

## **AGENDA**

### **Agenda 31<sup>st</sup> ANNUAL GENERAL MEETING of The Irish Cycling Federation t/a Cycling Ireland**

The Board of Directors of the Irish Cycling Federation trading as Cycling Ireland, in line with the conditions set out in articles 25 *et al* the Constitution of the company has determined that the Annual General meeting of the company will be held on Saturday 17<sup>th</sup> of October at 11:00am.

The business for the meeting is that which appears in the Agenda below.

The meeting will be hosted virtually and in line with current COVID 19 restrictions members of the company will not attend the meeting in person.

In order to facilitate the smooth conduct of the meeting, a number of further communications and requirements will follow in the coming week. These will include details on how to register your attendance, nominate club/commission delegates and sign-on for the meeting. The process and mechanisms to allow voting for elections and on matters to be considered will also be issued in due course.

A pack of supporting documents, including the 2019 Accounts, Reports from the Board/Commissions and supplementary information regarding proposed motions and election candidates will be issued in the coming weeks.

### **Agenda for 31<sup>st</sup> Annual General Meeting of Cycling Ireland**

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 2019 AGM held on the 23<sup>rd</sup> November 2019.
4. To receive and consider the Directors' report annexed to the 2019 annual accounts of the company.
5. To receive and consider the certified audited financial statements of the company for the year ended 31st December 2019;
6. To fix membership and affiliation fees for 2021.
7. To appoint Auditors for 2021.

8. 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; • Interim Youth Commission Report; • Anti-Doping Report; • Cyclist.ie Report; • College of Commissaires Report.
9. Business update presented by Mr Matt McKerrow, CEO.
10. To consider each of the motions listed in the appended table: “Motions”
11. To elect an Honorary Secretary, the following have been nominated;
  - Mr Anthony Mitchell has been nominated by The Bike House CC
12. To elect an Honorary Treasurer, the following have been nominated;
  - Mr Eugene Moriarty has been nominated by Listowel CC
13. To elect a Board Director without executive post, the following have been nominated:
  - Mr Alec Darragh has been nominated by Cycling Ireland Track Commission
  - Mr Colin MacHale has been nominated by Inspiration CC
  - Mr Anthony Mitchell has been nominated by The Bike House CC
  - Mr Noel Mulroy has been nominated by Westport Covey Wheelers CC
  - Mr John Colleran has been nominated by the Dolmen CC
14. The following Appointed Directors are due for ratification,
  - Mr. Brendan Tallon
  - Ms. Gillian McDarby
  - Ms. Yvonne Nolan
15. Close of AGM

## Motions

Motion Proposed By:	Motion:
Cycling Ireland College of Commissaires	To insert a new rule as T4,A3.10 with the following wording:  In all Youth Events riders must not at any time ride with either of their forearms on top of their handlebars.
Cycling Ireland College of Commissaires	To amend Appendix AT4 Scale of Penalties Remove existing 37.1 Re-number existing 37.2 as 37.1
Éire Óg CC	To insert a new rule as T4,A1.13 with the following wording:  Youth riders of 15 years and older may be allowed to ride Club League events providing it is allowed within the specific league rules and provided that such Club League events are run on a

	<p>handicap basis. Riders will be restricted to youth gear rollout and distance limits at any such event.</p>
<p>Castlebar Cycling Club</p>	<p>Amend General Administrative Regulation G1 point 2.</p> <p>A club wishing to become an Affiliated Club of Cycling Ireland must apply to the provincial Secretary of the Province in which the club is based. The club must have a minimum of 6 Members and must have a named Chairman, Secretary, Treasurer and Safety Person. Also clubs with young or vulnerable members (as defined by Cycling Irelands Code of Practice for Young and Vulnerable Cyclists) must appoint a Safeguarding Officer. The Provincial Executive before forwarding the clubs request to Cycling Ireland to become an Affiliated Club must ensure that the club satisfies the requirements of Article 6 of Cycling Irelands Articles of Association.</p> <p>To:</p> <p>A <b>new</b> club wishing to become an Affiliated Club of Cycling Ireland must apply to the provincial Secretary of the Province in which the club is based. The club must have a minimum of <b>20</b> Members and must have a named Chairman, Secretary, Treasurer and Safety Person. Also clubs with young or vulnerable members (as defined by Cycling Irelands Code of Practice for Young and Vulnerable Cyclists) must appoint a Safeguarding Officer. The Provincial Executive before forwarding the clubs request to Cycling Ireland to become an Affiliated Club must ensure that the club satisfies the requirements of Article 6 of Cycling Irelands Articles of Association.</p>
<p>Castlebar Cycling Club</p>	<p>To Amend the definition of League Race in the Glossary of the Tech Regs from</p> <p>LEAGUE RACE is a race open to members of more than one club and non-attached members of CI provided they have the appropriate licence (LC). There will be no prize list per race but there may be an overall prize list. The promoter must appoint a competent person to fill the role of commissaires and in all other ways the race will be conducted under the rules of CI and adhere to the CI Safety Code Club and League races may only be run on Mondays through Thursdays. Notwithstanding League Races may be run at any time subject to these being promoted for a defined group of riders e.g. masters, women, time trialists etc. . Such events must be authorised at the time of the annual calendar approval and be listed in the Annual Road Events Calendar. A club promoting an open race may run a race on the day of their</p>

	<p>open promotion regardless of the day of the week in respect of 50+ riders and women.</p> <p>To:</p> <p>LEAGUE RACE is a race open to members of more than one <b>and less than 16 clubs</b> and non-attached members of CI provided they have the appropriate licence (LC). There will be no prize list per race but there may be an overall prize list.</p> <p>The promoter must appoint a competent person to fill the role of commissaires and in all other ways the race will be conducted under the rules of CI and adhere to the CI Safety Code Club and League races may only be run on Mondays through Thursdays. Notwithstanding League Races may be run at any time subject to these being promoted for a defined group of riders e.g. masters, women, time trialists etc. . Such events must be authorised at the time of the annual calendar approval and be listed in the Annual Road Events Calendar. A club promoting an open race may run a race on the day of their open promotion regardless of the day of the week in respect of 50+ riders and women.</p>
<p>Castlebar Cycling Club</p>	<p>Amend existing Tech Reg T5 A2.3</p> <p>3. Riders belonging to a Cycling Ireland affiliated club must when competing in an open race, authorised by Cycling Ireland and organised under Cycling Ireland rules, wear the registered clothing of their affiliated club. In races where a one piece suit is normally worn and a club one piece suit is not available then the rider, with the Commissaires agreement, may wear a plain one piece suit.</p> <p>to</p> <p>3. Riders belonging to a Cycling Ireland affiliated club must when competing in an <b>open Road Race, TT, Track or Cyclo Cross Race</b>, authorised by Cycling Ireland and organised under Cycling Ireland rules, wear the <b>current</b> registered clothing of their affiliated club.</p>



Head Office

Cycling Ireland

The Clockhouse, National Sports Campus,  
Snugborough Road, Blanchardstown, D15CXC2

Cycling Ireland is registered with the Companies Registration Office CRO number 134567

The Irish Cycling Federation trading as Cycling Ireland is an Irish registered company limited by guarantee Directors: Ciaran McKenna, Gillian McDarby, Michael Mannix, Eugene Moriarty, Brendan Tallon, Ronan McLaughlin, Yvonne Nolan, Carl Fullerton, Noel Mulroy, Micheal Concannon