



**UEC Ordinary General Assembly
5 March 2017**

**Brussels (Belgium)
Hotel Renaissance**

Minutes

Present:

Mr David LAPPARTIENT (France)	President
Mr Harald Tiedemann HANSEN (Norway)	Vice-President and Treasurer
Mr Alexander GUSYATNIKOV (Russia)	Vice-President
Mr Madis LEPAJOE (Estonia)	Vice-President
Mrs Saskia CAPELLO (Netherlands)	Member
Mr Tomaz POLJANEC (Slovenia)	Member
Mr Martin WOLF (Germany)	Member

Mr Enrico DELLA CASA (Italy)	Secretary General
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Mr Vladimir HOLECEK (Czech Republic)	Honorary President
Mr Wojciech WALKIEWICZ (Poland)	Honorary President
Mr Roland HOFER (Switzerland)	Honorary Member
Mr Daniel BAAL (France)	Honorary Member

Mr Jan JONGSMA (Netherlands)	Auditor
Mr Rory Joseph WYLEY (Ireland)	Auditor

Invited:

Mr Brian COOKSON (Great Britain)	UCI President
Mr Martin GIBBS (Great Britain)	UCI Director General
Mrs Pascale SCHYNS (Switzerland)	UCI International Relations Manager
Mrs Tracey GAUDRY (Australia)	Oceanian Confederation President

Staff:

Mr Stefano BERTOLOTTI (Italy)	UEC Press Chief
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National Federations:

Albania	Mr Alfred TAHIRAJ Mr Arjan KONOMI
Andorra	Mr Doug PATE
Armenia	Mr Vaagn TOUKHARIAN
Austria	Mr Otto FLUM Mr Rudolf MASSAK
Azerbaijan	Mr Sahib ALAKBAROV Mr Farhad ALIYEV
Belarus	Mr Vitaly ZHMAKO
Belgium	Mr Tom VAN DAMME Mr Thierry MARECHAL Mr Jules VANDERGUNST Mr Jos SMETS Mrs Carina VAN CAUTER Mr Luc FONTAIVE
Bosnia Herzegovina	Mr Zlatko BERBIC Mr Vladimir KUVALJA
Bulgaria	Mr Evguenii DIMITROV
Croatia	Mr Dino ZUBAN
Cyprus	Mr George N. APOSTOLOU
Czech Republic	Mr Marian STETINA Mr Slavomir SVOBODA
Denmark	Mr Henrik Jess JENSEN Mr Jakob KNUDSEN
Germany	Mr Tony KIRSCH Mr Berend MEYER
Estonia	Mr Raivo RAND
Finland	Mr Harri KOPONEN Mr Ville HYVARINEN Mr Keith SILVERRANG
France	Mr Michel CALLOT Mr Patrice ROY
Georgia	Mr Omar PKHAKADZE Mr Ruslan JAOSHVILI

National Federations:

Great Britain	Mr Robert HOWDEN Mr Charles JACKSON Mr Jonathan CLAY Mr Alasdair MACLENNAN
Greece	Mr Panagiotis PRISTOURIS Mr Vladimiros PETSAS
Hungary	Mr Benedek SANDOR Mrs Timea SUTUS-JUHASZ Mrs Csilla TAM
Iceland	Mr Maurice ZSCHIRP Mr Magnus Rannver RAFNSSON
Ireland	Mr Ciaran McKENNA Mr Jack WATSON Mr Geoff LIFFEY
Israel	Mr Yoni YAROM
Italy	Mr Renato DI ROCCO Mr Michel GAMBA Mrs Daniela ISETTI Mr Rocco MARCHEGIANO
Kosovo	Mr Avni NUHA Mr Fitim ARIFI Mr Gani NUHAJ
Latvia	Mr Igo JAPINS Mr Ivo CHERBAKOV Mr Romans VAINSHTEINS
Liechtenstein	Mr Paul KIND
Lithuania	Mr Romualdas BAKUTIS
Luxembourg	Mr Camille DAHM Mr Eddy BUCHETTE
Macedonia	Mr Sasho DIMITRIJOSKI
Malta	Mr John ZAMMIT Mr Joseph BAJADA
Moldavia	Mr Igor SORIN
Monaco	Mr Umberto LANGELLOTTI
Montenegro	Mr Zivko SENIC
Netherlands	Mr Frank VAN VEENENDAAL
Norway	Mr Hans Petter GULBRANDSEN

