



**MINUTES OF THE 85th ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INCORPORATED (CNZR&T)
held on
20 MAY 2018 AT THE COMMODORE HOTEL, CHRISTCHURCH**

The meeting commenced at 9:00am.

Steve Hurring, President, chaired the meeting.

1.0 ROLL CALL

CNZ R&T COUNCIL

Stephen Hurring (President)

Mike Sim (Vice President)

Graham Bunn

Erin Criglington

Mark Ireland

Garry Bell (Life Member)

Andy McKay

NORTHLAND

AUCKLAND

Martin Thomson

Kelvin McAnulty

WAIKATO/BOP

Graeme Bell

Dave May

WEST COAST NORTH ISLAND

Nick Spark

EAST COAST NORTH ISLAND

Ray Brown

WELLINGTON

CNZ R&T LIFE MEMBERS

Bruce Goldsworthy

Bev May

Bruce Dawe

TASMAN

Jason Craig

Grant Kerr

CANTERBURY

Hamish Ferguson

Leanne Creighton

Amy Dawe

MID SOUTH CANTERBURY

OTAGO

Paula Hasler

SOUTHLAND

Reece McDonald

Mark Hotton

GUESTS

Faye Christensen – Cycling New Zealand
Graeme Hunn – Cycling New Zealand
Scott Fairburn – Team Skoda Racing
Maria Hassan
Andrew Matheson – Cycling New Zealand
Alison Shanks – CNZ Board
Pete Roden – CNZ Board
Ivan Aplin – CNZ Board

VOTING STRENGTH: Declared at 24

2.0 APOLOGIES

Ron Cheatley
John McDonnell
Graham Sycamore
Terry Gyde

Motion that apologies be accepted

Steve Hurring/Mike Sim
CARRIED

Motion “that visitors have speaking rights, including all Cycling New Zealand guests”
Steve Hurring/Mike Sim
CARRIED

3.0 MARK OF RESPECT

The President asked all present to stand and observe a moment of silence for those members and associates who passed away since 1 January 2017 to date:

Brian Broad
Dave Watkins
Colin Bishop
Rory McLeod
Graeme Nuttridge
Darryl Queen

4.0 CONFIRMATION OF MINUTES

The minutes of the 84th Annual General Meeting held in Auckland on the 21st May 2017 have been previously circulated and affirmed by Council on 28 August 2017. The minutes were circulated along with the agenda and were confirmed. The minutes have been accepted subject to changing the heading from 83rd to 84th AGM.

Bruce Goldsworthy / Steve Hurring
Carried

5.0 MATTERS ARISING

All matters raised have been addressed during forums over the weekend – see 13.0 below.

6.0 PRESIDENTS REPORT

The Presidents Report was taken as read. Steve Hurring, commented that he has had great support from both the Council and Cycling New Zealand. The link to other Member Organisations has also been great. He thanked everyone for their support and commented that he will be staying around, and that this is a great Council and the sport is in a strong place at the moment.

Motion that the President's Report be accepted.

Mike Sim/Erin Criglington

Carried

7.0 ELECTION OF OFFICERS

Steve Hurring spoke regarding Mike Sim's nomination and fully supports his nomination as the President.

Mark Hotton spoke regarding Erin Criglington's nomination as Vice President and fully supports this nomination.

Graeme Bell spoke on behalf of Graham Bunn's nomination as North Island Delegate and fully supports this nomination.

Erin Criglington and Garry Bell also spoke on behalf of Maria Hassan's nomination as South Island Delegate and fully support this nomination.

Motion that Ivan Aplin & Andrew Matheson be scrutineers

Steve Hurring / Erin Criglington

Carried

The following candidates were unanimously elected.

PRESIDENT	Mike Sim (Wellington)
VICE PRESIDENT	Erin Criglington (Southland)
ISLAND DELEGATES	
North Island	Graham Bunn (Auckland)

South Island

Maria Hassan (Canterbury)

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

Steve Hurring / Bev May

Carried

8.0 LIFE MEMBERSHIP

No nominations for Life Membership received this year.

9.0 PATRON

Bruce Goldsworthy was nominated by Council as Patron.

