

AUK General Secretary – Board Meeting Report 29 June 2016

Handover

Paul Stewart and John Sabine have been extremely helpful in passing over information since my appointment, for which I am very grateful.

I have subsequently spent some time familiarising myself with various aspects of the role but this is very much an ongoing process so everyone's patience is greatly appreciated.

The Companies House records for the Company have been duly updated to include the Articles of Association as approved at the last AGM.

Insurance

No incidents reported.

The insurance renewal date is the 5th of August and I am in contact with the brokers.

Company/Compliance

I have reviewed the Company's current Articles of Association. Whilst they are in a fairly old-fashioned form, there is no need to make any urgent alterations unless we wish to make specific amendments.

Annual Reunion

ACB have been dealing with this and Mark Gibson and Paul Rainbow, in particular, have put a lot of time and effort into the proposal. It is important that we move forward with this as quickly as possible to secure the booking and to be able to publicise the date and venue in the next issue of Arrivee.

ACB have also put forward a number of ideas to fit in with the new format including presentations, a film show, a social ride and a suggested dinner dart from Bristol Temple Meads.

The proposed arrangements are as follows:

Date: 11-13 November 2016

Venue: Holiday Inn, Taunton

Facilities: At least 60 rooms available (with nearby overspill option if needed), conference room and dining facilities. Free secure bike storage.

Location and transport: Close to J24 of the M5 and Taunton Parkway Station

Cost: Room Hire – free. Accommodation - £70 per night for single occupancy, £80 for double occupancy and £18 for 3 course dinner.