



Registered Office: Kelly Roche House, 619 North Circular Road, Dublin 1

CRO registration number: 134567

Website: www.cyclingireland.ie

*Directors: Anthony Mitchell, Brendan Tallon, Carl Fullerton, Ciaran McKenna, David Smyth, Eugene Moriarty
Gillian Mc Darby, Jack Watson, Michael Mannix, Ronan McLaughlin*

The Irish Cycling Federation trading as Cycling Ireland, an Irish registered company limited by guarantee.

Final AGM Notice – 2018 AGM

19th October 2018

The Cycling Ireland Annual General Meeting will take place on 10th November, at 11am, at the Shearwater Hotel, Ballinasloe, Co. Galway. Delegates are requested to arrive prior to 10:45 in order to facilitate a timely start to the AGM. Enclosed are the standing orders and final agenda for the AGM.

A detailed AGM manual with the various reports, accounts and other information will be made available to delegates on the day and also on the Cycling Ireland website at in advance of the AGM.

Please also note:

- Only clubs registered for at least six months are entitled to vote (clause 25.b.ii);
- Those casting votes must be at least 18 years old as at the date of the AGM (clause 34);
- A member may cast only a **single vote** for each Affiliated Club, Provincial Executive or Commission of which they are a delegate for (clause 34);
- There is no voting by proxy (clause 25.b.iii)

This year the annual **Awards Night** will take place at the **Crowne Plaza Hotel in Blanchardstown, Dublin**, on the evening of **Saturday 24th November 2018**. Tickets for this event will be available shortly for sale through the Cycling Ireland website.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Geoff Liffey", with a horizontal line underneath.

Geoff Liffey,

Chief Executive Officer and Company Secretary, Cycling Ireland



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Standing Orders for 2018 Cycling Ireland AGM

- 1 Only club, commission or provincial executive delegates and persons invited by the Chairman may address the meeting.
- 2 A motion can only be moved by a representative of the member, as defined in the Articles of Association 2 (a) to (g) inclusive, who proposed the motion or by a Board member.
- 3 A motion or amendment shall be seconded immediately after the mover's speech and before any discussion is permitted.
- 4 A speaker shall not speak more than once in debate on any motion or amendment except in the following circumstances:
 - a. A seconder may reserve their speech until later in the discussion providing the seconding is purely formal;
 - b. The mover of the motion shall be entitled to reply to the debate on the motion;
 - c. The movers of any amendment and the original motion shall be entitled to reply in that order at the end of the discussion on each amendment and before voting takes place;
 - d. By permission of the Chairman where an explanation, information or correction is necessary.
- 5 In reply to debate the movers must confine themselves to answering previous speakers and must not introduce new matters into the discussion.
- 6 Speakers may be limited to three minutes for the mover of the motion, two minutes for the mover of the amendment and one minute for other speakers.
- 7 If more than one amendment is proposed to the original motion they shall be set against the motion in their order in the final agenda. If an amendment is carried, then the motion, as amended, shall become the substantive motion.
- 8 A decision shall not be rescinded or amended at the same meeting by any subsequent motion.

- 9 It shall be competent for any delegate, who has not taken part in the debate, to move formally.
 - a. That the question be put;
 - b. That the meeting proceed with the next business;
 - c. That the debate (or meeting) be adjourned;
 - d. The previous question
- 10 The vote on such motion shall be taken immediately without discussion – if the motion that the question be now put is carried.
- 11 Any person ruled out of order by the Chairman will cease speaking and resume their seat.
- 12 Any person who, having been ruled out of order by the Chairman, refuses to comply with these Standing Orders will be expelled from the meeting.
- 13 The meeting shall, on a motion duly moved and seconded, and with the consent of not less than two-thirds of the delegates voting, suspend such provisions of these Standing Orders as shall be specified by the motion. In moving any such motion, the mover shall state the purpose for which the suspension is sought and the motion shall be put to the meeting without discussion.



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- 1 President's address
- 2 To adopt the attached standing orders for the orderly conduct of the AGM.
- 3 To consider the minutes of the 2017 AGM held on the 11th November 2017.
- 4 To:
 - a. receive and consider the Directors' report annexed to the 2017 annual accounts of the company;
 - b. receive and consider the certified audited financial statements of the company for the year ended 31st December 2017;
- 5 To fix membership and affiliation fees for 2019.
 - The Board proposes no changes to the membership fees for 2019
- 6 To appoint Auditors for 2019 who will prepare the 2018 statutory accounts.
- 7 To consider the following reports:
 - Off-road Commission Report;
 - Track Commission Report;
 - Road Commission Report;
 - BMX Commission Report;
 - Women's Commission Report;
 - Paracycling Commission Report;
 - Leisure Commission Report;
 - Youth Academy Report;
 - Anti-Doping Report;
 - Cyclist.ie Report;
 - College of Commissaires Report.
- 8 Business update presented by Mr Geoff Liffey, CEO.
- 9 To consider the following motions:
 - See the full list of motions at the end of the agenda

