



9<sup>th</sup> May 2026

38<sup>th</sup> Annual General Meeting

Hybrid (In Person – Dublin Carlton Airport Hotel and online via Zoom)

Meeting to commence at 11:00

**Agenda**

1. President Address – Ciaran Cannon
2. To adopt the Standing Orders for the conduct of the AGM
3. Approval of the Minutes of the 37<sup>th</sup> AGM held on 10<sup>th</sup> May 2025.
4. CEO Update - *James Quilligan*
5. To receive and consider the Directors' Report annexed to the 2025 Annual Accounts of the Company – *William Byrne*
6. To receive and approve the Audited Financial Statements of the Company for the year ended 31st December 2025 and reconfirm Auditors for 2026 - 2027– *Tom Rushe, CFO*
7. To fix Subscription Fees for 2027 - *James Quilligan*
8. 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 |                                 |

9. Election of Board Members (in alphabetical order)

**Appointed Directors – Nominated by the Board of Cycling Ireland**

Carol Ann Heavey – 1<sup>st</sup> Term appointment



**Federation Secretary –** Valerie Considine (current Interim incumbent) **Nominated by** Damien Nelson Chair, Usher Irish Road Club and seconded by Willie Cannon, Secretary Usher Irish Road Club

**Treasurer –** Will Byrne (Current Incumbent) - **Nominated by** Liam Walker, Secretary Kilcullen CC and seconded by John Walker Ass Secretary Kilcullen CC

**Elected Director –** Catherine Mahoney (Incumbent) - Nominated by Seán Lundy, Chairperson UCD and seconded by Andrew Ryan, Secretary UCD

**Elected Director –** Tommy McCague - Nominated **by** Sean Conlon, Chairperson, Emyale CC and seconded by Fergal Quigley, Secretary, Emyale CC

10. Close of Meeting – *Ciaran Cannon, President*