National Federations:

Poland	Mr Dariusz BANASZEK Mr Piotr KOSMALA Mrs Agata LANG Mrs Katarzyna POTOCKA
Portugal	Mr Delmino PEREIRA Mr Artur LOPES
Romania	Mr Eduard Carol NOVAK Mr Traian GOGA
Russia	Mrs Victoria LESNIKOVA Mr Vlachehslav EKIMOV Mrs Daria KALEM Mr ROZDIN
San Marino	Mr Walter BALDISERRA
Serbia	Mr Branko BANOVIC Mr Sasa GAJICIC
Slovakia	Mr Peter PRIVARA Mrs Katarina JAKUBOVA Mrs Katarina DURKOVA
Slovenia	Mr Tomaz GRM Mr Ales KALAN
Spain	Mr José Luis LOPEZ CERRON Mr Alejandro MARTIN GARCIA
Sweden	Mr Stehfan KLANG Mrs Yvonne MATTSSON Mr Ulf FLINK
Switzerland	Mrs Doris TURIN Mr Markus PFISTERER Mr Rocco CATTANEO
Turkey	Mr Erol KUCUKBAKIRCI Mr Yavuz ERENCE Mr Irfan CELIK Mr Muhammet BERAT ALPHAN Mr Bayram AKGUL
Ukraine	Mr Roman TKACHIVSKYI Mr Borys IVANOV

Invited:

Balkan Cycling Union	Mr Marko PROCIKEVIC
Bici Sport	Mr Tony LO SCHIAVO

AGENDA

1. Welcome and introduction by the UEC President, David Lappartient

The UEC Ordinary General Assembly was opened at 9 am.

D. Lappartient, welcomed the UCI President, Mr Brian Cookson, and thanked him for attending especially as he had just returned from the Asian Confederation Congress.

The President thanked the President of the Belgian Cycling Federation (RLVB), Mr Tom Van Damme and all the staff from this Federation for the warm welcome and the excellent organisation of this General Assembly.

He also thanked the representatives from the 50 National Federations present and pointed out that for the first time in the history of the Union Européenne de Cyclisme, all European Federations affiliated to the UEC were present.

D. Lappartient also thanked the 16 new Presidents of the National Federations that had been elected since the last UEC Assembly in 2016 as well as the Presidents of the Balkan Cycling Union and Nordic Cycling Association.

2. Welcome from the Belgian Cycling Federation President, Mr Tom Van Damme

T. Van Damme thanked the members present and stressed what a great honour it was to welcome the 2017 UEC Congress.

On behalf of the Belgian Cycling Federation, he hoped that the logistics organised would be satisfactory throughout the whole weekend and wished the UEC every success for its annual Assembly.

He thanked the UEC Honorary Presidents, Messrs Holecek and Walkiewicz, who have helped the UEC develop and the current President, David Lappartient, for the great work he has accomplished over the last 4 years.

This historic congress that will set the UEC's future course for the next 4 years is an opportunity for the traditional cycling countries to get to know emerging federations and to plan together the vital modernisation of our sport.

D. Lappartient thanked Mr T. Van Damme, Mrs Tracey Gaudry, President of the Oceanian Cycling Confederation, Mrs Pascale Schyns and Mr Martin Gibbs from the UCI for their attendance.

