



REGULATIONS
of
AUDAX AUSTRALIA
CYCLING CLUB INC

ABN 90 228 580 631
ARBN 125 562 307
(Registration No. A0014462N)

1. EFFECT

These regulations are made by the National Committee under rule 34 of the Constitution of the Audax Australia Cycling Club Inc and come into effect from 12 January 2010.

2. DEFINITIONS

2.1 Capitalised terms in these regulations shall have the same meaning as in the Constitution unless otherwise defined.

2.2 In these Regulations, unless the contrary intention appears:

“Committee Chair” means a person appointed to a position in column 2 of the table in paragraph 7 of these regulations

“Family Member” means each of the persons recognised by the Association as part of a Family Membership determined under rule 6 of the Constitution.

“Regulations–Committee Directions” means any directions or regulations prescribed by the National Committee for the operation of any Committee under Rule 22.1 of the Constitution.

“Regulations–Regional Annexure” means any directions or regulations prescribed by the National Committee for the operation of any Regional Committee under Rule 22.2 of the Constitution.

“Ride Rules” means the Audax Australia Ride Rules as determined and published by the National Committee from time to time and includes any separate Ride Rules in respect of particular categories of rides such as, but not limited to, Brevet Raid, Brevet Permanent and Fleche Opperman rides.

“rule” means a rule of the Constitution.

3. MEMBERSHIP

3.1 In addition to Individual Member, Family and Life Member categories, there shall be Temporary Member category of Members.

- (a) A person may apply for temporary membership by completing a Ride Entry Form for a randonnee being held by the Association and payment of the prescribed fee.
- (b) Temporary Membership applies for the duration of the particular ride only and entitles the rider to insurance coverage from the start of the ride until the rider completes the designated course or withdraws. It does not include travel to and from the ride.

4. RIDE RULES

4.1 The Ride Rules form part of the Regulations of the Association.

4.2 Participants in rides must comply with the Ride Rules.

4.3 Ride organisers and designated support persons must apply the Ride Rules.

5. NATIONAL COMMITTEE – ELECTION OF ELECTED MEMBERS

5.1 If the number of nominations exceeds the number of vacancies to be filled, a secret ballot shall be conducted at the Annual General Meeting to determine the Elected Members.

5.2 If a nomination is not received for any Elected Member position 30 days before the date of the AGM, Members must be notified and advised that under clause 17(b) of the Constitution, further nominations for that Elected Member position may be made until 20 days before the AGM.

5.3 Each nominee may submit a supporting statement of 200 words or less.

5.4 If a ballot is required:

- (a) ballot papers must be made available to Members as soon as practicable after final close of nominations and must be available to Members at the AGM,
- (b) any supporting statement must be included with ballot papers provided to Members,
- (c) all votes must be given personally or by post or by proxy,
- (d) no Member may hold more than 5 proxies,
- (e) a postal vote to be considered valid must:
 - (i) be received by the Secretary no later than 5 business days prior to the date of the Annual General Meeting,
 - (ii) be contained in an envelope marked ballot paper and mailed to the Secretary in an outer envelope on which the Member has written their name, address and membership number,

- (f) the person receiving the highest number of votes cast in person or by post or by proxy for an Elected Member position shall be declared the holder of that position,
- (g) in the case of an equality of votes, the person presiding is entitled to exercise a second or casting vote,
- (h) a Member may only vote by one means, a Member who has lodged a vote by post will not be eligible to vote in person or by proxy and the Secretary's records on a Member's eligibility to vote in person or by proxy shall be conclusive,
- (i) a Member is not entitled to vote—whether in person, by proxy or by post—unless all money due and payable by the Member to the Association has been paid and
- (j) where a Member has nominated for more than one Elected Member position, ballots will be conducted separately for such positions in the following order and the outcome declared before proceeding to the ballot for the next Elected Member position:
 - (i) President
 - (ii) Vice President
 - (iii) Treasurer
 - (iv) Secretary
 - (v) committee member.
- (k) A nomination for a person already declared to be the holder of an Elected Member position under rule 5.4(f) shall be withdrawn from the ballot for election to any further Elected Member positions.

6. REGIONAL COMMITTEES AND REGIONS

6.1 The National Committee establishes or deems established under Rule 22.2 of the Constitution the Regional Committees in column 1 of the table to represent Regions in column 2.

Column 1	Column 2
Australian Capital Territory	Australian Capital Territory
New South Wales	New South Wales
Queensland	Queensland
South Australia	South Australia, Northern Territory
Tasmania	Tasmania
Victoria	Victoria
Western Australia	Western Australia

6.2 The boundaries of each Region in column 2 are those of the State or Territory of the same name.

6.3 A Member living close to the geographic boundary of a Region or a Member temporarily residing in another Region, may choose to be associated with the Region most convenient for their participation in the Association's activities. A Member may participate as a voting Member at the regional level only in the Region with which they are associated.

- 6.4 Subject to paragraph 6.5, the National Committee delegates to the Regional Committee the powers, functions and duties to facilitate Audax Cycling and associated activities:
- (a) in the Region it represents,
 - (b) for the members of Audax Australia
(for the avoidance of doubt, Audax Cycling rides and associated activities organised by a Regional Committee that commence or take place in a geographical area neighbouring the relevant Region are to be considered rides and activities of that Region), and
 - (c) in accordance with the purposes of the Association.
- 6.5 The Regional Committee must at all times operate consistently with the Constitution and the Regulations, including any relevant Regulations-Regional Annexure and is responsible to the National Committee which may continue to exercise any function delegated.
- 6.6 The Regulations-Regional Annexure form part of the Regulations of the Association.

