



Cycling New Zealand RTX Council

June 7, 2023

Meeting Started – 8:00pm

MINUTES

1. Present:

Erin Criglington (EC), Mark Ireland (MI), Rachelle Spencer (RS), Ryan Cooney (RC)

In Attendance: Steve Stannard (SS)

Apologies: Mike Sim (MS), Olivia Spaans (OS), Andy McKay (AM), Brad Tilby (BT) Patrick Harvey (PH)

No Quorum was reached

2. Prior Minutes –

May 10, 2023 – Confirmation of to be carried for to next meeting.

Minutes to be re-circulated and confirmed for circulation via return email.

3. Matters Arising

AGM: The AGM notice was published on 15/5/23 for AGM for AGM 12/7/23

Nominations received by June 6, 2023:

- President – Erin Criglington
- VP – no nominations were received
- NI Delegate – Brendan Patterson
- SI Delegate –
- CX reprehensive – Ryan Cooney

EC to Email RTX Council to confirm receipt of RC's is accepted as nomination for SI Delegate.

Confirmation of Attendance received to date:

- Mike Giddey – CMC

Notice out to clubs – RC conformed that the AGM notice was received by Clubs as he received notice as CX club President

RC will push out the reminder of the AGM via the RTX Facebook page

Submissions / Remits

- No Submission or remits were received by the due date
- Refer to commentary below from communication received from Stephen Cox on behalf of Dynamo Cycling Club on June 7, 2023

Awards nominations – Request for nominations have not been sent to club due to some confusion over who has the links for these. RS is to follow up with CNZ to get these circulated. Close off to be June 30, 2023.

Next target date:

- June 20: Completion of Agenda and Annual report
- June 27: Last day to have agenda & reports sent to Clubs/Centres/Life members

Agenda Items:

- EC to circulate Draft agenda ASAP for Feedback
- EC to forward information to RC for Circulation via FB once available
- EC to confirm and arrange electronic Voting, to be circulated prior to June 27 with Agenda Items and Reports

4. Correspondence

Email was received from Stephen Cos – Dynamo Cycling Club on June 7, 2023

- Communication – it was suggested that RTX Council could advise clubs 2 weeks in advance of meetings so any items for discussion could be sent in, and that minutes could be sent to all clubs within 2 weeks for the council meetings.*

In previous years, the schedule of meeting was published with the post AGM minutes. This is to be reinstated, and a separate schedule published/circulated so all clubs can know in advance when meeting are scheduled and have chance to send in items for discussion. It is intended that the schedule and a reminder will be posted on the RTX Facebook page. Minutes: following a RTX council meeting the minutes are to be checked, confirmed by Council via Email, and once OK – circulated and posted on the CNZ website and posted on the RTX Facebook page. The Minutes will still be approved at the next RTX meeting.

- AGM Levy – It was suggested that each club could pay an Annual AGM levy so future AGM could be held in person.*

It was noted that in person connections/meetings are better however online AGM's are the way to go now, given it is a lesser commitment and a better use of peoples time.

It was suggested that it to ensure the in-person connections are maintained / re-established, RTX need to find other times to connect. It was suggested that SGM's be held at events already planned during the year. It will be encouraged for each code – Road, Track CX and Gravel to hold meetings / Workshop at events during the year and any feedback brought back to RTX council.

iii. Membership Database – *If CNZ are not taking responsibility for some national championship events, then we should have the member database available to help promote these events.*

It was agreed that the availability of the membership database should be part and parcel of the RTX information available to race organizers/and Clubs running a RTX event. The RTX council and members need access to this information.

iv. AGRN – *There seems to be a continuing problem with riders taking part in the Elite Champs and then the AGRN – it was suggested that for AGRN the categories of open /Elite be in age groups – i.e. 19-24, 25-29, 30-34, and hat these age groups along with U19 race together and have separate medals. This would stop any of the riders from GRN claiming to be “national Road Champion”*

After discission it was decided to leave as Council was only aware of this happening a few years ago and it does not seem to be as big an issue anymore.

