



**Cycling New Zealand RTX Council**

**December 7, 2022**

**Meeting started - 8:00pm**

**MINUTES**

**1. Present:**

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

Guests In Attendance: n/a

Apologies: Ryan Cooney (RC), Rachelle Spencer (RS)

**2. Minutes of Last meeting**

Minutes of the meeting dated October 26, 2022

“That the minutes are a true and correct record”

AM/PH CARRIED

Matters Arising: To be discussed as part of items for discussion

Minutes of the meeting date November 23, 2022

“That the minutes are a true and correct record”

AM/OS CARRIED

Matters Arising: To be discussed as part of items for discussion

**3. Interim decisions**

New Club Membership request – G-Force Cycling Performance Hub Inc (Invercargill).

The membership panel reviewed the application of the G-Force Cycling Performance Hub Inc. Following the applicant club altering their rules to align their constitution that of CNZ objectives, the recommendation was put to full council to approve the affiliation. This was passed by a majority decision.

CONFIRMED

#### 4. Items for discussion

- **Membership**
  - 2023 Licences went live November 30, 2022
  
- **Junior Gearing – MI**
  - Update from Schools: Agreed in Principle. Cath Cheatley (Schools Technical Delegate) to provide communication regarding roll out of the non-roll out.
  - Regulations have been drafted to cover this change from 1/1/23, pending confirmation from Schools
  
- **CNZ Board MO Workshop update – EC**
  - Workshop:
    - Held Monday Dec 5, 2022 in Cambridge- Attended by MO Presidents (EC – RTX, Ryan Hunt – MTB, Brynn Gilbertson – Schools, Dion Earnest - BMX Executive Officer & Warren Boggiss - BMX) along with the available Board members, CNZ Senior Leadership Team, including KS & MR. Facilitated by Pauline Harrison.
    - Positive discussion by all with the goal of getting alignment between CNZ and the MO's
    - Redefined the purpose and vision of CNZ – this is to be confirmed
      - Purpose: CNZ exists to “unlock the potential of Cycling”
      - Vision: “A thriving Cycling Community”
    - EC noted this is the long-term goal and changes will not happen overnight however she is confident Phil Holden, and the Board are working towards a thriving cycling ecosystem that is for all ages, stages and ability's (and are not just focused on a HP Track program)
  - Revenue Strategy
    - MO's had a separate discussion with Lawrence Story regarding the Revenue Strategy
    - Lawrence started to present his document however the discussion transitioned into a look at the MO's – highlighting the similarities and the differences
    - The plan is for the MO's to catch up in the new year
  
- **Partnership agreement**
  - Way forward
    - Prior to agreeing to the terms of a partnership agreements, it was suggested that all RTX council members come up with their priorities for what they believe is needed in the partnership agreement
    - Some suggestions as to ‘what we want’ include:
      - Road - invites to Road events
      - Cobranding – CNZ – RTX
      - Jersey right
      - Youth Development – BT/PH
      - Tech Panel
      - Masters - AM
      - Events – plan for next 2 – 3 years
    - Need to be clear what Funds are to be used before (outside CNZ Events)

- EC to find out the level of 2021 Membership fees,
- Discussion needs to take place to arrange for 2022 Fees to be transferred to RTX (yet to be set up) bank account
- RS to follow up the requirements for setting up a separate /new bank Account under RTX
- This is especially important now that CNZ have arranged for 2 invoices to be sent to RTX for payment
  - Need to get a strategic plan for RTX – based on that discussed at 2021 hui
  - Need to keep aligned with other MO
  - All RTX Council members to forward their ‘Wish List’ to EC before the MO catch up in January (Date still to be determined)

## 5. Panel update

### - Event update

- Elite roads – Stephen Cox (Organiser), MI & G Bell (Tech Panel) and Stephen Holdsworth (PCP) meeting in Cambridge to follow up on plans – no issues flagged
- Masters Track Nationals – WAIBOP – agreed in principle to host the event, subject to review of budget – things being worked on in the background
- Age group road - Timaru
  - To include Para – CSC to liaise with Tech Panel over requests from Para
- Criterium Nationals
  - Entries are open
  - Zac Prendergast (Tech Delegate) looked at course with SS
- Track Nationals – CNZ event
- CX Nationals – RC not present to provide an update
- Planning for 2024 and beyond – AM and Event panel to formulate a plan

### - Technical – MI

- Enquiries/request for a Commissaires course in Timaru, Manawatu and Canterbury
- Commissaires appointments have been made for events through to the Track Champs and expression of interest for the rest of year has been circulated

### - Development – BT & PH

- Sign off teams for Classic and G&T
- TDU – Missed opportunity due to timing for a women’s team at the women’s TDU

### - CX – Emerging platforms

- BT & RC follow up re Hui for CX to formulate for Strategic plan for CX / Gravel
- There is a need to formulate the selection criteria for e-sports etc

### - Membership

- New Club – an application has been received from - Black Magic Women’s Cycling INC – The Membership Panel to consider the application and send their recommendation to RTX council for consideration

## 6. Media and RTX brand

- BT - 125 followers on RTX Council Instagram – no content posted yet – name of account is **rtxcouncil**

- MI noted the key is get our communication out and not someone else filtered version
- BT suggested we work towards a quarterly newsletter

## 7. Other

- **AGM**
  - It that RTX hold the 2023 AGM at the Age Groups Road Nationals.
  - EC to work back from the dates
  - It was noted that most active clubs will be there
  - Some suggestions included: use it as a relaunch of RTX - Meet & Great - Bring a plate - deep dive on issues – update on Women - Masters - Development – Perhaps after racing Saturday PM
  - Details to be confirmed
- **Awards - presentation –**
  - This year's Panel: OS - RS – PH
  - EC to find out process regarding the call for nominations from Rebekah Cullinane
  - Suggested that relevant presentations could tie in with events:
    - Rider of the year at Elites
    - Masters at Master track
    - Other at Age group Road
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Next Meeting: February 15, 2023

Meeting closed: 8:53pm