



Cycling New Zealand Road & Track Council Meeting

26 May 2019, 10:12am (Post AGM meeting)

Avantidrome, Cambridge

MINUTES

1. Present
Mike Sim (MS), Graham Bunn (GBu), Erin Criglington (EC), Garry Bell (GBe), Mark Ireland (MI), Andy McKay (AMc)
2. Apologies - Steve Hurring (SH), Maria Hassan (MH)
3. MS welcomed the new Council, congratulations to those Councillors who were re-elected
4. Matters Arising from the AGM
 - 4.1 Schools licence changes – Andy McKay to follow up with Auckland Schools as to why little take up of the option to participate in CNZ Club events, so far. This rule change was driven out of 2018 AGM item put forward by Auckland Schools.
 - 4.2 Capturing riders outside of our current membership – e.g. MAMILS, Southland. EC noted that clubs & centres get access to more funding if they grow the membership.
 - 4.3 Discussion on Council structure and contribution to the sport. Succession planning needs to continue, and there is still a South Island vacancy. Agreed to identify and encourage some new people to join Council
 - 4.4 Discussion on falling numbers attending the AGM – although members can engage in many ways now throughout the year, the AGM still remains an important part of how the sport functions and is responsible to its members.
 - 4.5 Recognition – discussion around the Awards, Life Membership and recognition of service to the sport at the next AGM.
5. Co-opting of Councillors
 - 5.1 “That Garry Bell, Mark Ireland and Steve Hurring be co-opted on to Council for the next 12 months”

EC/AMc
CARRIED

6. Council Panel responsibilities

6.1 It was agreed that Council structure and panel representation would continue as per the 2018/2019 season

6.2 Teams – a working group responsible for Trade Teams would be Steve Hurring, Graham Bunn and Mike Sim

7. General

7.1 Noted that EC email address has changed, now erin.criglington@findex.co.nz

8. Meeting Schedule for 2019/2020

MS to update and circulate for discussion. Noted that it may be possible to co-ordinate meeting dates to coincide with Subway Track Series and Track Champs, as a number of Councillors will be officiating at these events.

Meeting Closed at 10:45am