



Annual General Meeting (AGM) – Minutes (v1.0)

Saturday 20th October 2018

Carlton Hotel, Dublin Airport

Current Commission Members	Nominated
Chair	Damien Duggan
Secretary	Martin Grimley
DH co-ordinator	Derek Cowan
Enduro rep	Stephen McDonald
Women's rep	Silvia Gallagher
CX co-ordinator	Andy Layhe
Treasurer	Iain Smith
XC co-ordinator	None
Other commission member	None

Apologies: Stephen McDonald, Iain Smith, Silvia Gallagher

1. Chair's Address

Chair, Damien Duggan opened the meeting at 12:15PM 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.

Meeting agenda

- Looking back on 2018
- Review of the minutes from 21 October 2017 AGM
- XC report
- CX report
- <tea break>
- 13:00 DH report
- Enduro report
- Women's report
- Accounts
- Elections
- Motions
- The year ahead

Damien thanked the current commission members for the work throughout the year.

2. Minutes of 21 October 2017 AGM

These were accepted on the proposal by Andy Layhe and seconded by Trish Doyle.

3. Discipline reports, women's report

Cross-country (XC) – presented by Martin Grimley.

- Drop in attendance for races away from the east coast and in July
- Some discussion around the fall off in entries for the championships (all disciplines).
- No Marathon Championships run in 2018
- Financial details of sending riders away to compete abroad.
 - 2018 UCI European Cross-country (XCO) championships Glasgow (€1,913.64)
 - Gareth McKee (Elite men)
 - 2018 World XC Championships –Switzerland (€3,257.75)
 - Gareth McKee (Elite men)
 - Thomas Creighton (Junior)
 - Lee Harvey (Junior)

Cyclo-cross (CX) – presented by Andy Layhe

- Good numbers attending events
- Provincial championships held on the same date (9 December)
- Financial details of sending riders abroad
 - World Cyclo-cross championships, Netherlands 2018 (€3,906.44)
 - Thomas Creighton (Junior)
 - Adam McGarr (Junior)
 - Archie Ryan (Junior)
 - Lara Gillespie (U23 Women)
 - Maria Larkin (Elite Women)
 - Glenn Kinning (Elite Men)
 - David Conroy (U23 Men)
 - UCI Cyclo-cross training camp October 2018 (€293.98)
 - Sean Nolan (Navan RC)
- Andy provided an update on the CX Skills Zone being developed at the National Sports Campus.
- Andy covered the success of the UCI C2 event held for the first time in Ireland at Mallusk Playing Fields in Belfast

Downhill (DH) – presented by Derek Cowan

- An earlier meeting (pre-AGM) between the Enduro and DH reps have helped to pull together a calendar for 2019.
- Only 3 rounds of the series were run this year
- Financial details of sending riders abroad
 - World Championships –Lenzerheide, Switzerland (€4,813.71)
 - Liam Wolfe (Junior)
 - Cathal Fitzpatrick (Junior)
 - Jacob Dickson (Elite Men)
 - Jack Crowley (Elite Men)
 - Conor Bate (Elite Men)

Enduro – presented by Martin Grimley

- Introduce of 12/13 year old riders – passing mandatory training
- Good attendance in the domestic enduro series
- First running of official national enduro championships – Djouce Woods hosted by Biking.ie
- Budget spent on Leah Maunsell and Harry Byrne (€750 each)- to attend the last two rounds of the Enduro World Series (EWS).
- Coaching days held for youth and women
- 2019 brings the Trophy of Nations as Enduro starts to align with the UCI

Women's report – presented by Martin Grimley

- Outlined the work that had been done
 - communication (website, emails, race reports)
 - bursary grants to female off-road racers
 - off-road skills training

4. Accounts

The budget provided to the commission for 2018 was €15,000 (general) and €10,000 for High Performance. This was divided (roughly) into the following

General		HP	
€ 3,000	Downhill	€ 2,500	Downhill
€ 3,000	Cross-country	€ 2,500	Cross-country
€ 3,000	Cyclo-cross	€ 2,500	Cyclo-cross
€ 6,000	General	€ 2,500	Enduro

Details of the accounts are shown below.

2018		Target	Spend		Total pot	Spend	Over/under
	General	€ 6,000.00	€ 1,457.69		€ 6,000.00	€ 1,457.69	-€ 4,542.31
XC/XCM	Dom	€ 3,000.00	€ 1,716.88		€ 5,500.00	€ 6,888.27	€ 1,388.27
	HP	€ 2,500.00	€ 5,171.39				
CX	Dom	€ 3,000.00	€ 1,731.23		€ 5,500.00	€ 5,931.65	€ 431.65
	HP	€ 2,500.00	€ 4,200.42				
DH	Dom	€ 3,000.00	€ 1,716.49		€ 5,500.00	€ 6,530.20	€ 1,030.20
	HP	€ 2,500.00	€ 4,813.71				
Enduro	Dom	€ 0.00	€ 1,298.50		€ 2,500.00	€ 2,798.50	€ 298.50
	HP	€ 2,500.00	€ 1,500.00				
		€ 25,000.00	€ 23,606.31		€ 25,000.00	€ 23,606.31	

5. Elections

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

Role	Nominated	From the floor	Proposed	Seconded	Note
Secretary	Martin Grimley				Accepted
DH co-ordinator	Shay Fitzpatrick				Accepted
Enduro rep	Stephen McDonald				Accepted
Women's rep	Silvia Gallagher				Accepted
CX co-ordinator	None	Andy Layhe	Damien Duggan	Martin Grimley	Accepted
Treasurer	None				
XC co-ordinator	None				
Chair	None				
Other commission member	None				

6. Motions

Details of the motions are shown below.

MOTION 1

I, Glyn O'Brien, 18A40611 would like to put forward the following motion.

