



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

Saturday 12th October 2019

Carlton Hotel, Dublin Airport

Current Commission Members	Name
Chair	Tim O'Regan
Treasurer	Paddy Daly
Secretary	Martin Grimley
CX co-ordinator	Andy Layhe
DH co-ordinator	Shay Fitzpatrick
Enduro rep	Stephen McDonald
XC co-ordinator	Clodagh Keane
Women's rep	Silvia Gallagher
Youth Development Co-ordinator	Lisa Sinnerton

Apologies: Stephen McDonald, Silvia Gallagher, Lisa Sinnerton

1. Chair's Address

Chair, Tim O'Regan opened the meeting at 2:15PM by welcoming delegates.

Meeting agenda

- Looking back on 2018
- Review of the minutes from 20 October 2018 AGM
- XC report
- CX report
- <tea break>
- 15:00 DH report
- Enduro report
- Women's report
- Accounts
- Elections
- Motions
- The year ahead

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

2. Minutes of 20 October 2018 AGM

The minutes were proposed by Ciaran Maunsell and seconded by John Nolan.

3. Discipline reports, women's report

Cross-country (XC) – presented by Clodagh Keane.

- Just 4 rounds of the National Point Series (NPS) took place. No change to average attendance across the year compared to last year (194).
- XC Championships was held in Tracton Woods, Co. Cork. Lower turn out than in previous years (116 for the championship categories).
- No Marathon Championships run in 2019 – no sign of this changing for 2020
- Two riders sent to the 2019 UCI European Cross-country (XCO) championships in Brno, Czech Republic – Lee Harvey and Nathan Kurensky (both Juniors)
- SCOTT Sports coming on board as title sponsor for 2020. Clodagh to send out details to the host clubs.

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 from Cycling Ireland for 2019 was €32,000. This was an increase from the 2018 level of €25,000. This was equally divided across the four off-road disciplines with a lesser budget for general costs. The breakdown of spend is shown in the table below.

Spend area	Budget allocation	Actual Spend	Unused / over spend	Other funding source
Cross-country	€ 7,000	€4,772.60	€2,227.40	
Cyclo-cross	€ 7,000	€7,304.27	-€304.27	*€815
Downhill	€ 7,000	€5,600.26	€1,399.74	
Enduro	€ 7,000	€7,844.38	-€844.38	
General	€ 4,000	€2,203.89	€1,796.11	
TOTAL	€32,000	€27,725.40	€4,274.60	

* NOTE: The cyclo-cross community raised €815 towards cyclo-cross specific activities.

5. Elections

The Chair's position, occupied by Tim O'Regan, is a two year post and Tim was happy to complete his second term. The following nominations were received before the cut-off date (Saturday 5 October 2019).

I, Graham Beckett, Licence number 19LC1987, would like to nominate Martin Grimley for the position of Secretary.

I, Paul Taylor of Sperrin Mtb club, license number (19LC0727) would like to nominate Stephen McDonald of Sperrin Mtb club for the position of Enduro rep.

I, Raymond Allen, Licence number 19A41175, would like to nominate Clodagh Keane for the position of Cross-country co-ordinator

I, David Conroy, Licence number 19A20046, would like to nominate Paddy Daly for the position of Treasurer

Role	Nominated	Seconded	Note
Secretary	Martin Grimley	Dylan Lyness	Accepted
Treasurer	Paddy Daly	Clodagh Keane	Accepted
Enduro rep	Stephen McDonald	Steve Donnellan	Accepted
XC co-ordinator	Clodagh Keane	Laura Reilly	Accepted

Role	From the floor	Proposed	Seconded	Note
DH co-ordinator	Eileen Buckley	Trish Doyle	Shay Fitzpatrick	Accepted

The following positions received no nominations. MG to send out an appeal via social media.

Role
CX co-ordinator
Women's rep
Other commission member

6. Motions

Details of the motions are shown below.

No motions had been put forward.

7. The Year ahead

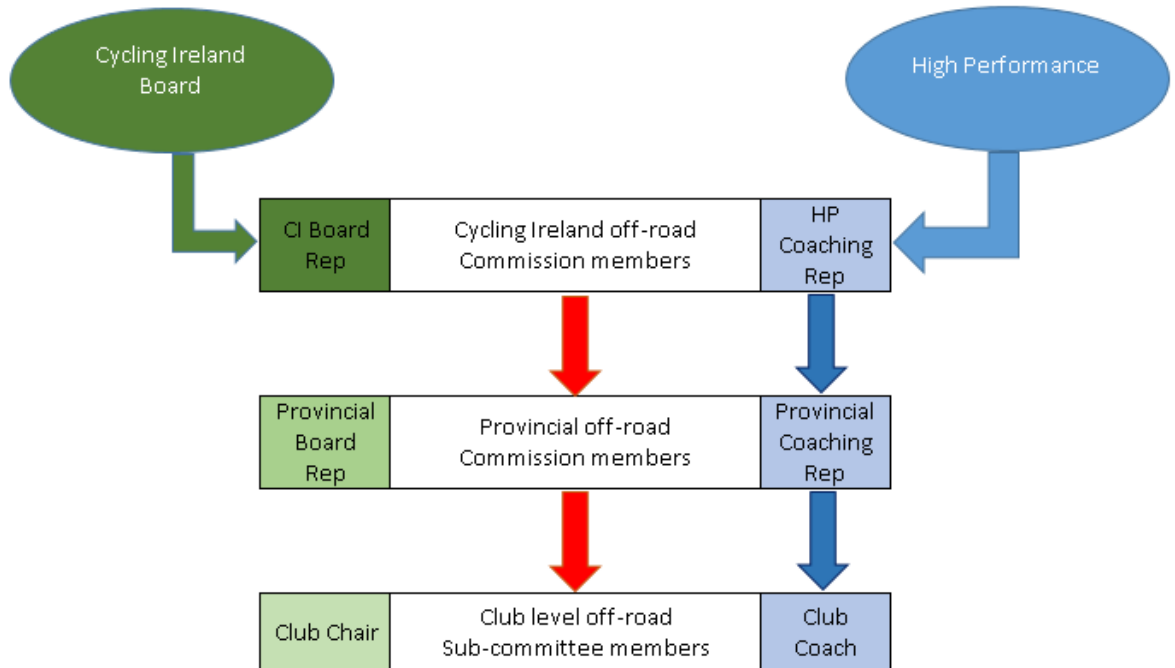
- Continue with our remit
- Support the National Championships
- For XC and DH – help support the series
- For Enduro, CX – co-ordinate with the clubs, providers
- Youth training in all disciplines
- Increase volunteer base, develop sub-committees
- Point of contact
- Increase communication, website, 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 4:10 pm.

LIST OF ATTENDEES

Name	Club
Andy Layhe	Apollo CT
Claire Young	Apollo CT
Dylan Lyness	Apollo CT
Darragh Walsh	Bree MTB
Elaine Buckley	Bree MTB
Simon Andreucetti	Bree MTB
Clodagh Keane	Clonard RC
Martin Grimley	Dromara CC
Alastair Maxwell	Gravity BC
Trish Doyle	Gravity BC

Name	Club
Gerard O'Donnell	IMBRC
Stephen Donnellan	MAD MTB
John Nolan	Navan RC
Shay Fitzpatrick	Rostrevor MTB
Paddy Daly	Scott Eurocycles.com
Liz Roche	Scott Orwell Wheelers
Lorna Reilly	Scott Orwell Wheelers
Cieran Maunsell	Team Ballyhoura
Tim O'Regan	Team WORC
Dan Byrne	Unattached