



# NORDIC CYCLING

## MINUTES

### NORDIC Annual Meeting, 6 April 2020, Video Conference

Meeting delegates:	Henrik Jess Jensen (Denmark), Raivo Rand (Estonia), Harri Koponen (Finland), Bjarni Már Svarvarsson (Iceland), Elijus Čivilis (Lithuania), Jan-Oddvar Sørnes (Norway), Thomas Backteman (Sweden), Harald Tiedemann Hansen (Norway)
Excused:	Igo Japiņš (Latvia)

#### 1. Opening of the Meeting by the Coordinator

HTH wished everyone welcome to the video meeting and then

##### Approval of the Minutes

The Minutes from Harrogate of 28 of September 2019 was approved

#### 2. Confirmation of voting delegates

These voting delegates were present:

Henrik Jess Jensen (Denmark), Raivo Rand (Estonia), Harri Koponen (Finland), Bjarni Már Svarvarsson (Iceland), Elijus Čivilis (Lithuania), Jan-Oddvar Sørnes (Norway), Thomas Backteman (Sweden)

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

The attached Annual report was approved

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

The attached Financial report was approved

#### 5. Auditor's report

The Auditor's report will be forwarded when received

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

The membership fees will be 500 € for 2020.

#### 7. Establishing the budget for the current fiscal year

▪ Meetings	500 €
▪ Management	500 €
▪ Championships Medals	4 000 €
▪ <u>Others</u>	<u>500 €</u>
▪ TOTAL	5 500 €

#### 8. Approval of the Nordic Championships

- BMX, was supposed to be held in Helsinki, Finland, but is postponed
- MTB XCO is postponed and will be approved later
- MTB Marathon is postponed and will be approved later
- Track, will be held at Odense Arena, Denmark 5-6 March 2021
- Cyclo-cross, will be approved later
- Road Masters, will be held in Kil, Sweden 1-2 August

## 9. Motions from the Board and committees

Nothing

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

Congratulation to two new Presidents, Bjarni Már Svavarsson from Iceland and Elijus Čivilis from Lithuania.

The new Nordic Cycling Board for 2020 is:

Henrik Jess Jensen (Denmark), Raivo Rand (Estonia), Harri Koponen (Finland), Bjarni Már Svavarsson (Iceland), Elijus Čivilis (Lithuania), Jan-Oddvar Sørnes (Norway), Thomas Backteman (Sweden)

The Executive Board for 2020 is:

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

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

The Coordinator for 2020: Harald Tiedemann Hansen (Norway)

The Treasurer for 2020: Henrik Jess Jensen (Denmark)

The Auditor for 2020: Esa Högnäsbacka (Finland)

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

- BMC Commission  
President: Katariina Laakkonen (Finland)  
Members: Silje Rubæk (Denmark), Urmas Karlson (Estonia), Artis Ozols (Latvia), Trond André Olsen (Norway), Ola Slettenmark (Sweden), Helgi Berg Friðbjólfsson (Iceland), TBC (Lithuania)
- MTB Commission  
President: Tord Bern Hansen (Norway)  
Members: Sulev Lipp (Estonia), Tommy Eklund (Finland), Michael Lajer (Denmark), Árni F Sigurðsson (Iceland), Roger A Karlsson (Sweden), TBC (Latvia), TBC (Lithuania)
- Cyclo-cross Commission  
President: Hans Mård (Sweden)  
Members: Lauri Peil (Estonia), Anders Gudnitz (Denmark), Hjalti G Hjartarson (Iceland), TBC (Latvia), TBC (Lithuania), Marton Digernes (Norway), TBC (Sweden)
- Track Commission  
President: TBC  
Members: Jannus Prückel (Estonia), Dan Frost (Denmark), Jukka Heinikainen (Finland), Thomas Fossum (Norway), Lars Myhrberg (Sweden), TBC (Iceland), TBC (Latvia), TBC (Lithuania)
- Road Commission  
President: TBC  
Members: Lotte Schmidt (Denmark), Rene Mandri (Estonia), Hjalti G Hjartarson (Iceland), Igo Japiniš (Latvia), Henning Andresen (Norway), Leif Karlsson (Sweden), TBC (Finland), TBC (Lithuania)
- Masters Commission  
President: Jørn Michalsen (Norway)  
Members: Lauri Peil (Estonia), Karen Hviid Christensen (Denmark), Ulf Stenströms (Finland), Guðfinnur Hilmarsson (Iceland), Toms Markss (Latvia), Trond Olsson (Sweden), TBC (Lithuania)
- Commissaires Commission  
President: Kenneth Simonsen (Sweden)  
Members: Henning H Knudsen (Denmark), Jaan Lepajõe (Estonia), Bjørn Birkeland (Norway), TBC (Finland), TBC (Iceland), TBC (Latvia), TBC (Lithuania)

