

2016 Agenda

For a meeting of the National Council to be held at
STAVERTON PARK, DAVENTRY, NORTHAMPTONSHIRE, NN11 6JT
On Sunday 4 December 2016 at 09.30 am. Registration: 09.00 am.

Chairman:

MRS SHEILA HARDY

National Secretary (Legal & Corporate):

NICK SHARPE

Wash Farm, Wash

Chapel-en-le-Frith

High Peak

SK23 0QW

07798 552390

nick.sharpe@cyclingt看trials.org.uk

SPECIAL NOTE:

Three copies of this agenda are being sent to the secretary of each affiliated club. If the recipient is not now the secretary of the club it is requested that these be forwarded promptly to the new secretary who should notify the National Secretary (Competitions & Development) of the change of secretary to keep the Company's records up to date.

AGENDA

Item
Number

Votes
For Against

1. To confirm the Minutes of the National Council meeting held on 06 December 2015
2. To adopt the Report of the Board of Directors
3. To receive, and if thought fit, adopt any further report of the Board of Directors that it may not be possible to circulate within the time laid down in Standing Orders
4. To adopt the Balance Sheet and Statement of Accounts for the period 1 April 2015 to 31 March 2016
5. Election of Officers:
 - a) To elect directors (including any retiring by rotation) under Article 12.1(c)
 - b) To appoint auditors under Article 12.1(e)
 - c) To elect an Appeals Panel of six members, and to fill any other vacancies on the panel that may have arisen during the year, under Article 12.1(f)

The six retiring members are:

Barry Freeman

London East DC

Rob Bailey

Manchester DC

John Stewart

Central DC

Richard Daniells

South East Midlands DC

Richard Hope

South West DC

Ray Lockett

North East DC

6. By the Board of Directors
Subscriptions and Fees

Article 7 (page 69)

By special resolution

Amend Article 7 by the inclusion of the additional words in red and by deleting the words "for the time being" as shown below:

7.1 The annual subscription payable by each affiliated club shall be £30 or such amount as the National Council shall from time to time decide by special resolution. Such subscription shall be paid **either to** the District Treasurer of the District Council through which the club is affiliated **or directly to the National Treasurer should the club affiliate online via the CTT website**. The annual fee applicable to members of the Headquarters' Club shall be fixed in accordance with Article 6.2.

7.2 In addition to the annual subscription, an affiliated club whose club members:

(a) carry advertising on their race clothing; and/or

(b) have the name of a commercial product, commercial internet address, business or the name of a company, whether or not for profit, included in their club title;

shall forward **to either** the District Treasurer **or National Treasurer (should the club affiliate online via the CTT website)** an annual advertising fee of such amount as is ~~for the time being~~ fixed by the Board.

		Votes	
		For	Against
7.3	<p>The subscriptions and advertising fees are due on 1st October in respect of the ensuing year. Affiliated clubs shall be deemed to have resigned from the Company if the subscription is unpaid on 31st December. Such clubs upon re-applying for affiliation to the Company before 1st October of the following year shall pay a re-joining fee of £20 in addition to the annual subscription. An affiliated club may change its status to enable its members to carry advertising at any time during the year if it pays the advertising fee to either the District Treasurer or National Treasurer (should the club affiliate online via the CTT website) in which case the full advertising fee is payable irrespective of the period remaining of that year.</p> <p><i>Explanation: To take into account that a club can now affiliate online.</i></p>		
7.	<p>By South DC</p> <p>District Council Meetings</p> <p>Article 26.2 (page 75)</p> <p>By special resolution</p> <p>Add a new sub-paragraph (i) as follows:</p> <p>“A District Council may, through its District Committee, remunerate its District Secretary such remuneration to be funded by a District levy applied to all events approved by the District Committee in accordance with the Company’s Regulations.”</p> <p><i>Explanation: Several Districts are experiencing difficulty in recruiting volunteers to become District Officials, particularly District Secretary. Offering remuneration may make the position attractive to more people. The right person would represent good value for money and, by carrying out vital administrative tasks, would enable the District Committee to be more effective.</i></p> <p>(nb. This motion needs to be considered in conjunction with item 23 on this agenda).</p>		
8.	<p>By the Board of Directors</p> <p>References to the “National Committee”</p> <p>The Company’s Rules and Regulations generally (pages 329 – 350)</p> <p>In Rules 1(a), 2(d), 3(e), 4(g)(ii), 7, 8(c) and 9, delete the words “National Committee” and replace with “Board”.</p> <p>In Rule 8(i)(i) delete the words “National Committee” and replace with “the Board”.</p> <p>In Regulations 2, 3, 4, 11(c), 22(b), 26(a)(ii), 28, 35, 38 and 39(c) and the paragraph beneath, delete the words “National Committee” and replace with “Board”.</p> <p>In Regulation 5, delete the words “District and National Committees” and replace with “District Committee and the Board”.</p> <p>In Regulation 34(b)(ii) delete the words “National Committee” and replace with “the Board”.</p> <p><i>Explanation: Following the incorporation of the Company in 2002, technically the National Committee became the Board of Directors of the Company. References to the “Board” were included throughout the new Articles of the Company as adopted at the National Council meeting on 06 December 2015 and it makes sense to ensure uniformity.</i></p>		
9.	<p>By the Board of Directors</p> <p>Disciplinary Action by the Promoting Club and related Appeals</p> <p>Rule 1(a) (page 329)</p> <p>In the first line, delete “Article 7” and replace with “Article 9”.</p> <p><i>Explanation: To reflect the numbering as now contained in the Articles adopted on 06 December 2015.</i></p>		

