



Cycling New Zealand Road & Track Council Meeting

20 November 2019

Phone Conference, started 19:00hrs

MINUTES

1. Present

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

2. Apologies – NIL

3. Welcome – MS welcomed Brad Tilby, who has been co-opted onto Council. Existing Councillors introduced themselves and Brad spoke on his background and his current involvement in the sport.

4. Minutes of Last meeting (18 July 2019)

“That the minutes are a true and correct record”

GB/EC
CARRIED

5. Matters Arising from the Minutes

5.1 Update of Club “tool box” – this has been updated with the new logos and the content is being checked.

5.2 Long range calendar of national championships, going forward 2 or 3 years – the general format (alternating years for track and road Champs) was put out in previous minutes (see below) , but the dates & locations have not been determined for road events. The Age Group Champs (road & track) are largely fixed in terms of dates, but the Elites are varying based on UCI calendar etc. Agreed that we should have the following years locations and dates fixed by the time we leave the current years events, if at all possible.

5.3 The Additional U15 Team Sprint and U17 Keirin events at the Age Group Track Nationals – a second trial of these events will be done at the 2020 Nationals, with a final decision based on the post-event review of that event.

5.4 Australasian Masters Road Champs - Easter 2020 – 3 events format. Discussion on whether or not this is a Sanctioned event with Licenced riders. MS to investigate.

6. Confirmation of any Interim Decisions

- Co-opting of Brad Tilby to Council to contribute to Working Group on Teams and Athlete Development Panel

MS/EC
CARRIED

7. CNZ update – CEO / MO Presidents teleconference 18 Sept 2019

- Athlete Representatives – Rushlee Buchanan is the Chair, and there will be elections held post-Tokyo Olympics. Note this panel is not code specific, the members will be a general athlete voice to CNZ and the Board
- Membership platform is to be replaced with a new system more suited to CNZ's needs
- Transgender Policy being updated to align with the latest UCI and Olympic policies
- HP Qualification for Olympics tracking OK
- Sport Development Plan being assessed by Sport NZ
- Athlete Development / Hubs – the model is being reviewed, now that it has been operating for some time
- Update on Marketing and Sponsorship
- CNZ continuing to look for efficiencies as part of its financial management
- Kevin Searle (Schools) resigned from the Board, his position may remain vacant until the elections in mid 2020.

8. Panel Reports

8.1 Women in Cycling

The new UCI policies have yet to be reviewed.

Noted that transgender issues policies are something that women in our sport have a stakeholding/interest in, so the scope of the panel needs to include that.

8.2 Events

- CNZ had forwarded some suggestions around additional rounds of competition for Sprints, specifically for riders who are eliminated after qualifying & 1/8th finals etc. Events and Technical had looked at this and a reply to be sent back to Janette Douglas.
- The Criterium Champs in Christchurch were successful, the city was a great host for the event, good crowds, rider numbers a little low, but this was the first year in a new location (The Takapuna circuit used over the last few years was unavailable due to redevelopment of the town precinct)

8.3 Technical

- Technical Regs being updated, with the sanctions being brought back into alignment with the new UCI table. Information on procedures for riders with possible concussion have been added. The NZ Trade Team section is to be reviewed as well, Brad Tilby will look from the team perspective and provide feedback to the Panel.

8.4 Governance

- Noted that BMX are considering using the new membership platform that CNZ is looking at (currently they use their own system)
- A few Club and Centre issues have escalated to Council and have been dealt with by the Governance panel.

- The CNZ Complaints process is being updated and will include the Membership Organisations to a greater degree. The meeting felt this is a positive move, it recognises that we have the skills to manage issues within our own membership and often have the personal connection and knowledge to help resolve problems that might arise.
- Noted that the AGM is only about six months away and deadlines for remits etc close at the end of December. Information to be provided to members. MS to review the timeline and action.

9. General Business

- 9.1 Council noted that former President & Life Member, Bill Main, OBE, has passed away. Condolences to the Main family
- 9.2 Awards for 2019 were discussed, a request to go out to members with the various categories, as part of the AGM information
- 9.3 Coach Development plan was discussed.
- 9.4 Trade Teams – a recap of the work done so far was to be provided to BT to review and then the Panel will meet to discuss. BT will also seek feedback from other Trade teams.
- 9.5 The Tauranga Road Cycling Club had sent a letter to CNZ and Tony Mitchell, regarding the current membership options negatively affecting their club numbers. MS to get a copy of the letter and follow up with CNZ
- 9.6 R&T supported members on CNZ Board – Ivan Aplin has indicated he is happy to continue at present and would continue to have our support. There are other vacancies at the 2020 AGM and it would be good to support candidates that do have an interest or background in Road & Track. Noted that the Board has a “diversity” requirement placed on it by Sport NZ, with a target to 40% female representation.
- 9.7 Calder Stewart series is remaining in 2020 albeit a shortened version of previous years series. Good that it is continuing, it provides useful development in team racing for riders

Meeting Closed 20:27hrs

Next Meeting – February 2020, format (phone or face-to-face) to be determined

AGM

Notices of Motion (as per CNZ R & T Constitution, Article 8.3)

*Notices of motion containing changes to this Constitution or By-laws must be received by the Council by **31 December** preceding the meeting. All other notices of business, remits, and nominations must be received by the Council 35 days prior to the meeting.*

Remits

Remits are those which seek to bind or direct the Centre to a given course of action. All other discussion items will be classified as General Business.

More information will be provided closer to the AGM

Life Membership

*Nominations may be made by a Centre, shall be in writing and state the grounds on which the nomination is made and be submitted **by 31 December**, with reference to Constitution Rule 15.2*

15.2 CNZRT may at a General Meeting elect as a Life Member, any person who has rendered distinguished service to CNZRT at a national level, provided that such person has completed ten (10) years minimum service at a national level.

AWARDS (not all have to be presented)

- Official of the Year
- Coach of the Year
- Shona Smith Trophy (Donated in recognition of the late Shona Smith whom held many positions within our sport. This Trophy is given in recognition of the person whom has achieved the most in the previous twelve months in raising the profile of female involvement in our sport.)
- Female Masters Athletes Road and Track
- Male Masters Athletes Road & Track
- Face of Cycling
- Event of the year
- Club of the year
- The Malayan Cup (This is considered Cycling New Zealand's "Supreme Award." The Malayan Cup was originally awarded to a successful NZ representative Team that included the great Warwick Dalton and has been subsequently presented each year since 1959 in recognition of outstanding service to the Sport. Nominations are in recognition of the previous twelve months but can take into consideration accumulated service.)

Other/Special awards

- Contribution to Cycling
- Volunteer of the year
- Services to Cycling

More information & Nomination forms will be provided closer to the AGM