



MINUTES FOR THE AUK BOARD MEETING HELD ONLINE ON 22 JULY 2025 STARTING AT 1900.

PRESENT:

Andy Cox (**AC**) – Chair
Nigel Armstrong (**NA**)
Caroline Fenton (**CF**)
Ian Hennessey (**IH**)
Grant Huggins (**GH**)
Arabella Maude (**AM**)
Paul Renshaw (**PR**)
John Ward (**JW**)
Andy Yates (**AYa**)
Anne Young (**AYo**)

APOLOGIES:

(none)

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 2025 meeting

The minutes of the 21 June 2025 meeting were approved with minor comments.

4. Actions arising from minutes of previous meetings

Refer to Action Tracker.

5. Regulations

5.a 24 hr TT regulations

Following previous discussions, it was confirmed that the 24 TT event should be administered as for other calendar events, i.e. AUK members must enter the AUK calendar event in advance, if they wish to receive AUK points for their participation (note that this entry is in addition to the actual 24hr TT entry via the event organiser). **AM** volunteered to act as the AUK event organiser.

Actions:

- **AYa** to review 24 hr TT Regulations and propose revised wording to reflect the proposed changes.

5.b Darts regulations

It was noted that Darts Regulations stipulate a minimum distance of 200km. It was proposed that additional regulation clauses are added to allow for 'Dartlets' of under 200km, run as BP events to be held.

Actions:

- **AYa** to review Darts Regulations and propose revised wording to reflect the proposed changes.

5.c Strategy group recommendations

AM and AYa noted that the Strategy group has prepared a number of recommendations to the Board which would require changes to the Regulations. These have been circulated to the Board for comment and should be discussed and agreed on at the September meeting.

Actions:

- **AYa** to compile proposed Regulation amendments and add to the agenda of the September Board meeting.

6. Audax.uk / aukweb update

6.a Switch over to new Organiser website for validations

CF advised that the switch over for finishers and validations is targeted for the end of August / early September. It was proposed to hold a Zoom meeting for delegates and organisers to run through the new system.

6.b CUK supplement

CF raised a question as to whether the new system should incorporate the ability to amend the value of the non-member supplement for CUK members (currently discounted to zero) in the future. It was agreed that this should be included to allow for future flexibility.

7. Event Services Director

7.a LEL validations update

GH noted that discussions are ongoing with the LEL team and the LRM President. **GH** has prepared the validation stickers and arranged the process for homologation numbers.

7.b RwGPS update

GH advised that determining the cycling auto-routing in RidewithGPS is now reliable and could be used by AUK to determine shortest distances.

It was also noted that there are some issues with managing and controlling who can edit routes and hence some further work is required to see how this can best be managed and implemented. Some guidance for users will also be required.

7.c Overseas Flèches claims

GH noted that he was struggling to record overseas Flèches due to delays in ACP updating their results pages. **IH** noted that ACP are notoriously slow, but will provide the information eventually.

7.d Future National events - 200, 300, 400 & 600k

GH suggested that given the success of this year's National 400 event, a set of National events of different distances could be held. It was agreed that this would be a good idea in principle, however the consensus was to stick with just the National 400 event for now and get that firmly re-established and settled before adding other distances.

It was agreed that the National 400 should be held around the country and next year's event should be added to the calendar now. It was also agreed that AUK would provide plenty of support to the organiser.

8. Strategy update and Members survey

AM noted that the Strategy group continued to hold meetings and had prepared a set of recommendations to the Board (see item 5.c above).

AM advised that the members' survey is nearly complete and should be circulated to members shortly.

9. Any other business

9.a AUK history

CF advised that Dan Deakins has been approached to update the AUK history page on the website.

Closure

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