



MINUTES FOR THE AUK BOARD MEETING HELD
ONLINE ON 16 JULY 2024 STARTING AT 1900.

PRESENT:

Nigel Armstrong (**NA**)
Andy Cox (**AC**) – Chair
Caroline Fenton (**CF**)
Ian Hennessey (**IH**)
Grant Huggins (**GH**)
John Ward (**JW**)
Darrell Whittle (**DW**)
Andy Yates (**AYa**)
Anne Young (**AYo**)

APOLOGIES:

Paul Renshaw (**PR**)

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. Minutes of previous meetings

3.a Minutes of June 24 meeting

The minutes of the June 24 meeting (1/6/24) were approved.

4. Actions arising from minutes of previous meetings

Refer to Action Tracker.

Business

5. Assistant Validation Secretary position

AYa reported that 4 suitable expressions of interest have been received from members. It was suggested that one of the candidates could be suitable for the proposed new delegate role for the RidewithGPS account (as discussed in Jun 24 Board Meeting). It was noted that the October 24 Board Meeting will focus on events (including validations) and bringing in new assistant validations secretaries should potentially wait until after those discussions.

Actions:

- **AYa** to advise the potential assistance validations secretaries of the ongoing discussions and timescales.

6. Organiser validations stamps

6.a Calendar events

IH noted that ACP have confirmed that **IH** is the UK's ACP Correspondent. **DW** provided details of a quotation for providing validation stamps. It was agreed that the cost was acceptable. A design for the stamp is required.

It was also agreed that validation stickers would remain for organisers with low volumes of validations.

7. Event Services

GH reported that issues with the awarding of the R5000 award have now been resolved.

GH reported that good progress is being made for a National 400 event to be held in summer 2025.

8. 2023-24 Honoraria

AYo (presented recommendations for honoraria to be awarded for the 2023-24 financial year. The recommendation was broadly to increase the previous year's awards by a small amount (to account for inflation). The recommended honoraria were agreed and will be paid from July 24. **NA**

will check with recipients if they wish to take their award, and will arrange for payment. The awarded honoraria will be published on the website.

AYo proposed that a full review of the honoraria should be undertaken next year to ensure it is aligned to the various roles and responsibilities.

Actions:

- **NA** to process payments of honoraria.
- **AYa** to arrange for publication of awarded honoraria on website.

9. Any other business

CF noted that historical results are being transferred over from aukweb to audax.uk.

IH reported a query regarding the LEL2025 proposal for including a prologue (from central London) as an option for riders and advised that this is likely to require 2 separate events to be listed for the purposes of validations. **IH** will discuss with Tal Katzir (LRM President)

Closure

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