

Information Pack for
THE 91st ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INCORPORATED (includes Cyclocross)(CNZ RTX)
MAY 29, 2024 commencing 7:30pm
Via Teams Meeting

Microsoft Teams meeting

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Meeting ID: 472 194 677 573

Passcode: CYpGmG

Dial in by phone

[+64 4-280 7338,,947493505#](#) New Zealand, Wellington

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For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

We ask all our member Clubs and Life Members to participate in this years AGM – your support is critical to the ongoing operation of our Sport.

You can either attend the meeting (by Zoom Conference) OR submit your votes by Proxy.

Both attendance in person or via Proxy votes ensure that your club and members are represented for the next 12 months, as Council continue to work hard to extract the maximum value out of our partnership with Cycling New Zealand. We need your participation to be able to do that.

What Council Does

The CNZ RTX Council is a small group of volunteers. Over the last 12 months we have:

- Worked with Cycling New Zealand staff, CEO and Board to get make sure that Road, Track and Cyclocross members continue to have access to National Events, development pathways and support services
- Worked on updating the Partnership Agreement with CNZ – this has been a challenge, as although we are aligned on some issues, there are some gaps between what CNZ can currently provide and what our expectations are. CNZ, like many NSOs, has had to work with reduced funding and staffing, which has affected what they can provide. Our current Agreement remains in place while we work through the issues with CNZ
- Co-ordinated and helped deliver the 3 x “non-UCI” National Champs – The Crit Champs, the Masters Track Nationals and the Cyclocross National Champs. A huge thanks to the

organisers of these events. All three events were in danger of being lost, and it is a credit to the RTX Events Panels that they were all delivered for our members.

- Approved the appointment of National Selectors
- With the other Member Organisations (BMX, MTB & Schools) ensured that we had a voice via a representative on the CNZ Board
- Delivered Commissaire Courses - 1 x Road & Track Regional Commissaire Course; and 1 x Cyclocross National Commissaires Course.
- Appointed Commissaires to all National level events, including 6 x National Championships, C2 UCI Track event, NI, SI and National Schools Champs, Schools Northern and Southern Tours, CX Events, NZ Cycle Classic, Tour of Southland

Council

President – *Nomination of Rachelle Spencer (Canterbury Track Cycling)*

Vice President – No nomination received

North Island Delegates

Brendan Patterson – another year to run of a 2 year term

Olivia Spaans – seeking re-election, nominated by Forestland Wheelers

South Island Delegates

Ryan Cooney - another year to run of a 2 year term

Martin Veitch – seeking election - nominated by Canterbury Track Cycling

Co-opted Councillors (up to 4, each are appointed by the elected incoming Council for a 12 month term)

Current Co-opted Councillors

Mike Sim (Immediate Past President)

Mark Ireland (Convenor of the Technical Panel)

Information on Nominations

Rachelle Spencer (for President)

I live in Christchurch and am involved in the cycling scene there. I have been the Chairman of Canterbury Track Club for many years, helping run carnivals, Canterbury Champs, managing teams at road and track nationals and on the committee that hoped to bring a new track to the province. I have been the one of the South Island delegates on RTX for the past 3 years. I want to be able to use my time on this committee being the advocate for the clubs and their members within our community. In my personal life, I am a Mum of two young adults and work at Westpac who enjoys a good spin class and taking the dogs for walks in the Port Hills.

Olivia Spaans (for North Island Delegate)

I have been part of the RTX council as a North Island delegate for the last 4 years. I started racing on the road as a junior and on the track when the Cambridge velodrome was built. Although no longer racing, I have maintained my involvement at a club and regional level, first coaching and then as a commissaire. I am a National Road and Elite National Track Commissaire and am a part of the timing team at the velodrome. I would like to continue on with the council to help build a sustainable and beneficial relationship with the national federation for all RTX members.

Martin Veitch (for South Island Delegate)

I have been involved in cycling in various degrees for the last 38 years. I have been in various Canterbury, MSC and NZ teams in my earlier years. I have been involved with Canterbury Track Cycling for the last 5 years, initially helping with a new track feasibility process, and for the last three years as Treasurer. In my professional capacity, I'm currently Head of Advisory for BDO NZ and Managing Partner of BDO Christchurch.

Club Voting at AGM

Number of registered Members	Eligible votes (Club delegates)
Up to 9 members	1 vote
10 to 29 members	2 votes
30 to 59 members	3 votes
60 to 99 members	4 votes
100 to 149 members	5 votes
150 to 209 members	6 votes
210 + members	7 votes

Life Members, Councillors and Club Delegates shall each have one vote.

Proxy Voting Form

If you are not able to attend the AGM on Wednesday night, please submit your votes via this form, no later than 5pm, Wednesday 29th May

If you could please click the link below to fill this out that would be very much appreciated.

https://docs.google.com/forms/d/e/1FAIpQLSdHp61CgY5Q_Bvcs0IPu1CBkpc7oELzZ7r8vrwThSrBghDThg/viewform?vc=0&c=0&w=1&flr=0&usp=mail_form_link

Club Vote Allowance (number of Delegates)

CLUB	MEMBERS	Votes
Athletics & Cycling Masterton Inc	58	3
Auckland Schools Cycling Inc	9	1
Bike Manawatu	78	4
Bike Wanaka Inc	0	1
Black Magic Women Cycling Club	25	2
Canterbury Time Trial Association	38	3
Canterbury Track Cycling Inc	98	4
Central Otago - Wakatipu Cycling Club	40	3
Counties Manukau Cycling Inc	247	7
Cycling CHB	8	1
Cycling Marlborough	40	3
Cycling New Plymouth	38	3
Cycling Otago	76	4
Cycling Rotorua Inc	13	2
Cycling South Canterbury	99	4
Cycling Southland Inc	103	5
Dynamo Cycling & Sports Club	10	2
FMWC Società Sportiva	15	2
Forestland Wheelers Cycling Club	0	1
G-Force Cycling Performance	37	3
Gisborne Cycling Club	12	2
Hamilton City Cycling Club	81	4
Hawera Cycling Club	24	2
Hokitika Cycling Club	3	1
HuttCross Cyclocross Club Inc	12	2
Kapiti Cycling Club	6	1
Kiwi Randonneurs	4	1
Leeston Cycling Club	19	2
MeoGP Road Cycling	8	1
Morrinsville Wheelers	35	3
Papanui Cycling Club	7	1
Port Nicholson Ponoke Cycling Club	33	3
Ramblers Cycling Club	9	1
SouthernCross CX	12	2
Tasman Wheelers Inc	18	2
Taupo Cycling Club	38	3
Tauranga Road Cycling Club Inc	32	3
Te Awamutu Sports Cycling Club	259	7
Tinwald Cycling Club	27	2
Track Cycling Nelson Inc	8	1

Waikato Bay of Plenty Cycling Centre Inc	4	1
Waimate Cycling Club	10	2
Wellington Masters Cycling Club	49	3
Whakatane Cycle Club	23	2
Whanganui Cycling Club	14	2
Whangarei Marsden Wheelers Road Cycling Club	37	3