

Minutes Track Commission AGM 2022.

Date: 20/10/2022

Venue: Pavilion, Eamon Ceannt Park

Attendees: There were 16 attendees

Item					
1	Election of Officers				
1.1	Election results:				
	Position	Candidate	Proposed	Seconded	Time remaining
1	Chairperson	Paul Dixon	Anthony Mitchell	Alec. Darragh	2 years
2	Treasurer	There was no nomination			
3	Secretary	Alec. Darragh	N/A		1 year
	Track Commission members				
4	Nicola McKiverigan		PD	AM	2 years
5	Colin Mac Hale		N/A		1 year
6	Eamon Byrne		N/A		1 year
7	Ger Ivory		N/A		1 year
8	Liam Walker		N/A		1 Year
9	Peter Finn		N/A		1 Year
10	Anthony Mitchell		PD	NMcK	2 years
11	Deividas Dvylyaitis		HB	GI	2 years
2	Minutes of the previous meeting				
2.1	The minutes of the last AGM were agreed as read by all and there were no matters arising. The acceptance of the minutes was proposed by PD and seconded by MG				
3	Chairpersons' Report				
3.1	The Chairman read his report. This will be available for download from the trackcycling.ie website.				
4	Treasurers Report				
4.1	The Treasurer could not attend due to illness and hadn't forwarded any report to the commission. The Secretary said when he receives the report it will be made available to whoever requests it.				
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. There was no report submitted				
5.3	Leinster Report: There was no report submitted				
5.4	Connaught Report: There was no report submitted.				

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5	Motions	Result
5.1	A proposed Technical Rule change to - Chapter T10, Art 1.11 (The table regarding Championship entry numbers): That the minimum number of national championship starters for all Masters events are aligned as 6.	This motion was accepted
5.2	Proposal for participation at National Track Championships: That all entrants in National Track Championships can demonstrate track participation on at least 3 occasions in the current season.	This motion was rejected
7	AOB	
7.1	The attendees wanted it noted that there is a general disappointment with the lack of support the domestic track activities receive from Cycling Ireland.	
7.2	The attendees expressed their disappointment that there was no reference to Track Cycling in the 2023 Coach Developer programme	
7.3	The BDO Report was discussed and the consensus was that the attendees were unhappy with the behaviour of some of the members of the CI executive.	
7.4	LW has spoken to Una May who said CI were expecting that Planning Permission for the new Velodrome would be granted in December and works would commence mid summer 2023.	
7.5	With regard to the CI 2022 AGM the TC agreed that they would support Motion 3 proposed by Newry Wheelers: <i>'Applications to promote events shall be made on the Cycling Ireland website through the event permit system. Entry for events can be accepted by event organisers through an online system of their choosing prior to the event and on a hard copy sign-on sheet on the day of the event.'</i>	
7.6	With regard to the CI 2022 AGM the TC agreed that they would support Motion 3 proposed by McNally Swords CC: <i>'We propose a motion requesting a full explanation/disclosure to be given by the board on the withdrawal of monies from Sporting Ireland in 2022, the sequence of events, who was involved and who benefitted from it. The stakeholders in this case are the members'</i> .	
8	Date of next meeting	
8.1	The next Track Commission meeting will be on Wednesday November 23 rd at 19:00 in the Pavilion at Sundrive.	