



## Cycling New Zealand Road & Track Council

28<sup>th</sup> May 2020 - Video conference – meeting started 7.30pm

### MINUTES

#### 1. Present

Mike Sim - President (MS), Erin Criglington (EC), Garry Bell (GB), Mark Ireland (MI), Andy McKay (AMc), Brad Tilby (BT), Olivia Spaans (OS), and Steve Hurring (SH)

#### 2. Introduction

Mike Sim welcomed the new Council and congratulated those who had been elected at the recent AGM

#### 3. Co-opting

“That the following are co-opted into positions on Council for the next 12 months – Steve Hurring, Garry Bell, and Mark Ireland”

MS/EC CARRIED

“That Graeme Bell (WBOP) be coopted to the R&T Technical Panel. The Panel to consist of Mark Ireland (Convenor), Erin Criglington & Graeme Bell for the coming 12 months’

GB/SH CARRIED

#### 4. Council Working Panels

The panels are to be (lead in **bold**):

Events – **Andy McKay**, Steve Hurring, Mike Sim, Erin Criglington

Technical – **Mark Ireland**, Erin Criglington, Graeme Bell

Athlete Development (incl Selection) & Hubs – **Brad Tilby**, Garry Bell, Olivia Spaans

Sport Management & Governance – **Mike Sim**, Garry Bell, Steve Hurring, Erin Criglington

Women in Cycling – **Erin Criglington**, Olivia Spaans

Cyclocross – Mike Sim to approach a potential candidate, with a view to that person being co-opted on to Council to oversee this new part of Road & Track

The panels are subject to change, to stay aligned to any developments at CNZ.

Selectors – it was agreed that our existing appointments to the Selectors will continue until 2021 (hopefully the next Olympics) – Graham Hunn, Richard Fox, Dean Peterken

## **5. Contact List**

MS will circulate the current list to Councillors for checking and updating

## **6. MO Presidents meeting with Jacques Landry (CNZ CEO), post CNZ AGM**

- Changes to sponsorship as part of normal review, with some impact from the Covid-19 lockdown
- CNZ is in reasonable financial shape for the coming year, unlike several other sporting codes who have been impacted by recent events
- CNZ still looking to economise due to the impact of Covid-19 on events etc
- Schools may consolidate their NI/SI champs into one event this year, following cancellation of these events.
- E-cycling becoming a big focus. Expected to get the Nationals course uploaded to Fulgaz, and discussion with CA on a trans-Tasman e-series
- *Council thought that CNZ should also investigate some “real” races between AUS and NZL if a trans-Tasman bubble does eventuate. Entry into the NRS would be good for our Trade Teams and it would be very good for Juniors, seeing as their Worlds have been cancelled.*
- SportNZ Pods were discussed – these are a multi-code version of our Hubs. They have been able to use the experience CNZ has gained operating Hubs for the past couple of years.

## **7. Age Group Road Nationals**

- CNZ needs to boost participation in the upcoming AGRN, to improve its financial viability. Council discussed some ideas for increasing numbers to help offset the potential impact of Covid-19.

## **8. Matters raised at the AGM Discussion**

- CoPTTM (Traffic Management). CNZ will survey member clubs as part of gathering information to present to Sport NZ, who are co-ordinating an approach to Waka Kotahi/NZTA about the impact their changes will have on all sport
- Proposal of combining the two Track Championships – any change to the current format will have a big impact for a number of years. More detail is needed before

a decision can be made. In particular the benefits (especially for the riders), and the risks. The programme is a key factor for us to consider. MS to go back to the CNZ events team for more information, with that being required no later than 25<sup>th</sup> June.

**9. Next Meeting(s) – TBC closer to the proposed dates**

<i>9<sup>th</sup> July</i>	<i>Phone Conference (7:30pm)</i>
<i>19<sup>th</sup> September</i>	<i>Face to Face meeting</i>
<i>26<sup>th</sup> November</i>	<i>Phone Conference (7:30pm)</i>
<i>20<sup>th</sup> February 2021</i>	<i>Face to Face meeting</i>
<i>15<sup>th</sup> April</i>	<i>Phone conference (7:30pm)</i>

Meeting Closed at 09:02pm