



Cycling New Zealand Road & Track Council

Meeting 21st June 2018 (Phone conference)

Minutes

1. Present

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

2. Apologies – Andrew Matheson – Cycling New Zealand

3. Minutes of Last meeting (20th May in Christchurch)

“That the minutes are a true and correct record”

SH/EC APPROVED

4. Matters Arising

Council Contact list – Actioned and copy provided to CNZ

CNZ Website – Road & Track documents/minutes all updated

Incorporated Societies website – updated with current CNZ R&T contacts and documents submitted

TM/STMS changes – Draft submission against the proposed changes sent to clubs/centres, noted that a number of clubs duly submitted these.

Schools/Club licence – not actioned as yet, MI to draft and circulate

Trade Teams – Still working on the issues raised at the AGM. Skoda has been in contact with CNZ as well and sent a further email seeking clarification on regulations around entry criteria. Some questions around team contracts and any potential conflict with CNZ/UCI Regulations. Discussion around whether there are age limits for team riders and what protection there is for U17 riders.

Function of Centres – gathering resource materials as per AGM discussion, target for presentation back to Council is the August meeting. MS to track down the Club “tool box” information produced by CNZ.

Additional track events – not actioned yet, with the Events and Technical Panels

Timings of Championships – Discussion on dates for upcoming 2018/2019 champs, these are confirmed as previously advised.

Terms of Reference – to be drafted up for Events Panel (AM) and for Women in Cycling Panel (EC), setting out objectives.

5. Confirmation of Interim decisions.

No interim decisions since the last meeting

6. Panels Reports

6.1 Events

Championship Dates reaffirmed with CNZ

2019 AGRN – Janette Douglas to provide recommended dates, after potential host club advised of clash with Easter affecting availability of volunteer resource

6.2 Technical

Assistance given to CNZ in regards to Commissaire Appointments for Schools events

Regional Commissaires course to be held 11th August at the AvantiDrome

Technical Regulations being updated and should be released late July

6.3 Development and Hubs

The announcement of an appointment for the Canterbury/Upper South Island Hub will be coming soon.

Development teams are looking at Road events, the track is ongoing already

Lower North Island Hub is still a work in progress at present

Erin Criglington had visited the Southern Hub and met with the athletes, her update provided to Council was appreciated. A positive report on developments there.

6.4 Women in Cycling

EC and MH are now looking at this area of the sport, developing the Terms of Reference will be the first task

6.5 Management and Governance

MS has been in close contact with Tony Mitchell (CNZ Chair) following the recent publicity following the departure of the Sprint Coach. MS offered Councils support and conveyed a strong desire for CNZ to take appropriate measures to ensure good protection for our athletes that are within CNZ programmes.

MS also had checked on the welfare of staff at CNZ that might be affected by the media attention.

Pete Roden (CNZ Board member) had expressed an interest in finding out more about how Road & Track operates, after he attended our AGM in Christchurch. Agreed that an invitation be extended to Pete to attend our next Council meeting in August.

7. General Business

No items

Meeting Closed at 8:57pm

Next Meeting – Sunday 26th August - “Face to Face” meeting, Cambridge