 2022 – 2023 to the members. Mr Kenny Arthur was asked to come to the top table to take his place there. He was warmly welcomed by the committee and the members.

Suggestions were asked of the members for the President elect for 2023 – 2024. Names given were Alan Dugdale and Rex Butcher, who had both indicated they would be honoured to stand. The secretary stated that if any member had other suggestions and could confirm they may be interested, to contact her via email over the next few weeks for consideration, but it would be good to have a younger person as they are the future of the charity.

No other business was raised.

The meeting closed at 11.25 am

**FRIENDS OF THE TTRA ANNUAL GENERAL MEETING HELD ON  
SATURDAY 26 NOVEMBER 2022 AT THE NATIONAL MOTORCYCLE  
MUSEUM COMMENCING IMMEDIATELY AFTER THE TTRA ANNUAL  
GENERAL MEETING**

Members and Trustees present were N Tuxworth (Chairman), David Madsen-Mygdal (Committee), Mick Chatterton (Committee), F Thorp (Secretary), J Alcock (Treasurer), C Arthur, H Gibson, J Tomlinson, G James, P James, A Hilton

Apologies were received from Dorothy Whitehead

The minutes of last years AGM had already been posted out to all the members.  
Proposed by C Arthur. Seconded by G James. All agreed

No Matters arising from the minutes

The Secretary's report was as per the newsletter and already voted during the TTRA meeting.

The Treasurer went through the accounts as issued by the auditors. She explained that as in the TTRA accounts there was an anomaly in the fact that the honorarium payments did not show the payment for the year as the cheques were not cashed until after the year end, and the new accounts layout now show only what has been processed through the bank for the year, No queries raised.

Proposed by P James. Seconded by H Gibson. All agreed

The committee members had already been voted in during the TTRA meeting but 2 nominations to replace A Jessop on the FoTTRA committee had been proposed – Helen Gibson and Paul Quayle. The Chairman introduced Helen to the members as she was not as well known to many of them like Paul. After a short discussion H Gibson was proposed by F Thorp. Seconded by C Arthur. All approved.

Under any other business F Thorp raised what had been agreed at the Committee meeting the previous day, that if any person raised more than £300 for FoTTRA, they would be offered complimentary membership of FoTTRA in recognition.

The meeting closed at 11.39 am