3. UCI President's speech, Brian Cookson

B. Cookson thanked the UEC President for his kind invitation. A summary of his speech is attached to these minutes.

D. Lappartient thanked B. Cookson and reminded the Delegates present that changes to the UCI Constitution were unanimously approved at the last UCI Congress held in Doha (Qatar).

4. Secretary General's report on the last financial year and the 2017 calendar

The Management Board's report on the last financial year, presented by E. Della Casa, was unanimously approved.

The summary of his speech is attached to these minutes.

Alasdair MacLennan representing Glasgow 2018 open to all countries and held in Scotland, also gave a brief speech to highlight the event.

5. 2016 financial report and balance sheet

H.T. Hansen, UEC Vice-President and Treasurer, gave a detailed presentation of the 2016 accounts and balance sheet.

He spoke about the exceptional events that had a great impact on our accounts in particular the unfortunate terrorists attacks, the sponsorship contract that was not finalised and the change to the international contribution that occurred in the course of the year.

H. T. Hansen summarised the last 4 years highlighting the 2016 episodes and the global situation of reserves after 4 years of management.

He thanked the two UEC auditors for their expertise and advice which has been extremely valuable to develop our accounting system and internal administrative rules.

The financial reports and balance sheet are attached to these minutes.

6. Auditor's report for 2016

R. Wyley read out the auditor's report. He pointed out that the Expenditure and Income accounts and the balance sheet presented a true and fair picture of the 2016 financial results.

He thanked his colleague, Jan Jongsma for his co-operation.

The report was unanimously approved by the General Assembly.

D. Lappartient thanked the UEC auditors for their excellent co-operation.

The UEC President spoke about the very special situation of 2016 highlighted by the Treasurer, which the UEC was able to deal with thanks to the reserves built up over the last few years. D. Lappartient thanked H. T. Hansen for his unconditional involvement throughout the entire 4 years of his mandate.

7. Approval of the 2016 accounts

The 2016 financial report and the balance sheet were unanimously approved by the General Assembly.

8. 2017 balance sheet

For 2017, the UEC Management Board proposed the following affiliation fees:

Countries Group 1	€ 1,000.00
Countries Group 2	€ 800,00
Countries Group 3	€ 400,00
Countries Group 4	€ 200,00

The proposal was unanimously approved by the General Assembly.

9. 2017 budget

The budget presented by H.T. Hansen was unanimously approved.

10. Awarding of trophies – 2016 European Championships Nations' ranking

D. Lappartient awarded the trophies for the 2016 European Championships Nations' ranking.

11. Awarding of the UEC Merit

The UEC Merit was awarded to the following people:

Mr Jack WATSON (Ireland)
Mr Madis LEPAJOE (Estonia)
Mr Slavomir SVOBODA (Czech Republic)
Mr Carol Eduard NOVAK (Romania)
Mr Umberto LANGELLOTTI (Monaco)

D. L'appartient underlined their great contribution to the development of our sport and support given to the Union Européenne de Cyclisme.

12. UEC Management Board resolution proposal

UEC Management Board resolution proposal to the Ordinary General Assembly, in order to set to **ten (10)** the number of European candidates for the UCI Management Committee.

Mr Eddy Buchette, President of the Electoral and Voting Monitoring Commission (CCOEV), confirmed:

- that 11 applications had been correctly submitted to the UEC headquarters;
- that Mr Vladimir Kuvalja's application (Bosnia-Herzegovina) had been withdrawn the day before the Congress, i.e. on Saturday 4 March;
- that the 10 remaining applications are in line with the minimum number stipulated by the UCI Constitution.

Consequently, he proposed that the list of European candidates for the UCI Management Committee should be forwarded as it is to the International Cycling Union (UCI). From this list, 7 candidates will be elected in Bergen (Norway) at the next UCI Congress.

The proposal was unanimously approved by the General Assembly.

