



## BikeNZ Road and Track Council Meeting

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May 19<sup>th</sup> 2013  
10.30am Auckland  
Post AGM Meeting  
Minutes

**1. Present.**

Ivan Aplin (IA) President, Steve Canny (SC) Vice President, Garry Bell (GB), Mark Ireland (MI), Dave Osten (DO), Brian Roulston (BR), Steve Hurring (SH)

**BikeNZ** staff.

None Present

1.1 IA to discuss with BikeNZ their future attendance and also the taking of minutes

Discussion over meeting formats – felt that it might be suitable for the CEO to attend only for relevant part of Council meetings, given the time pressure on staff.

**2. Apologies:** Mike Sim (MS)

**3. Welcome.**

IA welcomed the new Council

**4. Co-opted Councillors**

4.1 Garry Bell co-opted as Immediate Past President (IPP)

Moved IA/SC  
**Carried**

4.2 Mark Ireland co-opted as Convenor of Technical Panel

Moved IA/SH  
**Carried**

**5. Selectors**

5.1 National Selectors term extended until end September, as per previous discussion. Ratification only

Moved IA/SC  
**Carried**

## **6. Technical Panel**

- 6.1 Confirm continuance of Zac Prendergast and Graeme Bell on Technical Panel for the next 12 months
- 6.2 Mark Ireland to be the Convenor.
- 6.3 Confirmed that the Technical Panel has the delegated authority of Council for Technical matters provided for under the Regulations

Moved IA/BR  
**Carried**

## **7. Junior Development Panel**

- 7.1 Confirm continuance of the current Panel - Amy Taylor and Ross Bartlett (BikeNZ), Dave Osten and Garry Bell(Road & Track)
- 7.2 Dave Osten to be the main Road & Track contact.
- 7.3 Confirmed that the JD Panel has the delegated authority of Council for Junior Development matters provided for under the Regulations

Moved IA/BR  
**Carried**

## **8. General Business**

- 8.1 Follow up on matters arising from AGM.

Remits to be sent to panel consisting of SC, SH & MI, to determine the makeup of the Panels, their terms of reference and how they will operate. Report back to Council with recommendation. Reminded that John McDonnell had offered his services in assisting as a Panel member

- 8.2 AGM Format Discussion – Agreed that new joint Format worked well, remit discussion went well.
- 8.3 SC spoke of concerns over decisions made by BikeNZ on matters that affect Road & Track without consultation with Council (e.g. structural Oceania, UCI Presidency etc). Agreed that they need to seek input from Road & Track as part of their decision making process. IA to formalise with BikeNZ
- 8.4 SLA's to be reviewed by Council members and when complete, followed up with BikeNZ to review and then implement
- 8.5 Discussion on the need to re-engage with BikeNZ staff , build the working relationship and support and proactively drive matters relating to service delivery for our members

8.6 Survey required of members/clubs/centres as collate good information on volunteer's hours and resources that are put into sport, to ascertain the value being added by our volunteer structure. SC offered to assist in driving this survey

8.7 General discussion on enhancing service to members and improving reputation of the Federation with members.

8.8 Check also whether our members are appropriately protected or not against financial failure of the National Federation. Recommended that all levels of our structure (CNZ, Clubs & Centres) check their constitutions.

8.9 Venue for 2014 Track Nationals – HP interested in having the Elites at Cambridge, SH meeting with all parties to determine if this is feasible and also likely dates. A recommendation will be made to Council following this meeting

#### **9.0 Date and time of next meeting**

9.1 IA will send out draft schedule of future meeting times for Councillors to confirm availability.

Meeting Closure: 11.15am