



Cycling New Zealand Road & Track Council

Post-AGM Meeting

Copthorne Airport Hotel, Christchurch, 20th May 2018

Meeting Opened 10:00am

1. Introduction

President Mike Sim welcomed everyone to the first meeting of the 2018/19 Council, congratulated Graeme Bunn on remaining on Council as NIs delegate, Erin Criglington on appointment to Vice President, and Maria Hassan, new SIs rep.

2. Present

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

3. Co-opting Councillors

"That the following are co-opted into positions on Council for the next 12 months – Steve Hurring, Garry Bell, and Mark Ireland

MS/EC Carried

4. Working Panels

MS spoke about the Council "Panels" we have successfully used for a number of years aligned to the CNZ structure to support and guide CNZ staff to achieve delivery of plans and strategy .

GBu talked about the need to include Hubs in the Development panels. The 'local' Council members to provide feedback to Council at each meeting on Hub.

"That the Technical Panel for the coming 12 months be **Mark Ireland**, Graeme Bell and Erin Criglington"

MS/AM Carried

The other panels are to be (lead in **bold**):

Events – **Andy McKay**, Steve Hurring & Erin Criglington

Athlete Development (incl Selection) & Hubs – *Graham Bunn*, **Garry Bell**, *Maria Hassan*

Sport Management & Governance – *Steve Hurring, Erin Criglington, **Mike Sim**, Mark Ireland*

Women in Cycling - ***Erin Criglington**, Maria Hassan*

The panels may be altered over the year as we work with CNZ.

5. SI Delegate Vacancy

Discussion was held over the ongoing vacancy (balance) and possible candidates noting there are 3 SIs people in Council so there is representation. MS to determine if there is a skills gap that needs to be filled. An option is to co-opt another person.

6. Contact List

MS will circulate the current list to Councillors for checking and updating

7. Priorities

Responding to matters raised in the weekend Forum - TM/STMS (priority), Schools/Club licence, Trade Teams, role of Centres and couple of questions on additional events and timings of events.

Develop some Terms of Reference for Events and Women in Cycling panels setting out objectives to aid in decision making.

8. Next Meeting(s)

21 st June	Phone Conference (8pm)
26 th August	Face to Face meeting
22 nd November	Phone Conference (8pm)
3 rd February 2019	Face to Face meeting
23 rd March	Phone conference (8pm)

Meeting Closed at 10:35