



NORDIC CYCLING

MINUTES

NORDIC Annual Meeting, 9 March 2019 at Ergife Palace Hotel, Rome, Italy

Meeting delegates:

Henrik Jess Jensen (Denmark), Jacob Knudsen (Denmark), Raivo Rand (Estonia), Maurice Zschirp (Iceland), Igo Japiņš (Latvia), Marit Sælemyr (Norway), Thomas Backteman (Sweden), Romualdas Bakutis (Lithuania)

Harald Tiedemann Hansen, Norway, Coordinator

1. Opening of the Meeting by the Coordinator

HTH wished everyone welcome and specially Mr. Bakutis from Lithuania that join the meeting for the first time.

2. Confirmation of voting delegates

7 voting delegates from Denmark, Estonia, Iceland, Latvia, Norway, Sweden and Lithuania was confirmed attending the meeting.

3. The Board's Annual Report for the past operating year

Since it just a few months ago the new Nordic Cycling was re-established there was no annual reports. The delegates accepted and agreed that there was no report.

4. The Board's Accounts for the past operating year

The same as point 3, the delegates accepted and agreed that there was no report.

5. Auditor's Report

The same as point 3, the delegates accepted and agreed that there was no report.

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

This topic was presented and discussed at the meeting in January and the fees was approved. The delegates confirmed and approved the fees for this fiscal year.

7. Establishing the budget for the current fiscal year

This topic was also presented and discussed at the meeting in January and the budget was approved. The delegates confirmed and approved the budget for this fiscal year.

8. Approval of the Nordic Championships

The Nordic Championships that has been confirmed for 2019 is as following:

- BMX in Ängelholm, Sweden on 3 of August.
- MTB XCO in Borlänge, Sweden on 8 of June
- Masters Road in Åland, Finland on 3-4 of August.

The delegates approved these Nordic Championships.

9. Motions from the Board and committees

There were no motions from the Board or Commissions.

10. Confirm the NC Board of Directors for the current operating year

The Board members from each National Federation was confirmed in Innsbruck, except from Lithuania. Romualdas Bakutis from Lithuania was confirmed in this meeting in Rome. There can be some changes since it is election in some Federations.

11. Election of the Coordinator, Facilitator, Treasure, Auditor and Press-officer

These elections were held in January and the delegates approved these elections.

12. Election of NC Committee presidents for one year at a time

Those elections are not yet been held since not every Commissions is completely. Some of the Federations will held elections the next weeks and will confirm their Commissions members. HTH will then send to the Board a proposal of Presidents to each Commissions.

13. Decision on the time and place for the next Annual General Meeting

The next Nordic Annual Meeting will be held in Tel Aviv, Israel in conjunction with the UEC Congress on 13-15 of March.

14. Other matters

- The next Nordic Cycling meeting will be held in Yorkshire, England in conjunction with the UCI Congress. Sweden is invited to have a presentation about their new project, establishment of a national club for young beginners and experience around this initiative.
- HTH told that he's working with the guidelines and tasks for the Commissions and it will be presented at the next meeting.
- There has also been a desire to establish a common regulation for youth riders (11-16 years). A proposal for a common framework will also be presented at the next meeting.

15. Closing of the Meeting

HTH closed the meeting by thanking everyone for a good meeting and their involvement.
