



Minutes 12th February 2017

Avantidrome, Cambridge

Meeting Started 9:05am

1. Present- Steve Hurring (SH), Mike Sim (MS), Ivan Aplin (IA), Erin Criglington (EC), Graham Bunn (GBu), Garry Bell (GBI), Andrew Matheson (CEO).

Apologies- Mark Ireland (MI), Andy McKay (AMc), Steve Canny (SC), Janette Douglas (JD).

Moved: IA/MS

Note: Quorum constitutes a minimum of 3. Made up from, President, Vice-President and Island Delegates. **Quorum meet.**

2. **Minutes of last meeting:**

Phone Conference 16th November 2016

Confirmation of above minutes.

Moved: GB/IA carried

Matters arising-

- Points Trophy Update
 - o Discussions had with regards to the options for changing the rules relating to the points shield in light of email from Tech Panel.
 - o Look to change for the 2017/2018 season in light of review being undertaken.
 - o **Moved:** *That the recommendation from the Tech Panel is to change the point's trophy so that if you earn a medal you get points, to cover all categories and events. IA/GB carried*
- Selection policy for Centres. How it worked at the Nationals so far.
 - o Good turnout of riders and very animated and hard racing at the Elite Track Nationals proving the change to be a positive move.
 - o Need to consider reviewing the qualifying times for the timed events.
 - o **Moved:** *That GBu liaise with the Selectors and Tech Panel then report back with regards to recommendations for any updates to qualifying times for Track Nationals 2017/18 season. GB/IA carried*
- Southern Hub.
 - o Opening with 7 inductees. More to be added.
 - o SH reported on the successful opening.
 - o AM commented that there was great representation from the wider Community.

- Life Membership.
 - o None received this year by 31 December 2016
 - o IA Forwarded recommendations to update the process so less onerous for the nominating Centre(s).
 - o Suggested: Format for Nomination - Nominations from the Centre, the CNZR&T Council then after consideration of nominee, either decline or accept the nomination. They then follow up with all centres for support of the recommendation, and carry on through to the AGM.
 - o No change to Constitution, with only a change to the regulations.
 - o Note: Nominations also need to be a member of Road & Track
 - o Discussions for future – Road & Track v Cycling NZ Life Membership
 - o IA to formulate rule change and report back to Council
- Other Matters arising
 - o None

3. Ratification of any interim decision-

- Selection Policy TOR
 - o AM updated the work done to bring some consistency for all the codes with regards to selection policy, panels etc.
 - o CNZ will also review selection regulations.
 - o AM advised the meeting that the TOR has effectively been accepted subject to ratification at the next board meeting.
 - o **IA stressed the need for succession planning for selectors**
 - o *GB has recommended that letters to be sent to confirm/request:*
 - *Our R&T Junior selectors: Richard Fox and Dean Peterken be available to continue for next 4 years, and*
 - *Our R&T Senior/HP Selector: Graeme Hunn be available to continue for the next 4 years.*
 - o **Moved:** GB/SH carried
- Track riders and Teams of the Year.
 - o Presented at the Elite Track Nationals in Invercargill
 - o SH/EC confirmed that the recommendation of the Track Riders etc for the year be accepted

Male Rider	Eddie Dawkins (TS World Champion, Olympic Silver Medallist, World Silver medallist Keirin)
Female Rider	Lauren Ellis (4 th TP, 4 th Omnium Olympics)
Junior Male	Campbell Stewart
Junior Female	Ellesse Andrews
Emerging Talent Team	Campbell Stewart Mens Team Sprint

- o Affiliation of Marlborough Red Devils Cycling Club
 - MS/SH

- Events – 2017 Elite & U19 Omnium included at the Age Group Track Champs to be held in Cambridge in March.
 - MS/EC
4. Events update including run down on Championships so far.
Janette to give a brief outline on the future shape of championship events.
- MS reported in JD's absence
 - Events strategies continue to be moved forward to include;
 - Event specific websites, enabling more specific and wider Communication to the community.
 - Commissaries Training Plan is being developed
 - Courses to be held mid-year, both National and Elite courses
 - Special mention for Martin Thomson for Work with WMG and the Road Race course details.
 - Elite Road Nationals
 - A successful championships with many improvements from previous year.
 - Contract with Napier to 2018 (3 years)
 - 2018 Dates to be confirmed subject to confirmation of Tour Down Under dates
 - Looking to extend 1 + 1 (both sides need to be in agreement) I.e. 2 years rather than 3 years as felt 6 years may be too long in one place.
 - Looking for new host for 2021 – Need at least 18 months lead in for new host
 - Elite & U19 Track Nationals
 - A successful championships in Southland
 - Good relationship with Cycling Southland
 - Riders were very happy with the event
 - 2018 Invercargill – Late February tbc
 - 2019 & 2020 – Build up to Tokyo – already awarded to Cambridge
 - Will hold up issuing future Track events after this in light of potential new tracks being built.
 - SH commented about the great communication to competitors and officials in the lead up to the event.
 - **Age Group Track Nationals**
 - Entries close in a couple of weeks
 - Annual rotation Cambridge - Invercargill to continue to 2020
 - **Age Group Road Nationals**
 - Entries received already - 38 road, 28 TT
 - Tenders to go out for the new cycle
 - Need to find sponsorship to be financially viable
 - **Moved** – To leave JD to move forward the event strategy in terms of the draft proposal. SH/MS carried
 - Negotiation for Grand Fondo event at Age Group Nationals.
 - **Moved** - Agree to concept for JD to progress further. IA/MS carried
 - Proposal: 72KM mass start, licenced riders only.
 - First year for championships over three days.

