

Cycling UK – Annual General Meeting 2026 agenda and minutes

The Annual General Meeting of the Cyclists' Touring Club, trading as Cycling UK, will be held at 11am on Friday 18 September 2026. The Annual General Meeting will be held as a virtual meeting this year. Members will be able to join the meeting remotely via web-enabled technology. To book your place, you must register at cyclinguk.org/agm-2026 before 9am on Friday 11 September 2026. Further joining instructions will be provided in advance of the meeting to members who have registered to attend.

Joanne Woolley, Company Secretary

Versions of this agenda in alternative formats are also available on request. The proxy voting form is circulated with the August/September edition of Cycle magazine. Procedures for use are on the form.

Agenda

ORDINARY BUSINESS

- 1) To adopt as a true record, the minutes of the Annual General Meeting held virtually on 19 September 2025.
- 2) To adopt the Annual Report of the board of trustees and the audited accounts for the year ended 31 March 2026 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.

Board response: The board is recommending that Saffery LLP be re-appointed to continue undertaking our audit engagement.

Minutes of the 2025 Cyclists' Touring Club AGM

The Annual General Meeting of the Cyclists' Touring Club, trading as Cycling UK, was held at 11am on Friday 19 September 2025 and took place as a virtual meeting with Ashley Wheaton as Chair.

Minutes

ORDINARY BUSINESS

- 1) To adopt as a true record, the minutes of the Annual General Meeting held on 19 September 2024.

Carried: For = 1,529 Against = 10 Abstentions = 119



- 2) To adopt the Annual Report of the board of trustees and the audited accounts for the year ended 31 March 2026 as published on the Cycling UK website.

Carried: For = 1,575 Against = 16 Abstentions = 67

- 3) To reappoint Saffery Champness LLP as auditors and to authorise the Board of Trustees to fix their remuneration.

Carried: For = 1,553 Against = 40 Abstentions = 65

The Annual General Meeting 2025 closed at 12.30pm.

SUBMIT YOUR QUESTIONS

We welcome your questions for the upcoming AGM of Cycling UK. To ensure we address as many queries as possible during the AGM, we kindly request you to submit your questions in advance. While we aim to respond to as many questions as time permits during the meeting, any queries we are unable to address will be followed up in a Q&A document post-meeting. You will also have the opportunity to submit questions during the virtual AGM.

Please submit your questions via cyclinguk.org/agm-2026 no later than 9am on 9 September 2026.





Main photo: Mick Kikman. Near left: Andy Catlin



Cycling UK – Annual General Meeting 2026

Form of proxy (For use by members not attending the AGM)

SECTION 1: The Cycling UK Annual General Meeting 2026 is to be held on Friday 18 September 2026.

The full agenda for the meeting is published with the August/September edition of Cycle magazine, together with the full text of the motions listed on this form.

If you cannot attend the AGM, you may still vote by using this form to appoint a proxy. A proxy vote is written authorisation given by you for someone else to vote on your behalf. As a member of Cycling UK, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM.

A proxy need not be a member of Cycling UK but must attend the meeting to represent you. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring they attend the meeting and are aware of your voting intentions.

If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.

YOU HAVE A NUMBER OF CHOICES REGARDING APPOINTING A PROXY

You can either:

- appoint the Chair of the meeting to vote on your behalf (sign section 2a and return this proxy form);
- or name a specific person (sign section 2a, complete 2b and return this proxy form).

Then you can either:

- leave the vote to the discretion of your proxy (you need do nothing more);
- or direct your proxy how to vote.

RETURN INSTRUCTIONS

You can appoint a proxy online or by post. To support Cycling UK in saving money, we would strongly recommend that you appoint a proxy online.

TO VOTE ONLINE

Go to www.cesvotes.com/CyclingUK2026 and follow the online instructions. You will need to enter your unique two-part security code, which is printed overleaf.

The deadline for electronic voting is 9am on **15 September 2026**. For help with electronic voting please email AGM@CyclingUK.org or phone Cycling UK on 01483 238300 during office hours.

If you vote online, please do NOT return this form.

TO VOTE AT THE AGM

You may join the virtual AGM and vote electronically between 11am and 1pm on **18 September 2026** during the AGM.

To register to attend the AGM you must register, before 9am on Friday 11 September 2026, at cyclinguk.org/agm-2026. After registration you will be provided with instructions on how to vote at the AGM.

TO VOTE BY POST

To appoint a proxy using this form:

- A)** The form must be completed and must be signed.

- B)** It must be returned to: 'Freepost Civica Election Services'. Yes, just four words! No stamp is required. Please do not write anything else on the envelope as this will result in additional charges.

- C)** Completed forms must be received by Civica Election Services by 9am on **15 September 2026**. Note that forms CANNOT be sent electronically.

- D)** By completing and returning this form, you are not prevented from attending the meeting if you later decide to do so. However, your attendance revokes the appointment of your proxy.

APPOINT YOUR PROXY

SECTION 2: To appoint the Chair of the meeting as your proxy, just sign in box 2a. To appoint a different proxy, write your proxy's name and contact details, including email address in box 2b.

"I, being a member of Cycling UK, hereby appoint the Chair of the meeting or the person named below as my proxy to vote for me and on my behalf throughout the Annual General Meeting of Cycling UK to be held on 18 September 2026 and at any adjournment thereof."

If you notice an error on your form, please do not make any amendments. Contact AGM@CyclingUK.org and we will resolve this for you. →

Member's name					
Membership number					
Security code (online voting) Part 1 Part 2					
2a Member's signature					
2b Name of your proxy (leave blank if Chair) Contact details including email address of proxy					

If you are leaving the vote to the discretion of your proxy, after completing the form above, simply return the form to Civica Election Services.

TO VOTE ON THE MOTIONS AT THE AGM

SECTION 3: To direct your proxy how to vote, put a cross (X) in the appropriate box against the motion(s) on which you want them to vote. If you leave boxes against any motion blank, your proxy will be able to vote as they see fit.

Member's name					
Membership number					



ORDINARY BUSINESS

Motion 1: To adopt as a true record, the minutes of the Annual General Meeting held virtually on 19 September 2025.

To vote For	☐	☐	☐	☐	☐
Against	☐	☐	☐	☐	☐
Abstain	☐	☐	☐	☐	☐

Motion 2: To adopt the Annual Report of the board of trustees and the audited accounts for the year ended 31 March 2026 as published on the Cycling UK website.

To vote For	☐	☐	☐	☐	☐
Against	☐	☐	☐	☐	☐
Abstain	☐	☐	☐	☐	☐

Motion 3: To appoint Saffery LLP as auditors and to authorise the board of trustees to fix their remuneration.

To vote For	☐	☐	☐	☐	☐
Against	☐	☐	☐	☐	☐
Abstain	☐	☐	☐	☐	☐

SAVE TIME AND MONEY BY VOTING ONLINE: Instead of filling in this form and posting it, you can vote online. Go to www.cesvotes.com/CyclingUK2026 and follow the instructions. You'll need to enter your unique two-part security code (printed above). All votes must be received on or before the closing date of 9am on **15 September 2026**.

