



**MINUTES OF THE 80th ANNUAL GENERAL MEETING OF CYCLING NEW ZEALAND
FEDERATION INC (TRADES AS BIKENZ ROAD & TRACK) HELD ON
19 MAY 2013 AT THE SUDIMA HOTEL, AUCKLAND**

1. ROLL CALL

BRT COUNCIL

Ivan Aplin
Steve Canny
Garry Bell
Mark Ireland
Steve Hurring
Brian Roulston
David Osten

AUCKLAND

Kelvin McNulty
Martin Thomson

WAIKATO/BOP

Graeme Bell
Ken Bewley

SOUTHLAND

Nick Jeffrey
Lindsay
Sier Vermont

WEST COAST NORTH ISLAND

Stephen Stannard
Ian Bullock

BRT LIFE MEMBERS & PATRON

Gordon Sharrock
Bruce Goldsworthy
John McDonnell
Bev May

TASMAN

Geoff Campbell

CANTERBURY

Hamish Ferguson
Brian Thompson

EAST COAST NORTH ISLAND

Ray Brown (arrived late)

OTAGO

Chris Henderson
Barry Ellis

VISITORS

Richard Leggat (BikeNZ)
Barbara Insull (BikeNZ)
Tony Mitchell

VOTING STRENGTH: Declared at 25

2. APOLOGIES

Mike Sim- Council
Ron Cheatley-Life Member
Ian Kirkman and the Mid Sooth Canterbury Centre
Graham Sycamore – Life Member
Stuart Bell - Northland Centre
Bruce Dawe -Life Member

Motion that visitors have speaking rights

David Osten/Steve Canny
Carried

The meeting commenced at 8.30am.

Ivan Aplin, President, chaired the meeting.

3. MARK OF RESPECT

Mr Aplin asked all present to stand and observe a moment of silence for those members and associates, listed in the Annual Report:

Bert McConnell – Auckland & Life Member,
Roy van Panhuys - Ramblers Cycling Club and
Charlie Old – Waikato BOP

4. CONFIRMATION OF MINUTES

The minutes of the 79th Annual General Meeting held in Christchurch on 16-17 June 2012 have been previously circulated and affirmed by Council. The minutes were circulated along with the agenda.

Mark Ireland/Garry Bell
Carried

5. Matters Arising

Membership fee increase

It was explained although an increase in the senior fees had been approved in 2012, these did not take effect due to desire by BikeNZ to align all code fees.

Traffic Management outcome.

A presentation by Stuart Fraser from NZTA, of a draft paper prepared for forthcoming conference, which hopefully will assist the traffic management for cycling events in due course.

Both Ivan and Stuart will both present papers at a July conference in Rotorua.

6. ANNUAL REPORT

President's report.

Annual report received late and a few copies circulated the day before. An electronic copy to be circulated before hard copies will be printed.

David Osten requests that a printable version be created.

It is requested that the President's report is circulated to Life members and council prior to printing in future.

Motion that the Annual Report be accepted

Ivan Aplin/Steve Canny
Carried

7. PRESENTATION OF ANNUAL ACCOUNTS

The BikeNZ Road and Track accounts are set out in the Annual Report.

Ivan Aplin presented the accounts.

Motion that the Annual Accounts be accepted

Garry Bell/David Osten

Carried

8. ELECTION OF OFFICERS

Motion that Richard Leggat and Barbra Insull be scrutineers

Carried

Each nominating Centre spoke to their nominations; after which the following candidates were successfully elected.

PRESIDENT	Ivan Aplin
VICE PRESIDENT	Steve Canny
ISLAND DELEGATES	
North Island	Mike Sim
South Island	Steve Hurring

Motion that the voting papers (election of officers and Life membership) be destroyed

Steve Hurring /Garry Bell

Carried

9. LIFE MEMBERSHIP

None received

10. PATRON

Motion Council recommend that Gordon Sharrock continue as Patron.

Garry Bell / Mark Ireland

Carried

11. AWARDS

Ivan Aplin noted that BRT have awarded the following awards for 2012:

2012	Female Road Cyclist of the Year	Linda Villumsen (Auckland)
2012	Male Road Cyclist of the Year	Jack Bauer (Nelson)
2012	Female Track Cyclist of the Year	Alison Shanks (Dunedin)
2012	Male Track Cyclist of the Year	Simon van Velthooven (Manawatu)
2012	Emerging Talent	Sophie Williamson (Central Otago)
2012	Junior Road Cyclist of the Year	Sophie Williamson (Central Otago)
2012	Junior Track Cyclist of the Year	Dylan Kennett (Waimate)

12. CONSTITUTION AND RULE CHANGES – NOTICE OF MOTION

The draft changes proposed by Council were discussed by the meeting and several further alterations were agreed upon. However, it was also agreed that a final version summarising all the changes, with the correct wording, would be circulated to Centres after the AGM, to be voted on via a postal vote.

