

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 11 February 2023 at 12.00pm at The George Stephenson Room, Ibis Birmingham New Street, 21 Ladywell Walk, Birmingham B5 4ST.

Graeme Provan

General Secretary

secretary@audax.uk

Resolutions should be submitted by post or email to the General Secretary to arrive no later than the 16th December 2022.

Special or Ordinary Resolutions of the Company and any resolutions to alter the AUK Regulations may be submitted by Members acting as proposer and seconder and supported in writing by not fewer than 25 Members.

Any other resolutions may be submitted by Members acting as proposer and seconder.

The resolution may include a statement of no more than 1000 words.

The draft resolutions will then be available via www.audax.uk and on the AUK Forum for a period of not less than 21 days for review and discussion. During this period proposers of resolutions may withdraw or amend resolutions so long as they continue to address the resolution's original subject.

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

General Secretary

Director - Calendar Events Secretary

Communications Director

Non-Executive Directors (2 posts)

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 13th January 2023

A detailed agenda including the final resolutions and nominations and annual reports and accounts will be published on the website not later than the 20th January 2023.

It is important that all members ensure that their email details on www.audax.uk are accurate. Details of proxy voting will be sent to all members with email addresses. The voting site emails will be sent to you by Civica, who are our online voting supplier, on or around the 20th January 2023.

For reasons of cost, the final agenda and annual report will be published via the website save in respect of any members who applied to the Registrar using the form provided in the December issue of Arrivee.

Agenda for the Audax UK Long Distance Cyclists' Association AGM
2021/22

To be held on 11 February 2023 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 2020/21).
- 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. General Secretary
 2. Calendar Events Secretary
 3. Non-Executive Director (2 posts)
- 9) Date and venue of next meeting
- 10) Close of meeting