## 13. Decision on the time and place for the next Meeting

The next meeting will be held in Aigle/Martigny, Switzerland 26 of September

## 14. Other business

- Common regulation for youth II-16 year  
Obtain the various regulations that exist today and propose common regulations for youth classes in NC
- Nordic Cycling election strategy towards 2021  
prepare a strategy and propose candidates towards the various elections in UEC and UCI in 2021

## 15. Closing the Meeting

HTH closed the meeting by thanking everyone for a good and effective video meeting.



# NORDIC CYCLING

## REPORT 2019

NORDIC CYCLING Annual Meeting, 6 April 2020 at 17 p.m.

(please note the time – UTC +1)

Management Committee:	Henrik Jess Jensen (Denmark), Raivo Rand (Estonia), Harri Koponen (Finland), Bjarni Már Svarvarsson (Iceland), Igo Japiņš (Latvia), Elijus Čivilis (Lithuania), Jan-Oddvar Sørnes (Norway), Thomas Backteman (Sweden)
Coordinator:	Harald Tiedemann Hansen (Norway)

Nordic Cycling Meetings	There have been 2 meetings in 2019. The annual meeting in Rome 9 <sup>th</sup> March and in Harrogate 28 <sup>th</sup> September.
UCI and UEC Representatives	<p>Nordic Cycling has the following representatives in UCI and UEC committees and commissions:</p> <p>UCI Management Committee: Harald Tiedemann Hansen, member (Norway)          UEC Management Committee: Henrik Jess Jensen, Vice-president (Denmark)</p> <p>UCI Cyclo-cross Commission Harald Tiedemann Hansen, president (Norway)          UCI Advocacy Commission Pia Allerslev, member (Denmark)          UCI Women's Commission Harald Tiedemann Hansen, member (Norway)          UCI Equipment Commission Harald Tiedemann Hansen, member (Norway)          UCI Commissaires Commission Madis Lepajõe, member (Estonia)          UCI Audit and Finance Committee Harald Tiedemann Hansen, member (Norway)          UCI Cycling Economy and Marketing Commission Harald Tiedemann Hansen, member (Norway)</p> <p>UEC Road Commission Jacob Knudsen, member (Denmark)          UEC MTB Commission Henrik Hakala (Heikki) Dahle, member (Norway)          UEC BMX Commission Artis Ozols, member (Latvia)          UEC Paracycling Commission Dennis Harløv Madsen, member (Denmark)</p>
Nordic Cycling Commissions	<p><b>BMX:</b>          Karariina Laakkonen, President (Finland)          Urmas Karlson (Estonia)          Trond André Olsen (Norway)          Silje Rubæk (Denmark)          Artis Ozols (Latvia)          Ola Slettenmark (Sweden)</p> <p><b>MTB:</b>          Tord Bern Hansen, President (Norway)          Tommi Eklund (Finland)          Roger Karlson (Sweden)          Uffe Degn (Denmark)          Sulev Lipp (Estonia)          Emil þór Guðmundsson (Iceland)</p> <p><b>Cyclo-cross:</b>          Hans Mård, President (Sweden)          Peter Thidemann (Denmark)          Lauri Peil (Estonia)          Emil þór Guðmundsson (Iceland)</p>

