



2024-25 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 Wednesday 18 February 2026 at 19.00 via Zoom. Access details will be emailed to members who wish to attend; please contact the General Secretary for details:

Andy Yates
General Secretary
secretary@audax.uk

Resolutions should be submitted by post or email to the General Secretary to arrive no later than the 23rd December 2025.

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 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.

A Special Resolution (Resolution 1) is proposed by the Board to amend AUK's Articles of Association. Full details of the draft proposals will be available on the AUK Forum for review and discussion, and final proposals will be provided in the Annual Report in January 2026. The proposed Special Resolution, in summary, is to amend the Articles relating to the appointment of Directors. The Special Resolution will be considered first, and then, dependent on the outcome, will determine the agenda for the remainder of the meeting.

Nominations are being sought for the following posts:

General Secretary
Calendar Events Secretary
Permanent Events Secretary
Communications Director
Executive Directors (*responsibilities to be allocated by the Board*)
Non-Executive Directors

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 20th January 2026.

A detailed agenda including the final resolutions and nominations and annual reports and accounts will be published on the website not later than the 27th January 2026.

It is important that all members ensure that their email details on 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 General Secretary using the form provided in the Winter 2025 issue of *Arrivée*.

Agenda for the Audax UK Long Distance Cyclists' Association AGM 2024/25

To be held on 18 February 2026, 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 2023/24).
- 5) To approve the Annual Report
- 6) To approve the Annual Accounts and the Finance Director's recommendations
- 7) To consider Special Resolution 1

Note: If Special Resolution 1 is passed, the agenda will continue with items 8 to 11 below; if Special Resolution 2 is not passed, the agenda will move to items 12 to 15 inclusive.

A: If Special Resolution 1 is passed:

- 8) To consider the Ordinary Resolutions
- 9) Election of Directors
 - a) General Secretary
 - b) Executive Directors (5 posts)
 - c) Non-Executive Directors (4 posts)
- 10) Date and venue of next meeting
- 11) Close of meeting

B: If Special Resolution 1 is not passed:

- 12) To consider the Ordinary Resolutions
- 13) Election of Directors
 - a) General Secretary
 - b) Calendar Events Secretary
 - c) Permanent Events Secretary
 - d) Communications Director
 - e) Non-Executive Directors (2 posts)
- 14) Date and venue of next meeting
- 15) Close of meeting