



Cycling New Zealand Road & Track Council Meeting

8 April 2020 - Video conference – meeting started 7.40pm

MINUTES

1. Present : Mike Sim (MS) – Meeting chairman, Graham Bunn (GBu), Erin Criglington (EC) Garry Bell (GBe), Mark Ireland (MI), Andy McKay (AM), Steve Hurring (SH), Maria Hassan (MH), and Brad Tilby (BT)
Apologies - NIL
2. Minutes of Previous meeting (15 February 2020)
“That the minutes are a true and correct record” **EC/AM CARRIED**
3. Matters Arising from the Minutes
 - 3.1 Road Cyclist of the Year awards
The plan had been to present these at the AGM, but due to the Covid lockdown, that won't be possible now. Alternative arrangements have been made to get these to the riders concerned.
 - 3.2 CNZ/SportNZ engagement regarding Traffic Management changes
NZTA made it clear they only wanted to deal with Sport NZ regarding this, rather than multiple affected codes (e.g. cycling, athletics, triathlon). Staff changes at Sport NZ has made it more difficult to engage with them, CEO Jacques Landry is following up on this again. Janette Douglas had sent information on the impact of the changes to clubs, which had generated some useful feedback that Jacques can use in his discussions with Sport NZ.
4. Confirmation of any Interim Decisions
 - 2020 Criterium Championship date – looking at November subject to discussions with Christchurch City Council on the best date, most likely the Sun of the same weekend after the Great Lake Cycle Challenge in Taupo (Sat).
 - Road Cyclist of the Year awards
 - Junior Male Road: Reuben Thompson
 - Junior Female Road: Ella Wyllie
 - Male Road: Patrick Bevin
 - Female Road: Ella Harris
 - Emerging Talent Road:
 - Women: Niamh Fisher-Black.
 - Men: Corbin Strong

- Nominees for next UCI International Commissaires course – Council endorsed Erin Criglington and Stephen Holdsworth’s progression to this level, both names have been submitted to the UCI for their consideration.
- Postponement of Age Group Road Nationals to July due to COVID19 lockdown – notification sent out to the country.
- 2019 Awards
- COVID19 position statement – a statement regarding what activities can be done under the restrictions was drafted and sent out to members

“That the interim decisions be confirmed”

GB/SH CARRIED

5. 2020 AGM

- Format/agenda
To be held on Sunday 24th May, same day as the CNZ AGM and will be conducted via video conference. The normal multi-code weekend has had to be cancelled due to travel restrictions in place. BMX and MTB will hold their AGMs later in the year, but logical for Road & Track to remain linked to the CNZ AGM. The Road & Track AGM will run from 9:00am to 10:30am, with the CNZ AGM from 11:30am with a 60 minutes presentation before.
- Nominations/voting process/CNZ AGM
Nomination Forms have already been sent out. Voting for the Council positions will be done electronically, either using email or survey monkey, by Centre delegates, Life Members and Councillors, with a close off date prior to the meeting date.. CNZ Staff will be appointed as scrutineers.
- No Notice of Motion or Life Membership nominations were received by the closing date of 31 Dec 2019.
- Awards
A new format being looked at for future years, the high cost of the awards evening was not sustainable. Agreed that a single presentation for all awards has the highest impact and makes the awards more valuable. CNZ has asked that we consider having fewer award categories.
For this year, it is not going to be possible to have the winners at the AGM, so the possibility of videos or photos being sent in and posted on the website is to be investigated.
- Forum topic
We have limited time available, so having one topic for discussion is the best option. It would be useful to get feedback from the country on the combining of the Elite & AG Track Champs into 1 event, that CNZ has been tasked with doing a feasibility study on.

6. Panel Reports

6.1 Events

- The AGRN has been rescheduled to July, due to the COVID-19 Lockdown
- U19 Road Champs for 2021 is going to be run with the Elite/U23 Road Champs if achievable by the Ride Festival organiser.
- A request has been made by CNZ to conduct a feasibility study to combine the Elite & Age Group Track Champs. The Council is not opposed to a feasibility study occurring however, there are concerns about there being sufficient resources for an

eight day Championships from both a Commissaire and volunteer perspective. The Council is of the view that the process to date has not been ideal. An initial informal meeting was held in Invercargill at the AGTN arranged at short notice and with Councillors at the AGTN not able to attend due to Commissaire duties. The Council is of the view that such a change would need to go back to the membership if a change is considered to be warranted. The Council needs to look back at the reasons why the Track Championships were split in the first place, as that was the subject of much debate at the time.

- The Council has confirmed that CNZ should go ahead with a feasibility study on combining the Track Championships with the above caveats.

6.2 High Performance

GBe has had discussion with Graeme Hunn about the impact that the COVID-19 pandemic will have for the HP programme. Many unknowns at present.

6.3 Technical

As noted in Interim Decisions, 2 x Elite National Commissaires have been put forward to the UCI for consideration for an International Commissaires course. The next National Commissaires course that was being looked at for winter 2020 is on hold until more information is available about travel restrictions within NZ. Noted that Australia has implemented some online training modules. EC suggested that MI should contact Louise Jones at CA for more information on that.

6.4 Women in Cycling – nothing to report

6.5 Sport Management & Governance

- MO Presidents had a teleconference with CEO Jacques Landry. Noted that Board meetings will be by video conference. MO Presidents have each been invited to attend a Board meeting
 - o There was much discussion about the impact of COVID-19
 - o CNZ Funding level has been rolled over for 2021.
 - o CNZ's finances are looking more positive, that is good management by CNZ
 - o Update on the Hubs
 - o The UCI is expected to take a financial hit with all the race cancellations.
 - o COVID-19 will impact the roll out of the new international track programme.
- Cycling Waimate has applied to join CNZ through Mid South Canterbury, CNZ has sent the paperwork to them
- CNZ has determined that Cyclocross will affiliate through Road & Track and their Board has approved that recommendation. MS will contact Kim Hurst at Cyclocross regarding this.

6.6 Teams

- The impact of COVID-19 will present some big challenges for Trade Teams
- This will impact Domestic racing
- The next 6 months worth of overseas events have been cancelled
- The focus will have to be on the Domestic racing scene
- It will be at least another month before we know how sponsorship of teams will be affected.
- Some of our riders will not be able to return to racing overseas, so will be racing in NZ
- BT has had discussion with current teams about an E-Series of races, using Zwift, in the lead up to the AGRN.

- BT has also talked to CNZ about a second E-Series in August
- Youth development has been significantly impacted for overseas based riders.
- Good that the Hubs are still operating, that provides some continued pathways.
- The Tour of Southland will now be the major event for Trade Teams

7. General Business – NONE

Meeting Closed 09:12pm

Next Meeting – Pre-AGM, 24 May 2020, by video Conference