Cycling Ulster Off Road Commission (CUORC) Annual General Meeting Sunday 18th October 2021 Via Zoom Minutes (v1.1)

1. Chair's Address

Chair, Dylan Lyness (DL) opened the meeting at 8:00 PM by welcoming delegates. DL thanked the commission for their work and informed the meeting that he was stepping down as Chair. DL wished the incoming Chair the best of luck and that he/she would be leading a strong, hardworking commission.

DL then 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 13 December 2020 was proposed by Stephen McDonald (SMD) and seconded by DL.

3. 2021 Review

MG went through a review of the year.

<u>Enduro</u> – The first off-road event of the year was for an enduro event at Big Wood part of the Vitus/First Tracks series back in June. The only other Ulster enduro was ran by Dromara Cycling Club on Slieve Croob in October.

<u>Cross-country</u> – Just the XC National Championships run at Tinkerhill MX Circuit near Newry. Large attendance – best in 10 years. Went well.

Other clubs struggling with venues and volunteers. We may have better luck with private venues which would reduce volunteer burden. CUORC had put a £500 safety net funding in for clubs. This was not taken up. The commission had also put out an appeal for volunteers to help run off-road events – only 3 people replied.

<u>Cyclo-cross</u> – we have had 3 events so far in Ulster. Attendance good among youth but down for seniors compared to 2019. We have 5 more events coming, then the Ulster championships and National Championships in Armagh.

<u>Non-CI events</u> – the Lakeland Gravel Grinder took place in October and reportedly had 800 attending. This event needs factoring in to any event planning for next year.

<u>Rider training</u> – CUORC organised a XC and Enduro training day on 26 June 2021 for youth. CUORC organised an introduction to cyclo-cross training day – 5 Sept 2021 for youth and adults.

4. Accounts

MG outlined the spend since the last AGM (see details at the end of this document). CUORC set up bursaries of £150 for riders travelling over for XC, DH, Enduro or CX events outside the island of Ireland. Committed £2,550. Paid out to date £1,500. There will be more expenses going through for the upcoming Ulster team travelling to the cyclo-cross race at Falkirk.

5. Elections

Leslee Sunderland had been nominated to join the commission and was duly elected. No one came forward to be Chair. MG to put out an appeal.

6. Motions

No motions were received in advance of the meeting.

7. Any other business

SMD – requested that enduro events and results would get more profile within the Cycling Ulster websites and social media. Patrick Withers was happy to post any reports that were send. SMD to work with MG to provide reports to Patrick.

SMD – requested an increase in the support that the commission gives to Ulster clubs wanting to host downhill events. MG to follow up with East Coast/Rostrevor MTB.

Claire Young asked about a list of private venues for off-road. MG to compile and then put out an appeal.

Claire Young related a message from Tommy McCague (Chair of Cycling Ulster) thanking Dylan Lyness for his work as Chair of CUORC. Tommy also thanked the commission for all their work over the past year.

8. Close of AGM

MG thanked everyone for attending and closed the AGM.

Cycling Ulster Off-road Commission Accounts 21 October 2020 – 30 September 2021

ITEM	INCOME	OUTGOINGS
CX race levy	£120.00	
Bursaries		-£1,500.00
TOTAL	£120.00	-£1,500.00
	SPEND	-£1,300.00

CUORC Kitty

As of 21 October 2020	£263.83
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AGM Attendees

Name	Name
Brendan Doherty	Martin Grimley
Claire Young	Patrick Withers
Dylan Lyness	Paul Sanders
Gareth McKee	Philip Harkness
Julie Rea	Ruth McKee
Leslee Sunderland	Stephen Mc Donald
Lisa Millar	