



Hon Secretary: Robin Field, 89 Velindre Road, Whitchurch, Cardiff. CF14 2TG.  
(Cardiff Byways CC)  
Hon Asst Secretary (Club Events) Alf Williams (Port Talbot Whs)  
Hon Treasurer: Mrs Phyl Harradine (CC Topp)  
Chairman: Norman James (Ogmore Valley Whs)

## CTT Annual General Meeting – South Wales District

To Members of Affiliated Clubs

14 September 2017

This is to confirm that The South Wales District Annual General Meeting will be held on Friday 29 September 2017 at the TRW Social Club Resolven SA11 4SR at 7:30pm.

### Agenda

1. Minutes of the Annual General Meeting 2016
2. Matters Arising
3. Reports
  1. Hon. Treasurer
  2. Hon. Secretary
4. Election of Officers for 2018
  1. Hon Chairman
  2. Hon Secretary
  3. Hon Treasurer
  4. Hon Assistant Secretary (Club Events)
5. Election of a Committee (up to ten)
6. Appointment of Auditors
7. Election of National Council Delegates (four)
8. Proposals from Bush Healthcare. In CTT Handbook 2017
  1. **Regulation 7 Who may compete P338**  
Add a new section d) 'Members of UCI Continental, UCI Pro Continental and UCI World Tour Teams.'  
REASON: *to do away with the need for Professional teams to affiliate to CTT. The revenue is negligible and high-profile professional riders riding the odd TT enhance the reputation of the sport.*
  2. **Regulation 11 Entry to Events P340 (a) (ii)**  
after 'machine' add the following 'in a Type A event'  
REASON *In 2017 there have been significant improvements in the CTT website ensuring that riders' times are accurately and reliably updated. These events are carried out on measured, legal courses with CTT approved timekeepers which means that the information is easily accessible to all event secretaries, allowing those who have handicapped or over-subscribed events to quickly and reliably check information provided by riders.*
  3. **Regulation 11 Entry to Events P340. Note 1**  
Delete existing note and replace with: Note 1: Standard Entry Form dated 2017 or later, or the Cycling Time Trials Internet Entry System  
REASON: *to encourage riders to use the current entry form and quote their CTT id which will become increasingly important with the introduction of the National Ranking System. Also, to reduce the burden on organisers having to look up rider's Ids' in order to add a paper entry to the CTT Internet Entry System*
  4. **Regulation 12 Null & Void Performances P340.**  
Add new note (c) (i) 'A solo ride in an Open Team Time Trial or (ii) a two person team in a 3 or 4 Up Team Time Trial.  
REASON: *to clarify the status of a solo ride or under-number team ride in a Team TT now that performances are updated to their performance record on the CTT website. They are private TT's and have no official status.*
  5. **Regulation 26 Limitation of Entries P345.**  
Add the words 'in Type A events' to the end of the first sentence. Thus it reads 'Unless otherwise declared to the District Council, when applying for the event\* a selection of riders shall be on the fastest performance recorded during the current and past three years at the event distance in Type A events.  
REASON: *to limit selection to performances in Type A events*
  6. **Regulation 26 Limitation of Entries P345 In line 3 after 'in Type A events.'**  
add a new sentence 'If there is no performance at the distance and the event is oversubscribed, selection will be at the organiser's absolute discretion after accepting all riders with a qualifying performance first.'  
REASON: *To formalise custom and practice where the fastest qualifying riders are included and then the organiser accepts other riders on a best endeavours basis.*



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7. **Regulation 26 Limitation of Entries P345** in section (b) line one  
change 20% to 30%

REASON: *To increase the reserved percentage for Women in BBAR events which in the main will encourage fairer competition by increasing participation in the few BBAR events on the fastest courses.*

8. **Regulation 27 Duties of Promoting Secretaries P345-7**

In section (a) insert a new sentence. 'Information updated directly to the CTT website shall be considered compliant.'

In section (e) (i) Insert new sentence. 'Information updated directly to the CTT website shall be considered compliant'

In section j) insert new sentence. 'Information updated directly to the CTT website shall be considered compliant'

REASON: *To move towards a situation where if all the information has been added to the CTT website ("Cover sheet", Start sheet upload (the rider list) then an organiser is deemed to have issued a formal compliant start sheet or result sheet. To reduce the need for two versions of documentation.*

9. **Regulation 27 Duties of Promoting Secretaries P345-7**

in section e) subsection xiii) insert new bullet.

- By upload to CTT website via the approved upload template."

REASON: *To move towards a situation where if all the information has been added to the CTT website ("Cover sheet", Start sheet upload (the rider list) then an organiser is deemed to have issued a formal compliant start sheet or result sheet. To reduce the need for two versions of documentation.*

10. **Regulation 27 Duties of Promoting Secretaries P345-7**

in section j) subsection viii) insert after the names: 'CTT id'

REASON: *To move towards a situation where if all the information has been added to the CTT website ("Cover sheet", Start sheet upload (the rider list) then an organiser is deemed to have issued a formal compliant start sheet or result sheet. To reduce the need for two versions of documentation.*

11. **Regulation 27 Duties of Promoting Secretaries P345-7**

in section j) subsection ix) insert after the numbers: 'CTT id'

REASON: *To enable easier upload of the start order "called start sheet" to the CTT website if the upload template is not used. To prepare for the rankings system.*

9. Any Other Business

10. The Date Fixing Meeting will begin after the AGM has closed. All Club affiliation fees are due on 1 October and MUST BE PAID BEFORE THE AGM to allow your two delegates to attend. Please make all cheques payable to CTT and send to the District Treasurer Mrs Phyl Harradine. Affiliation fees will be accepted on the night and before the AGM commences.

Robin Field  
Hon Secretary South Wales District