

Minutes Track Comission AGM 2017.

Date: 09/10/2017

Venue: Pavilion Sundrive

Attendees: There were 18 attendees

Item		Action	
1	Minutes of the previous meeting		
1.1	The minutes of the previous AGM were published on the website in October 2016.		
1.2	Anthony Mitchell noted that there was a correction to point 7.1. it should read '...women's Team Pursuit Championship' and not '... women's Pursuit Championship' as published.		
1.3	Liam Walker suggested that the minutes should be distributed in hard copy at the meeting. Alec Darragh said that it is hard to estimate how many copies to print as it is impossible to estimate how many will attend the AGM. AD also said that there was ample time for individuals to print their own copy as they had been posted on the trackcycling.ie website in October 2016		
1.4	AM proposed that the minutes be accepted, Genevieve Sheridan seconded it. The minutes were accepted.		
2	Matters Arising		
2.1	There were no matters arising		
3	Provincial Reports		
3.1	Ulster Report: Paul Dixon read the Ulster Report (it will be available on the website). Malcom Goggin suggested that we investigate if it is possible to get assistance for the resurfacing of Orangefield from funds other than those in Ulster (fro example the Irish Government).	MG	
3.2	Leinster Report: There was no Leinster Report.		
3.3	Connaught Report: There was no Connaught Report.		
3.4	Munster Report: There was no Munster Report.		

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4.	Election of officers						
4.1	LW noted that the positions on the Commission were for two year and the time remaining for officers should be indicated in the minutes.						
4.2	Election results:						
		Position	Candidate	Proposed	Seconded	Time remaining	
	1	Chairman	Genevieve Sheridan	N/A	N/A	1 year	
	2	Treasurer	John Coates	N/A	N/A	1 year	
	3	Secretary	Alec. Darragh	MG	TC	2 years	
		Track Commission members					
	4	Melisende Read		N/A	N/A	1 year	
	5	Nicola McKiverigan		N/A	N/A	1 year	
	6	John Moran (Leinster Rep)		N/A	N/A	1 year	
	7	Liam Walker		AD	GS	2 years	
	8	Ger Ivory		N/A	N/A	1 year	
	9	Paddy Davis		NMCK	GS	2 years	
	10	Ronan Ryan		GS	JC	2 years	
	11	Eamon Byrne		MG	EMcC	2 years	
	12	Paul Dixon		MG	TC	2 years	
	13	David Swift		GS	LW	2 years	
	14	Eoin McCahill		N/A	N/A	1 year	
	15	Ray Grogan		N/A	N/A	1 year	
4.3	In the absence of a Munster representative on the Commission Malcom Goggin said he would be prepared to fill the role if he was nominated by the Munster Commission.						
5	Financial Report						
5.1	John Coates presented the financial report. He said the account was in credit after what had been a busy year.						

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6.	AOB		
6.1	Hugh Byrne confirmed that there was no clash with the dates of Rás na Mán and the Leinster Track Championship		
6.2	LW proposed changing the format of the Masters sprint events. He suggested that there were too many heats. The decision was made to have a straight final for the M60. Otherwise it would diminish the event.		
6.3	LW said that trophies for some events were misplaced. He made some suggestions as to people who may be able to identify there whereabouts. HB said he would email the parties mentioned and for the future he would record the location of the trophies.	HB	
6.4	LW said one of the tandems was missing. GS said she would try to locate it.	GS	
6.5	LW said that the voting format for the CI AGM should be reviewed. There was no action point on this issue.		
6.6	EB mentioned that some sets of rollers had gone missing. Various ideas were put forward as to how to stop this happening in the future. The consensus was that we buy more rollers and indelibly mark them to discourage further theft.		
7	Date of next meeting		
7.1	The next meeting would be a Track Commission meeting on the 6 th November in the Pavilion at Sundrive at 19:30 hours.		