



**MINUTES OF THE 87th ANNUAL GENERAL MEETING  
OF CYCLING NEW ZEALAND FEDERATION INC  
(trading as Cycling New Zealand Road and Track CNZR&T)  
held on 24 MAY 2020 via ZOOM videoconference**

*The meeting commenced at 9:01am.*

Mike Sim, President, chaired the meeting.

**1.0 ROLL CALL**

**CNZ R&T COUNCIL**

Mike Sim (President)  
Erin Criglington (Vice President)  
Steve Hurring (Past President)  
Graham Bunn  
Mark Ireland  
Garry Bell  
Andy McKay  
Brad Tilby

**CNZ R&T LIFE MEMBERS**

Bruce Goldsworthy  
Graham Sycamore

**NORTHLAND**

**AUCKLAND**

Brendan Patterson  
Russell Scott

**WAIKATO / BOP**

Graeme Bell

**WEST COAST NORTH ISLAND**

**EAST COAST NORTH ISLAND**

Ray Brown

**WELLINGTON**

Steve Elden

**GUESTS**

Tony Mitchell – CNZ Board Chair  
Ivan Aplin – CNZ Board  
Gemma Hay – Cycling New Zealand  
Graeme Hunn – Cycling New Zealand  
Olivia Spaans – Waikato / BOP

**TASMAN**

**CANTERBURY**

Dennis Parker  
Brent Cowie  
Hamish Fergusson

**MID SOUTH CANTERBURY**

**OTAGO**

Rachel Harris

**SOUTHLAND**

Nicola Wills  
David McCormick

Mike Thomas - Wellington

VOTING STRENGTH: Declared at 21

## 2.0 APOLOGIES

Maria Hassan

Dave May

Bev May

**Motion** that apologies be accepted

Steve Hurring / Erin Criglington

**CARRIED**

**Motion** that visitors have speaking rights

Steve Hurring / Brendan Patterson

**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.

- Peter Van der Loo
- Barrie Harris
- Martin Thompson
- Laurie Tall
- Joan Rice (Wife of Alan, Mother of Trevor)
- Leslie Broad (Wife of Sonny (John), Mother of Brian)
- Geoff Lankow
- Keith Guthrie
- Tom Bricklebank
- Paul Allen
- Bill Main
- Les Gowan
- Robert Gedye
- Ron Austin
- Owen Duffy
- Frank Blind
- Arthur Candy
- Maurice (Monty) David Hollows
- Lyn Randall
- Phil Harland
- Chris Downie

## 4.0 CONFIRMATION OF MINUTES

The minutes of the 86th Annual General Meeting held in Cambridge on the 26th of May 2019 have been previously circulated and affirmed by Council on 18 July 2019. The minutes were circulated along with the agenda and were confirmed.

## 5.0 MATTERS ARISING

**Teams and Athlete Development** – Brad Tilby addressed the meeting: A Road Working-Group was established last year to work on framing youth development pathways; how the Hubs work in with Trade Teams. There was also discussion around aligning and creating a domestic calendar and increasing promotion of Trade Teams, not a lot of traction in these areas yet. Work stopped in October and a lot of the conversation has died away. Need to get these issues back on the table.

Events and Teams are especially reliant on sponsorship so are really going to suffer as a result of COVID-19, so it is paramount that we focus on the domestic scene. Brad feels there is still disconnect between CNZ and the grass route objectives. Need to create hype and noise around events and promotion of Trade Teams to encourage sponsorship opportunities. Trade teams want to be an extension of CNZ not in competition with them.

**Traffic Management** – Mike Sim spoke to this issue. They are aware there are many concerns on the impacts that these changes will have around the country and that they understand it is critical to the sport. NZTA have advised they are only interested in dealing with Sport NZ, not individual sports. Talks have stalled currently with Sport NZ and NZTA for a number of reasons, but they have not been dropped, work is still being done and the issue worked through.

Ivan Aplin added that they are working on a survey to go to clubs to provide further backup information for a CNZ submission. Aware it is an urgent work in progress. Potentially changes could take effect as of July 2020.

Dennis Parker suggested some analysis be done to assess what the financial implications of these changes would be as there is potential that no races would end up being run. Ivan offered to send through some figures he had worked on.

**Event Sustainability** – Mike explained a number of changes had been made including a new CNZ website, direct links to various resources, Events Certification has had further work done and through that a lot more engagement of how events are run.

**Membership & Growth** – Mike spoke again, no trends data but there have been a number of changes implemented including highlighting of the benefits of being a CNZ member, more regular newsletters. The idea of offering different membership options is still a work in progress.

Mike announced that CNZRT have taken Cyclocross under the Road & Track umbrella.