- 10 To elect an Honorary Secretary, the following have been nominated;
- Mr Mícheal Concannon has been nominated by Killorglin CC and O'Leary Stone Kanturk
 - Mr Carl Fullerton has been nominated by North Donegal CC and Cycling Ulster
- 11 To elect an Honorary Treasurer, the following have been nominated;
- Mr Michael Mannix (incumbent) has been nominated by Tralee Manor West BC
- 12 To elect a Board Director without executive post, the following have been nominated:
- Mr Carl Fullerton (incumbent) has been nominated by North Donegal CC and Cycling Ulster
 - Mr Malcolm Goggin has been nominated by the Track Commission
 - Mr Noel Mulroy has been nominated by Westport Covey Wheelers CC
- 13 The following Appointed Directors for confirmation are;
- Mr. Brendan Tallon
 - Mr. David Smyth
- 14 Close of AGM

Motions in respect of changes to the Technical Regulations.

Motion 1 Proposed by Board of Cycling Ireland

29.2 One day Race. In respect of change of penalty for "offending public decency"

Current Penalty. Warning and Report to Provincial Executive.

Recommended Change to. In severe cases disqualification and report to Provincial Executive. The race organisation has the right to apply monetary fines but competitors must be made aware of this in advance.

Motion 2 Proposed by Board of Cycling Ireland

Chapter T7 Article 2 Criteriums. Relates to dealing with lapped riders in criteriums

Current point 11. Add. With the exception of the situation as defined in point 13.

Add new point. 13. Where a group of riders (2 or more) lap the field and are still in a lapped group at the bell lap then the bell will sound for the lapped riders and those riders a lap up will continue for another 3 laps when the bell will sound again for their final lap.

Motion 3 Proposed by Board of Cycling Ireland.

Chapter R1 Records. Relates to the recognised method of measuring time trial courses, New number 4. and renumber following points.

Add new point 4. In respect of the measuring of a new time trial course for record purpose a minimum of 3 Garmin instruments will be used and the mean of all 3 be the accepted distance providing it is equal to or greater than the record distance. This measurement must be observed by a commissaire who will be responsible for completing the course verification form

Motion 4 Proposed by Ratoath BMX Club.

Chapter T10 A1 point 11 Relates to all BMX championships in that these will only require a minimum of 6 riders to ensure championship status.

Add new line to bottom of Point 11 table

BMX Championships (all categories)	6 entries
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Motion 5 Proposed by Ratoath BMX Club.

Appendix AT 7 Add new section "BMX". To define the championship categories for BMX.

Add new section "BMX".

age 6 and under	Mixed	Cruiser 30+	Male
age 7 to 10	Male and Female	Junior	Male and Female
age 11 and 12	Male and Female	Elite	Male and Female
age 11 to 14	Female	Masters	Male and Female
age 13 and 14	Male		

Motion 6 Proposed by C I Off Road Commission.

Appendix AT.6 Mountain Bike Regulations. Article 7 Enduro. To ensure that officials and photographers are readily recognised.

Add new point 7. Officials and photographers on bicycles must have a number board attached marked "TECH" on their bicycle.

Motion 7 Proposed by C I Off Road Commission.

Enduro Penalties. To ensure better behaviour within the paddock.

Add new penalty.

15	Anti social or irresponsible riding within the paddock area especially where it is likely to cause injury or damage,	1st Offence Verbal Warning	2nd Offence 5 min penalty
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Motion 8 Proposed by C I Off Road Commission.

Chapter 2 Categories Point 2. To include M60s as a standalone category for Cyclo Cross hence remove Cyclo Cross from the Note.

Note – In MTB, Enduro and Cyclo Cross there is no M60 Category, M50 relates to all male riders of 50 years of age and over in the current year.

Motion 9 Proposed by C I Off Road Commission.

Chapter T10 A1 point 11. To facilitate the inclusion of championships for Espoirs, if, and when there are championships for this category.

Add new line to Point 11 table

Espoir Championships 6 entries.

Motion 10 Proposed by C I Off Road Commission.

Appendix AT7 National Championships. To introduce a Cyclo Cross National Championship for M60s.

Motion 11 Proposed by C I Off Road Commission.

Appendix AT7 National Championships. To introduce a set of team medals for the M40 Cyclo Cross Championship.

Motion 12 Proposed by C I Off Road Commission.

Appendix AT7 National Championships. To remove the option for Juniors to ride the M40 National Cyclo Cross Championship when there are insufficient entries to justify a standalone National Junior Championship.

Motion 13 Proposed by C I Off Road Commission.

