

DRAFT RESOLUTIONS FOR AGM

1.

Proposer: Peter Lewis

Seconder: Dave Minter

Resolution: To delete Regulation 9.9.4 in its entirety, and to renumber the subsequent sections.

Rationale:

There are certain events and possible circumstances where the current wording of Regulation 9.9.2 is either inadequate or inappropriate.

Taken together, the relevant parts of Regulations 9.9.2. and the current 9.9.5 "Personal support is only permitted at the discretion of the organiser" and "The organiser ... may impose additional conditions," allow sufficient latitude for the organiser (or AUK) to allow or to deny personal support and to impose such restrictions on personal support as may be appropriate to a particular event or set of circumstances.

2.

Proposer: Dave Minter

Seconder: Judith Swallow

Resolution: Subsequent to the deletion of Regulation 9.9.4; to delete Appendix 9.9.2 and to amend the wording of Regulation 9.9.2 as follows:

9.9.2 Riders are responsible for their own welfare and may stop for food and rest at any place. Organisers may provide route guidance and support such as food and rest facilities at controls. Personal support is only allowed at controls and riders are responsible for the behaviour of their personal helpers.

Rationale:

Audaxers value self-reliance but ACP and other national organisations have always allowed personal support for riders at controls at their own discretion and until quite recently, AUK's personal support rule did too. This modification again aligns AUK with the internationally accepted standard. The sentence order shows the relative priorities; primary - rider responsibilities and freedoms, secondary - organiser-supplied assistance and lastly - personal support restrictions.

(Note: the passing of this resolution is conditional on resolution 1 being passed)

3.

Proposer: AUK Secretary

Seconder: John Sabine

To ratify the following change made to the Appendices by the Board of Audax UK since the last AGM:

Insert new Appendix at 7.3.1(i):

"(i) Super Randonnee Permanent Events are mountainous Permanents of 600km, with over 10,000 metres of elevation gain, under the regulations of Audax Club Parisien (Note: see <http://www.audax-club-parisien.com/EN/421 - General Super Randonnée.html>)"

4.

Proposer: AUK Secretary

Seconder: Dave Minter

To ratify the following change made to the Appendices by the Board of Audax UK since the last AGM:

Insert new Appendix at 7.3.1(j):

(j) Brevet UAF events, ridden in groups under the control of a captain, are validated by and run in the UK under the regulations of Union des Audax Francais (Note: see [www.http://www.audax-uaf.com](http://www.audax-uaf.com))

5.

Proposer: AUK Secretary

Seconder: Martin Foley

To ratify the following change made to the Appendices by the Board of Audax UK since the last AGM:

Insert new Appendix at 13.2.5(i) and renumber the following subsections:

(i) Brevet 250: in the same season five events at 50km. Substitution of a maximum of two 100km events is permitted.

6.

Proposer: AUK Secretary

Seconder: Peter Lewis

That the regulations contained in the document produced to the meeting, be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.