	<p>Marton Digernes (Norway)</p> <p><b>Track:</b>  Dan Frost (Denmark)  Lars Myhrberg (Sweden)  Jaanus Prükkel (Estonia)  Jukka Heinikainen (Finland)</p> <p><b>Road:</b>  Igo Japiņš (Latvia)  Lotte Schmidt (Denmark)  Rene Mandri (Estonia)  Emil þór Guðmundsson (Iceland)  Henning Andresen (Norway)</p> <p><b>Masters:</b>  Jørn Michalsen, President (Norway)  Karen Hviid Christensen (Denmark)  Ulf Stenström (Finland)  Lauri Peil (Estonia)  Toms Markss (Latvia)  Trond Olsson (Sweden)</p> <p><b>Commissaires:</b>  Kenneth Simonsson, President (Sweden)  Bjørn Birkeland (Norway)  Jaan Lepajõe (Estonia)  Henning H Knudsen (Denmark)</p>																																																															
<p>Nordic Cycling International events</p>	<p><b>BMX:</b></p> <table border="0"> <tr> <td>04-05.05.19</td> <td>UEC European Cup 5/6</td> <td>Norway</td> </tr> <tr> <td>13-14.07.19</td> <td>European Championship</td> <td>Latvia</td> </tr> <tr> <td>03.08.19</td> <td>Nordic Championship</td> <td>Sweden</td> </tr> </table> <p><b>Cyclo-cross:</b></p> <table border="0"> <tr> <td>02-03.02.19</td> <td>UCI World Championship</td> <td>Denmark</td> </tr> <tr> <td>19.10.19</td> <td>CX Täby park</td> <td>Sweden</td> </tr> <tr> <td>20.10.19</td> <td>Stockholm Cyclocross</td> <td>Sweden</td> </tr> </table> <p><b>MTB:</b></p> <table border="0"> <tr> <td>27.04.19</td> <td>Klippringacet</td> <td>Sweden</td> </tr> <tr> <td>28.04.19</td> <td>MTBliga #1</td> <td>Denmark</td> </tr> <tr> <td>28.04.19</td> <td>Fiskumrittet XCO</td> <td>Norway</td> </tr> <tr> <td>05.05.19</td> <td>Rye Junior event</td> <td>Norway</td> </tr> <tr> <td>31.05-02.06.19</td> <td>Lillehammer MTB</td> <td>Norway</td> </tr> <tr> <td>01.06.19</td> <td>Lugnet XCO</td> <td>Sweden</td> </tr> <tr> <td>02.06.19</td> <td>Race days Vejle</td> <td>Denmark</td> </tr> <tr> <td>08-09.06.19</td> <td>Borlänge Tour Stage</td> <td>Sweden</td> </tr> <tr> <td>30.06.19</td> <td>MTBliga #2</td> <td>Denmark</td> </tr> <tr> <td>18.08.19</td> <td>CK Master MTB Race</td> <td>Sweden</td> </tr> <tr> <td>18.08.19</td> <td>Race days Kolding</td> <td>Denmark</td> </tr> <tr> <td>24-25.08.19</td> <td>Dalatråkket MTB Festival</td> <td>Norway</td> </tr> <tr> <td>14-15.09.19</td> <td>Karl XII rittet</td> <td>Norway</td> </tr> <tr> <td>15.09.19</td> <td>MTBliga #3</td> <td>Denmark</td> </tr> <tr> <td>22.09.19</td> <td>MTBliga #4</td> <td>Denmark</td> </tr> </table> <p><b>Road:</b></p>	04-05.05.19	UEC European Cup 5/6	Norway	13-14.07.19	European Championship	Latvia	03.08.19	Nordic Championship	Sweden	02-03.02.19	UCI World Championship	Denmark	19.10.19	CX Täby park	Sweden	20.10.19	Stockholm Cyclocross	Sweden	27.04.19	Klippringacet	Sweden	28.04.19	MTBliga #1	Denmark	28.04.19	Fiskumrittet XCO	Norway	05.05.19	Rye Junior event	Norway	31.05-02.06.19	Lillehammer MTB	Norway	01.06.19	Lugnet XCO	Sweden	02.06.19	Race days Vejle	Denmark	08-09.06.19	Borlänge Tour Stage	Sweden	30.06.19	MTBliga #2	Denmark	18.08.19	CK Master MTB Race	Sweden	18.08.19	Race days Kolding	Denmark	24-25.08.19	Dalatråkket MTB Festival	Norway	14-15.09.19	Karl XII rittet	Norway	15.09.19	MTBliga #3	Denmark	22.09.19	MTBliga #4	Denmark
