

**Cycling New Zealand RTX Council**

**July 20, 2022 – Zoom Call**

**Meeting Started - 7:30pm**

**MINUTES**

1. **Present:**

Erin Criglington (EC), Mark Ireland (MI), Mike Sim (MS), Olivia Spaans (OS), Patrick Harvey (PH), Andy McKay (AM), Brad Tilby (BT)

In attendance - Steve Stannard (SS)

Apologies – Rachelle Spencer (RS)

1. **Minutes of Last meeting**

Minutes of the meeting date June 16, 2022

“That the minutes are a true and correct record”

 AM/BT CARRIED

Matters Arising: Membership - need to ensure new membership structure is moving forward for implementation for the 2023 membership year – this needs to be implemented prior to October 1, 2022.

1. **Board update - SS**

SS presented an update from Broad prior to the next Board meeting (July 21,2022). Part of the discussion highlighted protentional options re CNZ structure given financial restraints resulting from HPSNZ funding going forward. SS requested feedback with thoughts.

1. **Media coverage**

PH mentioned his concerns regarding the Media Coverage (or lack thereof) for Overseas athlete achievements.

PH to follow up the process and format needed to get achievements out on social media under RTX branding, & report back

1. **Panel Discission**

***Events (AM)***

AGRN – Timaru

Elite road – discussion with Nelson hope to include U19 also

Other dates confirmed

***Technical Panel (MI)***

Waiting on feedback from Cath Cheatley – CNZ Schools and gearing discussion

Review of rules/regulations – work in progress

***Development (BT)***

Aimis for a co-ordinated approach by all to utilise teams already there to get presence at races

Road Worlds – section underway, waiting on confirmation of available spots

***Membership***

To keep moving so implement for 2023 – with Membership opening from October 1, 2022 – in CNZ court with regards to system update

Next Meeting schedule: August 24, 2022

(note: Meeting not held)