



## 2022-23 ANNUAL GENERAL MEETING NOTICE

### 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 online on Thursday 15 February 2024 at 19.00 via Zoom. Access details will be emailed to all members and will also be available on the AUK Forum.

#### **Andy Yates**

General Secretary

[secretary@audax.uk](mailto:secretary@audax.uk)

Resolutions should be submitted by post or email to the General Secretary to arrive no later than the 20th December 2023.

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](http://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:

Chair  
General Secretary  
Director – Event Services and Recorder  
Director – Membership Secretary  
Director – Permanent Events Secretary  
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 17th January 2024

A detailed agenda including the final resolutions and nominations and annual reports and accounts will be published on the website not later than the 24th January 2024.

It is important that all members ensure that their email details on [www.audax.uk](http://www.audax.uk) are accurate. Details of proxy voting will be sent to all members with email addresses.

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 Arrivéé.

### **Agenda for the Audax UK Long Distance Cyclists' Association AGM 2022/23**

To be held on 15 February 2024, commencing at 19:00

- 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 2021/22).
- 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
  - a) Chair
  - b) General Secretary
  - c) Director – Event Services and Recorder
  - d) Director – Membership Secretary
  - e) Director – Permanent Events Secretary
  - f) Non-Executive Directors (2 posts)
- 9) Date and venue of next meeting
- 10) Close of meeting