13. Elections in accordance with article 13 et. seq of the UEC Constitution

In accordance with the UEC Constitution, article 21, the UEC Management Board approved the composition of the Electoral and Voting Monitoring Commission (CCOEV) as follows:

Eddy BUCHETTE (Luxembourg)	President
Maurice ZSCHIRP (Iceland)	Member
Marko PROCIKEVIC (Serbia)	Member

E. Buchette explained about the various voting slips to be used as well as the measures to be respected in the event of any second rounds.

The CCOEV set up the following group of scrutineers

Mr Jos SMETS (Belgium)
Mr Patrice ROY (France)
Mr Ales KALAN (Slovenia)
Mr Sasa GAJICIC (Serbia)
Mr Ville HYVARINEN (Finland)
Mrs Csilla TAM (Hungary)
Mr Muhammet BERAT ALPHAN (Turkey)
Mr Jakob KNUDSEN (Denmark)

a. election of the UEC President

David LAPPARTIENT (France)

- the only candidate, D. Lappartient was elected by acclamation in accordance with the UEC Constitution.

b. Election of the six (6) other members of the UEC Management Board

11 candidates after the withdrawal of the application of Mr Sasho DIMITRIJOSKI (FYR Macedonia).

Results:

Mr Sahib ALAKBAROV (Azerbaijan)	37 votes	elected
Mr Rocco CATTANEO (Switzerland)	46 votes	elected
Mr Alexander GUSYATNIKOV (Russia)	41 votes	elected
Mr Charlie JACKSON (Great Britain)	7 votes	
Mr Henrik Jess JENSEN (Denmark)	45 votes	elected
Mr Vladimir KUVALJA (Bosnia-Herzegovina)	13 votes	
Mrs Agata LANG (Poland)	41 votes	elected
Mr Geoff LIFFEY (Ireland)	7 votes	
Mrs Yvonne MATTSSON (Sweden)	19 votes	
<i>Mr Panagiotis PRISTOURIS (Greece)</i>	<i>22 votes*</i>	
<i>Mr Martin WOLF (Germany)</i>	<i>22 votes*</i>	

**Second round between the candidates Mr Martin WOLF and Mr Panagiotis PRISTOURIS.*

Results of the second round:

Mr Panagiotis PRISTOURIS (Greece)	21 votes	
Mr Martin WOLF (Germany)	28 votes	elected
	<i>And 1 invalid vote</i>	

The 2017-2021 UEC Management Board is made up as follows:

Mr David LAPPARTIENT (France)	President
Mr Martin WOLF (Germany)	Member
Mr Sahib ALAKBAROV (Azerbaijan)	Member
Mr Henrik Jess JENSEN (Denmark)	Member
Mrs Agata LANG (Poland)	Member
Mr Alexander GUSYATNIKOV (Russia)	Member
Mr Rocco CATTANEO (Switzerland)	Member

- c. appointment of the ten (10) European candidates for the UCI Management Committee

10 candidates, after the withdrawal of the application of Mr Vladimir KUVALJA (Bosnia-Herzegovina)

Mr Tom VAN DAMME (Belgium)
Mr Marian STETINA (Czech Republic)
Mr Madis LEPAJOE (Estonia)
Mr Toni KIRSCH (Germany)
Mr Renato DI ROCCO (Italy)
Mr Harald Tiedemann HANSEN (Norway)
Mr Artur Manuel MOREIRA LOPES (Portugal)
Mr Igor MAKAROV (Russia)
Mr José Luis LOPEZ CERRON (Spain)
Mr Erol KUCUKBAKIRCI (Turkey)

- d. election of the fifteen (15) voting delegates and eight (8) substitute voting delegates for the UCI Congress

Results:

