



CTT MATTERS

NEWSLETTER

AUGUST 2015

National Council Meeting 2015

Notice is hereby given that the 2015 National Council Meeting of Cycling Time Trials will take place on Sunday 6 December 2015, at the (De Vere Hotel) Staverton Park, Daventry, Northamptonshire, NN11 6JT where overnight accommodation for delegates will be arranged. Delegates are requested to arrive in time for an informal dinner at 19:00.

District Council Annual General Meetings

It is recommended that you hold your 2015 District Council Annual meeting not later than Sunday 18 October 2015, to be followed by your 2016 events date fixing conference.

Items for the National Council Meeting Agenda

Items for inclusion on the Agenda of the National Council meeting, together with details of your District Officers and National Council delegates, must be received by the National Secretary (Legal & Corporate) by 5pm on Saturday 24 October 2015.

National Secretary (Legal & Corporate): Nick Sharpe, Wash Farm, Wash, Chapel-en-le-Frith, High Peak, SK23 0QW, or by email to: nick.sharpe@cyclingtimetrials.org.uk

District Council meeting to instruct National Council delegates

During the week commencing Monday 9 November 2015 three copies of the National Council agenda will be dispatched to the secretary of each club then affiliated to CTT, one copy will be dispatched to all delegates attending the National Council meeting and one copy will be dispatched to all District Secretaries. This will satisfy the requirements of Article 17.

It is recommended that the District Council meeting to instruct delegates to the National Council meeting be held not later than Sunday 29 November 2015.

Amendments to motions and questions

Details of amendments to be moved at the National Council meeting should be forwarded to the National Secretary (Legal & Corporate) to arrive not later than first post on Wednesday 2 December 2015, or if sent by email by 12 noon on that day. A summary of the amendments will be circulated at the National Council meeting.

2015 National Council Meeting – checklist

Items for submission to the National Secretary (Legal & Corporate) - Nick Sharpe

Items for inclusion on the agenda: by Saturday 24 October 2015

List of National Council delegates: by Saturday 24 October 2015

List of District Council officials: by Saturday 24 October 2015

List of Amendments to Motions, and Questions: by Wednesday 2 December 2015

Details of a District's proposed members (see below): by Wednesday 2 December 2015

New Articles of Association

As has been widely publicised, it is proposed that CTT adopts new Articles of Association. The adoption of the new Articles will be proposed and voted on at the National Council meeting 2015.

In the light of feedback received following the District Secretaries' meeting in June this year the voting procedure is to be simplified. There will be no requirement for affiliated clubs to formally nominate a "temporary" member of CTT. The procedure will be exactly the same as normally used at National Council meetings for any change to the Rules, Regulations or Articles in that a District's delegates to the National Council meeting will simply vote in accordance with the instructions given to those delegates by the District Council. (i.e. in accordance with current Article 10(b)).

A copy of the proposed new Articles will be sent to all affiliated clubs during September together with an explanation as to why the new Articles are proposed. That will give clubs sufficient time to consider the proposed new Articles and ask any questions should the club wish to.

Notification of Proposed members

To be able to comply with the requirements of the proposed new Articles each District will need to nominate in advance of the National Council meeting that District's representatives who are to represent that District as members of CTT. Please can each District provide the name and address for each of its nominated representatives by Wednesday 2 December 2015.

Please can such details be sent to the to the National Secretary (Legal & Corporate) – Nick Sharpe

Copied below is Article 5.2 of the proposed new Articles which sets out the number of representatives who may be admitted to membership of CTT on behalf of a District Council. This reflects the current Article 15.

a District Council having up to and including thirty affiliated clubs on 30 September in each calendar year shall be represented by a maximum of two members;

a District Council having between thirty one and forty-five (inclusive) affiliated clubs on 30 September in each calendar year shall be represented by a maximum of three members; and

a District Council having more than forty-five or more affiliated clubs on 30 September in each calendar year shall be represented by a maximum of four members.

and in the event of any District having a delegate appointed as Chairman such District shall be entitled to nominate a replacement member, in which case the Chairman will lose the right to vote, except that the Chairman has the right of a casting vote.

2016 Handbook production schedule

Items for submission to the National Secretary (Competitions & Development) - Keith Lawton

Course Details (Courses to be used in 2016): by Wednesday 14 October 2015

Dates List: by Wednesday 14 October 2015

District Series Listings: by Wednesday 21 October 2015

National Secretary (Competitions & Development): Keith Lawton, 1 Pinfold Court, Sherburn-in-Elmet, Leeds, LS25 6LD, or by email to: keith.lawton@cyclingt看metrials.org.uk

New/Updated Guidance Notes

There are two new Guidance Notes.

GN21 – Storage of District Records

GN23 – Disciplinary Action

GN23 explains the rules and what needs to be done prior to disciplinary action being taken and also explains the correct procedure for disciplinary hearings. There are also useful precedents which may be of help.

All Guidance Notes can be downloaded from the CTT website.

Amended affiliation/renewal form

At the 2014 National Council meeting a resolution was passed to the effect that the maximum amount that a club affiliated to CTT undertook to contribute towards any debts and liabilities of CTT in the event of CTT being wound up be reduced from £20 to £1. The affiliation/renewal form has been amended to reflect that change.

Please could the amended form (August 2015 version) be used for the purpose of the affiliations for 2016. The amended form is available on the CTT website and a copy accompanies this newsletter.

Appointment to the CTT Board of Directors

Interested in standing for election?

The Board of Directors are elected each year at the National Council meeting. Although all the current directors are eligible to be re-elected, not all necessarily will stand for election. At this year's National Council meeting there will be at least one vacancy on the Board that will need to be filled.

To be eligible for election you must be a member of the current (i.e. this year's) National Council.

If perhaps you've thought about this previously, why not consider this now?

Obsolete courses

If there are any courses within your District that are listed in the 2015 handbook but are now obsolete and it is clear that such course(s) will not be used again in the future, please could you send details to Keith Lawton (details as above). Reference to those courses can then be removed from the 2016 handbook.

Current suspensions

The following riders are currently suspended from competition:

Ryan Coulton (North City Velo CT)	until 9 October 2015	(British Cycling)
Carmelo Luggeri (CC Ashwell)	until 30 April 2016	(Central DC)
John Shilson (Exeter Wheelers)	sine die	(South West DC)
Paul Murphy (Tyneside Vagabonds CC)	sine die	(North East DC)

Please could all District Secretaries notify the National Secretary (Legal & Corporate) of any suspensions not listed or if any new suspensions are imposed) (Rule 5 – see page 316 of the 2015 CTT Handbook).