

Minutes of the TTRA AGM 25th November 2023

Present: Neil Tuxworth (Chairman), Frances Thorp (Secretary), Judith Alcock (Treasurer), Mick Chatterton (committee), Dave Madsen-Mygdal (committee), Andrew Jessop (committee), Dave Moffitt (committee)
Members Alex George, Des Founds, Kenny Arthur, Roger Tomlinson, John Chisnall, Peter Tibbitts, Derek Loan, Vin Duckett, John Kidson, Kel Prince, Nick Jefferies, Graham Alcock
Fotra members: Christine Arthur, Geoff Kelly, Dick Kingston, Jean Tomlinson, Gary James, Barbara Jones, Helen Gibson

1: Meeting opened by Chairman Neil Tuxworth at 1104 Neil welcomed everyone to the 2023 AGM. President Kenny Arthur also extended a warm welcome

2: Apologies. Stuart Graham, Malcolm Wheeler, Tommy Robb, Derek Plummer.

3: Minutes from the AGM 26 November 2022 Accepted.
Proposer Alex George Seconder Des Founds

4: Matters Arising-None

5: Secretary's report as per Newsletter

6: Treasurer's Report and Presentation of Accounts for approval.
Treasurer, Judith, apologises for the lateness of the Accounts which was due to the late arrival from the Auditors.
There have been substantial legacies have boosted the accounts. Alex George enquired about the legacies which had come from one major Benefactor.
President Kenny Artur had contributed to funds by selling personal items at a fund raiser at Anglesey Circuit. Accounts Proposed by Nick Jeffries Seconder Vin Duckett
The Auditors have been problematic however we will continue to work with them but may look to change in the future. Any developments will be included in the next Newsletter. Browne-Craigne (Accountants) did not look at the accounts until September because of issues with id for the new FoTTRA committee (they had been misplaced by Browne-Craigne).

7: Election of Accountants: Judith is looking to move away from Browne-Craigne (renamed Atla Accountancy Services Ltd) from August 1st 2024. Proposed by Alex George Seconder Des Founds

8: Election of Committee members/Trustees.

Neil Tuxworth announced that Andrew Jessop wished to stand down from the election of the new committee. This was accepted and approved. NT noted that Andrew had been a member of the committee for a number of years and thanked him for his service.

Frances Thorp stepped down from her role as Secretary after 36 years of service. She is prepared to assist Dave Moffitt in the role.

The Committee/Trustees Neil Tuxworth, Mick Chatterton, Dave Madsen Mygdal were all proposed by Kenny Arthur seconded Vin Duckett all agreed

9: Dave Moffitt proposed by Neil Tuxworth seconded by Mick Chatterton as Secretary all agreed

10: Judith Alcock was proposed by Mick Chatterton Seconded by Neil Tuxworth as Treasurer All agreed

11:Honoraria. DM,JA and FT were asked to leave the room whilst the Honoraria was debated.It was agreed that a 5% increase would be awarded for 2023-2024 to be split 1/3 FT/2/3DM

12:Steve Plater the incoming President attended the Committee meeting held on 24th November however could not make the AGM due to prior engagements at the NEC bikeshow.Outgoing President Kenny Arthur was thanked for his endeavours during his term of office.

13:Andrew Jessop commented that next years President required to be nominated.Rex Butcher and Alan Dugdale who were both available and wished to be considered for election.The election for the 2024-2025 President was to be carried out next and nominations for 2025-2026 will be opened following the vote and to close eight weeks prior to the next AGM.Voting took place with 8 votes for Rex Butcher and 5 for Alan Dugdal.Rex Butcher will be the President for 2024-2025.Steve Plater had been voted in unopposed.

14: Any Other Business.The committee had received a request for a donation of £2000.00 to assist Karl Harris' son,Carl towards his apprenticeship.Des Founds asked if it was a bonafide apprenticeship and if there was any Government funding available.Also would it open the floodgates for similar requests.It was debated and the consensus was that it was a one off request.This was because he is a dependant of a deceased rider killed at the TT.Karls brother had adopted Karls two bereaved children.There was an open discussion regarding the concerns of future claim before the matter was brought to vote.

13 votes for and 1 against from Alex George who objected because of the possibility of future requests.

Meeting closed at 1140