Mr Alfred TAHIRAJ (Albania)	5 votes	
Mr Farhad ALIYEV (Azerbaijan)	30 votes	elected
Mr Thierry MARECHAL (Belgium)	42 votes	elected
Mr Vitali ZHMAKO (Byelorussia)	28 votes	elected
Mr George N. APOSTOLOU (Cyprus)	11 votes*	
Mr Slavomir SVOBODA (Czech Republic)	41 votes	elected
M. Michel CALLOT (France)	40 votes	elected
Mr Omar PKHAKADZE (Georgia)	11 votes*	
Mr Berend MEYER (Germany)	21 votes	
Mr Bob HOWDEN (Great Britain)	14 votes	
Mr Charlie JACKSON (Great Britain)	11 votes*	
Mr Vladimiro PETSAS (Greece)	31 votes	elected
Mr Jack WATSON (Ireland)	19 votes	
Mrs Daniela ISETTI (Italy)	42 votes	elected
Mr Romualdas BAKUTIS (Lithuania)	36 votes	elected
Mr Camille DAHM (Luxembourg)	19 votes	
Mr Joe BAJADA (Malta)	37 votes	elected
Mr Umberto LANGELLOTTI (Monaco)	41 votes	elected
Mr Frank VAN VEENENDAAL (Netherlands)	18 votes	
Mrs Katarzyna POTOCKA (Poland)	19 votes	
Mr Delmino Albano M. PEREIRA (Portugal)	40 votes	elected
Mr Eduard Carol NOVAK (Romania)	30 votes	elected
Mrs Victoria LESNIKOVA (Russia)	36 votes	elected
Mr Peter PRIVARA (Slovakia)	41 votes	elected
Mr Alejandro MARTIN GARCIA (Spain)	41 votes	elected
Mr Stefan KLANG (Sweden)	16 votes	

**second round between the candidates George N. APOSTOLOU (Cyprus), Mr Charlie JACKSON (Great Britain) and Mr Omar PKHAKADZE (Georgia) for the last available place as substitute voting delegate.*

Result of the 2nd round:

George N. APOSTOLOU (Cyprus)	16 votes
Omar PKHAKADZE (Georgia)	15 votes
Charlie JACKSON (Great Britain)	19 votes

The fifteen (15) European voting delegates at the UCI Congress are as follows:

Mr Farhad ALIYEV (Azerbaijan)
Mr Thierry MARECHAL (Belgium)
Mr Vitali ZHMAKO (Belarus)
Mr Slavomir SVOBODA (Czech Republic)
Mr Michel CALLOT (France)
Mr Vladimiro PETSAS (Greece)
Mrs Daniela ISETTI (Italy)
Mr Romualdas BAKUTIS (Lithuania)
Mr Joe BAJADA (Malta)
Mr Umberto LANGELLOTTI (Monaco)
Mr Eduard Carol NOVAK (Roumania)
Mrs Victoria LESNIKOVA (Russia)
Mr Delmino Albano M. PEREIRA (Portugal)
Mr Peter PRIVARA (Slovakia)
Mr Alejandro MARTIN GARCIA (Spain)

The eight (8) substitute voting delegates for the UCI Congress are the following:

Mr Berend MEYER (Germany)
Mr Bob HOWDEN (Great Britain)
Mr Charlie JACKSON (Great Britain)
Mr Jack WATSON (Ireland)
Mr Camille DAHM (Luxembourg)
Mr Frank VAN VEENENDAAL (Netherlands)
Mrs Katarzyna POTOCKA (Poland)
Mr Stehfan KLANG (Sweden)

e. Election of two (2) UEC account auditors

Mrs Tamara STRBAKOVA (Slovakia)
Mr Rory WYLEY (Ireland)

Were elected by acclamation in accordance with the UEC Constitution.

14. UEC President's speech

The full version is attached to the current minutes.

15. Place and date of the 2018 Congress

The President of the Turkish National Federation was invited to make a brief presentation at the next UEC Congress scheduled in **Istanbul (Turkey) on 3-4 March 2018.**

This proposal was unanimously approved.

16. Any Other Business

Nothing was put forward.

The meeting ended at 1.30 pm.

Lausanne (Switzerland), 27 April 2017

UNION EUROPEENNE DE CYCLISME

President

Secretary General

David Lappartient

Enrico Della Casa