

Minutes Track Commission AGM 2021.

Date: 30/10/2021

Venue: Pavilion, Eamon Ceannt Park

Attendees: Colin Mac Hale, Frayank Nunez, Peter Finn, Paul Dixon, Alec. Darragh, David Swift, Orla Hendron, John Coates, Eamon Byrne, Deividas Dvylaitis, Juan Rodriguez

Item					
1	Election of Officers				
1.1	Election results:				
	Position	Candidate	Proposed	Seconded	Time remaining
1	Chairperson	Paul Dixon	N/A		1 year
2	Treasurer	John Coates	HB	AD	1 year
3	Secretary	Alec. Darragh	PD	PF	2 years
	Track Commission members				
4	Nicola McKiverigan		N/A		1 year
5	Colin Mac Hale		EB	DS	2 year
6	Malcolm Goggin		N/A		1 year
7	Eamon Byrne		PD	AD	2 years
8	Orla Hendron		N/A		1 year
9	Ger Ivory		JC	EB	2 years
10	Hugh Byrne		AD	PF	2 years
11	Peter Finn		EB	AD	2 years
12	Anthony Meirs		N/A		1 year
2	Minutes of the previous meeting				
2.1	The Chairman read the minutes of the last AGM.				
2.2	With regard to item 5.1: the document was presented and agreed at the TC meeting.				
2.3	The minutes were accepted. (Proposed by PF seconded by DS)				
3	Chairpersons' Report				
3.1	The Chairman read his report and its acceptance was proposed by JC and seconded by PF (this will be available for perusal on the Trackcycling.ie website.)				
4	Treasurers Report				
4.1	The Treasurer presented his report.				
4.2	PF asked a question about the 'facilities fees' for Sundrive. AD said that the Track Commission oversees the activities of the velodromes but each velodrome was run by their own committee.				
4.3	DS said that Leinster would pay for the medals for the Leinster Championship				
4.4	JC said that now that Sundrive Velodrome has its own bank account it will now be easier to regularise the accounting practices.				
4.5	PD proposed that the report be accepted and DS seconded it.				

Minutes Track Commission AGM 2021.

5	Provincial Reports	
5.1	Ulster Report: PD presented the Ulster Report and it will be available for download from the trackcycling.ie website.	
5.2	Munster Report: Due to the absence of Munster Rep PD read the Munster Report. All agreed that that a lot has been achieved in Munster in the past year and that Dan Curtin and Malcolm Goggin should be commended. The report will be available for download from the trackcycling.ie website.	
5.3	Leinster Report: DS presented the Leinster Report and it will be available for download from the trackcycling.ie website.	
5.4	Connaught Report: There was no Connaught Report.	
5	Motions	Result
5.1	There were no motions.	
7	AOB	
7.1	FN said there was very little presence on Social Media promoting track cycling in Ireland and it was difficult for people that were interested to find out how to access this part of the sport. AD said that the www.trackcycling.ie website was created to make this information available. AD suggested that if FN, DD and JR could produce a 'wire frame' for the website that would make the information easier to access we would try to implement it. FN also agreed to put a proposal together for a Social Media campaign.	
7.2	PF said that the CI photo-finish equipment was not used at the Youth Championships in Orangefield and questioned why this happened.	
7.3	PF said that that the timing equipment and start gates should be used at National Championships. All agreed that he was correct but that there were logistical considerations that would first have to be solved.	
7.4	PF asked if we could have compulsory gear checking for Junior, Youth and Under age riders at all National events. It was agreed that this could be implemented but we would have to put a protocol in place so that the riders could not change their gearing after it was checked.	
8	Date of next meeting	
8.1	The next Track Commission meeting will be on Monday 15 th November at 19:30 (Zoom on-line)	