Appendix AT 6 Mountain Bike Regulations Article 7-Enduro. To introduce U14 and U16 National Championships (male and female).

Motion 14 Proposed by CI Road Commission.

Chapter T3 Point 3 (a). To increase the number of points required for a junior to upgrade and also limiting the maximum distance a junior can race.

Current Wording.

3. (a) A youth rider on becoming a Junior will be graded as A3. However, upon reaching 60 points as a first year Junior he may be upgraded to A2 for the remainder of that season. As a 2nd year Junior he will commence the season as an A3 on Zero points. However, on reaching 30 points he may be upgraded to A2

for the remainder of that season. Such a Junior will continue to ride Junior Gearing as defined in T4.A2 but be exempt from the Junior Maximum Distance and will be entitled to ride Junior only events.

Proposed Wording

3 (a) A youth rider on becoming a Junior will be graded as A3. However, upon reaching 90 points as a first year Junior he may be upgraded to A2 for the remainder of that season. As a 2nd year Junior he will commence the season as an A3 on Zero points. However, on reaching 60 points he may be upgraded to A2 for the remainder of that season. Such a Junior will continue to ride Junior Gearing as defined in T4.A2 and not be exempt from the Junior Maximum Distance (140k) and will be entitled to ride Junior only events. In the event of a race (A2) being above the maximum distance a junior with an A2 licence may ride the A3 race at that event.

Motion 15 Proposed by Newry Wheelers.

Chapter T3 Upgrading Points Table. To reduce the number of points available to A2 A3 riders in respect of Stage race final GC.

Points Table

Stage Race Final GC to be A1 Stage Race Final GC (15 points downwards)

A4 Stage Race Final GC to be A2 A3 A4 Stage Race Final GC (10 points downwards)

Motion 16 Proposed by Newry Wheelers.

Chapter T3 Upgrading. Attempt to reduce the rate at which A3 riders upgrade to A2

Current Wording.

2 (c)_An A3 rider with less than 10 points at year end will carry the points earned through to the following year.

Proposed Wording.

2 (c)_An A3 rider with less than 10 points at year end will carry 50% of the points earned through to the following year.

Motion 17 Proposed by Newry Wheelers.

Chapter T3 Upgrading. Attempt to reduce the rate at which A2 riders upgrade to A1.

Current Wording.

3 (c) An A2 rider on amassing 15 points this includes points carried from the previous year in a calendar year will be upgraded to A1 with zero points.

Proposed Wording.

3 (c) An A2 rider on amassing 20 points this includes points carried from the previous year in a calendar year will be upgraded to A1 with zero points.

Note! Motions 18 and 19 refers to different changes to the same regulation, Chapter T3 3(f) in an attempt to reduce the rate at which A2 riders upgrade to A1 and remove the responsibility from the Grading Officer.

Current Wording.

3 (f) An A1 rider may apply to the National Grading Officer for a downgrade to A2 with 5 points if they fail to score 6 points in a full season at A1. Downgrades will be at the discretion of the National Grading Office (grading@cyclingireland.ie) taking account of the rider's known ability. Such requests must be made prior to the 28th February.

Motion 18 Proposed by CI Road Commission.

3 (f) An A1 rider at the end of the year with zero points will be graded as A2 with 5 points at the beginning of the following year, unless the rider had already been upgraded to A1 during that year.

Motion 19 Proposed by Newry Wheelers.

3 (f) An A1 rider with less than 6 points at year end will be automatically downgraded to A2 with 5 points.

Recommendations to be referred, if passed, to the Board of Cycling Ireland for Implementation.

Recommendation 1 Recommended by the CI Track Commission

That all eligible riders selected by National Teams, must have their Track credentials / accreditation verified by the Track Commission.

Recommendation 2 Recommended by the CI Track Commission

That the Track Commission should be eligible to nominate a member to sit on the selection panel for all National and International Track Teams.

Recommendation 3 Recommended by the CI Track Commission

That there should be clear and defined selection criteria published at the start of each year for specific track disciplines.

Recommendation 4 Recommended by Black Rose Racing.

That Cycling Ireland develop a fair and transparent system for selecting U23, Junior and Youth Riders for International Competitions for both Road and Track events

Recommendation 5 Recommended by Tullamore Cycling and Touring Club.

That all Cycling Ireland Leisure Members will receive a 'credit card sized' membership card, including a membership number, in the post for the calendar year 2019 and each year thereafter. This will be only when membership has been paid in full for that year.

Recommendation 6 Recommended by Tullamore Cycling and Touring Club.

That all membership will not be increased in price for the calendar year 2019.

Recommendation 7 Recommended by Cycling Ulster Executive.

That the Capitation Levy paid to each Provincial Executive be set at €8 per capita in respect of every senior competitive licence holder.