

**Cycling Ulster Off Road Commission (CUORC)**  
**Annual General Meeting**  
**Monday 11<sup>th</sup> December 2023 @ 7:30 PM**  
**Via Zoom**  
**Minutes (v1.0)**

**Commission members as of 10 December 2023**

<b>Position</b>	<b>Name</b>
Chair	David O'Neill
Secretary	Martin Grimley
Treasurer	Nicola McKiverigan
Commission member	Brendan Doherty
Commission member	Gareth McKee
Commission member	Philip Harkness
Commission member	Gordon Roberts
Commission member	Chris Brown
Commission member	Andrew Coburn
Commission member	Ciara Doherty

**1. Minutes from previous AGM**

Acceptance of the minutes from the AGM held on 17 October 2022 was proposed by David O'Neill and seconded by Tommy McCague.

**2. 2022 Review**

Martin Grimley (secretary) went through a review of the 2022/2023 open competitive off-road events since the last AGM. The commission played a role in supporting the host clubs at the events, providing publicity and supporting series (cyclo-cross).

Ulster MTB Development Squad launched this year.

- First training for Cross-country (XC), Enduro and Downhill (DH) in Jan 2023
- This format of session was repeated in February.
- Also in February the enduro/downhill riders were invited to join a regular gym session with Colin Ross. There was also a downhill focused training session with Colin in Rostrevor.
- In April there were further XC/Enduro sessions and another downhill specific session.
- There was another XC session in June and another one a week before the National Championships at Bellurgan Park.

#### British XC Series

- An Ulster team went to 4 of the 5 rounds
- 4 riders for Round 1 - Aine won Junior female, Conor got top 10
- 2 riders at Round 2 and 3 - Aine top 10
- 3 riders at Round 4 - Travis and Conor top 10

An Ulster team of 4 riders went Tweedlove at the end of April.

Inter-regional MTB Championships were cancelled by British Cycling this year.

Cyclo-cross training day / introduction day – 10 September 2023 – Portadown track – youth and U14+

### 3. Accounts

#### Cycling Ulster Off-road Commission Accounts September 2022 – 20 November 2023

Off Road Commission Detailed Budget 2023			
Proposed Expenses	Budget	Actual	Difference
<b>Coaching</b>			
Downhill Dev. Squad 2nd year U16, Junior, U23 - advanced	£ 400.00	£ 300.00	£ 100.00
XC Dev. Squad 2nd year U16, Junior, U23 - advanced	£ 400.00	£ -	£ 400.00
Enduro Dev. Squad 2nd year U16, Junior, U23 - advanced	£ 500.00	£ -	£ 500.00
Under 12s XC coaching day - early season - beginner	£ 100.00	£ -	£ 100.00
Prep U14 / U16 for Inter-regional MTB Championships	£ 200.00	£ -	£ 200.00
Pre-season Cyclo-cross coaching sessions - Aug/Sept - (U14 - U23)	£ 200.00	£ -	£ 200.00
<b>Subtotal</b>	<b>£ 1,800.00</b>	<b>£ 300.00</b>	<b>£ 1,500.00</b>
<b>Competitive Opportunities</b>			
Inter-regional MTB Championships (June 2023) U14 / U16	£ 1,800.00	£ -	£ 1,800.00
<b>Subtotal</b>	<b>£ 1,800.00</b>	<b>£ -</b>	<b>£ 1,800.00</b>
<b>CX Competition</b>			
CX Team U16/Junior	£ 3,000.00	£ -	£ 3,000.00
	£ -	£ -	£ -
<b>Subtotal</b>	<b>£ 3,000.00</b>	<b>£ -</b>	<b>£ 3,000.00</b>
<b>XC UK Competition</b>			
British XC Series - 2nd year U16, Junior, U23	£ 5,790.00	£6,093.49	-£ 303.49
		£ -	£ -
<b>Subtotal</b>	<b>£ 5,790.00</b>	<b>£6,093.49</b>	<b>-£ 303.49</b>
<b>Enduro UK Competition</b>			
Scottish Enduro Series - 2nd year U16, Junior, U23	£ 3,000.00	£1,531.44	£ 1,468.56
<b>Subtotal</b>	<b>£ 3,000.00</b>	<b>£1,531.44</b>	<b>£ 1,468.56</b>
<b>Downhill UK Competition</b>			
Scotland Downhill Series	£ 2,000.00	£ 300.00	£ 1,700.00
	£ -	£ -	£ -
<b>Subtotal</b>	<b>£ 2,000.00</b>	<b>£ 300.00</b>	<b>£ 1,700.00</b>
<b>Technical</b>			
Fees for commissaires to support host clubs running Ulster championships	£ 300.00	£ -	£ 300.00
CX trophies for Ulster series	£ -	£ -	£ -
XC trophies for Ulster series	£ -	£ -	£ -
Provide TCL training to one commission member	£ 200.00	£ -	£ 200.00
Provide MBL training to another commission member	£ 325.00	£ 170.00	£ 325.00
<b>Subtotal</b>	<b>£ 825.00</b>	<b>£ 170.00</b>	<b>£ 300.00</b>
<b>Web and Social Media</b>			
Website Costs	£ 250.00	£ -	£ 250.00
<b>Subtotal</b>	<b>£ 250.00</b>	<b>£ -</b>	<b>£ 250.00</b>
<b>Miscellaneous</b>			
Event equipment	£ 250.00	£ 276.00	-£ 26.00
Commission travel expenses		£ 387.60	
2022 Bursary payment		£ 300.00	
<b>Subtotal</b>	<b>£ 250.00</b>	<b>£ 963.60</b>	<b>-£ 26.00</b>
<b>Total Budget Requested</b>	<b>£ 18,715.00</b>	<b>£9,358.53</b>	

#### 4. Elections

No nominations. Gordon Roberts had stepped down during the year. The rest of the commission members are staying on.

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Chair	David O'Neill
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Commission member	Brendan Doherty
Commission member	Gareth McKee
Commission member	Philip Harkness
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#### 5. Motions

No motions.

#### 6. Any other business

Cycling Ulster Executive were keen to get our budget for 2024. The Executive has also issued Terms of Reference and Byelaws for the commission to review.

A discussion about a skills competition, similar to the Inter-regional MTB Championships, on an all-Ireland basis. Martin to follow up with Cycling Ireland.

#### 7. Close of AGM

MG thanked everyone for attending and closed the AGM at 8:10 pm.

## AGM Attendees

<b>First Name</b>	<b>Last Name</b>	<b>Club</b>
Kieran	McKenna	Ards CC
Enda	Baker	Breffni Wheelers
Chris	Brown	Chain Reaction Cycles
Nicola	McKiverigan	Cuchulainn CC
Andy	Coburn	Cycleology Racing Team
Gareth	McKee	Cycleology Racing Team
Martin	Grimley	Dromara Cycling Club
Paul	Sanders	Emyvale CC
Tommy	McCague	Emyvale CC
David	O'Neill	Inspired Cycling
Marian	Lamb	Phoenix CC
Philip	Harkness	Un-Attached Ulster
Brendan	Doherty	VC Glendale

Apologies: Nicola McKiverigan, Ciara Doherty