

Minutes Track Commission AGM 2023  
18/12/2023  
Venue: The Pavillion Sundrive

Item						
1	Election of Officers					
1.1	Election Results					
		Position	Candidate	Proposed	Second ed	Time remaining
	1	Chairperson	Eamon Byrne (INTERIM)			
	2	Treasurer	John Coates (INTERIM)			
	3	Assistant Treasurer	Colm Sevastopolu	C.S	A.C	2 Years
	4	Secretary	Autumn Collins	A.C	A.D	2 Years
	Treasurer and Chair TBC at next meeting.					
		Track Commission Members				
	5	Liam Walker	L.W	H.B	2 Years	
	6	Will Hamilton	W.H	A.C	2 Years	
	7	Cian Keogh	A.C	E.B	2 Years	
	8	Peter Finn	P.F	E.B	2 Years	
	9	Ger Ivory	A.C	E.B	2 Years	
	10	Niall Mcloughlin	Connaught		2 Years	
	11	Dan Curtin	Munster		2 Years	
	2.	Minutes of the previous meeting				
2.1	The minutes of the last AGM were agreed as read by all with no matters arising. The acceptance of the minutes was proposed by AC and seconded by EB					
3	Chairman's Report					

3.1	No report submitted, brief overview of years activities provided.	
4	Treasurer's Report	
4.1	Treasurer could not attend	
5	Provincial Reports	
5.1	Connaught- No report submitted	
5.2	Leinster- No report submitted HB provided a brief summary of the year.	
5.3	Munster- No report submitted	
5.4	Ulster- No report submitted. WH provided a brief summary of the year.	
6	Motions	
6.1	Motion	Result
	Under 16 Riders to be allowed to compete in team events (team pursuit, team sprint and Madison) on the track	Rejected. Not UCI compliant
7	AOB	
7.1	Meetings are to take place in hybrid format going forward.	
7.2	Discussion regarding coaching pathways for track cycling. Attendees were satisfied with the new UCI course available. PW noted that a new coaching course will be available soon.	
7.3	General disappointment among attendees at the lack of engagement in the track commission in 2023 and the lack of communication from provinces. A.C queried whether the provincial reps should come from the provinces themselves and would that increase engagement between velodromes.	
7.4	Velodrome update, LW believes work was to begin in 6 weeks. PW heard Q1 uptake.	
7.5	W.H expressed gratitude to the TC for taking up the Youth Track Nationals at last minute due to scheduling difficulties in Orangefiled	
8	Date of next meeting	
8.1	22 January. Hybrid format, in person location TBC	