The AGM AGENDA 25th November 2023 commencing 10.45am prompt

- 1. Welcome by President
- 2. Apologies
- 3. Minutes of the AGM held at the NMCM on 26th November 2022
- 4. Matters Arising
- 5. Secretary's Report
- 6. Treasurer's Report and Presentation of Accounts for Approval
- 7. Election of Accountants
- 8. Election of Committee Members / Trustees
- Chairman Neil Tuxworth
- Andy Jessop
- David Madsen-Mygdal
- Mick Chatterton
- Dave Moffitt
- 9. Election of Secretary Dave Moffitt
- 10.Election of Treasurer Judith Alcock
- 10.Honoraria
- 11.New President 2022- 2023 Steve Platter
- 12.President Elect 2023 2024 tbc
- 13. Any Other Business
- The committee has received a request for some financial support towards the costs of providing an apprenticeship in motorcycle maintenance for the son of a deceased rider.
 - Although the committee consider this a worthy enterprise they are constrained by the requirement to abide by the charity's objects; and it has been questioned whether the TTRA can use its funds for this purpose. Therefore, to remove any doubt about the legitimacy of our support, the committee is asking the approval of the membership to be able to donate up to £2000 of the money raised at the upcoming luncheon in November for this purpose.