10. By the Board of Directors

Actions & Procedures prior to a hearing

Rule 3 (page 330)

Add a new sub-section (h)

(h)(i) As an alternative to holding a disciplinary hearing the District Committee may offer a specified sanction to the accused giving the accused the opportunity to:

(a) admit the allegation;

(b) forego the right to a disciplinary hearing and the right to an appeal; and

(c) accept the terms of the specified sanction.

(ii) If the accused fails to fully accept the terms of the specified sanction within 14 days of receipt of details of it, or if the accused rejects the terms of the specified sanction, the complaint shall proceed to a disciplinary hearing in accordance with Rule 3(e).

(iii) If the accused accepts the terms of the specified sanction within the said 14 days no disciplinary hearing shall be held.

Explanation: To provide for flexibility regarding the necessity of holding a disciplinary hearing.

11. By the Board of Directors

Service of Notice

Rule 10 (page 334)

In sub-paragraph 10(a), delete the words "recorded delivery" and replace with "" signed for" delivery or such form of delivery as may replace it"

Then add a new sub-paragraph 10(c), as follows:

"(c) Any notice served under this Rule 10 shall be deemed served on the second working day after the date of posting."

Explanation: "Recorded Delivery" post has now been superseded

12. By the Board of Directors

Powers of the National Committee

Regulation 2 (page 337)

Delete Regulation 2(c)

Explanation: This is duplicated as it is already included in CTT's Articles at Article 33.2(p).

(nb. the words "National Committee" in the title will be substituted by "Board" if item 8 is passed).

13. By the Board of Directors

Definition of Events

Regulation 3 (page 337)

On the first line, after the words "open road," insert the words "closed road" and on the second line, delete the words "one minute" and replace with "30 seconds"

Regulation 27(h)(ii) (page 346)

Delete the words "shall be started at intervals of not less than one minute and"

Regulation 27(h)(iv) (page 346)

In the last full line, delete the words "one minute before or one minute" and replace with "the appropriate timing interval"

Explanation: To reflect that in some events the starting interval is 30 seconds.

(nb. A footnote will be added beneath Regulation 3 to make it clear that events held on the open road require the consent of the police if the starting interval is to be less than one minute).

Votes

For

Against

14. By the Board of Directors

Who may compete

Regulation 7 (page 338)

Delete Regulation 7(c), (sub paragraph (d) will become sub paragraph (c)). In the first line of the paragraph beneath beginning "Members of...", insert between the second word "of" and the third word "clubs" the word "such" and then delete the words "as defined in (a), (c) and (d) above".

Explanation: Following the creation of Scotland District, clubs can now affiliate directly to the Company.

15. By the Board of Directors

Entry to Events

Regulation 11(a) (page 340)

Delete the words "All entries shall be on" and replace with "A competitor must enter the event by using".

Explanation: To make it abundantly clear that a competitor must enter the event using the appropriate entry form.

16. By the Board of Directors

Entry to Events

Regulation 11(c) (page 340)

Add a new sentence to the end of the existing sub-paragraph 11(c) as follows: "A completed copy of the prescribed form(s), signed by the parent or guardian to confirm such consent, must be given to the event secretary or their representative either before or at the time of the competitor signing the signing on sheet in accordance with these Regulations."

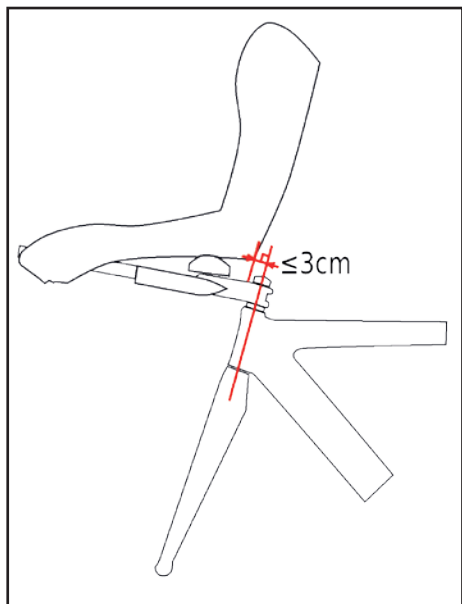
Explanation: To ensure this requirement is complied with.

