



CTT MATTERS

NEWSLETTER

DECEMBER 2015

Changes following the National Council Annual General Meeting 2015

Adoption of new Articles of Association

The existing Articles of Association of Cycling Time Trials (and the provisions of the Memorandum of Association) have now been deleted in their entirety and replaced with completely new Articles of Association. A copy of the new Articles of Association has now been registered at Companies House. A copy will be included in the 2016 CTT handbook and will also be available for inspection on the CTT website.

Prior to the National Council AGM a copy of the proposed new Articles of Association was sent to all clubs affiliated to CTT. If any club would like a copy of the new Articles of Association, please would the club secretary request a copy from the National Secretary (Legal & Corporate). nick.sharpe@cyclingt看metrials.org.uk

The Articles of Association were further amended at the AGM to include reference to Scotland and the wording of Article 3.1(a) now reads:

“To control unpaced cycling time trials and such other cycling events as the Company shall from time to time decide, held on the public roads, private roads, tracks, circuits and off road courses of any nature whatsoever, of England, Wales, the Isle of Man, the Channel Islands and Scotland...”.

The Board of CTT would like to thank all District Officials for their help and patience whilst this difficult exercise was carried out.

Chairman:

Sheila Hardy, Midland DC, was re-elected as Chairman for an eighth term. In accordance with the new Articles of Association, Sheila will now serve as Chairman for a term of three years until the National Council AGM in 2018.

At the National Council AGM 2018 the Chairman shall retire by from office although shall be eligible for re-election. The chairman then elected (or re-elected) shall serve as Chairman for a term of three years.

The Board of Directors:

In accordance with the new Articles of Association directors will now retire by rotation so no director will serve for a period of more than three years without standing for re-election.

The following were elected to serve on the Board of Directors:

Until the National Council AGM 2016:

Robin Field South Wales DC
Joe Summerlin Central DC
Roger Wakeling South DC

At the National Council AGM 2016 the above three directors shall retire by rotation although shall be eligible for re-election. Any director then elected (or re-elected) shall serve as a director for a term of three years from 2016.

Until the National Council AGM 2017:

Stewart Harrison South DC
Paul Thomson London North DC
Peter Rogers West DC

At the National Council AGM 2017 the above three directors shall retire by rotation although shall be eligible for re-election. Any director then elected (or re-elected) shall serve as a director for a term of three years from 2017.

Until the National Council AGM 2018:

David Barry Midland DC
Sue Bowler Central DC
Julian Gee South DC
Gavin Russell Teesside DC

At the National Council AGM 2018 the above four directors shall retire by rotation although shall be eligible for re-election. Any director then elected (or re-elected) shall serve as a director for a term of three years from 2018.

Appeals Panel: to serve until 2019:

Chris Barretto South West DC
Keith Dorling London East DC
Andy Malcolm Liverpool DC
Christine Minto North Midlands DC
George Nowland North DC
Vic Williams South East DC

In addition, following the sad passing of Peter Stone (South East DC) who was elected onto the Appeals Panel in 2014, John Longbottom (South East DC) was elected onto the Appeals Panel to serve until 2018.

Changes to Rules and Regulations

(Page numbers refer to the page numbers of the 2015 CTT handbook)

Closing Dates for Entries

RTTC National Championships – Events, Awards and Competitor Conditions

Condition 2(e) (page 221)

Insert at the beginning of the first sentence the words, “Unless otherwise varied” and add a new sentence at the end of Condition 2(e) as follows:

“Any variance to this must be approved by the Board of Cycling Time Trials and clearly shown in the handbook entry” so it reads:

“Unless otherwise varied the **closing date for entries** shall be not later than the Tuesday 19 days prior to the Hill Climb, and 25/26 days prior to the event in the case of all other

Championships. Any variance to this must be approved by the Board of Cycling Time Trials and clearly shown in the handbook entry.”

Standard Closing Dates

(page 113)

In paragraph (1) delete “at 6 pm” and replace with “at 23.59” so it reads:

“(1) Entries for all events held on a Friday, Saturday, Sunday or Monday, close at 23.59 on the Tuesday 10 to 13 days prior to the holding of the event.”; and

In paragraph (2) delete “at 6 pm” and replace with “at 23.59”, and change the word “closing” to “close”, so it reads:

“(1) Entries for all events held on a Tuesday, Wednesday or Thursday, close at 23.59 on the Saturday 11 to 13 days prior to the holding of the event.”

