



NORDIC CYCLING

MINUTES

NORDIC Annual Meeting, 9 March 2019 at Crowne Plaza Hotel, Harrogate, England

Meeting delegates:	Henrik Jess Jensen (Denmark), Raivo Rand (Estonia), Maurice Zschirp (Iceland), Igo Japiņš (Latvia), Marit Sælemyr (Norway), Thomas Backteman (Sweden), Harald Tiedemann Hansen (Norway) Coordinator
Guests:	Lars Kaspersen (Denmark), Leif Karlsson (Sweden), Jan-Oddvar Sørnes and Øystein Stokstad (Norway), Madis Lepajõe and Enn Veskimägi (Estonia)
Excused:	Romualdas Bakutis (Lithuania)

1. Opening of the Meeting by the Coordinator

HTH wished everyone welcome to Harrogate

2. Approval of the Minutes

The Minutes from Rome 9 of March 2019 was approved

3. Finance – Interim report

The medals for the Nordic Championships will more expensive than expected due to new design, more participants/classes and the engraving was more expensive than calculated. Estimated costs was 1.500 and it will be approximately 4-5.000. The extra cost will be put into the budget for 2020.

HJJ will together with Coordinator prepare a Budget 2020 and send it out before 1st. December 2019.

4. Approval of the Nordic Championships

- BMX, will be held in Helsinki, Finland
- MTB, will be approved later
- Track, will be held at the new Sola Arena, Norway
- Cyclo-cross, will be approved later
- Road Masters, will be held in Sweden.

5. Approval of the Masters Regulation

The new Masters regulation was approved.

6. Approval of Term of reference for Commissions

The new Term of Reference was approved. Every Term of Reference will be customized to each commission

Many representatives are still missing from many of the commissions. Request to every country to find representatives and send names and contact information to coordinator

7. 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 14th of March

The next Board meeting will be on Skype in January 2020

8. Sweden presentation: National Cycling Club for new riders

- The goal is to involve new riders, regardless of age
- A national club to get started - membership for 1 year - and then transferred into regular clubs

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- Challenge: Promoting the club well enough, making it attractive, but will continue after the experience so far
 - Sweden doesn't have a license for mass-participation like many other Nordic countries

9. Other business

- All Nordic Championships are open competitions
- Discussion about licenses - there is different solutions in the different countries
- Swift and E-cycling
 - It has just been signed an agreement with UCI in Harrogate
 - UEC and DK have also agreements and it should be possible with
 - same agreements for all the Nordic countries
 - British Cycling had an e-bike competition, broadcasted
 - Formal name by UCI: Cycling eSport
 - Showroom in Brøndby (DCU) - Welcome to see and learn
- Calendar 2020
 - Several Road collisions and that's something for the Road Commission to address for the future Tour of Norway, Tour of Estonia and Hansa Build GP Kalmar Road Race the same weekend (30 - 31 May)
- Equipment
 - Gearing for young riders to be standardized. The Nordics should have same regulations for wheels and weight.
 - UCI has standardized track equipment for juniors and elite, but it's very complicated! We should at least have the same gearing rules for young riders also on track.
- Gender
 - The new Constitution in UEC will have at least two women in the UCI management committee and 4 voting female members for the UCI congress
- Nordic championship Jersey - proposal for new design
 - Suggestion: The flags to come in alphabetic order according to the names of the countries, then it will always be the same.
 - The jersey to be paid by the race organizers. No jersey cost to be covered by Nordic Cycling.
 - We should work to find a sponsor for the jersey

10. Closing the Meeting

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