

NOTICE OF ANNUAL GENERAL MEETING - AUDAX UNITED KINGDOM LONG DISTANCE CYCLISTS' ASSOCIATION ("Audax UK")

Notice is given that the Annual General Meeting of Audax UK will be held on Saturday 10 February 2018, at 12.00pm at Room 101, The Library of Birmingham, Centenary Square, Broad Street, Birmingham, B1 2ND.

Graeme Provan

General Secretary
secretary@audax.uk

Resolutions should be submitted by members acting as proposer and seconder by post or email to the General Secretary to arrive no later than the 15th December 2017. The resolution may include a statement of no more than 1000 words, excluding details of any changes to AUK Articles and Regulations.

The draft resolutions will then be available at www.aukweb.net for a period of not less than 21 days for review. During this period members may submit amendments to resolutions in the same manner as resolutions. Proposers of resolutions and/or amendments may similarly withdraw unamended resolutions and/or amendments, or otherwise combine, partition or otherwise redraft them so long as they continue to address the resolution's original subject

Elections for the following posts will take place at the AGM:

Chairman
Membership Secretary
Calendar Events Secretary
Finance Director
Non-Executive Directors (2)

Nominations with details of the members proposing and seconding the nomination and the consent of the nominated person to serve together with a statement of that person's relevant abilities or experience of no more than 1000 words should be sent by post or email to the General Secretary to be received no later than the 12th January 2018.

A detailed agenda including the final resolutions and nominations and annual reports and accounts will be published on the website not later than the 19th January 2018.

All members are very welcome to attend the meeting and tea and coffee will be provided. Alternatively, any member may appoint a proxy to attend, speak and vote in his or her place. Proxy voting will go live on the 19th January. If you or your proxy wishes to attend the meeting, I would be grateful if you could let me know in good

time so that I can ensure sufficient space at the venue as well as adequate supplies of refreshments.

It is important that all members ensure that their email details on www.aukweb.net are accurate. Details of proxy voting will be sent to all members with email addresses by Electoral Reform Services. Electoral Reform Services is the electoral services company who will manage the voting process on our behalf.

For reasons of cost, the final agenda and annual report will be published via the website.

Agenda for the Audax UK Long Distance Cyclists' Association AGM 2016/17

To be held at Room 101, The Library of Birmingham , Centenary Square, Broad Street, Birmingham, B1 2ND on 10 February 2018 commencing at 12:00pm

- 1) To record the names of those present at the meeting.
- 2) To record apologies for absence.
- 3) To approve the minutes of the last AGM as a true record of that meeting.
- 4) Matters arising from the last meeting (AGM 2015/16).
- 5) To approve the Annual Report.
- 6) To approve the Annual Accounts and the Finance Director's recommendations.
- 7) To consider resolutions.
- 8) Election of Directors:
 1. Finance Director
 2. Membership Secretary
 3. Calendar Events Secretary
 4. Non-Executive Director (2 positions)
- 9) Date and venue of next meeting.
- 10) Close of meeting.