



Annual General Meeting
Saturday 21st October 2017
Carlton Hotel, Dublin Airport

1. Chair's Address

Chair, Damien Duggan opened the meeting at 12:30PM by welcoming delegates. All those in attendance were invited to observe a minute silence in acknowledgement of members who had passed away in the last year.

2. Minutes of January 2017 AGM

These were accepted on the proposal by Terry O'Neill and seconded by Andy Layhe.

3. 2017 Review

The discipline co-ordinators provided an overview of each of their disciplines (Downhill, Enduro, Cross-country and Cyclo-cross).

4. Accounts

The budget provided to the commission for 2017 was €15,000 (general) and €10,000 for High Performance. The XC NPS series had sponsorship from Kelly Bikes, Spin 11 and Elite Timing. Brian Roban provided a coaching budget of €500 which has not been spent yet. The budget for 2018 has not been confirmed. Details of the accounts are shown below.

5. Elections

Nominations were received for each of the posts below was received and each of these people were duly elected:

Secretary: Martin Grimley (1 nomination)

DH co-ordinator: Derek Cowan (1 nomination)

CX co-ordinator: Andy Layhe (1 nomination)

Enduro rep: Stephen McDonald (1 nomination)

Women's rep: Silvia Gallagher (1 nomination)

Treasurer: No nominations but Iain Smith was proposed and accepted

XC co-ordinator: No nominations and no one volunteering from the room.

Youth Development Co-ordinator: No nominations and no one volunteering from the room.

6. Motions

Details of the motions are shown below.

7. Other Business

No other business

8. Close of AGM

The Chair thanked everyone for attending and closed the AGM around 3:00 pm.

Cycling Ireland Off-road Commission – Accounts

At the end of this document are the details of the accounts that were presented at the meeting.

Feedback on motions

I, Stephen McDonald, licence number 17LC0855, would like to put forward the following motion for Enduro.

1). Change the current 14/18 and 19/29 year old age cats.

Introduce 14/16 then 17/21 and 22/29 year old cats.

This would bring the 17/21 age group in line with EWS and simplify who is eligible on the local scene for HP budget funding.

Seconder	Brian Roban
Amendments / notes	None
Outcome	Carried

2). Promote the 12/14 and current 14/18 (or new age classes) for medals at all future CI Enduro champs.

Also the 12/14 cat should have overall series results published.

Both these groups didn't receive medals at this year's champs test event much to the kid's disappointment.

Seconder	Brian Roban
Amendments / notes	None
Outcome	Carried

3). Introduce an E-Bike category.

Lots of guys have enquired about racing E Bikes to series organisers. Agree or not they are part of the sports future with rising sales and race events for them already throughout Europe. One category for all riders on E bikes, regardless of bikes suspension or bike power output. Riders would be a minimum of 14 years. Ride the full loop and all race stages. Receive their times for race stages and overall journey. No medals, podiums or championship points at any event. Carry spare battery packs if required for the event duration.

Seconder	Brian Roban
Amendments / notes	Discussion about the legality of e-bikes in forests, issues with insurance, trying to police power assist being used on downhill sections.
Outcome	Not carried

4). All wheelies, tricks, jumps etc. prohibited in the race paddock and car park area. Verbal warning for a first offence, 5 minute penalty if caught again. There have been a few near misses this season of spectators and vehicles nearly being struck/damaged by irresponsible riding around the paddock.

Seconder	Brian Roban
Amendments / notes	The wording was amended to read. “Riders are asked to behave responsibly. Anti-social or irresponsible riding within the paddock area, especially where it is likely to cause injury or damage, will be penalised. Verbal warning for a first offence, 5 minute penalty if caught again.”
Outcome	Carried

5). Number boards marked “Tech” introduced for officials and photographers on bicycles not competing. This is the same system used at EWS rounds. There have been issues with riders not competing riding stages and claiming that they were officials to marshals, this should help clarify.

Seconder	Derek Cowan
Amendments / notes	None
Outcome	Carried

I, Emma Convey, 17LC0064, would like to put forward the following motion:

6). That the S3 category for women be reinstated as 'S3 novice women' and the races be run on the U14 courses at the same slot time as U14 boys and girls, and the S2 women category be moved back into the 'main race' for all intermediate women, running the S2 women after the S3 men with same number of laps and/or race length of time.

The objective of this is to try to lower the barrier to entry for novice women who wish to try XC racing and hopefully increase participation. S2 women also want longer races, so moving the race back to the main event will allow this, as it was previous to the 2017 season.

Seconder	Gareth McKee
Amendments / notes	None
Outcome	Carried

I, Derek Cowan, license number 17LC2216 would like to propose the following motion in a an endeavour to increase number of competitors:

7). That a new DH Enduro category be introduced for the 2018 DH season to run as follows: Seeding and Timing runs would be combined to arrive at the final finishing positions for the event; Points will be awarded using the BDS Points System (250 for 1st, 200 for 2nd, 170 for 3rd, 150 for 4th, etc) to count towards the overall iDMS series; There will be no restrictions on type of bike to be used, other than as required by Cycling Ireland regulations in respect of equipment suitability; In this first year there will be no age-group/gender distinction for the category; The age-group/gender distinction will be reviewed at the end of 2018 depending on number of entrants throughout that season; Minimum age for the category will be 16 years; Competitors will be charged the full standard Adult Race Fee; The DH Enduro category will be included within the National Championships event, but will not be included as a CI National Championships category nor be eligible for Championships medals nor jerseys.

