

Minutes Track Commission AGM 4th January 2025

1. Election of Officers.

1.1. The Chairperson noted that a number of previously elected officers had attended very few meetings during 2024. This can cause difficulties with having a quorum should there be a ballot. These members will be emailed and advised that they will be removed from the panel of Commission Members.

1.2. Current Officers:-

	Position	Name	Time remaining
1	Chairperson	Autumn Collins	1 Year
2	Treasurer	JB Murphy	2 Years
3	Secretary	Alec. Darragh	1 Year
Commission Members			
4	Colm Sevastopoulo		1 Year
5	Liam Walker		1 Year
6	Ger Ivory		1 Year
8	William Hamilton		1 Year
9	Cian Keogh		1 Year
10	Niall McLoughlin		1 Year
11	Peter Finn		1 Year
12	Dan Curtin		1 Year
13	Nikki Taggart		2 years
14	Tom Gentleman		2 Years

2. Minutes of the previous meeting:

2.1. The minutes of the previous AGM were read and accepted (proposed AD seconded CS).

3. Chairperson's Report.

3.1. The Chairperson presented her report. This is available on the trackcycling.ie website.

4. Treasurers report:

- 4.1. CS suggested that the TC budget and the local velodrome budgets should be separate. The incoming Treasurer (JBM) will try to implement this.
- 4.2. CS presented the Treasurers Report. This is available on application.

5. Reports from Provincial Representatives:

5.1. Ulster:

The Chairperson read the Ulster Report. This is available on the trakcycling.ie website.

5.2. Munster:

There was not report from Munster.

5.3. Leinster:

CS said that the Paddy Doran and the Omnium were well attended and there was an increase in entries. The trip to Glasgow was very successful and more are planned for 2025.

Unfortunately there was a decrease in the number of 'older' riders taking part in events at Sundrive. This will have to be address if we are to continue running competitions for them. .

5.4. Connaught:

There was no Connaught report.

6. Motions:

6.1. Match Junior National Track Events to Senior National Track Events.

The motion was read and accepted (it is available on the trackcycling.ie website). JBW will take this project on board and discuss the feasibility with HB. PW asked about the estimated numbers for the suggested events. and advised that it would now go to the Technical Group for consideration.

6.2. The Track Commission to select teams of composite riders to enter the Team National Championships 2025

The motion was read and accepted (it is available on the trackcycling.ie website). PW said that something similar was tried with provincial teams and advised caution. PW advised that it would now go to the Technical Group for consideration. AC will do this.

7. AOB

7.1. Tom Gentleman expressed his interest in joining the Commission. This was proposed by AD and seconded by AC.

8. Date of next meeting.

8.1. The date of the next meeting will be confirmed at a later stage.