

Minutes of CNZR&T Council Phone Conference

held 5th of July 2017 at 8pm

Present: Steve Hurring (SH), Mark Ireland (MI), Erin Criglington (EC), Mike Sim (MS), Graham Bunn (GBu), Garry Bell (GB), Andy McKay (AM).

Apologies: Andrew Matheson (CEO)

Moved apologies accepted – EC/MI

1. **Minutes** of 21st May's meeting true and correct record.

Moved GB/MI carried

2. **Matters Arising**

- Governance Panel- Moved that Governance Panel consists of President, Vice President and next in line (EC).

Moved GB/MI carried

- Meeting dates for the upcoming year
 - 20th of August in Cambridge
 - 16th November Phone Conference
 - 28th of January in Cambridge
 - 15th of March Phone Conference

- Skills Matrix, to look at gaps of ability on Council, to be circulated by SH to council to fill in. Council needs to look at long term members on Council and our needs for the future.
- Awards - Review of the current awards at our August meeting. Mark to send out brief synopsis of discussion prior to this year's awards.
- SLA and priorities documents to be looked at during the August meeting.

3. **Board Presentation** - Council happy with upcoming Board Presentation by SH

4. **Power Point** photos to be improved on.

5. **Upcoming Season**

- Commissaire expressions of interest out soon.
- Most National Championships have been finalised for this year.

6. **Commissaires Course** - great feedback from the recent Commissaires course held in Dunedin.

- Commissaires Facebook page working well with updates being shared here when available.

7. **General Business**

- Commonwealth Games rider numbers discussed and follow-up agreed to.
- Discussion on NSO and CNZ and how we should progress.
- Michael Flynn named as an Interim HP Director. This will take some pressure off Andrew Matheson.
- Events Sanctioning. CNZ and Tech Panel currently working on how this will work.

Meeting Concluded 9:05pm