

EGM – Cycling Ireland

November 27th, 2023

Online via Teams

Present:

Attendee list attached as **Appendix 1**

	Subject	Discussion/ Action
1.	PRESIDENT’S ADDRESS – TOM DALY	The meeting commenced with the introduction of the Board members. Tom Daly expressed gratitude to both Catherine Mahoney and Derry McVeigh for putting themselves forward for election and explained how the meeting would proceed. He outlined that each nominee would get five minutes to speak, and all delegates had the opportunity to ask a question. The Company Secretary Myra McGlynn explained how the voting process would work and when the successful nominee would be announced.
1.1	The Quorum for the meeting was CONFIRMED .	
2.	The Standing Orders were NOTED as how the first ever online meeting would work. The Standing Orders were circulated to members prior to the meeting.	
3.	Candidates’ presentation	Both Candidates made their presentation each outlining their profiles and their vision should they be elected to the Board of Cycling Ireland. There was one question for Derry McVeigh, to which a response was provided.
4.	Vote Outcome	The Delegates then proceeded to vote and the successful nominee Catherine Mahoney was announced with a result of 32 votes to 17. The president Tom Daly, thanked the delegates again along with all who were present and declared the meeting closed.

Tom Daly
Chairperson

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