

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 2017, 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 2016. 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:

General Secretary
Events Services Director
Permanent Events Secretary
Non-Executive Directors (2)
IT Director – new post

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 2017.

An agenda including the final resolutions and nominations and annual reports and accounts will be published on the website not later than the 19th January 2017.

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 adequate 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. The email will be sent from elections@mi-voice.com. You may wish to save the email address to your contacts to avoid the email ending up in your junk folder. Mi-voice is the Electoral Services Company who will manage the process on our behalf.