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	<p>04.05.19 GP Himmerland Rundt Denmark</p> <p>05.05.19 Skive-Løpet Denmark</p> <p>08-10.05.19 Tour of Uppsala Sweden</p> <p>11.05.19 Scandinavian Race Sweden</p> <p>11.05.19 Sundvollen GP Norway</p> <p>12.05.19 Ringerike GP Norway</p> <p>24-26.05.19 Hammer Stavanger Norway</p> <p>28.05-02.06.19 Tour of Norway Norway</p> <p>03.08.19 Hansa Bygg Kalmar GP Sweden</p> <p>15-18.08.19 Arctic Race of Norway Norway</p> <p>17.08.19 Vårgårda TTT Sweden</p> <p>18.08.19 Vårgårda Road race Sweden</p> <p>21-25.08.19 Tour of Denmark Denmark</p> <p>22-25.08.19 Ladies tour of Norway Norway</p> <p>06.09.19 Hafjell TT Norway</p> <p>07.09.19 Lillehammer GP Norway</p> <p>08.09.19 Gylne Gutuer Norway</p> <p><b>Track:</b></p> <p>04.06.19 Int. Event Odense Denmark</p> <p>05.06.19 Aarhus By's GP Denmark</p> <p>04-06.10.19 Nordic Championship Denmark</p> <p>28.12.19 DBC Nytårsstevne Denmark</p> <p>29.12.19 GP Odense Denmark</p>
Nordic Cycling Sport results	<p><b>UCI World Championships</b></p> <p>Road Men U23 ITT Mikkel Bjerg, Gold (Denmark)</p> <p>Road Men Elite Mads Pedersen, Gold (Denmark)</p> <p>Track Men Elite Madison Lasse Norman Hansen/Casper Von Folsach, silver (Denmark)</p> <p>Track Women Elite Madison Amalie Dideriksen/Julie Leht, bronze (Denmark)</p> <p>MTB Men 4X Felix Beckeman, bronze (Sweden)</p> <p>MTB Men Elite XCE Joel Burman, bronze (Sweden)</p> <p>MTB Women junior XCO Helene Marie Fossesholm, bronze (Norway)</p> <p>MTB Women junior DHI Mille Johnset, silver (Norway)</p> <p><b>UEC European Championships</b></p> <p>Road Women Junior ITT Wilma Olaussen, Bronze (Sweden)</p> <p>Road Men U23 ITT Johan Price-Pejtersen, Gold (Denmark)</p> <p>Road Men U23 ITT Mikkel Bjerg, Silver (Denmark)</p> <p>Road Men Elite ITT Kasper Asgreen, Silver (Denmark)</p> <p>Road Men U23 Niklas Larsen, Silver (Denmark)</p> <p>Road Men U23 Rait Ärm, Bronze (Estonia)</p> <p>BMX Women Elite Simone Tetsche Christensen, Bronze (Denmark)</p> <p>MTB Team Relay Denmark, Bronze</p> <p>MTB Women XCM Jennie Stenerhaug, Bronze (Sweden)</p> <p>MTB Men XCM Peeter Pruus, Bronze (Estonia)</p> <p><b>Nordic Championships</b></p> <p>Track Women Omnium Elite Amalie Dideriksen, Gold (Denmark)</p> <p>Julie Leth, Silver (Denmark)</p> <p>Anita Yvonne Stenberg, Bronze (Norway)</p> <p>Track Men Omnium Elite Julius Johansen, Gold (Denmark)</p> <p>Matias Malmberg, Silver (Denmark)</p> <p>Oliver Wulff Frederiksen, Bronze (Denmark)</p> <p>Track Men Omnium Junior Ian Millenium, Gold (Denmark)</p> <p>Silas Bolund Falkø, Silver (Denmark)</p> <p>Preben Matberg, Bronze (Norway)</p>

