

SANDYMOUNT DODDER WHEELERS 2022 AGM

19 OCTOBER 2022



SANDYMOUNT DODDER WHEELERS

2022 AGM

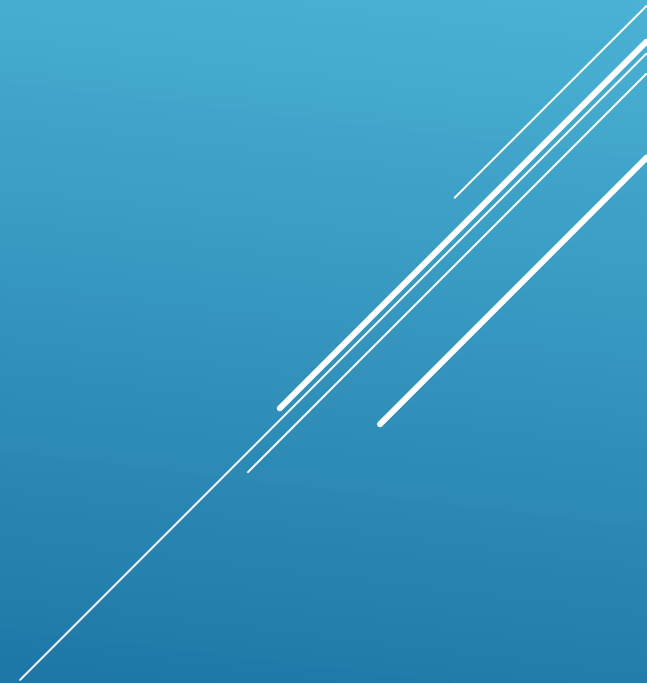
Agenda

1. Welcome from the President Gerard Cahillane and Chairperson Thomas Davy
2. Minutes of last AGM
3. Matters Arising
4. Season 2022 report by Chairperson Thomas Davy
5. Report on 2022 Accounts by Treasurer Christine Mulchay
6. Proposed programme for 2022 by President Gerard Cahillane
7. Subscription fee for next season
8. Election of officers for next season
9. Any other business

Housekeeping

- Please ensure your device has your name visible
- Please remain on mute unless asking a question
- Please raise your virtual hand to ask a question and to vote
- The AGM is being recorded for minuting & sharing with members

2022 SEASON REPORT: A CLUB FOR YOU BY YOU



2022 SEASON REPORT: SAFETY FIRST



2022 SEASON REPORT: ON TOUR



 Sandymount Dodder Wheelers

Posted by Thomas Davy
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What a day, first day of club Inaugural trip abroad, Majorca spoiling us 😎🚴



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2022 SEASON REPORT: 15K RAISED, SPINS & MORE SPINS



**SDW Annual
Wicklow Charity
Event
4 September 2022** 🚴



PRESIDENT'S REPORT – 2023 PROGRAMME



SANDYMOUNT DODDER WHEELERS FINANCIAL STATEMENTS

Report on 2021/22 Accounts

MOTIONS AND ELECTION OF OFFICERS



MOTION 1: AMENDMENT TO CONSTITUTION

And motion to amend Article 9 of the club constitution

1. Article 9 of the SDW club constitution to be amended to:

The club's affairs will be governed by a committee of ~~4 or 5~~ up to 6 officers consisting of a President, Chairperson, Treasurer, Secretary and Club Safeguarding Officer. The Club Safeguarding Officer may be an individual holding one of the other committee positions.

Term and sub-committees

- The committee election shall be held every two years
- Each elected member may serve a minimum of two years and a maximum of eight.
- For club activity continuity purposes, a minimum of two members shall be retained at each election
- Sub-committees or working groups, reporting to the committee, may be established to oversee the delivery of key club strands. These will comprise a minimum of one committee member (chair) and up to 4 additional club members appointed by the committee

Principles

- Continuity is critical to the sustainable development of the club and a minimum two year term enables the committee to plan ahead
- Sub-committees will enable more members to make impactful contributions to the future of the club and its activities, increasing accessibility and relevance
- In line with Cycling Ireland, the club is committed to balancing the board and an initial target a minimum of 40% female representation on the committee by 2025 and across all sub-committees in the next cycle

ELECTION OF OFFICERS

2023-25 term

In line with the constitution, following call for nominations, members will be asked to consider the following committee as a package (2/3rds majority required):

- Ger Callihane (President)
- Thomas Davy (Chair)
- Peter McCabe (Safeguarding Officer)
- Christine Mulchay (Treasurer)
- Sarah Caulfield
- John Desmond

ANY OTHER BUSINESS



AND FINALLY...A SPECIAL MESSAGE...JOIN THE RIDE IN 2023

Sandymount Dodder Wheelers to join the race to Rugby World Cup 2023

