

Minutes Track Commission AGM 2020.

Date: 02/10/2020

Venue: Zoom Online

Attendees: There were 29 participants

Item																																																																															
0.0	In the absence of the Chairperson Ciaran McKenna opened the meeting. He expressed thanks to Genevieve Sheridan for her work over the past few years. He then gave a brief overview of 2020 and gave particular mention to Hugh Byrne (& John Coates) who formulated a strategy which enabled us to run events under the Covid guidelines.																																																																														
1	Election of Officers																																																																														
1.1	Election results:																																																																														
	<table border="1"> <thead> <tr> <th></th> <th>Position</th> <th>Candidate</th> <th>Proposed</th> <th>Seconded</th> <th>Time remaining</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Chairperson</td> <td>Paul Dixon</td> <td>AM</td> <td>NMcK</td> <td>2 years</td> </tr> <tr> <td>2</td> <td>Treasurer</td> <td>John Coates</td> <td>HB</td> <td>AD</td> <td>2 years</td> </tr> <tr> <td>3</td> <td>Secretary</td> <td>Alec. Darragh</td> <td></td> <td></td> <td>1 year</td> </tr> <tr> <td colspan="6" style="text-align: center;">Track Commission members</td> </tr> <tr> <td>4</td> <td>Nicola McKiverigan</td> <td></td> <td>AM</td> <td>PD</td> <td>2 years</td> </tr> <tr> <td>5</td> <td>Liam Walker</td> <td></td> <td></td> <td></td> <td>1 year</td> </tr> <tr> <td>6</td> <td>Malcolm Goggin</td> <td></td> <td>AM</td> <td>AD</td> <td>2 years</td> </tr> <tr> <td>7</td> <td>Eamon Byrne</td> <td></td> <td></td> <td></td> <td>1 year</td> </tr> <tr> <td>8</td> <td>Orla Hendron</td> <td></td> <td>Louise Keane</td> <td>AD</td> <td>2 years</td> </tr> <tr> <td>9</td> <td>David Swift</td> <td></td> <td></td> <td></td> <td>1 year</td> </tr> <tr> <td>10</td> <td>Hugh Byrne</td> <td></td> <td></td> <td></td> <td>1 year</td> </tr> <tr> <td>11</td> <td>Anthony Meirs</td> <td></td> <td>AM</td> <td>PD</td> <td>2 years</td> </tr> </tbody> </table>		Position	Candidate	Proposed	Seconded	Time remaining	1	Chairperson	Paul Dixon	AM	NMcK	2 years	2	Treasurer	John Coates	HB	AD	2 years	3	Secretary	Alec. Darragh			1 year	Track Commission members						4	Nicola McKiverigan		AM	PD	2 years	5	Liam Walker				1 year	6	Malcolm Goggin		AM	AD	2 years	7	Eamon Byrne				1 year	8	Orla Hendron		Louise Keane	AD	2 years	9	David Swift				1 year	10	Hugh Byrne				1 year	11	Anthony Meirs		AM	PD	2 years
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1.2	Paul Dixon the new Chairperson was elected to the position unopposed and took over the chairing of the meeting																																																																														
2	Minutes of the previous meeting																																																																														
2.1	PD read the minutes of the last AGM.																																																																														
2.2	The minutes were accepted. (Proposed by EB seconded by MG)																																																																														
2	Chairpersons's Report																																																																														
2.1	In the absence of a Chairman's report AD suggested that the meeting accepted CMcK report as the Chairpersons Report. This was agreed.																																																																														
3	Treasurers Report																																																																														
3.1	JC was having connection issues and was not available to present the report. AD suggested that he emails it put to all TC members subsequent to the AGM. This was accepted.																																																																														
4	Provincial Reports																																																																														
4.1	Ulster Report: PD presented the Ulster Report and it will be available for download from the trackcycling.ie website.																																																																														
4.2	Munster Report: There was no Munster Report																																																																														
4.3	Leinster Report: DS presented the Leinster Report and it will be available for download from the trackcycling.ie website.																																																																														

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4.4	Connaught Report: There was no report.	
5	Motions	Result
5.1	That the positions and responsibilities of the executive members on the Track commission be clearly defined. – Liam Walker	CMcK said there was a document available. AD said that there was a document circulated and maybe we could discuss this at the TC meeting and then present it to CI for approval. This was agreed. There was discussion about who was responsible for running events.
5.2	That the Track Commission nominated representative to Cycling Ireland Board be the author of the Report from the Track Commission with the approval of the Track Commission. – Liam Walker	LW corrected that where this reads 'Board' it should read 'AGM'. PD said that we should have a TC meeting prior to the AGM so as the appointed representatives are clear on the opinions of the TC on the agenda items. (see 7.1 below)
5.3	That we, as the Track Commission approach Dublin City Council for extra storage of the equipment used at Sun-drive Velodrome. – Liam Walker.	PD suggested that this is not a 'National Issue' and would be better dealt with by a 'sub group' dealing specific local issues.
7	AOB	
7.1	LW said that that the TC representative at the AGM should raise the issue of progress of the indoor velodrome project. He pointed that this was not in the Chairman's report. He was concerned that if this wasn't include it might be perceived as lack of interest in this project on behalf of the TC. PD said we should express our disappointment with the lack of progress with this project. LW said that he was the TC person acting as liaison between the TC and CI and he was having problems getting any answers to his questions.	
7.2	HB said that GS asked his to prepare the report (in less than 200 words) for the CI AGM and he has submitted it. He gave a brief overview of the content of this report and then read his report.	
7.3	AD requested support for his nomination to the Board of CI.	
7.4	LW expressed lack of proper training for our Coaches and in particular preparation for the indoor velodrome. PD said we should discuss this with CI. The training program that was agreed with Herman Shenk has proven to be too expensive. CMcK said we should look elsewhere. HD said the training programs being run in the UK were not suitable for our requirements. PD said this was something that we will address in the coming year.	
7.5	CMcK summed up what the current situation is with the indoor velodrome. He outlined the four options that were proposed by the company 'Faulkner Brown'. He said that cost estimates have escalated. Seán Tracey has indicated that the velodrome was the highest priority for the Sports Campus in Abbotstown. CMcK said this project was next in line for moving forward. LW asked were there plans for offices in the velodrome building, CMcK said there wasn't. LW asked if we could see the plans. CMcK said he was currently not permitted to share them with the TC. MG asked why the costs have escalated so much. CMcK all buildings works increased in price over time.	

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8	Date of next meeting
8.1	The next Track Commission meeting will be on 7 th November at 19:30 (on-line)

DRAFT