



Norges Cykleforbund

MEMBER  
UNION CYCLISTE INTERNATIONALE  
UNION EUROPÉENNE DE CYCLISME  
NORDISKA CYKELFÖRBUNDET  
NORGES IDRETTSFORBUND

## PROTOKOLL

### Styremøte 7 2020 – 2022 Norges Cykleforbund

Dato: 02.09.2020

Tid: 17.00-18.00

Sted: E-post

Styret: Jan-Oddvar Sørnes, Dag Schartum-Hansen, Kjersti Størset, Tone Midtsveen, Helge Gunnar Garnes Nesse, Haakon Faanes, Knut Glad, Wenche Elizabeth Madsen Eriksson, Marit Sveen, Jan Inge Hansen (varamedlem).

Administrasjonen: Eystein Thue Stokstad (generalsekretær) & Hans Falk (Sportssjef)

## BESLUTNINGSSAKER

### 43 F Deltakelse i VM Landevei - Emilia-Romagna

Administrasjonens innstilling er at styret tillater at landslaget (damer og herrer elite) reiser til Italia med støtteapparat. Vurderingen blir stående selv om Italia blir rødt de nærmeste dagene.

Hans Falk orienterte om tiltak og konsekvenser ved smitteutbrudd, samt viktigheten ved å stille med eget støtteapparat. Siden VM kun blir arrangert for Elite (uten U23 & Junior) vil det være en begrenset tropp (maksimalt 6+6+støtteapparat) som vil delta.

Økonomien ved deltagelse er lik eller lavere sammenlignet med opprinnelig plan, og vil derfor ikke få noen budsjettmessige negative konsekvenser.

### VEDTAK:

Styret støtter administrasjonens innstilling, men anbefaler at alle deltagere signerer en egenerklæring som avgrenser NCF sitt ansvarsforhold i forbindelse med evt. smitte av Covid-19.

Neste styremøte: Torsdag 8. oktober 2020



## Verification

Transaction ID	HyYHhFdHw-S1bcShY_Bw
Document	Protokoll styremøte 7 2020-2022 02.09.20v2.pdf
Pages	1
Sent by	Beate Stenberg

## Signing parties

<b>Jan-Oddvar Sørnes</b>	jan-oddvar.sornes@sykling.no	Method: BankID NO	Action: Sign
<b>Dag Schartum-Hansen</b>	dag.schartum-hansen@sykling.no	Method: BankID NO	Action: Sign
<b>Kjersti Størset</b>	Kjersti.Storset@sykling.no	Method: BankID NO	Action: Sign
<b>Tone Midtsveen</b>	Tone.Midtsveen@sykling.no	Method: BankID NO	Action: Sign
<b>Wenche Madsen Eriksson</b>	Wenche.Eriksson@sykling.no	Method: BankID NO	Action: Sign
<b>Helge Gunnar Garnes Nesse</b>	HelgeG.Nesse@sykling.no	Method: BankID NO	Action: Sign
<b>Knut Glad</b>	Knut.Glad@sykling.no	Method: BankID NO	Action: Sign
<b>Haakon Faanes</b>	Haakon.Faanes@sykling.no	Method: BankID NO	Action: Sign
<b>Marit Sveen</b>	Marit.Sveen@Sykling.no	Method: BankID NO	Action: Sign
<b>Jan Inge Hansen</b>	JanInge.Hansen@sykling.no	Method: BankID NO	Action: Sign
<b>Eystein Stokstad</b>	eystein.stokstad@sykling.no	Method: BankID NO	Action: Sign

## Activity log

**E-mail invitation sent to jan-oddvar.sornes@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to Tone.Midtsveen@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to Kjersti.Storset@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to HelgeG.Nesse@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to Knut.Glad@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to Wenche.Eriksson@sykling.no**  
2020-09-23 10:57:07 CEST,

**E-mail invitation sent to Marit.Sveen@Sykling.no**  
2020-09-23 10:57:07 CEST,



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**E-mail invitation sent to eystein.stokstad@sykling.no**

2020-09-23 10:57:07 CEST,

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**E-mail invitation sent to Haakon.Faanes@sykling.no**

2020-09-23 10:57:07 CEST,

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**E-mail invitation sent to JanInge.Hansen@sykling.no**

2020-09-23 10:57:07 CEST,

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**E-mail invitation sent to dag.schartum-hansen@sykling.no**