Motion that the amendments presented and alterations discussed be adopted in principle.

Steve Canny/Garry Bell

Carried

Motion that new amended version will be circulated and a postal ballot conducted.

Steve Canny/Brian Roulston

Carried

13. PROPOSED FEE STRUCTURE FOR 2014

	2012	2013	2014
Ride Club Licence (Formerly Club Licence)	\$25	\$30	\$30
Race Youth (previously U15/U17 Licence)	\$25	\$30	\$30
Race Senior (previously National Licence)	\$80	\$95 /\$85**	\$85
Race Elite (for Elite Road & Track + UCI etc, includes International Licence, exclusive of Insurance)			\$130
Technical Licence	\$30	\$30	No additional cost, applied as an endorsement on Ride/Race licence
Replacement Licence	\$10	\$10	\$10
Urgent licence processing fee (<10 working days to departure from when payment/form received)	\$30	\$30	\$30
Tier 1 Affiliation to BikeNZ			BikeNZ *
Tier 2 Affiliation to BikeNZ / CNZ (previously Club & Centre affiliation fee to CNZ)	\$130	\$130	\$130
NZ Registered Trade Team Annual Registration Fee	\$550	\$550	\$550

- There is no proposed change to any of the fees that were approved at the 2012 AGM
- **The Race senior fee, as charged by BikeNZ was \$85 and the increase approved at last year's AGM did not proceed.
- * The rollout of the additional Tier 1 club level is yet to occur, BikeNZ to advise

Possibility of streamlining and the alignment of categories and fees across the country with a view, for simplification of the membership structure. This will be subject to further discussion, with a working group to look into the situation.

Noted also that there is currently a mismatch between the Racing Rule and the information on the BikeNZ Website as to what each membership category allows, and this needs to be addressed.

Discussion surrounding centre fees nationwide and categories to be continued by the working group and reported back to Council.

Motion that it is the desire of Bike Road and Track to work with BikeNZ and clubs and centres to review the membership fee structure charges across the country and categories, with a view to simplification and alignment.

David Osten/Garry Bell
Carried

Motion that there is no change to current fees.

Mark Ireland/Steve Hurring
Carried

14. REMITS

- Remit 13.2 – Increase in the maximum entries per Centre at Track Events*

“That the appropriate Council Panels review track entry limits”

John McDonnell/Bruce Goldsworthy
Carried

- Remit 13.3 – Traffic Management Plan Code to include a Code of Practice appropriate for Road Cycling Events*

“That Council assists with the development of a code of practice for cycling events with NZTA and confirm the programme for the circulation of the draft to clubs and centres and pursue the implementation of the code”

Nick Jeffrey/Ken Bewley
Carried

- Remit 13.4 – Team Entry at Track Events and Points Shield*

“That the appropriate Council Panels review the allocation and scale of points for Teams Events and Composite Teams, and review the allocation of points to each athletes’ centre”

Ray Brown/Brian Roulston
Carried

- Remit 13.5 – Masters Track Events Review*

“That Council convene a panel in consultation with stakeholders to review events that encourage greater participation and enhance competition in master’s events at championship level. A timetable for this activity will be circulated as soon as practicable. The target for completion of the full race programme is October 2013”

15 General Business

None received by closing date (35 days prior to the meeting).

BikeNZ Board nominations: Richard Leggatt provided the meeting with background to the BikeNZ election process and nominations. He expressed an interest in hearing from those who might be willing to be involved in the Board in future years.

John McDonnell is stepping down from council due to a perceived conflict of interest with his role as a UCI International Commissaire.

Discussions were held surrounding more regular meetings between member organisation presidents and the BikeNZ Board and Chairman. There was general support for this.

16 2014 AGM VENUE

Proposal: A combined AGM to be held at the AvaniDrome in Cambridge. This however goes against the normal North-South rotation arrangement, therefore it is suggested that this arrangement returns post 2014.

Beverley May notes that Morrinsville Wheelers Club plans to hold their 50th Anniversary celebrations on the 17th May 2014 and requests that the AGM date be confirmed as soon as possible.

Late May or June is the preferred time frame for the AGM.

Date and Venue will be formally advised by BikeNZ in the near future.

17 CLOSURE

Meeting closed at 10.10am

Mark Ireland moved a vote of thanks to the Chair.