



Chairman: Norman James (Ogmore Valley Whs)  
Secretary: Robin Field (Cardiff Byways CC), 89 Velindre Road, Whitchurch,  
Cardiff. CF14 2TG. robin.field@cyclingtimetrials.org.uk  
Asst Secretary (Club Events) Alf Williams (Port Talbot Whs)  
Asst Secretary (Open Events) Martyn Heritage-Owen (Bush Healthcare)  
Treasurer: Mrs Phyl Harradine (CC Topp) Seaton Cottage, Camp Road, Ross-on-  
Wye HR9 5NJ

## CTT Annual General Meeting – South Wales District

To Members of Affiliated Clubs

19 September 2018

This is to confirm that The South Wales District Annual General Meeting will be held on Friday 05 October 2018 at the TRW Social Club Resolven SA11 4SR at 7:30pm.

### Agenda

1. Minutes of the Annual General Meeting 2017
2. Matters Arising
3. Reports
  1. Hon. Treasurer
  2. Hon. Secretary
4. Election of Officers for 2019
  1. Hon Chairman
  2. Hon Secretary
  3. Hon Treasurer
  4. Hon Assistant Secretary (Club Events)
  5. Hon Assistant Secretary (Open Events)
5. Election of a Committee (up to ten)
6. Appointment of Auditors
7. Election of National Council Delegates (four)
8. Election of one CTT Member (As required by Article 5.1)
9. **Proposals for the National AGM**
  1. **Proposal from Cardiff Byways CC. Regulation 28, CTT Handbook 2018 Page 347: Event Levies, Paragraph 3, Lines 2 to 5. (Type B Events)** Delete the second sentence. Replace with: 'Levies for events shall be due on the dates indicated in the following table:

Date of Events	Levy due
1 October to 28/29 February	28/29 February
1 March to 31 May	30 June
1 June to 30 September	31 October

*Reason* Cycling Time Trials' income comes from Subscriptions and Levies: nothing else (some bank interest excepted). A dramatic increase in levies commencing 2 January 2019 has surprised many members – presumably unaware of the fragile state of CTT finances. Open event levies must be paid within 7 days of the event but no such rigour is applied to Club Events which generate a larger proportion of the total income. More frequent levy receipts will assist the National Treasurer in budgeting and giving information to assist a more accurate forecast of the Company's financial status. These measures will not cause undue pressure on District Treasurers.

2. **Proposal from Welsh Cycling Association. Regulation 35 CTT Handbook 2018 p349. The Course.** Delete Line 4 '100 mile courses: 5 miles' and insert '100 mile courses: 7 1/2 miles'  
*Reason* the Welsh CA 100 had to be changed at short notice due to road damage controlled by traffic lights. In the short time available it was not possible to find a new compliant course, so a concession was sought and granted by the Board to run the event with a straight-line distance exceeding this (6.5 miles). This emergency course was found to be more acceptable to riders with the new start much closer to the HQ and the course safe, fair and fast. The revised emergency course is superior and we would like to use this in future years.
3. **Proposals from SportzMad a) for the National AGM**  
**Page 125 CTT Handbook 2018 Standard Closing Date.** 'With the exception of .....all events have a standard closing date as follows:' Add the following:
  - 3 Entries for events accepting Internet entries which are not oversubscribed by the Standard Closing Date in 1 will close at 23:59 on the Saturday 6 to 9 days prior to the holding of the event.
  - 4 Entries for events accepting Internet entries which are not oversubscribed by the Standard Closing Date in 2 will close at 23:59 on the Saturday 7 to 10 days prior to the holding of the event.*Reason* With the advent of the CTT online entry system and the rapid demise of postal entries, there is no longer the need to close entries 11 to 12 days before an event. Race organisers would benefit with receiving a few more entries from those people who cannot say with certainty at 11/12 days' notice that they can make the event - e.g. work or family commitments. This may also reduce the number of DNS's.  
Also those new to the sport who have come from perhaps a different sporting background, e.g. running, are quite used to being able to enter a local event at much shorter notice.

4. **CTT website 'Events >> Find Events'**

when you select a 'District' e.g. 'South Wales'

the 'Course' list should be stripped down to just those courses within South Wales, it's quite laborious having to scroll through the still fully populated list

5. **For Discussion CTT - entries on day**

In time trialling surely it is possible to setup a process to allow entries on the day for those events that are not full at the point of entries closing. Again this would benefit the race organiser in revenue, the CTT in levy payments, plus the competitor. It would need to be a limited number of entries, so as not to be abused. The limited number of day entries would need to be slotted in to the event start list

**b) For the District AGM**

6. **New courses**

The South Wales District committee to actively search for new courses in its catchment area.

In some open events entries are falling in part due to the courses being used, I think it's fair to say that most competitors want fast courses rather than sporting courses.

Top of the search list should be:

- a fast '10' - as R10/17 (10 events this season) is in danger of becoming the 10 mile equivalent of R25/3H
  
  - a faster '15' than R15/3 Proposed course - subject to measurement
    - modify the R15/3
    - use all of the R10/17
    - extend finish to last-but-one layby on A40 (towards Abergavenny)
    - start on old A40 (B4548) at entrance to field/near bus stop - just West of Hardwick public house/restaurant
- <https://www.mapmyride.com/routes/view/2209309249>

10. Any Other Business

11. 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 : you can also pay directly to CTT on the [www.cyclingtimetrials.org.uk](http://www.cyclingtimetrials.org.uk) site or by BACS to the District Treasurer. Affiliation fees will be accepted on the night before the AGM commences.



Robin Field  
Hon Secretary South Wales District