



**30 September 2023**

**35<sup>th</sup> Annual General Meeting**

**Ballroom, The Landmark Hotel, Carrick-on-Shannon**

**Meeting to commence at 13:30**

**Agenda**

1. President Address – *Tom Daly*
2. To adopt the Standing Orders for the conduct of the AGM.
3. Approval of the Minutes of the 34<sup>th</sup> AGM held on November 4<sup>th</sup>, 2022.
4. CEO Update - *James Quilligan*.
5. To receive and consider the Directors' Report annexed to the 2022 Annual Accounts of the Company
6. To receive and consider the Certified Audited Financial Statements of the Company for the year ended 31st December 2022
7. To fix Subscription Fees for 2023
8. To appoint Auditors for 2023
9. To consider reports

***Taken as read.***

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| - BMX Commission                  | - Road Commission               |
| - College of Commissaires         | - Track Commission              |
| - Cycling Connacht                | - Technical Working Group       |
| - Cycling Leinster                | - Cycling Ulster                |
| - Leisure Commission              | - Women's Commission            |
| - Cycling Munster                 | - Membership Report             |
| - Off Road Commission             | - Para Commission               |
| - Audit, Finance & Risk Committee | - Governance & Ethics Committee |
| - People & Culture Committee      | - Youth Commission              |

10. Presentation on Cycling Ireland's Structural Reorganisation and Reform (*Conor Campbell Board Member & James Quilligan, CEO*)
11. Motions – ***Sent Separately***

## 12. Election of Board Members

### 1. Treasurer

**William Byrne** – Nominated by Liam Walker, Secretary Kilcullen Cycling Club and seconded by John Walker, Treasurer, Kilcullen Cycling Club

### 2. Elected Director

**Helen Kerrane** – Nominated by Niall Diamond, Secretary Audax Ireland Cycling Club and seconded by Andreas Voight, Treasurer, Audax Ireland Cycling Club

**Michael Haynes** – Nominated by James Stagg, Chair, Lucan Cycling Club and seconded by Christy Stynes, Secretary, Lucan Cycling Club

## 13. Close of Meeting