

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

CYCLISTS' TOURING CLUB (CTC)

(the **Charity**)

Notice of Annual General Meeting 2025

Notice is hereby given that the Annual General Meeting (**meeting**) of the Charity will be held online on Friday 19 September 2025 at 11.00.

You will be asked to consider and vote on the resolutions below.

Resolutions 1 to 3 will be proposed as ordinary resolutions.

RESOLUTIONS

ORDINARY BUSINESS

1. To adopt as a true record, the minutes of the Annual General Meeting held virtually on 27 September 2024
2. To adopt the Annual Report of the Board of Trustees and the audited accounts for the year ended 31 March 2025 as published on the Cycling UK website.
3. To appoint Saffery LLP as auditors and to authorise the Board of Trustees to fix their remuneration.

By order of the Board

Phil Hall

Company secretary

Cyclists' Touring Club (trading as **Cycling UK**)
Parklands
Railton Road
Guildford
Surrey GU2 9JX

8 September 2025