Membership fees

RS to circulate correspondence she had received detailing how CNZ were using membership fee, and the concern she has regarding this use

5. Interim decisions

None

6. Circulated

CNZ Vehicle Policy

UCI WCC Cyclo-Cross Training Camp invitation:

RC received 4-5 expression of interest RC And JC to meet and review expressions of interest and put forward the nominations with a priority of ranking.

7. Matters Arising

CX Commissaires Course – Dates updated to July 15 & 16. 5-6 people have confirmed availability with the new Date.

Partnership Agreement – Comments have been made to Date by OS, MI, MS and EC.

EC to follow up with AM & BT for Time Frame that they will make comments and then advise CNZ of the new time frames.

Events /Calendar – 2024 and Beyond

RS – Queried the Calendar: Oceania Calendar – 9/10 Dec Grand prix in NZ; CNZ calendar - 3 day taken out in December. It was noted the 2023 Event was held in Dec 2022. RS to confirm with CC and advise.

It was noted the 2024 Oceania Championships at this stage is scheduled for – Feb 2024

Events update:

Allocation and date of:

Crit nationals – RTX Support SS to run event; RTX - CNZ Collaboration with SS. SS has applied to Local City Council for funding to run event – if sponsorship is not found, the event \$ cannot be run.

Gravel & Tar – The application to run the event both Men and Women has been lodged via CNZ

AGRN – Email from Stephen Cox dates June 6, 2023 – RTX advised the database should be made available.

It was noted that if information can be published on multiple FB pages at the same time if admin rights are given for social media Take overs. This would ensure the AGRN And RTX Facebook pages are sharing the same information

Elite RN – In Progress with CSC; funding people are getting together to ensure that are all not applying for the same money; Course – same as 2023 AGRN, with some updated logistics; Looking at new Start/finish area given that the event is during the school term. RS to Follow up when it will be announced.

RS & RC to follow up regarding future ERN

Track Nationals – Date / location – RS to follow up with CC; CC advised RS that due travel costs, Invercargill would not be considered for 2024. The timing of the event, given the cross over with rowing events is still being considered with in the week in question i.e. considering Monday to Friday however CNZ have advised that the date will not be changed. It was noted the date of the second 2024 Track Nations Cup is still to be confirmed

Masters Track – RS spoke with Tomo, and has been advised of the dates and will book the Track.

Selections – JW, Worlds (Road) etc – PH: Very Late sections notifications. SS has made it very clear with RH that late selection makes it very hard for parents to get funding when selections are announced at late notice. Pressure had been put on to get selection out earlier in the piece. However, little can/has been done for 2023 and the pressure should to continue to ensure a longer lead is made for 2024. There is no need to wait until the last minute for selection.

8. Items for discussion

Crit Nationals – Confirmation of Appointment of SR Stannard to run 2024 Criterium Nations

2026 Oceania Championships – Cycling Southland are still wanting to run the event; SS have brought this to the Boards attention and will follow up again with the CEO since it is normally an operational matter that goes through the CEO.

9. Panel update

Event update – see discussion above

- Elite roads
- Masters Track Nationals – CS / WaiBOP – Plan to continue with alternate locations
- Age group road
- Criterium Nationals
- Track Nationals
- CX Nationals
- Planning for 2024 and beyond

Technical – MI

- Bike Manawatu – Commissaires Course – planned for July 29, 2023

Development

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CX – Emerging platforms

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Membership

- RC – CX nationals: SCX Club is organizing the CX Nationals. RC noted it was odd that part of the contract given to the club was that they were to organize their own Insurance for the event. Given that this the CNZ Insurance cover has been touted as one of the key reasons given to the CX clubs to join CNZ, it appears to be a contradictory message. RC also has concerns regarding the proposed contact for events with regards to Insurance, H&S, sponsorship etc. RC to follow with CC.

10. Media and RTX brand

Keep utilizing the RTX FB Page - the more relevant information the better

11. Other

Board update – nothing received apart from Conversations with SS

Thank you to Andrew McKay; Patrick Harvey and all the RTX council for al their work over the last year.

Next Meetings:

Pre AGM meeting – Tuesday July 11, 2023, at 8pm

AGM – Wednesday July 12, 2023, at 7:30pm

Post AGM Meeting – Wednesday July 12 – after AGM

Meeting closed: 9:11pm