Full face helmets to be made compulsory for Enduro racing.

A. All categories or B. Under 18 riders only.

Seconder	Derek Cowan
Amendments / notes	For 2020 full face helmets to be made compulsory for Enduro racing.
Outcome	Carried

MOTION 2

I, Glyn O'Brien, 18A40611 would like to put forward the following motion.

An E-bike category to be introduced for Enduro racing.

There has been a demand from riders to introduce an E-bike category for several years now. E-bikes sales have been increasing therefore getting more people into our sport. E-bike racing has already taken off in other parts of the world and will be part of the future for off road cycling, so it's time we embraced that fact.

For Enduro racing the following rules would apply:

One category for all ages and abilities regardless of bike suspension or power output.

Minimum of 14 years old.

Ride the full lap inc all stages of the main Enduro race.

Receive times for stages and overall journey.

No medals, podiums or championship points at any event.

Spare battery packs can be carried if required.

Seconder	Alastair Maxwell
Amendments / notes	Subject to insurance and liability, introduce an E-bike category for Enduro racing. Minimum of 14 years old.
Outcome	Carried

MOTION 3

I, Glyn O'Brien, 18A40611 would like to put forward the following motion.

To provide a Tech number plate for parents/guardians of riders in the Youth category – 12/13 years old.

Only if requested by parent/guardian.

To Escort Youth rider around course.

To ensure parents/guardians are covered by Cycling Ireland insurance.

Seconder	Damien Duggan
Amendments / notes	At Enduro all parents who wish to escort their children (12/13) must sign on and receive a Tech plate.
Outcome	Carried

7. The Year ahead

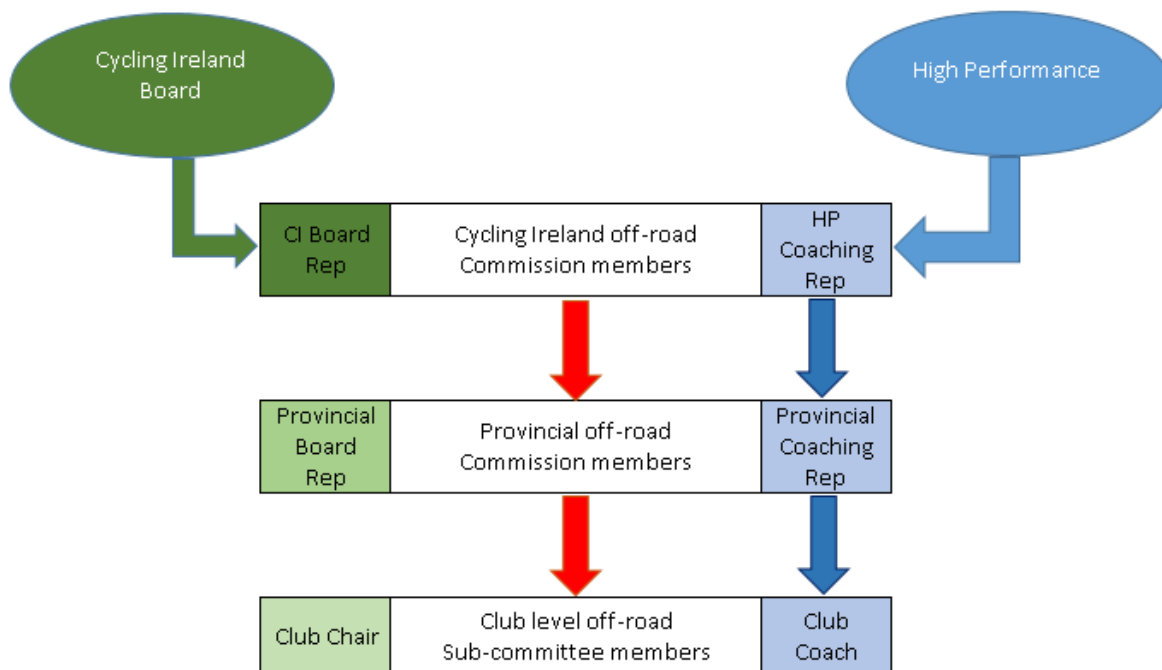
- Continue with our remit
- Support the National Championships
- For XC and DH – help support the series
- For Enduro, CX – co-ordinate with the clubs, providers
- Youth training in all disciplines
- Increase volunteer base, develop sub-committees
- Point of contact
- Increase communication, website, Facebook etc.
- Help seek funding from external sources

8. Other Business

Discussion about other sources of funding – local council, Sports Capital Grants etc.

Discussion about a potential structure for the commission going forward (see image below)

Structure proposal for Off-road October 2018



9. Close of AGM

The Chair thanked everyone for attending and closed the AGM around 3:30 pm.

LIST OF ATTENDEES

Name	Club
Niall Davis	Biking.ie
Darragh Walsh	Bree MTB
Eamonn O'Laughlin	Bree MTB
Elaine Buckley	Bree MTB
Damien Duggan	ChainReaction Cycles
Derek Cowan	ChainReaction Cycles
Glyn O'Brien	ChainReaction Cycles
Martin Grimley	Dromara CC
Alastair Maxwell	Gravity BC
Niall Egan	Gravity BC
Paul O'Sullivan	Gravity BC
Trish Doyle	Gravity BC

Name	Club
Ger O'Donnell	IMBRC
Stephen Donnellan	MAD MTB
Carl Fullerton	North Donegal CC
Shay Fitzpatrick	Rostrevor MTB
Cieran Maunsell	Team Ballyhoura
Jonathan Maunsell	Team Ballyhoura
Patrick Holmes	Team Ballyhoura
Ronan O'Sullivan	Team Giant Dublin
Andy Layhe	Trail Demons