



Cycling New Zealand Road & Track Council Meeting

18 July 2019, 7:30pm - Phone Conference

MINUTES

1. Present
Chair - Mike Sim (MS), Graham Bunn (GBu), Erin Criglington (EC) Garry Bell (GBe), Mark Ireland (MI), Steve Hurring (SH)
2. Apologies - Andy McKay (AMc), Maria Hassan (MH)
3. Minutes of Last meetings (17 April & 26 May 2019)
"That the Minutes are a true and correct record" GB/EC Carried
4. Matters Arising from the Minutes
 - 4.1 Women in Cycling Panel – Meeting held before recent Schools events. Schools are also doing work in this space, particularly around gender bias/discrimination, so R&T will keep across this and make sure there is alignment. This was mentioned in the recent Schools Newsletter.
Discussion over the recent Otago University study on transgender athletes and the impact for women's sport. Noted that CNZ has a policy, but that recent developments at IOC etc may result in changes. Council to keep a close watch on developments and changes.
 - 4.2 Update of Club "tool box" information and Centre paper – Work in progress
 - 4.3 Long range calendar of national championships, going forward 2 or 3 years. The general "Island location" and approximate timing of various champs were noted in previous Council minutes. The 2019/2020 calendar has been locked in, but it was noted that the UCI are now doing some major changes to their calendar. Until we see what those are, we won't know the impact on our calendar. However the Age Group Road and Track dates are pretty much fixed, any change will be more around the Elite/U23 Road and Elite/U19 Track events.
 - 4.4 2019 Tour of Southland, time of final stage – No longer an issue due to the change of date of the Criterium Champs, which are now in Christchurch.
 - 4.4. Change to format of UCI Masters events – This has been changed again after feedback from around the globe. EC will circulate the article from the UCI on the changes.
 - 4.5 Event certification – More events have gone through this process now and the

clarification provided by CNZ prior to the AGM has alleviated a number of concerns. Agreed to continue to work with Clubs and CNZ as the need to run safe events and have everything well documented is very important.

4.6 Further communication with Clubs on offering non-CNZ memberships is required – this is part of the wider discussion on membership that was had at the AGM and the actions that came out of that. A preliminary discussion paper from CNZ was tabled, which gave some breakdown on current membership. Different clubs have different needs, so we need to consider those as part of any feedback.

4.7 The Additional U15 / U17 Events at the Age Group Track Nationals. The Team Sprint was trialled at the WBOP & Southland Champs and then run at the 2019 Age Group Track Nationals. The keirin was problematic from a programme perspective. The events and technical panels were asked to review both events and report back to the next meeting.

5. Confirmation of any interim decisions

- Allocation of 2020 Elite/U23 Road Nationals (Cambridge), Age Group Road Nationals (Waipukurau) and Criterium Champs (Christchurch) and amendment of AGRN 2020 date (to avoid clash with ANZAC day)

MS/SH Carried

6. CNZ update

- MO Presidents teleconferences are back on (last one 2 weeks ago)
- Tony Mitchell re-elected as President of CNZ Board
- UCI Track Calendar changes – now during our winter, with Worlds in October. Fewer events, potentially less cost for CNZ to attend. HP Director was OK with the changes, but it could impact the local calendar.
- Athlete Voice and Wellbeing panel progressing well, terms of reference have now been developed. A Board subcommittee established.
- Membership platform – looking to make the system more effective. MTB have gone to Xero, BMX continue to have their own membership system. This is again part of the wider CNZ membership discussion.
- CNZ looking at ways to further integrate Paracycling into the organisation
- Complaints process to be reviewed, looking to involve the MOs more in the early stages of complaints. Noted that Road & Track still have their own complaints process that can be used in these situations.
- HP Coaches now all in place
- Some BMX selection appeals have been dealt with.
- HP Strategic Plan 2024 / 2028 is being developed to present to HP Sport NZ
- Hubs – Road & Track and MTB programme review. Noted that the BMX Hub programme is working well.
- Events – the major championship events are still not self-supporting. Agreed that the standard needs to be maintained, so various funding models are being explored.
- Marketing / Sponsorship – audit and cost/benefit analysis being done

- Gender Equality – the government is requiring all National Sport Organisations to improve gender equality at Board level – CNZ is required to have 40% female by 2020.

7. Panel Reports

- Due to time constraints, these were carried through to the next meeting. A number of items were already covered off in other discussion items.

8. General Business

- 8.1 South Island Council vacancy – Some interest has been expressed, discussion on this and decided that further follow up is appropriate, to look to utilise the services that have been offered.
- 8.2 NZ Honours – correspondence had been received in relation to a possible nomination for NZ Honours. Council went “into Committee” to discuss this.
- 8.3 CNZ Board – discussion around future “Road & Track” supported nominations for vacancies on the CNZ Board. It was noted that there is value in having people on the Board that are familiar with Road & Track. Agreed to look for potential candidates, noting also the directive placed on CNZ around gender balance.
- 8.4 Australasian Masters Champs 2020 – Interest has been expressed in holding this event in NZ. The Events team will keep a watch on developments
- 8.5 Road Development Panel – meetings so far have been very good, GBu to circulate the minutes to Council

Meeting Closed at 8:54pm

Next Meeting – 13 October – Details to be advised