



Cycling Ireland AGM Summary

Opening & Delegates Information

President, Ciaran McKenna declared the meeting open at 11AM by welcoming the delegates from 48 clubs, commissions and the 4 Provinces, with a voting representation of 90. The President then gave his opening address which is summarised in the minutes.

Standing Orders & Previous Minutes

The standing orders for the 2018 AGM were adopted.
The minutes of the 2017 AGM were approved.

Finance Reports

The Honorary Treasurer Michael Mannix presented the:

- Audited Financial Statements for 2017
- The Accounts for the 9 months to September 30, 2018
- The 2019 Budget Principles

The above items are detailed in the AGM manual which can be found at the following link: http://www.cyclingireland.ie/downloads/cycling_ireland_annual_report_2018.pdf

2019 Fees

The Board proposed no increases to fees for 2019. This was accepted by members.

2019 Auditors

The Board recommended the acceptance of OSK, who has a history of working with NGBs, and carried out 2017's independent audit. This was accepted by the membership.

Commission Reports

The following commission reports were accepted:

- Off Road
- Track
- Road
- BMX
- Women's
- Leisure

- Para Cycling
- Youth Academy
- Anti-Doping
- Commissaires

Business Update

Coach Education and Programmes Manager Rachel Ormrod updated the delegates on the progress of all Programmes available within Cycling Ireland, particularly the new Level 2 Coaching Course, which began its nine-month cycle in September.

High Performances Technical Director Brian Nugent outlined his team's goals for Tokyo 2020 qualification and Olympic and Paralympic Games performance, relaying news from his latest reconnaissance mission to Japan.

Operations Manager Frank Keenan also spoke on membership and, in the CEO's absence, the President appointed Secretary Jack Watson to present the Directors Report

Following 30 years on the board, Watson followed this with his final address and was presented with a parting gift from Liam Walker on behalf of Murphy Surveys Kilcullen CC.

Reports on areas above, including CEO Geoff Liffey's Directors Report are all included in the AGM Handbook.

Motions

Details and results for all the Motions & Recommendations are included below at the end of this document.

Elections

Honorary Secretary

- Mr Mícheal Concannon was nominated by Killorglin CC and O'Leary Stone Kanturk
- Mr Carl Fullerton was nominated by North Donegal CC and Cycling Ulster

The two nominees were allowed 5 minutes each to make their presentation to the delegates, Michael Concannon's presentation carried out by his son as he was not in attendance.

Following a secret ballot Michael Concannon was elected for a term, which was acknowledged by acclaim.

Treasurer

Mr Michael Mannix (incumbent) was nominated by Tralee Manor West BC. He was the only nominee and was duly accepted by acclaim.

Board Director without Executive Post

- Mr Carl Fullerton (incumbent) was nominated by North Donegal CC and Cycling Ulster
- Mr Malcolm Goggin was nominated by the Track Commission
- Mr Noel Mulroy was nominated by Westport Covey Wheelers CC

Two of the three nominees took their allocated 5 minutes to make a presentation to the delegates, Carl Fullerton declining as he had given a presentation in respect of the Secretary's position.

Following a secret ballot the Noel Mulroy was elected for a term, which was acknowledged by acclaim.

Confirmation two Appointed Directors

The following Appointed Directors for confirmation were:

- Mr. Brendan Tallon
- Mr. David Smyth

The two nominees, for a term, were accepted by acclaim.

Close of AGM.

At 17:30 the President declared the close of the AGM and thanked the delegates for their attendance.

Motions & Recommendations

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. **CARRIED**

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. **CARRIED**

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 GPS cycle computers 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. **CARRIED**

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 **CARRIED**

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” CARRIED

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

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. **CARRIED**

Motion 7 Proposed by C I Off Road Commission.

Enduro Penalties. To ensure better behaviour within the paddock.

Add new penalty. **CARRIED**

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. **CARRIED**

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.

Add rider. In the case of a proposed Espoirs Championship going forward, this would require the initial event to be a Demonstration Event. **CARRIED**

Motion 10 Proposed by C I Off Road Commission.

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

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. **CARRIED**

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. **CARRIED**

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). **CARRIED**

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. **CARRIED**

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) **CARRIED**

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. **CARRIED**

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. **CARRIED**

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.

This was amended to;

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. However, those riders so affected by this rule will be subject to review by the National Grading Officer. **CARRIED**

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. **WITHDRAWN in favour of Motion 18**

Motion 20 Proposed 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. **CARRIED**

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. **CARRIED**

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. **CARRIED**

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. **CARRIED**

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 **CARRIED**

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. **WITHDRAWN**

Recommendation 6 Recommended by Tullamore Cycling and Touring Club.

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

WITHDRAWN