



**Minutes of Cycling New Zealand Road & Track Council Meeting  
16th November 2017  
Meeting Started 8pm by Phone Conference**

1. Present- Steve Hurring (SH), Mike Sim (MS), Garry Bell (GB), Mark Ireland (MI), Graham Bunn (GBU), Erin Criglington (EC), Andrew McKay (AM).  
Guest- Andrew Matheson (CEO) .
2. **Minutes of the last meeting.** Moved a true and correct record, EC/AM
3. **Matters arising.** All happy with actions from the minutes, no matters arising.
4. **Ratification of Interim Decisions.** Selection Policy discussed. Some follow-ups to be done. List of Cycling New Zealand Selectors approved.
5. **Panel Updates:**

**Technical**

- Commissaires for 2018 national events have been approved. 78 applied for various roles this year.
- NZ records have been updated. Noted that over 60 records have been lowered over the last 12 months.
- National Commissaires course held in Cambridge, nine Commissaires passed.
- Elite National Commissaire Course to be held in Australia in 2018. Four Commissaires from NZ were invited to undertake pre-selection exam at short notice. Great results with three to attend the road and track courses.
- CNZ working on getting an Elite National Commissaire Course held in NZ.
- Track qualifying times have been updated and will be circulated to the country.
- Technical Regulations currently being updated. May include the CNZR&T Policies and Procedures document as an appendix to the regulations.

**Events**

- Great report from Cycling New Zealand detailing Nationals this coming season.
- Report on last year's event numbers shows a good trend with an increase in number of riders competing.
- Some changes being considered for the Criterium Championships next year to further improve numbers however there was good growth this year.

- Noted that the TA Junior Tour will be having a year off in 2018. Agreed that some focus on junior events is required as several key junior tours have gone from the calendar in recent times. To be discussed further with the Cycling New Zealand events team.

### **Coaching**

- Plenty happening in this area.

### **Membership**

- Renewals started and appears to be going really well following great effort from Cycling New Zealand staff and system improvements.

### **Sport Governance**

- Has been some centre and club matters dealt with this year by Council. All resolved as much as they can be so far, the situations will continue to be monitored and further support given if required.

## **6. Council support**

- It was agreed to establish R&T support for Cycling New Zealand Hubs.
  - Hub Council- Graham Bunn and Garry Bell plus Technical Panel
  - Auckland Hub Rep - Andy McKay
  - Waikato Hub Rep - Graham Bunn
  - Lower Nth Hub Rep – Mike Sim
  - Upper South Hub Rep – Steve Hurring
  - Southland/Otago Hub Rep- Erin Criglington

Brief - To act as liaison between clubs, centres and the hubs. To help clubs assist their talented riders to get into the hubs.

## **7. CEO Update**

- Martin (pronounced Martain) Barras has been appointed as the new HP Director and starts on the 20<sup>th</sup> November. Michael Flynn, interim HP Director, has been thanked for his help during his time in this role.
- Big season ahead with Commonwealth Games fast approaching in April next year.
- Assistant Women's Endurance Track Coach currently in recruitment phase.
- Sports science roles within Cycling New Zealand are being reviewed with changes on how they are being used and funded.
- Auckland, Waikato, and Southland Hub coaches are now formally employed. Currently recruiting for Upper South Performance Hub Coach.
- HPSNZ review has been completed.
- Future World Cups are being negotiated, hopefully with Major Events being held again in NZ at the end of 2018 and 2019.

8. **Centre Updates and future of Centres.** The future of Centres was discussed with a view to eventually align with the Hubs once they are all fully established, which would see us have five centres instead of the current 11. Discussion to be held at the AGM.

## 9. Awards

Nominations for all awards below can be from any member of CNZR&T. All nominations should be forwarded to Mike Sim by mid-February with the nominees name and a blurb stating the reason they should be nominated for the specific award. Late nominations may miss out. The nominations are national awards not only for local recognition.

- **Malayan Cup** - Outstanding contribution to the sport of cycling. Generally for the last season but not limited to just one season. Can only be won once.
- **Shona Smith Trophy**- The person lifting the profile of women in the sport over the last 12 months.
- **Coach of the Year** - Outstanding coaching achievements in the last 12 months.
- **Face of Cycling** - Athlete bringing recognition to the sport through their endeavours during the year.
- **Event of the Year** - Outstanding event of the year.
- **Club of the Year** - Club that has done something extraordinary this last year.
- **Masters Athlete of the year - New Award** - Outstanding masters athlete of the year male and female.

## 10. General Business

- Discussion on the Constitution was had. Selectors are not currently shown with a four year term. GB to follow up and circulate updated wording to Council for consideration.  
*Noted that any update to this document requires approval at AGM or SGM.*
- GBU noted he will be an apology for the January meeting.

***Meeting closed 9.28pm***