



Cycling New Zealand Road & Track Council

Phone Conference Meeting

20 November 2018 - 2000hrs

Minutes

1. Present

Mike Sim (MS), Graham Bunn (GBu), Erin Criglington (EC), Garry Bell (GBe), Steve Hurring (SH), Mark Ireland (MI), Andy McKay (AMc), and Maria Hassan (MH)

Guests – Andrew Matheson, CNZ (AM)

2. Apologies - nil

3. Minutes of Last meeting (26th August – Cambridge) – Confirmed EC/MH

4. Matters Arising – Women in Cycling panel (EC) – Refer to Item 7, Panel updates

Express to Oceania Confederation that a key consideration be that Oceania Track Champs, when held in NZ, are in rotation between Invercargill and Cambridge, appreciating the other factors that also determine the venue. To be highlighted with Tony Mitchell as CNZs rep on Oceania Fed.

AMc to convey this to Tony M.

SH - progress on rebranding and updating the Club “tool box” information and also gathering information on how Centres around the country are operating.

Work in progress (SH)

5. Confirmation of any decisions – endorsed the joint CNZ/CNZR&T letter sent to Clubs re membership obligations under affiliation requirements.

Confirmed CNZR&T selection panel members for 2018-19 for CNZ Board sign-off.

6. CNZ update from Andrew Matheson – the independent review has occupied significant amounts of time. It highlighted challenges in HP sport in a number of sporting codes. CNZ has been focussing on implementing the report recommendations. Most of these are in place now or almost complete. Revised Code of Conduct and Disciplinary Policies have been put in place. CNZ is meeting with

HPSNZ and Sport NZ regarding the joint recommendations. Athlete wellbeing is the paramount focus.

Whilst disappointing to lose staff, recent changes in HP have given an opportunity to refresh coaching staff. New sprint coach has settled in very well, is very professional and has been very well received by athletes. The recently appointed women's endurance coaches have developed a great relationship with athletes and performances are lifting to new levels.

Jon Andrews, Waikato Performance Hub Coach, is leaving CNZ and moving back to Christchurch in February 2019. Organisation for the World Track Cup in January is running to plan.

7. Panels

Events (AM/SH/EC) – programmes are currently being finalised for both the Elite and Age Group Track Championships. 2019 Tour of Southland dates - potential clash for athletes wanting to attend National Criterium Championships. EC to discuss with Bruce Ross about the final stage of 2019 Tour of Southland to see if a finish time can enable athletes to get to Auckland.

The location and dates for future road and track championships for 2020 need to be made public as soon as possible. There is a need for greater visibility of future Championship dates so that Clubs and other race organisers can build the calendar around those key dates. It was noted that dates and island location used to be set several years in advance subject to confirmation closer to the date.

AM to discuss with Janette.

Technical (MI) – new UCI Regulations have been notified to country via the Commissaire Facebook page. The pool of active Commissaires across the country has grown which is really pleasing and a great reflection on the efforts of MI & Graeme Bell in delivering regional and national courses over the past 2 years.

Development & Hubs (GBe) – ticking along. A new Waikato Hub coach will be needed in 2019. EC provided an update on Southland Hub and MH provided an update on Canterbury Hub which is picking up. The development of the final two proposed hubs was paused whilst CNZ focus was on the review process but has since resumed.

Management & Governance (MS) – points covered in General Business

Women in Cycling (EC) – EC and MH are having discussions with various parties to identify a priority for focus and will come back with a recommendation to Council.

EC/MH to make a recommendation

- ## 8. General Business - **CNZ Event Certification Programme** – greater guidance from CNZ is required about how the programme applies to various categories of races and in particular, the threshold and requirements for a Club to attain accreditation for its events. It was agreed that the programme should not become a barrier to clubs running local events and open races as they are a critical part of our sport and rider

development.

MS to talk with Janette Douglas, CNZ

- Understanding recent change in World Masters Track Champs rules from 6 to 8 athletes needed for a separate event for individual events. **EC to make contact with Wayne Pomairo (Senior UCI Commissaire) to see if he has any insight why the change has been promulgated.**
- Cycling South Canterbury Club – amalgamation of Timaru Cycling and Cycling Timaru affiliated to MSCC. Council has endorsed the request from the clubs and Centre.
- Clubs allowing club racing by non-CNZ members – multi-category licenses with administration by Clubs were replaced by a single licence system with endorsement of an AGM some years ago. This year some Clubs have set up separate club memberships, and are not requiring all members to licence. This is a breach of the Constitution requirements around club affiliation. It was also noted that those non-CNZ members riding or racing would not be covered by CNZ insurance and would not be subject to the protection and rights provided for by the UCI and CNZ Regulations. **AM/MS to consider further communication with Clubs.**
- Head injuries – query had been raised by a parent whether CNZR&T had a policy around head injuries. CNZ are developing one for all cycling based on MTBNZ and BMX ones. **AM to circulate once drafted**
- Council noted and congratulated Stephen Holdsworth on attaining his National Elite Track Commissaire qualification.
- 2018 Awards (for presentation at AGM in May 2019) – Clubs, Centres and Members will be contacted to request nominations.
 - **EC to manage the process for Council**

Meeting Closed at 21:35

Next Meeting – Sun 17th February 2019 – Wellington