

Cycling Ulster Off Road Commission (CUORC)
Annual General Meeting
Sunday 13th December 2020
Via Zoom
Minutes

1. Chairman's Address

Chairman, Dylan Lyness (DL) opened the meeting at 7:30 PM by welcoming delegates. DL mentioned the new cycling hubs being set up by Cycling Ulster Executive and a lack of clubs willing to put on off-road events.

DL thanked members of the commission before handing over to Martin Grimley (MG) to go through the presentation.

2. Minutes from previous AGM

Acceptance of the minutes from the AGM held on 28 September 2019 was proposed by Mark Harvey and seconded by Tommy McCague.

Mark pointed out that the motion passed at that AGM *"The gridding for Round 1 of the Ulster Cyclo-cross series would be based on the overall results from the previous year. This would be for all categories (Under 8s to Seniors)"* was not acted upon this year. MG apologised – this was due to copying and pasting event details from one year to the next. MG to set up a reminder onto the Ulstercyclocross.com website for next year.

3. 2019/2020 Review

MG mentioned the events from the last AGM in September 2020 to the present day. With the Covid-19 pandemic and subsequent restrictions a significant proportion of off-road season was cancelled.

MG gave an update on the discussions about mountain biking with Newry, Mourne and Down council. The council had carried out a consultation early in 2020 with the results due out soon. The commission will continue being part of these discussions.

4. Accounts

MG outlined the budget and spend since the last AGM (see details at the end of this document).

5. Elections

Nicola McKiverigan stepped down from the Commission. Many thanks to Nicola for all her help over the last few years. This left a possible 3 additional members to come on board and we had received 3 nominations. Therefore, Brendan Doherty, Stephen McDonald and Philip Harkness are all duly appointed.

6. Motions

No motions were received in advance of the meeting.

7. Any other business

MG highlighted the newly opened trails at Gortin. Mark Harvey provided some input into the state of the trails. Leigh Moore responded with an overview of the situation at Gortin over 2020 and was happy to pass on constructive feedback about the trails.

Tommy McCague thanked CUORC on behalf of CU Executive for all the work done by the commission and asked the commission to provide a budget for 2021.

8. Close of AGM

MG thanked everyone for attending and closed the AGM (20:00).

Cycling Ulster Off-road Commission Accounts 27 September 2019 – 21 October 2020

ITEM	INCOME	OUTGOINGS
Meetings		-£124.45
Capital spend / assets / Event equipment		-£50.70
CX race levy	£860.00	
XC race levy	£0.00	
Stationery and posters		-£180.00
Postage		-£8.60
Consumables		-£90.06
Subscriptions		-£408.47
Training		-£0.00
Youth Camp	£0.00	-£0.00
Medals and trophies		-£221.40
National Trophy CX 2018	£0.00	-£0.00
British XC Series	£0.00	-£0.00
Commissaire fees		-£170.00
Other	£45.00	-£75.08
TOTAL	£905.00	-£1,328.76
	SPEND	-£423.76

CUORC Kitty

As of 21 October 2020 £143.83

AGM Attendees

Name	Name
Aidan McCool	Leigh Moore
Alan Gilkinson	Lisa Millar
Brendan Doherty	Mark Harvey
Brian Wilson	Martin Grimley
Claire Young	Nicola McKiverigan
Dylan Lyness	Philip Mullan
Frank Campbell	Ruth McKee
Gareth McKee	Stephen McDonald
Julie Rea	Tommy McCague

Apologies

Philip Harkness, Cameron McClusker