Seconder	Stephen McDonald
Amendments / notes	Addition Enduro category riders cannot complete in another category at the same event. The Enduro category is restricted to enduro bikes
Outcome	Carried

I, Andy Layhe, Licence number 17LC0467 would like to put forward the following motions.

8) Inclusion of a national cyclo-cross championship event for Junior Women category starting 2018. This ensures the Junior Women are equal to junior men. If the minimum number of entries isn't received then Junior Women may compete with the Elite women.

Seconder	Kevin Devlin
Amendments / notes	Discussion about CI board's decisions about not merging categories.
Outcome	Withdrawn

9) That selected Elite Women or Junior Women be allowed to race with the men's category in 'Open' cyclo-cross events subject to consideration and prior approval from the Cycling Ireland Cyclo-cross Co-ordinator. This will allow leading female riders and/or National Cyclo-cross Development Squad riders to race against higher quality opposition, enabling them to prepare for major events such as World Cups and World Championships.

Seconder	Gareth McKee
Amendments / notes	Confirmation that there is no national cyclo-cross series and that individual race organisers can make their own decisions about race categories and who can or cannot ride.
Outcome	Carried

I, Shane Fitzpatrick , Licence number 17LC1553, would like to put forward the following motion

10) That the DH & Enduro be a separate commission from XC & CX, within the off-road commission. So as to achieve a better transparency and equality in all disciplines when it comes to funding allocations, high performance training and time allocation at AGMs

Seconder	Brian Roban
Amendments / notes	<p>This motion was initially carried but a discussion followed where it was felt that there was a difference in opinion as to what this motion meant. With permission from Shane a rewording was put forward “Going forward there would be two AGM sessions held on the same day, a morning session for discipline group A and an afternoon session for discipline group B. There would be a common session in the middle for the election of commission members.”</p> <p>The discipline groups would be Cross-country and Cyclo-cross, Downhill and Enduro. It will be decided before the next AGM which discipline group has the AM or PM slot.</p>
Outcome	Carried

LIST OF ATTENDEES

Name	Club
Gareth McKee	Banbridge CC
Maurice Mayne	Banbridge CC
Simon Curry	Banbridge CC
Brian Roban	Biking Dirty
Beth McCluskey	Bray Wheelers
Brendan Sludds	Bree MTB
Eamonn O'Laughlin	Bree MTB
Elaine Buckley	Bree MTB
Mickey Cullen	Bree MTB
Damien Duggan	ChainReaction Cycles
Derek Cowan	ChainReaction Cycles
Martin Grimley	Dromara CC
Maciej Staroniewicz	Epic MTB
Terence O'Neill	Epic MTB

Name	Club
Niall Egan	Gravity BC
Conor McGinn	Gravity BC
Silvia Gallagher	Gravity BC
Emma Convey	Orwell Wheelers
Orla Hendron	Orwell Wheelers
Shane Fitzpatrick	Proline MTB
Eamonn Rooney	Rostrevor MTB
Shane Fitzpatrick	Rostrevor MTB
Cieran Maunsell	Team Ballyhoura
Pat Collins	Team Ballyhoura
Patrick Holmes	Team Ballyhoura
Iain Smith	Team MoCo
Stephen McDonald	Team MOCO
Andy Layhe	Trail Demons
Kevin Devlin	Trail Demons
Paul O'Sullivan	UCD Cycling Club

**Cycling Ireland Off-road Commission - Accounts
2017**

Item	Value	General				HP			End
		Gen	XC	DH	CX	XC	DH	CX	
Expenses (MG) Jan	€980.80	€980.80							
END HP (LM & KC)	€2,000.00								€2,000.00
END HP Coaching	€500.00								€500.00
Race plates	€98.40		€98.40						
Courier Rostrevor	€43.05			€43.05					
CX medals & plaque	€166.21				€166.21				
CX youth nat champ medals	€94.66				€94.66				
World CX Champs Lux	€1,459.68						€1,459.68		
DH courier	€40.56			€40.56					
DH trophies	€787.34			€787.34					
DH number boards	€169.25			€169.25					
Timing cable	€281.47			€281.47					
DH promotion	€281.47			€281.47					
DH HP (LW & CC)	€2,000.00					€2,000.00			
DH HP (JD)	€500.00					€500.00			
European XC Championships	€4,660.00		€2,160.00			€2,500.00			
CX Martin Eadon flight	€173.26				€173.26				
CX JB & WR - Geneva	€571.96				€571.96				
NPS XC	€2,729.00		€2,729.00						
XCM Nationals	€1,026.00		€1,026.00						
			-						
XC SPONSORSHIP	-€1,500.00		€1,500.00						
TOTAL	€17,063.11	€980.80	€4,513.40	€1,603.14	€1,006.09	€2,500.00	€2,500.00	€1,459.68	€2,500.00