- **Criterion Champs**
 - At this stage, no contract in place
 - Looking to continue working with Takapuna City Council
 - Need to find sponsorship to be financially viable
- **WMG – Track**
 - Entries have reached cut -off - Capped at 250 riders
- 5. Coaching Panel Update: GB
 - All things are progressing.
 - AM – going forward – looking to review duty of care.
- 6. Tech Panel Update
 - Addressing issues as they arise
- 7. Membership Update
 - New membership system progressing well from a R&T perspective
 - Issues are being managed as they arise
- 8. Sport Management: IA
 - Priorities need to be reconsidered
 - Documents have been circulated and discussed and to be updated and look for feedback at the AGM, with finalising at August meeting
 - Allocated parts to Council Members to follow up with suggestions
 - AM - SLA – MOU have been set up with Schools and BMX. Looking to do with MTB as well.
- 9. CEO Update: AM
 - 2016 update:
 - Rio – Disappointed with results and extensive debrief with help from HPSNZ. Clear markers have been identified with good learnings for moving forward.
 - Launch of Hubs – Waikato, Southland
 - Schools MOU with CNZ
 - Events – JD progressing this well
 - Financially – Better than original budget.
 - Refinement of staffing structure, with right people in right jobs, while other changes in HP environment
 - 2017 Update:
 - HP – Make sure this is framed well for next Olympic cycle
 - Hubs – Southland launched
 - Schools – Continue to work with Schools
 - Commercial – continue working with partners, and delivering partners expectations
 - Culture – Organisation working as one
 - HP update:
 - In market for new HP Director
 - Coaching
 - Good group of people and keep reviewing
 - Capping Track to 30 riders with Hubs being utilised for development
 - Sports Science
 - Hubs:
 - Good to see how this is filtering through to Track Nationals
 - Interviews for Auckland Hub Coach are in progress
 - WCNI, Canterbury - Tasman, Hawkes Bay hubs in the pipeline.

- Schools
 - o Focus including MTB and R&T
 - o Crankworks event – entry package
 - o 50th year for Palmerston North Schools Event – looking to get 1000 riders, with taking 51st event to South Island
 - o All School riders are licenced and pay \$3 per event raced, and the schools are affiliated to CNZ.
- Commercial
 - o APL – continuing to be worked on and cementing this relationship
 - o Subway – National sponsor for Hubs
 - o Looking at local sponsors for Hubs as well
- Financially
 - o Issues with change in focus from Sport NZ from NSO to RSO
- Membership
 - o Challenges through opportunity:
 - priorities have been shuffled to meet the opportunities
 - o Bulk upload function is able to be utilised
- Oceania/World Cups
 - o Meeting with Oceania, Cycling Australia & CNZ – looking to get a clear allocation of events for the next 4 years
 - o Consider if another World Cup/Tier 1 – Joint bid with Australia – double header, multi-year
 - o Looked at road calendar to ensure racing opportunities for all levels of racing.
- Questions/Discussions
 - o Chris Foggin – Now based in Wanaka – one year trial to keep the momentum
 - o Hubs set up to support Road and Track.

10. AGM.

- May 21 & 22, 2017 at Waipuna in Auckland
 - o Invitation to be sent to Centres, Clubs and Life Members
 - o IA to forward time lines to SH
- Discussion topics for the AGM
 - o Hubs/Development
 - How do Hubs fit into the infrastructure of Cycling in NZ
 - How they work with Clubs, Centres, Council and CNZ
 - Some numbers - This is what has been done & where are we going
 - o Priorities for CNZR&T Council
 - What to focus on for the next 12 months/3years
 - o Track Nationals
 - U15 & U17 programme
 - no specialisation/omnium type event
 - Teaching the kids to race
 - o Track Nationals
 - Masters Age groups for times events – 2 year trial finished
 - Keep 5 year age brackets or back to 10 years?
 - o Centres
 - What do they do?

- Where are they heading?
 - Structurally how they work, any viable alternatives?
 - Discussed previously?
 - Change to two representatives?
 - How can a Centre work with a hub to contribute to the sport
 - What are the roles – CNZ – Hub – Centre - Club
 - What do we need to do to get more people to the AGM?
 - What can we do to make it an event to come to
 - Forum and guest speakers?
 - How is the AGM affecting the rider/official/volunteer?
 - Need to keep Centres/Clubs involved
 - Newsletter to be going out with Info etc
 - Awards
 - Request for nominations to be sent to Centres, Club and Life members
 - Ivan's nomination to the board.
 - Graeme Sycamore is stepping down from the board, at the completion of his term. He is an elected member.
 - Discussion was held on succession plans for the Board,
 - We would look to support a nomination for IA when these are called for from CNZ.
 - Need to look at replacements for Council and succession plans
11. General Business
- Change of Centres - NZ Army Cycling Club – From WCNI to Wellington Moved: MS/IA

Meeting Closed: 2:15pm