The Scottish Cyclists' Union
23rd Annual General Meeting
(Company Number SC261263)

AGM Agenda

21st November 2026 – 12.30pm

The Apex Dunblane Hydro, Perth Road, Dunblane, FK15 0HG

Scottish Cyclists' Union
Glasgow International Arena
Emirates Arena
1000 London Road
Glasgow
G40 3HG

Stuart McCue-Dick
Company Secretary

Only Clubs, Associations and Groups shall have voting rights as set out in Article 9 and shall be liable for the guarantee as set out in Clause 7 of the Memorandum of Association of the Company.

Item	Proposal
1	Notice of Meeting, Welcome and Apologies
2	President's Remarks
3	Minutes of the previous AGM – 15th November 2025
4	Matters arising from the minutes of the previous AGM
5	a) Consideration and approval of the Annual Report b) Consideration and approval of the Financial Statements for 12 months ended 31st March 2026
6	Announcements of the fees and contributions for the ensuing year as determined by the Board of Directors
7	Resolutions relating to alterations to the Articles or announcements relating to amendments or additions to the Rules
8	Appointment of person(s) responsible for certifying the accounts for the ensuing year
9	Competent motions not affecting the Articles
10	Badge of Honour
11	Election of Directors