

# Minutes Track Comission AGM 2019.

Date: 19/10/2019

Venue: Pavilion Sundrive

Attendees: There were 15 attendees

Item																																																																									
1	Minutes of the previous meeting																																																																								
1.1	AD read the minutes of the last AGM.																																																																								
1.2	GS proposed that the minutes be accepted, DS seconded it. The minutes were accepted.																																																																								
2	Chairman's Report																																																																								
2.1	GS presented the Chairman's Report which is available from the <a href="http://www.trackcycling.ie">www.trackcycling.ie</a> website.																																																																								
3	Financial Report																																																																								
3.1	JC presented the Financial Report (copy available on request). Overall he said the accounts looked 'healthy'.																																																																								
3.2	HB explained the reasons for the implementation for the facility and coaching fees at the Sundrive Velodrome and said there was a reluctance to pay these fees and the administration was difficult. There was a suggestion that these fees could be collected by CI online.																																																																								
4	Provincial Reports																																																																								
4.1	<b>Ulster Report:</b> The annual report for Ulster was read by AD. Overall Ulster had a good 2019 and are going into 2020 in a very positive frame of mind. The full report is available for download from the Trackcycling.ie website.																																																																								
4.2	<b>Leinster Report:</b> It was agreed that the Chairman's report would suffice as the LR (see 3.1)																																																																								
4.3	<b>Connaught Report:</b> There was no report from Connaught																																																																								
4.4	<b>Munster Report:</b> There was no report from Munster																																																																								
5.	Election of officers																																																																								
5.2	Election results: <table><tr><th></th><th>Position</th><th>Candidate</th><th>Proposed</th><th>Seconded</th><th>Time remaining</th></tr><tr><td>1</td><td>Chairman</td><td>Genevieve Sheridan</td><td></td><td></td><td>1 year</td></tr><tr><td>2</td><td>Treasurer</td><td>John Coates</td><td></td><td></td><td>1 year</td></tr><tr><td>3</td><td>Secretary</td><td>Alec. Darragh</td><td>LW</td><td>HB</td><td>2 years</td></tr><tr><td colspan="6">Track Commission members</td></tr><tr><td>4</td><td>Nicola McKiverigan</td><td></td><td></td><td></td><td>1 years</td></tr><tr><td>5</td><td>Liam Walker</td><td></td><td>AD</td><td>GS</td><td>2 year</td></tr><tr><td>6</td><td>Ger Ivory</td><td></td><td>GS</td><td>JC</td><td>1year</td></tr><tr><td>7</td><td>Eamon Byrne</td><td></td><td>GS</td><td>AD</td><td>2 years</td></tr><tr><td>8</td><td>Paul Dixon</td><td></td><td>AD</td><td>GS</td><td>2 years</td></tr><tr><td>9</td><td>David Swift</td><td></td><td>GS</td><td>AD</td><td>2 years</td></tr><tr><td>10</td><td>Hugh Byrne</td><td></td><td>JC</td><td>GS</td><td>2 years</td></tr></table>		Position	Candidate	Proposed	Seconded	Time remaining	1	Chairman	Genevieve Sheridan			1 year	2	Treasurer	John Coates			1 year	3	Secretary	Alec. Darragh	LW	HB	2 years	Track Commission members						4	Nicola McKiverigan				1 years	5	Liam Walker		AD	GS	2 year	6	Ger Ivory		GS	JC	1year	7	Eamon Byrne		GS	AD	2 years	8	Paul Dixon		AD	GS	2 years	9	David Swift		GS	AD	2 years	10	Hugh Byrne		JC	GS	2 years
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6	Motions	Result
6.1	That we remove the National Omnium Championships from our racing calendar. - Liam Walker	Not Passed
6.2	That we remove the Vets Championships from our racing calendar. - Liam Walker	Not Passed
6.3	That the National Track meets on a quarterly basis on pre-determined dates. – Anthony Mitchell	Carried forward to TC meeting
7	AOB	
7.1	CMcK explained where CI are with the indoor Velodrome project.	
8	Date of next meeting	
8.1	The next Track Commission meeting will be on 11 <sup>th</sup> November	