Tony Mitchell spoke to the current CNZ Strategy work. He explained that each year a 'health-check' is conducted to ensure the organisation is heading in the right direction. In the process of doing this last year the Senior Leadership Team and CNZ Board members concluded that there was not a lot of buy-in to the overall vision and mission. In trying to plan for 10 years down the track, the group realised they first needed, with Member Organisations and stakeholders, to understand what our 'purpose' is. This collaborative approach is paramount in ensuring the new purpose represents everyone.

Dennis Parker – appreciates that CNZ need strategy, but believes there is disconnect with the clubs. Believes we need to change club culture to keep youth interested and engaged.

Nicola Wills asked for better understanding around what is happening in the membership space. Would like to see a project plan with clear outcomes, timelines and accountability and who is driving it? Mike Sim, Tony Mitchell, Graeme Hunn and Garry Bell each responded explaining various activities that are taking place, it is a complex issue with many moving parts, Nicola express that, being as a step removed from Council, there is no visibility of the work being done.

E-Sport – Tony advised the UCI is putting together a World Championships with Zwift, he foresees e-racing fitting into one of CNZ's long-term strategic pillars. Brad Tilby is completely sold on the idea, has noticed the juniors really enjoy it.

## 6.0 PRESIDENTS REPORT

The President, Mike Sim, suggested taking his report as read as it had been circulated before the meeting. He added an apology to the clubs in Timaru and Mid-South Canterbury as the Age Group Road Nationals were held in Timaru not Temuka. In summary, Mike reiterated how good the racing was in 2019 and made special mention of the development of younger athletes. He also thanked the Council and CNZ staff for the work they do.

Mike also noted that the location of the Elite & U19 Track Nationals and Age Group Track Nationals were both held in Cambridge.

**Motion** that the President's Report be accepted.

Steve Hurring / Brendan Patterson  
**CARRIED**

## 7.0 ELECTION OF OFFICERS

Voting was done remotely this year similarly to the AGM whilst retaining secret ballot requirements. Thanks to all those who voted, the quorum was met remotely with CNZ providing independent scrutineering.

There were four nominations, President, Vice President, a North Island Representative and a South Island Representative.

The following candidates were elected:

<b>PRESIDENT</b>	Mike Sim (Wellington)
<b>VICE PRESIDENT</b>	Erin Criglington (Southland)
<b>ISLAND DELEGATES</b>	
North Island	Olivia Spaans (Waikato / BOP)
South Island	Brad Tilby (Tasman)

Mike Sim thanked Graeme Bunn for all his work on the Council in the past. He also noted that there is still a vacancy for a South Island representative and encouraged people to be in touch if they know of anyone.

## **8.0 LIFE MEMBERSHIP**

No nominations for Life Membership received this year.

## **9.0 PATRON**

Mike Sim nominated Bruce Goldsworthy to continue as Patron.

**Motion** that Bruce Goldsworthy be appointed as Patron of CNZ Road & Track

Mike Sim / Russell Scott  
**CARRIED**

Bruce Goldsworthy accepted his appointment, which he is honoured to hold, and thanked the delegates for their continuing vote of confidence.

## **10.0 AWARDS**

Mike Sim noted that CNZR&T & CNZ have awarded the following awards for 2019:

- Coach of the Year – Ross Machejefski
- Shona Smith Trophy – Andrew Williams
- Official of the Year – Erin Criglington
- Face of Cycling – Tom Scully
- Event – Gravel & Tar 2019
- Volunteer of the Year – Darren Cuthbertson
- Long service – Bruce Ross
- Malayan Cup – Bryan Simmonds
  
- Female Road Cyclist of the Year – Ella Harris
- Male Road Cyclist of the Year – Patrick Bevin
- Junior Female Road Cyclist of the Year – Ella Wyllie
- Junior Male Road Cyclist of the Year – Reuben Thompson
  
- Female Track Cyclist of the Year – Kirsty James
- Male Track Cyclist of the Year – Campbell Stewart
- Junior Female Track Cyclist of the Year – Ally Wollaston
- Junior Male Track Cyclist of the Year – Laurence Pithie
  
- Female Emerging Talent Road – Niamh Fisher-Black
- Male Emerging Talent Road – Corbin Strong
- Female Emerging Talent Track – Amy Woolaston
- Male Emerging Talent Track – Corbin Strong
  
- Masters Female Road Cyclist of the Year – Not awarded
- Masters Male Road Cyclist of the Year – Jim McMurray
- Masters Female Track Cyclist of the Year – Fiona Southorn

- Masters Male Track Cyclist of the Year – Colin Claxton

**Motion** that the Cyclist of the Year Awards be formally adopted.

Garry Bell / Brendan Patterson

**CARRIED**

**11.0 Remits**

No remits were received.

**12.0 General Business**

No items of General Business were received.

**13.0 2020 AGM Venue**

CNZRT will notify everyone once CNZ have made a decision on the venue for the 2021 AGM.

**14.0 CLOSURE**

Bruce Goldsworthy offered his thanks to the Chair for his work.

*CNZR&T AGM Meeting closed at 10:17am.*