



MINUTES FOR THE AUK BOARD MEETING  
HELD via TELECONFERENCE  
on 17 March 2020 STARTING AT 20.00.

**PRESENT:**

Chris Crossland (“CC”) (Chairman)  
John Sabine (“JS”)  
Graeme Provan (“GP”)  
Caroline Fenton (CF”)  
Ian Hennessey (“IH”)  
Martin Stefan (“MS”)  
Daniel Smith (“DS”)  
Rob McIvor (“RM”)  
John Ward (“JW”)  
Nigel Armstrong (“NA”)

**IN ATTENDANCE:**

**APOLOGIES:**

**1. Opening**

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

**2. Declarations of interest**

None.

**3. Business**

**3.1 Decision to suspend AUK events**

CC noted that while the suspension was not a desirable outcome, it had become inevitable and was now in line with the subsequent announcements from other national cycling bodies and, indeed, other sports.

It was reported that arrangements were in hand to send emails to organisers and members.

### 3.2 Review Date

It was agreed to review the suspension at the next scheduled board meeting on the 22<sup>nd</sup> April.

### 3.3 Organiser Claims

GP and IH will liaise with NA to produce a claim form for organisers. AUK will look at providing financial support to individual organisers who have suffered irrecoverable losses from the cancellation of events and the refunding of entry fees.

### 3.4 Financial Consequences

NA had spent considerable time reviewing AUK's financial position and prospects in light of the suspension. He referred to the latest management accounts and to his forecasts.

Based on this information, NA was confident that AUK's financial position was strong enough to withstand the huge drop in income that would occur during the suspension.

### 3.5 Other Consequences.

CC noted how important it was that Arrivee and other information channels remained active and engaging during the suspension to keep members and others in touch with our sport during the suspension.

Similarly, the Annual Reunion would be more important than ever though would possibly be held at a slightly later date than usual. GP will liaise with the Annual Reunion organisers and try to arrange something but without committing to non-refundable deposits.

Other events in prospect were a back on the road event – possibly along the lines of the National 400 and events in 2021 to mark the centenary of BRM cycling.

### 3.5 Member Survey

It was agreed that there was no reason to delay issuing the member survey.

### 3.6 Meetings

GP was asked to cancel the booking for the April board meeting.

It was noted that teleconferences do not really work for meetings lasting longer than an hour or so. DS will investigate other options and the IT and resources available to board members.

GP and CC will circulate details of the date and format for the next meeting or meetings.

## 4. Closure

There being no further business the Chairman declared the meeting closed.

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Chair

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