



Council Meeting Minutes 29th March 2017

Phone Conference

Meeting Started 7:30pm

1. Present: Steve Hurring (SH), Mike Sim (SM), Mark Ireland (MI), Graeme Bunn (GBu), Garry Bell (GB), Ivan Aplin (IA), Steve Canny (SC), Erin Criglington (EC), Andy McKay (AMc), Andrew Matheson (CNZ CEO).

2. Apologies - Nil

3. Minutes of 12th Feb confirmed Moved IA,SH, Carried

4. Matters Arising from the Minutes

4.1 Points Shield for Track Nationals - Noted that moving forward with points allocated on a medal basis for next season will make it a fairer and more inclusive competition than the current system, based on assessment done at the Age Group Track Nationals.

4.2 R&T Priorities document review – MS has had an initial look at this and will forward through comments in due course.

4.3 Follow up on Life Membership process review – IA

5. 2017 AGM

5.1 Centres are reminded that Remits are to be submitted by the 10th of April and Award Nominations close 1st April.

5.2 Nominations for Council are also to be submitted by 10th April. The following positions are up for re-election:

President – currently Steve Hurring

Vice President – currently Mike Sim

North Island Delegate (2 year) – Currently vacant since Mike Sim became Vice President

South Island Delegate (1 year) – position currently vacant since 2016 AGM

South Island Delegate (2 year) – currently Erin Criglington

SH to follow up on an expression of interest for possible for the vacant South Island Delegate position

It was noted that developing some Terms of Reference for Council Members would be a good policy. To action post AGM.

5.3 AGM Presentations

- MI to look at a possible presentation on the rule changes that have occurred in the last 12 months.
- MS to look at an Events presentation over the last 12 months and going forward

5.5 Annual Report

Councillors to provide SH with a paragraph covering their panel activities in 2016, by the end of next week.

6. General Business

- ToR for new Selection Policy now signed off by CNZ. SH to circulate this week. Council agreed that our continued overview of this area is essential for our members.
- A Centre/Club issue had arisen in recent weeks. IA working with those involved to resolve situation and he noted that some positive dialogue was underway.
- Tasman Centre Update. New Club had members at Track Nationals representing Tasman Centre. Looking positive moving forward.
- Age Group Track Nationals had very good racing and large numbers attending. Elite Track Nationals also went well. Many NZ Records being broken at both champs.
- Consideration to moving Omnium Champs to Elite /U19 Champs next season.
- Dates for 2018 Track champs being looked at currently with Southland, an announcement will be made once dates are finalised.
- Road Nationals - Tender document for the Age Group Champs is being drafted and likely to be issued after this year's champs in May.
- Grand Fondo may not be held at this year's Age Group Road Nationals due to time restraints.
- Drug Free Sport – CNZ and Council would like to re-enforce that we are committed to being drug free at all levels of our sport. MI has a presentation from the UCI /CADF on this which will be circulated to Council and presented at the AGM.
- Teams Racing discussed. Scott Fairburn (Team Skoda Racing) has been in contact after reading of Council discussion in the minutes of the last meeting. GBe and AMcK to meet with Scott on April 11th to discuss his suggestions.

7. CEO Update (Andrew Matheson)

- Appointed CNZ Board Position is being managed by Board & CNZ.
- HP Director appointment process is being managed by CEO, confirmed all on target.
- Track Team for World Champs. Discussion on team selection.
- AM reports event season in full swing and CNZ team heavily committed during this period. Crankworx in progress at the moment. World Masters Games and Age Group Road Nationals following in the next few weeks.
- Progress on the Auckland Hub with naming of a coach soon.
- Strategic Plan and input for all disciplines is an ongoing living Document.

- Councillors commended Andrew on the positive culture that has developed within CNZ. This has been very evident at recent events, where the interaction and support from staff and HP Athletes with our members and officials has been outstanding and greatly appreciated by all.

Meeting Closed 8:38pm.

Next Meeting: Friday night prior to the AGM – 19 May 2017.