Gender Categories

Regulation 10, page 325

Delete Regulation 10 in its entirety and replace with:

“Where awards are exclusive to one gender, athletes must ride in the category relating to their gender at birth. Notwithstanding the above, athletes who wish to compete in events for a category that differs from their gender at birth must apply to the Cycling Time Trials Board for permission to do so.

Cycling Time Trials adopts the policy framework as recommended by the Sports Council Equality Group (“SCEG”) for non-contact sports.

Non-contact sport	
Affirmed gender	Domestic competition run under the auspices of Cycling Time Trials and in accordance with its Rules and Regulations.
Any transsexual male (female-to-male transsexual person)	May compete in his affirmed gender in any male or mixed-sex domestic competition.
Transsexual woman – over 16 And post-puberty (male-to-female transsexual person)	May compete in her affirmed gender in female or mixed-sex domestic competition by providing evidence that her hormone therapy has brought her blood-measured testosterone levels within the range of her affirmed gender or that she has had a gonadectomy. OR She may compete in any male or mixed-sex competition if she has not started hormone treatment.
Transsexual girl – under 16 and post-puberty	Either: She may compete in her affirmed gender in any female or mixed-sex domestic competition subject to an individual case-by-case review, if required, undertaken by Cycling Time Trials. OR She may compete in any male or mixed-sex competition if she has not started hormone treatment nor had a gonadectomy.
Transsexual girl – pre-puberty	May compete in her affirmed gender in any female or mixed-sex domestic competition subject to confirmation of her stage of pubertal development.

The Cycling Time Trials Board shall be entitled to appoint a medical expert to consider, in complete confidence, each individual case and to make recommendations to the Board. The athlete will be responsible for the provision of all requested medical evidence and will be responsible for all the costs incurred by the Company in dealing with the application.

The applicant must agree to:

- a) Provide medical proof of gender reassignment
- b) If requested submit to a physical examination by a doctor appointed on behalf of the Company.
- c) Permit discussion between the athlete's doctor(s) and the medical expert examining the case appointed on behalf of the Company.
- d) Confirm that the gender reassignment is permanent and that they are not dependent on the use of substances banned under the anti-doping regulations.
- e) If required, to submit to an anti-doping control test.
- f) If requested to do so by the Company, provide periodic updates relating to their gender reassignment treatment.”

Result Sheets (Type A Events)

Regulation 27(j)(xi) (page 332)

Add a fifth bullet point as follows:

“electronically in an appropriate format to results@cyclingtimestrials.org.uk “

Standing Order 7

In accordance the Board's powers under Article 33.2(i), the existing Standing Order 7 (page 77 of the 2015 CTT handbook) has been deleted in its entirety and replaced with the following:

A Quorum

For District Council meetings a quorum shall consist of delegates from not less than five of the clubs eligible to be represented. If a quorum is not present within 10 minutes of the time appointed for holding such a meeting the Chairman shall have the power to proceed as if a quorum were present.

For District Committee meetings a quorum shall consist of not less than five of the members of the District Committee. If a quorum is not present within 10 minutes of the time appointed for holding such a meeting the Chairman shall have the power to proceed as if a quorum were present.

From the CTT Treasurer – Mark Sanders

At a Board meeting on 9 August 2015 it was agreed that District Treasurers' should hold bank accounts in the name of CTT. I know for most of you this will not change your arrangements and it is only a minority that will be affected. At this stage I am not suggesting that you open a business account, but at least have an account with CTT and the District in the name. I believe that as a limited company this is appropriate, but appreciate this is not something you can arrange quickly.

These accounts can then be used to receive BACS receipts from clubs as required.

RTTC National Championship: Team Time Trial – 30 May 2015

UK Anti-Doping (UKAD) has confirmed that Andrew Hastings, a member of the Richardsons – Trek RT team, which placed second in the above Championship, has been suspended from all sport for four years, from and including 30 May 2015, following an Anti-Doping Rule Violation. Andrew Hastings is disqualified from all events he has taken part in from and including the Team Time Trial National Championship held on 30 May 2015.

