



## **Minutes from the Annual Meeting in Nordic Cycling Saturday the 4th of March 2023**

The meeting was held in OREA Hotel Pyramida, Prague from 14:00 – 17:00

Delegates and participants:

Thomas Backteman, Sweden (voting delegate)

Henrik Jess Jensen, Denmark (voting delegate)

Darius Levickis, Lithuania (voting delegate)

Raivo Rand, Estonia (voting delegate)

Bjarni Mar Svavarsson, Iceland (voting delegate)

Jarmo Lindberg, Finland (voting delegate)

Sandis Āķis, Latvia (voting delegate)

Kári Davidsen, Faroe Islands (voting delegate)

Jan-Oddvar Sørnes, Norway (voting delegate)

Katariina Laakkonen, Finland

Jakob Knudsen Denmark

Björgvin Jónsson, Iceland

Jørn Michalsen, Norway

## **1. Opening of the Meeting by the Chair of the Board**

Jan-Oddvar welcomed everyone to the meeting.

## **2a. Application of new membership: Faroe Islands**

Faroe Island was voted in in as a new member by acclamation.

## **2. Confirmation of voting delegates,**

3. Deciding on a Chair for the Annual General Meeting

Jan-Oddvar was elected as Chair.

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

Jørn presented a summary of the activity in 2022. It was noted. It was requested that future reports include activities other than Nordic championships.

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

Jakob and Henrik presented the Accounts. As of 01.01.2023 the balance was DKK 9.689,31. As of 28.02.2022 the amount is 134.195,99. which is about 1.800 euroes.

5. Auditor's Report, DCU/Jakob

No Auditor's rapport was presented. Katariina and Sandis were elected to go through the accounts before the Annual meeting in 2024.

## **6. Decision on NC membership fees and championship events fees for the following fiscal year**

The fees for 2023 will be the following:

Denmark, Sweden, and Finland 500 euros.

Estonia and Latvia 350 euros.

Lithuania 200 euros.

Iceland 175 euros

Faroe Islands zero.

Norway shall also pay zero in 2023, given their role as chair/coordinator

## **7. Establishing the budget for the following fiscal year**

The following budget was determined:

Expenses

### **Medals:**

200 medals	14.500
360 labels	11.500
TOTAL	26.000

### **Travel and adm cost at championships/meetings:**

Miscellaneous	10.000
TOTAL	10.000

### **Information/Media/Office**

Webpage setup and maintenance	15.000
Office/equipment/Internet, etc.	10.000
TOTAL	25.000

**GRAND TOTAL** 61.000 Euro 5544

Revenues  
Annual fees

**TOTAL** Euro 2575

## **8. Approval of the Nordic Championships**

The following Nordic Championships were approved:

- Masters Road (Individual Time Trial and Road) in Ullensaker, Norway on the 29th and 30th of July
- Gravel in Jyväskylä, Finland on the 29th of July.
- BMX in Valmiera, Latvia on the 9th of September
- XCO – Gothenburg on the 21th of May
- Track – in Panevėžys, Lithuania on the 21th to the 24 th of november.

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

The next Annual General Meeting will be held in connection with the 2024 UEC Congress.

## **15. Other matters**

1. How Nordic Cycling works actively in getting all commissions built up (Finland)
2. NC sets basic requirements for their work (organizing Nordic Championships) (Finland)
3. How Nordic Cycling communicates the calendar once an event is planned (Finland)  
The topics were discussed briefly and noted for further follow-up by the coordinator.
4. UEC Congress, preparations

Prior to the NC annual meeting, the Executive Board had a preparatory meeting on February 27<sup>th</sup> where, among other things, the agenda for the UEC congress were discussed. Changes to the constitution were discussed as a preparation to be further discussed at the NC annual meeting and ultimately at the UEC congress. The chair presented a list of specific weaknesses and improvements, based on the constitutional changes suggested by the UEC. The Executive Board commented and suggested further discussion at the NC meeting on Saturday March 4<sup>th</sup>. Given a ripple-effect created by the late arrival of information/detailed agenda from the UEC (including proposed changes to the constitution), there simply was not enough time to thoroughly discuss the issue and reach agreement within Nordic Cycling on a joint statement. A draft of proposed changes were distributed to all members of NC, with an encouragement to use it “as is” or modified, during the UEC congress.