



The Directors

AUDAX UNITED KINGDOM LONG DISTANCE CYCLISTS' ASSOCIATION ("Company")

Notice is given that a meeting of the board of directors of the Company will be held on 10 July 2019, at 9.00am at Earl Haig Suite, Ibis Birmingham Centre New Street Hotel, 21 Ladywell Walk, Arcadian Centre, Birmingham B5 4ST to transact the business set out in the attached agenda.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Graeme Provan', with a long, sweeping horizontal stroke extending to the right.

Graeme Provan – General Secretary

AGENDA

Agenda for meeting of the board of directors of Audax United Kingdom Long Distance Cyclists' Association to be held on 10 July 2019, at 9.00am at Ibis Hotel, Birmingham

Board Meeting

Timing

- | | |
|-------|---|
| 9.00 | 1. Apologies. |
| 9.02 | 2. Declarations of interest. |
| 9.05 | 3. Minutes of previous meeting. |
| | 4. Matters arising from minutes of previous meeting: |
| 9.15 | a. Non-executive director appointment |
| 9.20 | b. NGB |
| 9.25 | c. Annual Reunion |
| 9.35 | d. AUK Strategy review |
| | 5. Business: |
| 9.45 | a. Management Accounts |
| 10.00 | b. Events Secretary Vacancy |
| 10.20 | c. AGM |
| 10.30 | COFFEE |
| 10.45 | d. Organiser Grievance |
| 11.30 | e. IT Manager Report |
| 12.30 | LUNCH |
| 13.30 | 6. Reports: |
| | a. Chair |
| | b. General Secretary |
| | c. Finance Director |
| | d. [Events Secretary] |

- e. Permanent Events Secretary
- f. Events Services Director
- g. Membership Secretary
- h. Communications Director

7. Dates of next meetings.

9 October 2019

9 January 2019

8. Any other business.

Strategy Meeting

Timing

14.30

Regulations

Strategy Review