



CTT MATTERS

NEWSLETTER

AUGUST 2016

National Council Annual General Meeting 2016

Notice is hereby given that the Cycling Time Trials 2016 National Council Annual General Meeting ("AGM") will take place on Sunday 4 December 2016, to commence at 09.30 hours, at the (De Vere Hotel) Staverton Park, Daventry, Northamptonshire, NN11 6JT.

Overnight accommodation for Saturday 3 December will be arranged for those delegates who require it. All such 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 2016 District Council annual general meeting not later than Sunday 16 October 2016, to be followed by your date fixing conference for events to be held in 2017.

Items for the AGM agenda

Items for inclusion on the agenda, together with details of your District Officers and AGM delegates, must be received by the National Secretary (Legal & Corporate) by 5 pm on Saturday 22 October 2016.

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 7 November 2016, one copy of the AGM agenda will be dispatched to each member of CTT; three copies will be dispatched to the secretary of each club then affiliated to CTT; and one copy will be dispatched to each District Secretary. In addition, one copy will be dispatched to each delegate (not

being a member) appointed to be a member's proxy to attend the AGM. This will satisfy the requirements of Article 11.5.

It is recommended that the District Council meeting to instruct delegates to the AGM be held not later than Sunday 27 November 2016.

Right to appoint proxy

In accordance with the CTT Articles of Association, as adopted at the 2015 AGM, all members of CTT (as nominated by their respective District Councils) shall be that District's representatives at the AGM. However, each member is entitled to appoint a proxy (who must be a member of the relevant District Committee) to attend the AGM on his/her behalf (Articles 21 and 22).

The appropriate form to appoint a proxy accompanies this newsletter. Bearing in mind this formality represents a slight departure from previous years, if any District Secretary or member has any questions concerning the appointment of a proxy, please contact the National Secretary (Legal & Corporate).

Number of delegates to represent a District Council at the AGM

Article 5.2 provides:

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 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.

Amendments to motions and questions

Details of proposed amendments to motions to be moved at the AGM, and any questions in respect of matters contained in the 2016 Annual Report, should be forwarded to the National Secretary (Legal & Corporate) to arrive not later than first post on Wednesday 30 November 2016, or if sent by email by 12 noon on that day. A summary of the proposed amendments will be circulated at the AGM.

2016 AGM – checklist

Items for submission to the National Secretary (Legal & Corporate).

- Items for inclusion on the agenda: by **Saturday 22 October 2016**
- List of National Council delegates: by **Saturday 22 October 2016**
- List of District Council officials: by **Saturday 22 October 2016**
- List of Amendments to Motions, and Questions: by **Wednesday 30 November 2016**

2017 Handbook production schedule

Items for submission are to be sent to the National Secretary (Competitions & Development).

- Course Details (courses to be used in 2017): by **Wednesday 12 October 2016**
- Dates List: by **Wednesday 12 October 2016**
- District Series Listings: by **Wednesday 19 October 2016**

National Secretary (Competitions & Development): Stewart Smith, 61 Bellhouse Road, Sheffield, S5 0ET, or by email to: stewart.smith@cyclingtonetrial.org.uk

Amended affiliation/renewal form

The new CTT affiliation form, (January 2016), whether completed in paper form or on-line, provides that unless the club does not agree, CTT communications can be sent to an affiliated club by email.

For the purposes of the Companies Act 2006 the club agrees to accept communications from Cycling Time Trials in an electronic form. If this is not agreed to please tick here

From feedback received, many clubs are opting out as there is a concern that the club secretary may receive large amounts of unsolicited emails. This is not the intention. The purpose of this provision is to enable notices of CTT business, to include notice of the AGM, to be sent by email rather than by post.

Please can all club secretaries be reminded of this? There are considerable advantages in sending notices by email. Not only is there a considerable saving in time and expense, it is also much easier for a club secretary to distribute to club members. Please note that the club has to agree to receive such communications by email. If not, it is necessary to continue to send such communications by post.

Appointment to the CTT Board of Directors

Interested in standing for election?

At each AGM, one third of the directors of CTT are required to retire by rotation. Although such directors are eligible to be re-elected, not all necessarily will stand for

election. At this year's AGM there will be at least two vacancies on the Board that will need to be filled.

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

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

If you do wish to stand, at least 48 clear days' notice (ie. prior to the AGM) must be given to CTT. Please could such notice be given to the National Secretary (Legal & Corporate) by 5 pm on Friday 21 October 2016. (Article 32.4(b)).

Should there be insufficient persons proposed in advance of the AGM, vacancies can be filled from those present at the meeting at the discretion of the Chairman (Article 34.2(c)) or if recommended by the directors (Article 32.4(a)).

Obsolete courses

If there are any courses within your District that are listed in the 2016 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 Stewart Smith (details as above). Reference to those courses can then be removed from the 2017 handbook.

Recent suspensions

The following riders have recently been suspended from competition:

Henry Farrell	Endeavour RT	London North DC	sine die
Martin Lister	Whitham Wh	Central DC	until 03 May 2017
Gabrielle Evans		UK Anti-Doping	until 15 April 2019
Michael Ashurst	Champion System VCUK RT	British Cycling	until 27 March 2017
Robin Townsend	Team Swift	UK Anti-Doping	until 07 October 2019
Andrew Hastings	Richardson-Trek RT	UK Anti-Doping	until 29 May 2019
Ryan Taylor	Horspath CSC	British Cycling	until 03 January 2019
Jason White	Clay Cross RT	UK Anti-Doping	until 11 December 2016
Andrew Butcher	Cwmcarn Paragon CC	South Wales DC	until 16 May 2017

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 318 of the 2016 CTT Handbook).

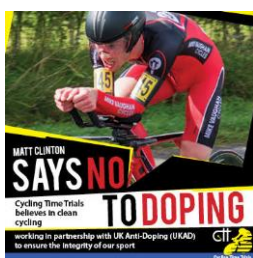
Competition Record – 15 miles

Competition record for 15 miles will now be recognised across all categories.

Invitations are therefore invited for competition record claims over a distance of 15 miles. It is recognised that initially there may be difficulties in meeting the requirements as set out on page 253 of the 2016 Handbook (Competition Records) and each claim submitted will be considered on its merits.

Claims should be submitted to the National Secretary (Competitions & Development).

Anti-Doping



To date in 2016, 54 riders have been tested by UK Anti-Doping drug control officers at CTT events.

Date	Event	No. of riders tested
25 03 16	RTTC Classic - Buxton CC	6
22 05 16	High Wycombe CC 25	4
30 05 16	Anfield BC 100	6
05 06 16	RTTC Nat. Champ. TTT	12
26 06 16	RTTC Nat. Champ. 12 hour	6
02 07 16	Belper BC 25	4
23 07 16	Shaftesbury CC 50	4
31 07 16	Glasgow Nightingale	2
31 07 16	Bynea CC 25	4
06 08 16	RTTC Nat. Champ. 25 Juniors	3
06 08 16	RTTC Nat. Champ. 25 Women	3

Of the 34 test results returned to date by UKAD, CTT is pleased to confirm that none of those has revealed an adverse analytical finding.

