

## **Minutes CNZ Council Meeting – Phone Conference**

**Held Wednesday 21<sup>st</sup> March, 8pm**

**Present** - Andy MacKay (AM), Graham Bunn (GBU), Garry Bell (GB), Mike Sim (MS), Steve Hurring (SH), Erin Criglington (EC), Andrew Matheson (CEO)

**Apologies** - Mark Ireland

### **1 Minutes of Last meeting**

Held 28<sup>th</sup> Jan in Wellington. *Confirmed GBU, seconded EC, Carried*

### **2 Matters Arising**

- Tech Panel to look at Hub riders riding in their hub kit to be followed up.
- Managing Conflict Course for Officials and Commissaires to be held in Invercargill in the near future. Council recommend all involved in our sport should take the opportunity to take such a course.
- Tech Panel to follow up on holding an Elite/Masters Licence during one season.

**3** Discussion was held on the award nominations. Council has received nominations from centres and members.

**4** Presentation for AGM was discussed. Some more discussion is needed before sending out to centres prior to the AGM.

### **5 Update on Hubs**

- Auckland - Myron Simpson has been the interim Hub Coach since Shem Rodger resigned. A good number of applicants for the coach role have been received.
- Waikato - Vacant coaching position currently being worked on.
- Lower North Island Hub - Currently being looked at with a hope to have finalised by the end of 2018.
- Upper South Island Hub - Finalising the scope and organisational details
- Southern Hub - Progressing well under Sid Cummings.

### **6 CEO Report**

- Cycling New Zealand to step away from managing the Avantidrome. This will free up CNZ staff to concentrate on their core roles.
- Track World Champs - A reality check leading into the Commonwealth Games and onto the Olympics in two years' time.
- New Assistant Women's Coach to be announced soon.
- Busy time ahead for CNZ staff.

7 Report tabled from High Performance. Note U23 Nations Cup starts this weekend. Council was particularly pleased to see the recognition of the NZ Cyclist Corps in the NZ jerseys to be worn at the Gent – Wevelgem race.

8 **General Business**

- National U17 Camp being held this weekend in Cambridge.
- Teams confirmed this week for U19 Track World Champs.
- Pathway to Podium Program being worked on with some changes with announcements soon.

***Meeting Closed 10.05 pm.***