17. By West DC

Competitor's Machine

Regulation 14(d)(ii) (page 341)

Delete the existing Regulation 14(d)(ii) and replace with "The point of the



elbow (olecranon) is no more than 3 centimetres in front of the steering axis when measured perpendicular (at right angles) to that axis. This measurement is illustrated by the following diagram:

Explanation: This is simply a revised wording of the current rule designed to bring greater clarity. The current rule refers to the centre of the head tube. This is understood by most to mean the steering axis so this is now made explicit. The current rule also does not make it clear whether the 3 cm should be measured horizontally or at right angles to the steering axis. This revision opts for the latter since it is more generous and makes enforcement easier. The current rule also refers to the point of the elbow joint. This revision uses the anatomical term for the point of the elbow to remove any

ambiguity. CTT have indicated that the 3 cm rule will be enforced going forward and therefore it makes sense to remove any possible ambiguities at this point.

Votes

For

Against

18. By South DC

Competitor's Machine

Regulation 14 (page 341)

Insert a new sub-section (i).

"All machines to be fitted with a working rear light switched on when starting at all open road time trials."

Explanation: In the interest of safety CTT should do everything to promote safety not only to its competitors but help other road users be aware that we are sharing the road.

19. By South DC

Protective Helmets

Regulation 15 (page 341)

In the first line, delete the words "under the age of 18 years and/or Juniors"

Explanation: It should be compulsory for all competitors irrespective of age to wear a helmet.

20. By the Board of Directors

Signing on Sheet

Regulation 17 (page 342) and Regulation 27(h)(i) (page 346)

In Regulation 17, amend the title to read "Signing-on Sheet and Signing-out Sheet. At the beginning of the existing paragraph insert an "(a)" and then insert a new sub-paragraph (b) as follows:

"In Type A events a competitor must return to the event HQ either during the event or within a reasonable time after the last rider has finished the event and must (i) return their race number(s) and (ii) sign the official Signing-out Sheet".

In Regulation 27(h)(i), first line, after the words "Signing-on Sheet" insert the words "(and in Type A events a Signing-out Sheet)".

Explanation: In the interests of safety to ensure that the organiser knows there are no competitors still "on the road" and to ensure that riders have no excuse not to make themselves available for a doping control.

21. By North DC

Limitation of Entries

Regulation 26(a)(i) (page 344)

Delete the words "a Type A Event" and replace with the words "both Type A and Type B Events".

Explanation: There are occasions when Type B events attract large numbers of riders, particularly in the case of Combined Club events.

22. By London North DC

Limitation of Entries

Regulation 26(b) and (d) (page 344)

In sub-paragraph (b) and in sub-paragraph (d), after the words "20% of the places" insert the words "and 20% of reserve places".

Explanation: To clarify that the 20% of places reserved for women is to include 20% of the reserve places.

23. By South DC

District Levies

Regulation 29 (currently not in use) (page 347)

Insert new title "District Levies" and insert new paragraph beneath as follows:

"A District Council may approve a District Levy of up to 50% of the Event Levy (as determined by the National Committee which shall be applied to all events approved by the District Committee in accordance with the Company's Regulations. If so approved, the National Committee shall be informed and given an explanation of the need for such levy."

Explanation: Several Districts are experiencing difficulty in recruiting volunteers to become District Officials, particularly District Secretary. Offering remuneration may make the position attractive to more people. The right person would represent good value for money and, by carrying out vital administrative tasks, would enable the District Committee to be more effective.

(nb. If item 7 on this agenda is not passed this motion will be withdrawn).

(nb. the words "National Committee" will be substituted by "Board" if item 8 is passed).

Votes	
For	Against

24. By Lincolnshire DC

Tandems

Regulation 30 (page 347)

In sub-paragraph 30(a) insert "directly" between "compete" and "with"

Insert new sub-paragraph 30(b) as follows, and re-designate the remainder of the regulation accordingly.

"Tandems may enter a Type A event but shall not be eligible for any prizes in the event and the time recorded shall not be used for any purpose unless the event is designated TAN."

At the beginning of sub-paragraph 30(c) insert the words "In events designated TAN".

Insert new sub-paragraph 30(j) as follows, and re-designate the remainder of the regulation accordingly.

"In events with a full field, solo machines take priority over tandems – in which case, tandems cannot then be a reserve".

The whole Regulation as amended would then read:

30. Tandems

(a) No Type A event may be held where tandems compete directly with single machines.

(b) Tandems may enter a Type A event but shall not be eligible for any prizes in the event and the time recorded shall not be used for any purpose unless the event is designated "TAN".

(c) In events designated "TAN" the names of any reserves shall appear on the start sheet. An individual may be nominated both as a member of a tandem pair and a reserve for another tandem pair but shall ride only once in the event.

(d) Where only one member of a tandem pair is able to start, he may ride on a solo machine but shall not be eligible for any prizes in either the event nor any accompanying solo event and the time recorded shall not be used for any purpose.

(e) Each member of a tandem pair and each reserve rider must complete a separate entry form for the event.

(f) The steersman on any tandem must be a person of 18 years or over.

(g) Competitors under 12 years of age may compete on the rear of a tandem.

(h) Tandems shall be started at intervals of not less than one minute.

(i) Each tandem shall be allocated one number that shall be worn by the rear rider.

(j) In events with a full field, solo machines take priority over tandems – in which case, tandems cannot then be a reserve.

(k) In Type A events of 50 miles or over where a tandem event is held in conjunction with a solo event, but constitutes less than 10% of the total number of machines, it will be permissible to interpose tandems within the solo event.