Track Women Sprint Elite	Anita Yvonne Stenberg, Gold (Norway) Janni Bormann, Silver (Denmark) Kirsten Søvang, Bronze (Denmark)
Track Women Sprint Junior	Sonja Taskinen, Gold (Finland) Emma Sahl Rasmussen, Silver (Denmark)
Track Men Sprint Elite	William Rimkratt-Milkowski, Gold (Denmark) Marcel Laurenz, Silver (Germany) Aasmund Groven Lindveit, Bronze (Norway)
Track Men Sprint Junior	Mathias Møller Jørgensen, Gold (Denmark) Andreas Vileid Kleive, Silver (Norway) Sondre Peder Kristensen, Bronze (Norway)
Track Women Keirin Elite	Anita Yvonne Stenberg, Gold (Norway) Kirsten Søvang, Silver (Denmark) Jaana Hyvärinen, Bronze (Finland)
Track Women Keirin Junior	Sonja Taskinen, Gold (Finland) Emma Sahl Rasmussen, Silver (Denmark)
Track Men Keirin Elite	Christoffer Eriksson, Gold (Norway) William Rimkratt-Milkowski, Silver (Denmark) Tim Bendtsen, Bronze (Denmark)
Track Men Keirin Junior	Andreas Vileid Kleive, Gold (Norway) Sondre Peder Kristensen, Silver (Norway)
Track Women TT 500m Elite	Jaana Hyvärinen, Gold (Finland) Janni Bormann, Silver (Denmark) Sini Savolainen, Bronze (Finland)
Track Women TT 500m Junior	Sonja Taskinen, Gold (Finland) Emma Sahl Rasmussen, Silver (Denmark)
Track Men TT 1000m	Aasmund Groven Lindveit, Gold (Norway) Christoffer Eriksson, Silver (Norway) Tim Bendtsen, Bronze (Denmark)
Track Men TT 1000m Junior	Preben Matberg, Gold (Norway) Phillip Mathiesen, Silver (Denmark) Ian Millenium, Bronze (Denmark)
Track Women Team Sprint Elite	Finland, Gold (J.Hyvärinen/S.Savolainen) Denmark, Silver (K.Søvang/J.Bormann)
Track Men Team Sprint Elite	Norway, Gold (C.Eriksson/A.G.Lindtveit/L.O.Hetland) Denmark, Silver (W.Rimkratt-Milkowski/T.Bendtsen/C.BohnEbert) Denmark, Bronze (M.Møller Jørgensen/N.Luthmann/R.Nejrup)
Track Madison	Julius Johansen/Tobias Ågaard, Gold (Denmark) Amalie Didriksen/Trine Schmidt, Silver (Denmark) Sebastian Juul/Silas Falkø, Bronze (Denmark)
Track Women Pointrace Elite	Trine Schmidt, Gold (Denmark) Julie Leth, Silver (Denmark) Amalie Dideriksen, Bronze (Denmark)
Track Men Pointrace Elite	Julius Johansen, Gold (Denmark) Tobias Aagaard, Silver (Denmark) Sebastian Juul, Bronze (Denmark)
Track Men Pointrace Junior	Patrick Vinding Jebsen, Gold (Denmark) Preben Matberg, Silver (Norway) Mathias Møller, Bronze (Denmark)
BMX Women Elite	Simone Tetje Christensen, Gold (Denmark) Malene Kejlstrup Sørensen, Silver (Denmark) Dorte Balle, Bronze (Denmark)
BMX Men Elite	Jimmi Therkelsen, Gold (Denmark) Gabrielius Pabijanskas, Silver (Lithuania)

