

## **CYCLING ULSTER AGM OFFICIAL NOTICE**

The Cycling Ulster Executive have confirmed the details for the 2021 AGM and the notice can be seen below, this has also been emailed to club secretaries.

### **Date/Time**

The meeting will take place at 1pm on Saturday 20<sup>th</sup> November at the Armagh City Hotel, 2 Friary Road, Armagh, BT60 4FR.

### **Delegates Registration**

Club delegates must register online by Wednesday 17<sup>th</sup> November 2021. Please click here (link) to register on Eventmaster.

Clubs are entitled to delegates for the AGM based on the size of their membership as outlined below.

Membership	Delegates
6 – 19	2
20 – 49	3
50 – 99	4
100	5

*One extra delegate per club for every 100 members (eg. A club with 300 members will be entitled to have 7 delegates).*

### **Nominations and Motions**

All nominations and motions to be addressed at the AGM must be submitted to [secretary@cyclingulster.com](mailto:secretary@cyclingulster.com) by 5pm on Saturday 6th November 2021.

Nominations must have the knowledge and support of the nominee. Motions must be made by the clubs and have the approval of the club.

### **Club of the Year and Volunteer of the Year**

Nomination forms for Club of the Year and Volunteer of the Year must be submitted by Saturday 6th November 2021 to [patrick.withers@cyclingireland.ie](mailto:patrick.withers@cyclingireland.ie).

All nomination and motion forms can be downloaded from [www.cyclingulster.com/2021-cycling-ulster-agm-notice/](http://www.cyclingulster.com/2021-cycling-ulster-agm-notice/)

## Agenda for Cycling Ulster Annual General Meeting

Chairperson's Address – Tommy McCague

### Ordinary Business

1. To adopt the attached standing orders for the orderly conduct of the AGM
2. To consider the minutes of the 2021 Annual General Meeting
3. To receive the Treasurer's Financial Update
4. To fix the Cycling Ulster membership levy for 2022
5. To receive reports from Cycling Ulster Executive Officers and Commissions and/or Office bearers
6. To elect Officers to the Executive as follows
  - Chairperson - Three Year Term (Incumbent: Tommy McCague)
  - Treasurer - Three Year Term (Incumbent: Oliver Hunter)
  - Safeguarding Officer - Three Year Term (Incumbent: Marian Lamb)
  - Executive Officer - Two Year Term (Incumbent: Tommy Lamb)
  - Executive Officer – Two Year Term (Incumbent: Paul Sanders)
7. Motions

### Close of Business

### Standing Orders for 2021 Cycling Ulster AGM

1. The mover and seconder may speak but any subsequent amendment must be moved, seconded before discussion is allowed.
2. Members shall be permitted to speak only once.
3. The right of reply shall be held by movers of motions and amendments following which the motion shall be put.
4. Such replies shall be confined to answering previous speakers and shall not introduce new matter into the discussion.
5. On points of order, the Honorary Chairperson's decision shall be final, but he shall not refuse to consider such same.

Competent amendments	are	
	To	amend the motion;
	To	adjourn debate;
	To	put the question;
	To	move to next business.