



Cycling New Zealand Road & Track Council

Post-AGM Meeting Minutes

Waipuna Lodge, Auckland, 22nd May 2016

Meeting Opened 1.30pm

1. Introduction

President Steve Hurring welcomed everyone to the first meeting of the new Council and introduced Andy McKay, who briefed the meeting on his background

2. Present

Steve Hurring (President) (SH), Graham Bunn (GBu), Erin Criglington (EC) Gary Bell (GBe), Ivan Aplin (IA), Stephen Canny (SC), Mark Ireland (MI), Brian Roulston (BR), Andy McKay (AMc)

3. Co-opting Councillors

“That Andy McKay be co-opted to fill the NI Delegate vacancy created by Mike Sim being elected Vice President. As provided for under the constitution, this vacancy can be filled through to the next election for this position in May 2017”

SC/IA Carried

“That the following fill the normal co-opted positions on Council – Stephen Canny, Ivan Aplin, Garry Bell and Mark Ireland”

SH/EC Carried

4. Working Panels

SH spoke about CNZ resourcing up for its future plans for the Sport. Council needs to have Panels aligned to the CNZ structure that can support and guide CNZ staff for both parties to deliver on that plan.

“That the Technical Panel for the coming 12 months be Mark Ireland (Convenor), Graeme Bell and Erin Criglington”

SH/IA Carried

The other panels are to be:

Events – *Mike Sim, Andy McKay & Steve Hurring*

Coaching – *Garry Bell, Graham Bunn, Steve Canny*

Membership – *Erin Criglington, Ivan Aplin, Stephen Canny, Mark Ireland*

Development & Pathways – *Graham Bunn, Garry Bell*

Sport Management – *Steve Hurring, Garry Bell, Ivan Aplin, Mark Ireland*

South Island – *Brian Roulston has offered to be liaison person for Council in the Mid & Upper South Island area, until the SI Delegate vacancy can be filled.*

The panels may be altered based on feedback on the CNZ structure from Andrew Matheson

5. CNZ Board

One of the current “CNZ R & T” supported board members has indicated a likely retirement at the next election. Discussion around possible candidates to put forward.

Agreed to go through the nomination process and requirements over the coming 12 months for both elected and co-opted positions on the Board. Agreed that a long term plan should be developed to cover future vacancies or retirements.

6. SI Delegate Vacancy

As noted under Item 4, Brian Roulston has offered to provide liaison in this area in the interim.

Discussion held over possible candidates, some more work to be done on this in coming months.

7. Contact List

IA to give Council contact list to SH, who will circulate to Councillors for checking and updating

8. Priorities

Discussion around the immediate priorities for Council through to the next meeting

- Events programme and championship contracts
- Membership / Licencing Structure (CNZ Working Group)
- Communication / Information on organisation structure
- Erin Criglington to be contact point for Womens cycling (part of panel with IA)
- Points Trophy – SC, EC, AMc & MS to review based on Forum Discussion and make recommendation to next meeting.
- Championship events and structure – Events and Technical to work on this with CNZ (Janette Douglas)

9. Next Meeting(s)

29th June

Phone Conference

27 th /28 th August	Face to Face meeting, possibly in Auckland
16 th November	Phone Conference
11 th /12 th February	Face to Face meeting
29 th March	Phone conference

10. Life Membership Process

Agreed that the nomination and voting process no longer fully aligns with the format of the AGM weekend, SC & MI to review and make recommendation to the next meeting

Meeting Closed at 2.15pm

Meeting Closed 9:11pm