Andrew Hastings tested positive for two anabolic steroids; metenolone, its metabolite and a metabolite of stanozolol. The findings came as a result of an in-competition test at the Championship.

The Richardsons – Trek RT team, of which Andrew Hastings was a member, has been disqualified from the Championship, and will forfeit its second placing.

The top three placed teams in the Championship are therefore:

Team Swift: Alastair Wareham, Andy Jackson, Simon Beldon	1:03:27
Fibrax – Wrexham RC: Chris Edmondson, David Crawley, David Williams	1:04:23
Banks/Catford CC Equipe: Chris Fennell, Henry Latimer, Lawrence Carpenter	1:04:28

RTTC National Championship: Junior Men, 10 miles – 5 September 2015

Gabriel Evans was announced as the winner of the Championship and was declared as the 2015 National Champion (Junior Men – 10 miles). Gabriel Evans now has forfeited the title awarded to him.

The top three placed riders in the Championship are therefore:

Samuel Henning	Catford CC
Matt Langworthy	Mid Devon CC
Etienne Georgi	Giant CC – Halo Films

Current suspensions

The following riders are currently suspended from competition:

Andrew Hastings (Richardson – Trek RT)	until 29 May 2019	(UK Anti-Doping)
Ryan Taylor (Horspath CSC)	until 3 January 2019	(British Cycling)
Jason White (Clay Cross RT)	until 11 November 2016	(UK Anti-Doping)
John Cobb (None)	until 30 May 2016	(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)

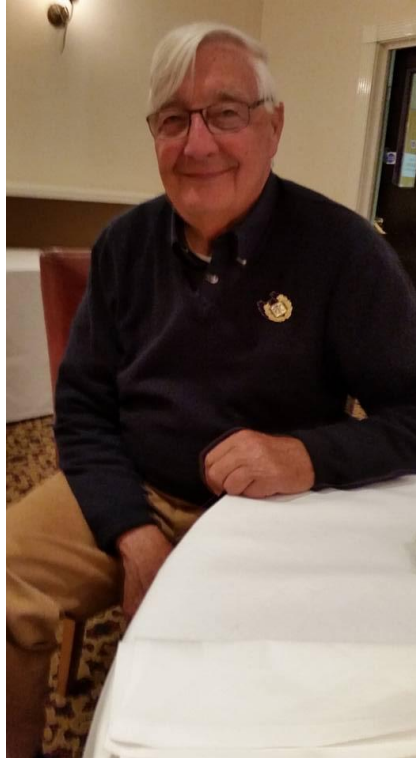
Please could all District Secretaries notify the National Secretary (Legal & Corporate) of any suspensions not listed or if any new suspensions are imposed) (Rule 5 – see page 316 of the 2015 CTT Handbook).

FINALLY:

MERRY CHRISTMAS & A HAPPY NEW YEAR

From the Chairman and the Board of Cycling Time Trials

Obituary – Joe Summerlin



As those at the National Council AGM will know, Joe Summerlin wasn't able to join the meeting as he was in hospital, the result of a heart attack. It is with great sadness that we have to tell you that Joe had a further heart attack from which he did not recover and Joe passed away, quietly, in hospital on Thursday lunchtime, 10 December 2015.

I'm sure that you will join the Board of Cycling Time Trials in sending our heartfelt condolences to Gail and the family. Having received his RTTC Gold Badge in October this year, something of which he was extremely proud, Joe had just been elected for an eighth term as a Board member, somewhere he contributed in a huge way, not least advising and assisting with all matters relating to drug control, assisting at events to ensure things ran smoothly when tests were to be taken. Joe had opinions on all matters, usually based on prior experience and always worth listening to. His advice, friendship and support will be missed by everyone, not least the Chairman who has known Joe through time trialling over 50 years.

The world will be a much sadder place without Joe Summerlin, his friendly smile, sense of fair play, his concern for all he met and his great love of cycling in all its many facets. Rest in peace dear Joe, we will all miss you hugely, you leave a big hole in the cycling community.

Sheila Hardy
Chairman – Cycling Time Trials