

**CYCLING TIME TRIALS – LONDON NORTH DISTRICT**  
**Minutes of 2018 Special General Meeting – 22<sup>nd</sup> November 2018**

To consider the National Agenda and instruct the London North delegates on voting at the National Delegates meeting, Sunday 2<sup>nd</sup> December 2018.

All clubs were in receipt of copies of the CTT annual report, 2018, including proposals/motions to be debated at the national meeting.

Result of LNDC voting.

Items 1 – 5 all voted as **FOR.**

6 By London North DC

Record of Decisions to be Kept

Article 44 (page 80)

By special resolution

Add a new article 44.2 as follows:

“The minutes of all board meetings and sub committee meetings should be distributed to all District Chairmen and Secretaries and made available on the website

LNDC mandate **FOR**

7 By the Board of Directors

**Procedures at Disciplinary Hearings**

Rule 3(h) (page 330)

LNDC mandate **FOR**

8 By the Board of Directors

**Changes and Cancellations to Type A events**

Regulation 5 (page 338)

LNDC mandate **FOR**

9 By the Board of Directors

**Changes and Cancellations to Type A events**

Regulation 5 (page 338)

LNDC mandate **FOR**

10 By the Board of Directors

**Who may compete** Regulation 7 (page 338)

*Explanation: To clarify who is entitled to ride Type A and Type B (club) events.*

LNDC mandate **FOR**

11 By South East DC

**Competitor’s Machine** Regulation 14 (page 340)

Add a new sub-paragraph (i) as follows:

“All competitors in Type A and Type B events must have a working rear light.

LNDC mandate **AGAINST**

12 By South East DC

**Competitor’s Machine** Regulation 14 (page 340)

Add a new sub-paragraph (i) as follows:

“All competitors in Type A and Type B events must have a working front light.”

LNDC mandate **AGAINST**

13 By South East DC

**Competitor’s Machine** Regulation 14 (page 340)

Add a new sub-paragraph (i) as follows:

“A district committee may stipulate that all competitors in Type A and Type B events must have a working rear light in events promoted in their district.”

LNDC mandate **AGAINST**

14 By South East DC

**Competitor’s Machine** Regulation 14 (page 340)

Add a new sub-paragraph (i) as follows:

“A district committee may stipulate that all competitors in Type A and Type B events must have a working front light in events promoted in their district.”

LNDC mandate **AGAINST**

15 By South East DC

**Protective Helmets** Regulation 15 (page 341)

LNDC mandate **AGAINST**

16 By South East DC **Protective Helmets** Regulation 15 (page 341)

Add the following words at the beginning of the first paragraph, “A district committee may stipulate that all competitors in Type A and Type B events”

LNDC mandate **AGAINST**

17 By the Board of Directors

**Duties of Event Secretaries** Regulation 27(e)(i) (page 345)

In the phrase “For and on behalf of Cycling Time Trials held under their Rules & Regulations”, change the word “their” to “its” and make any other necessary consequential amendments elsewhere.

LNDC mandate **FOR**

18 By Midland DC

**Duties of Event Secretaries**

Regulation 27(e) (page 345)

In sub-paragraph 27(e)(viii), after the words, “details of prize awards”, add a new paragraph as follows: “Equal prizes: Cycling clubs and organisations must award prizes of equal value to riders of both genders; the same applies to team awards, certificates or medals”

LNDC mandate **AGAINST**

19 By North DC

**Duties of Event Secretaries**

Regulation 27(h) (page 346)

At the end of the paragraph beneath regulation 27(h)(iv), delete the full stop and add the following words after the words “...to avoid company riding as far as possible.”

“and the need to provide fair competition by starting riders of a similar standard reasonably close together to ensure they experience similar conditions.

LNDC mandate **AGAINST**

20 By the Board of Directors

**Event Levies**

Regulation 28 (page 347)

In the paragraph beginning "(Type B Events)", delete the second and third sentences and replace with:  
'Levies for events shall be due on the dates indicated in the following table:

Date of Events	Levy due
1 January to 30 June	31 July
1 July to 31 December	31 January

*Explanation: To generate a more even cashflow throughout the year.*

LNDC mandate **FOR**

21 By Liverpool DC

**Event Levies**

Regulation 28 (page 347)

LNDC mandate **AGAINST** as far too verbose/complicated

22 By the Board of Directors **Course Measurement** Regulation 34 (page 349)

Add a new paragraph (d) as follows:

"Should an event be held on a standard distance course and it subsequently be found that the actual distance of such course is less than the stated distance for such course, unless a complaint in writing to that effect is received by the National Secretary (Competitions & Development) within 28 days of such event, all competitors' times recorded in that event shall be valid for all purposes (to include the BBAR) except for any claim for a competition record.

LNDC mandate **FOR**

23 By the Board of Directors

**Course measurement** Regulation 34 (page 349)

LNDC mandate **FOR**

24 By South Wales DC

**The Course**

Regulation 35 (page 349)

On line four, "100 mile courses", delete "5 miles" and replace with "7½ miles".

LNDC mandate **FREE HAND, listen to debate first.**

After considering the remainder of the national report, two questions were raised; to be pursued at 2018 national meeting.

Question. Confirm it is intended that clubs can publish club events on CTT website.

Question. Womens 24hr champion not listed in report. Why?

Meeting closed at 21:05.

Vince Freeley,  
Joint Acting Secretary, LNDC