7. DELEGATION

- (a) The National Committee establishes or deems established under Rule 22.1 of the Constitution the Committees in column 1 of the table and nominates the position in column 2 as Chair of that Committee ('Committee Chair') and able to recruit members of the Committee to carry out its duties.

Column 1	Column 2	Column 3
Membership Committee	Membership Secretary	Manage membership applications and renewals, including to approve membership application, determine relevant category, notify applicant and enter into Register of membership
Publications Committee *	Publications Editor	Facilitate contributions to, publication and dispatch of Association publications, publicity and promotional material, including Audax Australia newsletter and Ride Calendar
National Calendar Committee	National Rides Calendar Co-ordinator	Co-ordinate annual calendar of rides, including facilitating communication between Regions to ensure a balanced program of rides
IT Committee	IT Committee Chair	Establish and maintain all Information Technology and Internet connectivity as required by the Association to efficiently and effectively manage its technology-based administrative systems and website
National Homologation Committee **	International Brevet Secretary	Receive, process and validate in a timely way all ride results and liaise as required with Audax Club Parisien, Randonneurs Mondiaux, Union des Audax Français, Regional Committees and other relevant Committees
Awards Committee	Awards Secretary	Receive and process award applications and distribute awards. Arrange design and production of award memorabilia.

Column 1	Column 2	Column 3
Stores and Supplies Committee	Stores Officer	Arrange production, purchase, storage and distribution of administrative stores such as brevet cards, individual ride badges and medallions
Clothing and Merchandise Committee	Clothing Officer	Arrange production, purchase, storage, sale and distribution as relevant of merchandise and clothing for sale.
Life Membership Committee	President, Audax Australia	Receive and consider nominations for Life Membership and decide whether or not to grant Life Membership in accordance with processes, principles and criteria determined by the National Committee from time to time. Committee members comprise President Vice-President and immediate past President.
Risk and Safety Committee	Risk Management Officer	Gather information, assess risk and recommend to the National Committee policy and practices to enhance the safety and well-being of Audax Cycling and related activities.

* Examples of Publications Committee members include Publications Editor (Chair), Brevet Editor, Ride Calendar Editor, Distribution Co-ordinator

** The National Homologation Committee members include International Brevet Secretary (Chair) and Regional Brevet Secretaries

- (b) The National Committee may establish from time to time ad hoc Committees for particular tasks. These may include but are not limited to:
- (i) Paris-Brest-Paris Committee to facilitate Audax Australia Members' participation in that event; and
 - (ii) A special event or occasion committee to co-ordinate and organise particular celebration activities.

7.1 Subject to paragraph 7.3, the National Committee delegates to each Committee in column 1 the powers, functions and duties set out in Column 3 of the table.

7.2 A Committee must at all times operate consistently with the Constitution and the Regulations, including any relevant Regulations–Committee Directions and is responsible to the National Committee which may continue to exercise any function delegated.

7.3 Any Regulations–Committee Directions form part of the Regulations of the Association.

7.4 The National Committee may seek expressions of interest for persons to be appointed to hold a Committee Chair position.

7.5 The National Committee may appoint a person to hold a Committee Chair position, whether or not it has sought expressions of interest.

- 7.6 The National Committee may terminate an appointment to a Committee Chair position on 30 days' notice for any reason. A Committee Chair may give notice to the National Committee on 30 days' notice for any reason.
- 7.7 The composition and activities of any Committee may be reviewed by any incoming National Committee.

8. Table of Amendments

Date	Regulation	Effect
August 2010	6.4	Ensure cross border rides and organised for the benefit of a Region's Members are rides and events of that Region
	7.1(a) table	Insert Life Membership Committee
	7.1 (b)	Enable establishment of ad hoc Committees
November 2012	7.1(a) table	Amend 'Checkpoint Committee' to 'Publications Committee'
		Amend National Ride Calendar Committee role to delete reference to 'production of' (hard copy) ride calendar.
		Insert Clothing and Merchandise Committee, and split clothing responsibility from Stores Officer
	7.1(a)	Insert Alpine Classic Events Committee.
7.7	Reworded to clarify ability of National Committee and Chair to end Chairmanship on notice.	
March 2013	7.1(a) table	Column 3. Status of Alpine Classic Committee changed to 'under development'
December 2018	various	Change reference to "event" to "ride" when referring to rides run by Audax Australia
	3	Delete reference to Family Memberships and Term of Membership as these are to be inserted into the Audax Australia Constitution January / February 2019.
	3.1(b)	Define period of Temporary Membership for the purposes of insurance.
	6.1	Include geographic area of Northern Territory into South Australia Region
	6.3	Clarify a Member's ability to associate with and participate in another Region from where they live
	6.4	Clarify delegation to Regional Committees is for purpose of facilitating Audax Cycling and related activities.

Date	Regulation	Effect
	6.5	Clarify responsibility of Regional Committees to National Committee.
	7.1(a) table	Remove reference to <i>Checkpoint Magazine</i> and to Alpine Classic Committee and its <i>Directions</i> .
		Change Chair of Homologations Committee to International Brevet Secretary in accordance with practice and amend members.
		Formally create Risk and Safety Committee
	7.2	Simplify language relating to exercise of powers by committees
	7.3	Clarify responsibility of Committees to National Committee
	7.7	Recognise role of incoming National Committee in reviewing composition and role of any Committee