



NORDIC CYCLING

MINUTES

NORDIC Meeting, 12 January 2019 at Radisson Park Inn, Copenhagen, Denmark

Meeting delegates:

Lars Kaspersen (Denmark), Jacob Knudsen (Denmark), Jens-Erik Majlund (Denmark), Raivo Rand (Estonia), Katariina Laakonen (Finland), Esa Högnäsbacka (Finland), Maurice Zschirp (Iceland), Igo Japiņš (Latvia), Marit Sælemyr (Norway), Thomas Backteman (Sweden)

Harald Tiedemann Hansen, Norway, Coordinator

1 The new **Nordic Cycling logo** was approved



2 **Nordic Cycling strategy**

After some discussion the meeting delegates was agreed to give the points below priority:

- Sport
 - Focus on junior, youth and women
 - Avoid event collisions
 - Establish more UCI races and recognize series
 - Common trainings camp – Track, BMX, XCO
 - Virtual cycling competitions
- Commissaires
 - Common courses and develop program
 - Invite Nordic commissaires to our events
- Organisation
 - Knowledge transfer Meetings
 - Members to UEC and UCI Commissions, Committees, delegates

3 **Constitution**

The meeting delegates approved the following change of the Constitution §12 Agenda

8. Approval of the Nordic Championships ~~for the current operating year~~

4 **Election of Executive Committee**

Henrik Jess Jensen (Denmark), Raivo Rand (Estonia) and Thomas Backteman (Sweden) was elected

5 **Election of the Facilitator, Treasure, Auditor and Press-officer**

The meeting delegates was agreed to not elect a Facilitator and Press-officer for the moment and will instead let the Coordinator take care of these tasks.

As Treasurer was Henrik Jess Jensen (Denmark) elected

As Auditor was Esa Högnäsbacka (Finland) elected

6 Election of NC Committee presidents for one year at a time

There was agreement to get the commissions complete with members and then the commissions can constitute themselves.

The delegates wanted to be worked out tasks and mandates for the Commissions.

BMX Commission:

Katariina Laakononen (Finland), Silje Rubæk (Denmark), Artis Ozols (Latvia), Trond Olsen (Norway), Ola Slettemark (Sweden), Umas Karlson (Estonia)

Iceland have no BMX, **Lithuania?**

MTB Commission:

Sulev Lipp (Estonia), Tommi Eklund (Finland), Emil þór Guðmundsson (Iceland), Tord Bern Hansen (Norway), Roger Karlsson (Sweden)

Denmark and Latvia will appoint a candidate, Lithuania?

Cyclo-cross Commission:

Lauri Peil (Estonia) Emil þór Guðmundsson (Iceland), Marton Digernes (Norway), Hans Mård (Sweden)

Denmark, Finland and Latvia will appoint a candidate, Lithuania?

Track Commission:

Jukka Heinikainen (Finland), Thomas Fossum (Norway), Lars Myhrberg (Sweden)

Iceland have no Velodrome, **Denmark, Estonia and Latvia will appoint a candidate, Lithuania?**

Road Commission:

Igo Japiņš, (Latvia), Leif Karlson (Sweden),

Denmark, Estonia, Norway, Latvia and Iceland will appoint a candidate, Lithuania?

Masters Commission:

Ulf Stenström (Finland), Toms Markss (Latvia), Jørn Michalsen (Norway), Trond Olsson (Sweden)

Denmark and Estonia will appoint a candidate, Lithuania? Iceland?

Commissaires Commission:

Henning Knudsen (Denmark) Roger Sittnikow (Finland), Jaan Lepajõe (Estonia), Bjørn Birkeland (Norway), Kenneth Simonsson (Sweden)

Estonia will appoint a candidate, Lithuania? Iceland?

7 Establishing the budget for the current fiscal year

Budget 2019

Meetings	€ 2 000	2-3 meetings 12 January, UEC Congress 9 March, UCI September
Management	€ 5 000	Website/Press/travel costs
Championships medals	€ 2 500	Medals for Nordic Championships (6-7 disciplines/4 classes + Masters)
Others	€ 500	
Total	€ 10 000	

8 Decision on NC membership fees for the current fiscal year and championship event fees for the following fiscal

Based on the Budget 2019 the NC membership fees will be 1.250 euro for 2019

9 Decision on the time and place for the next Annual General Meeting

According to the Constitution § 7 shall the Annual General meeting be held in conjunction with the Congress of the European Cycling Union. That will be in Rome Saturday 9th of March

10 Other matters

Website

The new website is nordiccycling.org, but it is not complete yet. The Coordinator ask everyone to go through the website and see if name, address, phone numbers are correct. The same applies to logo and images. If you have pictures that you want to use, please send them to post@nordiccycling.org

Facebook

The new Facebook profile is facebook.com/nordiccycling.