



Cycling New Zealand RTX Council

February 7, 2023

Meeting Started - 8:00pm

MINUTES

1. Present:

Erin Criglington (EC), Brad Tilby (BT), Mark Ireland (MI), Rachelle Spencer (RS), Olivia Spaans (OS), Andy McKay (AM), Ryan Cooney (RC)

Guest In Attendance: n/a

Apologies: Mike Sim (MS), Patrick Harvey (PH)

2. Minutes of Last Meeting

Minutes of the meeting dated December 7, 2022

“That the minutes are a true and correct record”

MI/OS CARRIED

3. Matters Arising

Junior Gearing: Cath Cheatley (Schools Technical Delegate) confirmed Schools to adopt the updated rollout. CNZ R&T regulations have been updated to include this change and this was updated in the 01/23 Edition of the regulations.

It was reiterated that the updated gearing is a maximum gearing.

Awards Presentation – RC initials were update to Rebekah Cullinane not Ryan Cooney – December minutes have been updated to reflect this prior to circulation.

4. Interim decisions

Riders of the year:

(Minutes not to be circulated until after Track Nationals finishing March 5, 2023)

Road

Men Elite: Patrick Bevan

Women Elite: Niamh Fisher-Black

Men Junior (U19): Lewis Bower

Women Junior (U19): Bonnie Rattray

Emerging talent - Men: Logan Currie

Emerging talent – Women: Ella Wyllie

CONFIRMED

Track

Men Elite: Aaron Gate

Women Elite: Bryony Botha

Men Junior (U19): Joel Douglas

Women Junior (U19): Amelia Sykes

Emerging Talent – Men: George Jackson

Emerging Talent – Women: Rebecca Petch

CONFIRMED

New Club Membership request – Black Magic Cycling Club Inc

CONFIRMED

Centre Affiliation to CNZ – Centres are still able to affiliate to CNZ as the constitution provides for 3 types of members:

4. MEMBERSHIP

4.1 The members of CNZRT shall comprise:

(a) individual members who participate in the Sport, including athletes, coaches, trainers, technical officials, managers, administrators, executives, officials and life members;

(b) Clubs; and

(c) Affiliates.

CONFIRMED

5. Items for discussion

- Technical Panel
 - o Are empowered by the RTX Council to make decisions on behalf of Council.
 - o RS queried why recommendations of some panels are confirmed or approved by the full council prior to acceptance when the Technical Panel

- Update in CNZ Rule - 78.2 NZ National Age Group Road Championships

“... Where a rider has participated in the Elite/U23/U19 Road Championships in the same calendar year, they will not be eligible to participate in the Age Group Championships.”

- RS presented the concerns for Amy Hollamby (AH) from Cycling South Canterbury regarding the financial impact this rule would have on the viability of the 2023 Age Group Road National to be held in Timaru 14-16 April 2023
 - Both BT and RS commented upon the feed back received that RTX should not be limiting the opportunities riders have to race, now many races are no longer on the racing Calendar.
 - OS and AM noted that the AGRN originally had the focus of designed as a national competition for club level riders. Over the last few years, there have been more top level A Grade Elite/U23 riders taking part in the AGRN. Some of that was due to covid restrictions and border closures, but the trend has been going longer than that, and we have seen a decline in the numbers of club riders taking part - no-one wants to spend money getting to a race and getting blown out the back in the first 10km. We've also seen some of the winners claim (or media claim) that they "won the Nationals", when in fact they haven't - the Nationals for those Age Categories were earlier in the year. So it has become more and more blurred from the framework that Council had decided upon.
 - The rule added to the Tech Regs was in keeping with the basis of the event as Council had determined.
 - RC commented that if the context at the time when the original discussion took place had changed, then perhaps the rule should be reviewed.
 - Key principles to consider – misrepresentation of title; are the key principles still valid; need to find a way around both
 - It was decided that rule 78.2 will not applied at the 2023 AGRN and the rule will be reviewed after the Elite and AGRN
 - RS to Advise AH
- RTX support for Gravel and CX community seeking grant funding for national and schools' events
- RC – working on strategy for the next 3 years for Gravel & CX events
 - Perceived constraints on sanction events
 - Cost of Commissaires
 - CNZ cost of medals and jerseys
 - Want to obtain grant funding to remove the perceived constraints

Moved:

That RTX Council to support an application for funding for NI & SI Schools CX events, CX national and Gravel Nationals

RS/EC MOVED

- Other RTX Funding
 - To look forward to 2024 – It was suggested the RTX look at funding grants to help with Medals, Commissaires travel costs, track hire, Traffic management cost for events RTX events (separate to CNZ run events).
- Invoices – bank A/c
 - Move: the RS obtaining the information needed for RTX to open a bank account in their own Name : RS/RC Carried
 - Process: Minutes to confirm opening bank accounts
- Partnership agreement – no further progress
 - New CEO starts in February
 - EC to follow up after then

Panel update

- Event update
 - Elite roads - this weekend
 - Masters Track Nationals – slowing working away I background
 - Age group road – See Above
 - Criterium Nationals – 2023
 - BT – Competition went well
 - Need to consider options for 2024
 - Track Nationals
 - CX Nationals – Aug 2023
 - CX School Champs – Whanganui – NI Champs
 - Gravel national – plan for future
 - Planning for 2024 and beyond
 - EOI via CNZ – AM to contact Chris Christensen CNZ Events Director about getting EOI out for 2024 Road & Track events ASAP
 - Note: Some Funding applications need to be in in March 23 for 2024 events
- Technical – MI
 - Update rules released Jan 2023
 - Busy to run up to National Championships
 - 8 events to appoint Commissaires
 - Commissaire Course enquiries
 - Road & Track
 - CX & MTB – Jeremy Christmas will co-ordinate CX courses
 - Tall rider List – From January 1, 2023, if riders over 180cm/190cm wish to utilize the tall rider exemptions in the bike set up, it is up to them to get their heights officially certified by their family Doctor and the certification (form on UCI website) sent to the UCI.
 - Bot the form and the portal for sending to the UCI are on the UCI website
- Development
 - RC – to circulate G & CX vision statement prior to next Meeting

- CX – Emerging platforms
- Membership
 - o EC to follow up with Rebekah C to get an update on numbers to date

Media and RTX brand

- Update: BT still to come back re brand
- Guidelines for posting and content – BT to advise media policy

Other

- AGM – To be held at AGRN in Timaru
- Awards – RS to follow up Rebekah Cullinane CNZ regarding the process for call for nominations
- Board update – Carry forward

Next Meeting: Tuesday March 7, 2023 at 8pm

Meeting closed: 9:15pm