2020-09-23 10:57:07 CEST,

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**Clicked invitation link Tone Midtsveen**

Amazon CloudFront,2020-09-23 10:58:17 CEST,IP address: 13.53.32.146

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**Clicked invitation link Eystein Stokstad**

Amazon CloudFront,2020-09-23 11:01:07 CEST,IP address: 13.53.32.146

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**Clicked invitation link Jan-Oddvar Sørnes**

Amazon CloudFront,2020-09-23 11:02:45 CEST,IP address: 13.53.32.146

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**Document signed by Eystein Colbj T Stokstad**

Birth date: 81/02/11,2020-09-23 11:04:23 CEST,

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**Clicked invitation link Helge Gunnar Garnes Nesse**

Amazon CloudFront,2020-09-23 11:04:33 CEST,IP address: 13.53.32.146

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**Document signed by Jan-Oddvar Sørnes**

Birth date: 66/04/10,2020-09-23 11:06:11 CEST,

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**Clicked invitation link Marit Sveen**

Amazon CloudFront,2020-09-23 11:25:16 CEST,IP address: 13.53.32.146

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**Document signed by Marit Sveen**

Birth date: 96/08/30,2020-09-23 11:27:19 CEST,

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**Clicked invitation link Haakon Faanes**

Amazon CloudFront,2020-09-23 12:16:37 CEST,IP address: 13.53.123.228

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**Document signed by Haakon Faanes**

Birth date: 67/07/10,2020-09-23 12:19:35 CEST,

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**Document viewed by Helge Gunnar Garnes Nesse**

Mozilla/5.0 (iPhone; CPU iPhone OS 13\_6\_1 like Mac OS X) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/13.1.2 Mobile/15E148 Safari/604.1,2020-09-23 13:25:49 CEST,IP address: 79.161.49.214

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**Document signed by Helge Gunnar Garnes Nesse**

Birth date: 1979/4/19,2020-09-23 13:26:53 CEST,

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**Clicked invitation link Knut Glad**

Amazon CloudFront,2020-09-23 14:11:07 CEST,IP address: 13.53.188.45

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**Document signed by Knut Glad**

Birth date: 65/03/04,2020-09-23 14:12:08 CEST,

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**Clicked invitation link Kjersti Størset**

Amazon CloudFront,2020-09-24 09:22:39 CEST,IP address: 13.53.87.195

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**Document signed by Kjersti Størset**

Birth date: 73/05/01,2020-09-24 15:52:21 CEST,

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**E-mail invitation sent to Wenche.Eriksson@sykling.no**

2020-10-01 14:08:26 CEST,

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**E-mail invitation sent to Tone.Midtsveen@sykling.no**

2020-10-01 14:08:37 CEST,

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**E-mail invitation sent to JanInge.Hansen@sykling.no**

2020-10-01 14:08:47 CEST,

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**E-mail invitation sent to dag.schartum-hansen@sykling.no**

2020-10-01 14:08:59 CEST,

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**Updated recipients Beate Stenberg**

2020-10-01 14:09:39 CEST,IP address: 62.101.243.82

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**E-mail invitation sent to Tone.Midtsveen@sykling.no**

2020-10-01 14:10:00 CEST,

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**E-mail invitation sent to Wenche.Eriksson@sykling.no**

2020-10-01 14:10:10 CEST,

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**Clicked invitation link Jan Inge Hansen**

Amazon CloudFront,2020-10-01 14:39:07 CEST,IP address: 13.48.71.195

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**Document signed by Jan Inge Hansen**

Birth date: 67/07/04,2020-10-01 14:40:36 CEST,

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**Document signed by Tone Elisabeth Midtsveen**

Birth date: 78/12/25,2020-10-02 08:16:57 CEST,

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**Clicked invitation link Wenche Madsen Eriksson**

Amazon CloudFront,2020-10-02 13:42:49 CEST,IP address: 13.49.134.189

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**Document signed by Wenche E.Madsen Eriksson**

Birth date: 62/12/22,2020-10-02 13:44:36 CEST,

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**E-mail invitation sent to dag.schartum-hansen@sykling.no**

2020-10-05 13:13:15 CEST,

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**Clicked invitation link Dag Schartum-Hansen**

Amazon CloudFront,2020-10-05 16:39:29 CEST,IP address: 13.48.29.55

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**Document signed by Dag Schartum-Hansen**

Birth date: 51/05/19,2020-10-05 16:41:40 CEST,

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