Steve Hurring spoke on behalf of the Council in support of Bruce Goldsworthy as the nomination for Patron.

Motion That Bruce Goldsworthy be re-appointed as Patron of CNZ Road & Track.

Steve Hurring/Mike Sim

Carried

Bruce Goldsworthy accepted his appointment and responded to the delegates commenting that it is an honour and a privilege to be the Patron of the CNZR&T Council.

10.0 AWARDS

Steve Hurring noted that CNZR&T & CNZ have awarded the following athlete awards for 2017:

Female Road Cyclist of the Year – Linda Villumsen

Male Road Cyclist of the Year – George Bennett

Junior Female Road Cyclist of the Year – Abigail Morton

Junior Male Road Cyclist of the Year – Ben Hamilton

Female Track Cyclist of the Year – Racquel Sheath

Male Track Cyclist of the Year – Ethan Mitchell

Junior Female Track Cyclist of the Year – Ellesse Andrews

Junior Male Track Cyclist of the Year – Corbin Strong

Emerging Talent Road – James Fouche,

Emerging Talent Track - Tom Sexton and Ellesse Andrews

New awards for 2017 are Masters Cyclists of the Year and were awarded as follows:

Masters Female Road Cyclist of the Year – Penny Pawson

Masters Male Road Cyclist of the Year – Jim McMurray

Masters Female Track Cyclist of the Year – Erin Criglington

Masters Male Track Cyclist of the Year – Graeme Litt

Motion that the Cyclist of the Year Awards be formally adopted

Steve Hurring / Mike Sim

Carried

11.0 **Remits**

The remit submitted from Auckland Council was discussed at yesterday's Forum. See 13.2 below.

12.0 **General Business**

A discussion was held regarding some possible events and timing changes to the Age Group Road Championships which will be noted in the Championship Review process by the Events and Technical Panels.

The U19 Road Championships event being combined with Elites & U23 weekend was also discussed and will continue to be looked at by the Council and CNZ as part of the ongoing review of Championship events.

It was recommended that the matters discussed, including the structure and timing of Championship events, be reviewed by Council against the key principles agreed to and reaffirmed at recent AGMs

13.0 **Forum Discussion** (summary of discussions on Sat 19th May at Commodore Hotel)

13.1 Traffic Management – a presentation on proposed changes to the Traffic Management rules that will impact our events was made (copies of the Proposed Training and Competency, Ivan Alpines NZTA presentation and his Forum presentation are available

on request). Clubs and Centres are asked to make submissions by the end of May to NZTA before their considerations close (areas of concern are highlighted in the attached letter). CNZR&T and CNZ will also work with Sport NZ to draft an appropriate letter which will also be circulated to other appropriate NSO's for them to do the same.

- 13.2 Auckland – U17 Licences for Schools and cross over to Road and Track – this is already provided for under the Regs. Clarifications to be sent to all clubs and centres by the Technical Panel.
- 13.3 Trade team follow up – Scott Fairburn has forwarded an email to the CNZR&T Council regarding his concerns around support of trade teams and with some suggested changes. The points in the email will be considered by Steve Hurring and Mike Sim and discussed at the August Council meeting and response will be forwarded to Scott.
- 13.4 Centre Structure. – Discussion was had on the presentation from Council about the structural needs of the sport in the future. Council was seeking feedback on whether our current structure would meet the challenges of the mid-21st Century. A possible structural model was tabled for discussion. The discussion did not indicate any desire for change to the structure. A number of those present did indicate they would like to know more about what “best practice” for a Centre would be. Council was asked to re-circulate the document on roles and responsibilities of Centres that was presented at last year's AGM. Council to prepare a questionnaire asking Centres and Clubs what other functions they would like a Centre to provide.

It was noted that this matter does need to be finalised this year, rather than it be discussed again at another AGM, as it has now been covered in Forums for several years in a row.

15.0 2019 AGM Venue

Date and Venue will be formally advised by Cycling New Zealand in the near future.

- 16.0** Mark Ireland thanked Steve Hurring for the huge effort he has put into his role as President of the CNZR&T Council for the last two years.

17.0 CLOSURE

CNZR&T AGM Meeting closed at 9:50am