



**18 May 2024**

**36<sup>th</sup> Annual General Meeting**

**Online via Zoom**

**Meeting to commence at 14:00**

**Agenda**

1. President Address – *Tom Daly*
2. To adopt the Standing Orders for the conduct of the AGM
3. Approval of the Minutes of the 35<sup>th</sup> AGM held on 30 September 2023 and 2023 EGM held on November 27<sup>th</sup>, 2023.
4. CEO Update - *James Quilligan*
5. To receive and consider the Directors' Report annexed to the 2023 Annual Accounts of the Company – *Susan Ahern*
6. To receive and approve the Audited Financial Statements of the Company for the year ended 31st December 2023 – *Tom Rushe, CFO*
7. To reconfirm Auditors for 2024- 2027 - *Tom Rushe, CFO*
8. To fix Subscription Fees for 2025 - *James Quilligan*
9. To consider reports

***Taken as read.***

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| - BMX Commission                  | - Governance & Ethics Committee |
| - College of Commissaires         | - Track Commission              |
| - Cycling Connacht                | - People & Culture Committee    |
| - Cycling Leinster                | - Cycling Ulster                |
| - Leisure Commission              | - Women's Commission            |
| - Cycling Munster                 | - Membership Report             |
| - Off Road Commission             | - Para Commission               |
| - Audit, Finance & Risk Committee |                                 |

10. Motions – ***Sent Separately***

11. Election of Board Members (in alphabetical order)

1. **Elected Director** – Jonny Beers - **Nominated by** Owen Grehan, Chairperson, East Antrim CC and seconded by Alan Cranston, Treasurer, East Antrim CC
  
2. **Elected Director** – Conor Campbell - **Nominated by** Gearóid Campbell, Secretary Drogheda Wheelers CC and seconded by Seámus Domegan, Treasurer, Drogheda Wheelers CC  
  
**Elected Director** – Conor Campbell - **Nominated by** Brian Hayden, Chairperson Cycling Leinster and seconded by Hilda Mulrennan, Treasurer, Cycling Leinster
  
3. **Elected Director** – Carl Fullerton - **Nominated by** Paul McGroary, Treasurer Donegal Bay CC and seconded by Aonghus Murphy, Secretary Donegal Bay CC
  
4. **Elected Director** – Michael Haynes - **Nominated by** Christy Stynes, Secretary, Lucan Road CC and seconded by Clara Fitzsimons, Treasurer, Lucan Road CC

12. Close of Meeting – *Tom Daly, President*