BMX Men Junior	Niklas Halvorsen, Gold (Norway) Simon Juul Højsgaard, Silver (Denmark) Bertram Strömberg, Bronze (Denmark)
MTB Women Junior XCO	Kajsa Eneroth, Gold (Sweden) Margrethe Wettre Andreassen, Silver (Norway) Alva Casserstedt, Bronze (Sweden)
MTB Men Junior XCO	Viktor Lindquist, Gold (Sweden) Eric Herlitz, Silver (Sweden) August Höglund, Bronze (Sweden)
MTB Women Elite XCO	Sara Öberg, Gold (Sweden) Sylvi Sommer, Silver (Norway) Elisabeth Sveum, Bronze (Norway)
MTB Men Elite XCO	Martin Loo, Gold (Estonia) Erik Hægstad, Silver (Norway) Emil Lindgren, Bronze (Sweden)

Nordic Cycling Ranking	<b>Nordic Championship 2019</b>									
	Rank	Country	Track	MTB	BMX	TOTAL				
	1°	Denmark	103	0	18	121				
	2°	Norway	51	10	5	66				
	3°	Finland	27	0	0	27				
	4°	Sweden	0	21	0	21				
	5°	Estonia	0	5	0	5				
	6°	Lithuania	0	0	3	3				
	<b>2019 European Championships, European Cup, European Games &amp; EYOF</b>									
	Rank	Countries	Track	MTB	Cyclo Cross	BMX	Road	Trials	Indoor Cycling	TOTAL
	1°	Netherlands	120	100	60	120	120			520
	2°	Switzerland	92	120	50	108	84	26	29	509
	3°	Italy	100	116	52	76	116	24	22	506
9°	Denmark	68	96		100	100	22		386	
11°	Norway	44	76		92	80			292	
16°	Estonia	32	48			104			184	
19°	Sweden	44	48			40	20		152	
21°	Lithuania	60				52			112	
24°	Latvia				92				92	
29°	Finland		36						36	

**NORDIC CYCLING - 2019 FINANCIAL REPORT**

<b>Income</b>									
						Accounts 2019	Budget 2019		
						DKK	DKK	DKK/EUR:	7,4638
Date	Accontnumber	Post	Annex number	Activity	Balance				
02.04.2019	9810	Membership NC	1304829	N.F. Denmark	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304830	N.F. Estonia	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304831	N.F. Finland	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304832	N.F. Iceland	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304833	N.F. Latvia	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304834	N.F. Lithuania	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304835	N.F. Norway	9 327,75	9 327,75	1 249,73	1 250,00	
02.04.2019	9810	Membership NC	1304836	N.F. Sweden	9 327,75	9 327,75	1 249,73	1 250,00	
<b>9810 Total</b>						<b>74 622,00</b>	<b>74 622,00</b>	<b>9 997,84</b>	<b>10 000,00</b>
<b>Direct cost &amp; other charges</b>									
03.04.2019	9820	Meetings NC	607	Harald T Hansen, nordisk møde+ECU kongres, 640,56 €	4 809,66		644,40		
09.04.2019	9820	Meetings NC	668	Park Inn, Nordic Cycling	5 650,00		756,99		
<b>9820 Total</b>						<b>10 459,66</b>	<b>10 000</b>	<b>1 401,38</b>	
02.07.2019	9850	Others NC	1356	Harald T Hansen, webnode, 2.243 NOK	1 788,10		239,57		
<b>9850 Total</b>						<b>1 788,10</b>	<b>2 000</b>	<b>239,57</b>	
03.09.2019	9840	Championships medals NC	1913	Trofe 39.336,- NOK	29 480,02		3 949,73		
<b>9840 Total</b>						<b>29 480,02</b>	<b>30 000</b>	<b>3 949,73</b>	
25.02.2020	9830	Management NC	442	Harald Tiedemann Hansen 8.923,27 NOK	6 643,40		890,08		
<b>9830 Total</b>						<b>6 643,40</b>	<b>6 000</b>	<b>890,08</b>	
<b>Total costs &amp; charges</b>						<b>48 371,18</b>	<b>48000</b>	<b>6 480,76</b>	
							26 622,00		
<b>Netresult</b>						<b>26 250,82</b>		<b>3 517,08</b>	