



**Cycling New Zealand RTX Council**

**March 7, 2023**

**Meeting Started - 8:11pm**

**MINUTES**

**1. Present:**

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

In Attendance: n/a

Apologies: Mike Sim (MS), Patrick Harvey (PH), Brad Tilby (BT)

**2. Minutes of the last meeting**

Minutes of the meeting dated February 7, 2023

“That the minutes are a true and correct record”

RC/OS CARRIED

**3. Matters Arising**

CX strategy – RC Circulated and has requested feedback – Plan is for a CX hui after endorsement from RTX Council

Nomination for RTX awards – RS to follow up again CNZ regarding the circulation of Nomination form for the 2022 RTX Awards

AGM – will be held online - date to be confirmed

Awards Presentation and Workshop to be held at Age Groups Road Nationals

**4. Interim decisions**

None

**5. Items for discussion**

Bank A/c – RS made enquiries and after confirmation of organization type is looking into the best structure for the account.

Partnership agreement – EC had discussion with Chris Christensen last week to review the partnership agreement – initial starting point was what was presented back in September

2022. Following the discussion with Chris – an updated version will be sent to EC for circulation to the Council. Areas for follow up include membership, events/calendar responsibility. As a council we need to determine what we want. NB partnership agreement is until 2024 and under the current financial constraints of CNZ

Events – There is a current no central location for a calendar of events in NZ. A central location to manage sanctioned events and record other events so organizers can schedule events at times to reduce any clashes competing events. There is a current lack of information, and a spot is needed where we can go to get information. This should help with planning for both Local, national, and international events.

Support for Schools nomination re MO CNZ Board – RTX will support this

New CNZ CEO – Simon Peterson – EC had Zoom Call with SP covering an update on where things are at from a RTX perspective. SP asked if there was one thing RTX wanted – what would it be? SP can look to source funding for a specific project. EC passed on RC's contact details for the CX perspective. SP reiterated that the funds held by CNZ are all ringfenced for the HP Programme, and there is currently no cash sponsorship for CNZ, however there are various contra sponsorship deals.

## 6. Panel update

Event update (AM) –

- AM sent email to CNZ 8/2/23 to confirm the tender process for upcoming events and to date has received no response
- EC to Forward Simon's contact details to AM
- Events:
  - o Elite roads – Stephen Cox and Team did an exceptional job to put the event together at short notice. The racing was good, the racing was great and the jersey is going to Europe. The timing bet the storm!
  - o Masters Track Nationals – OS – the lead up is under Control with things falling into place; 58 Entries to date and these close Sunday. There have been some issues with regards the event platform which is very clunky; Going forward – WaiBop will liaise with Southland regarding future events and provide learnings
  - o Age Group Road Nationals – no further update at this stage; PCP – Mark Reynolds is working with AH
  - o Track Nationals – Event went well with great racing. Some good numbers and great racing in the U17-U19; Feedback: Look at team events on a regional level; Points shield – to consider a combined of all Road Track and Cyclocross Nationals
  - o CX Nationals – First Committee Meeting is on Thursday
  - o Planning for 2024 and beyond – AM to follow up with CNZ

Technical – MI

- Brendan Patterson is away to ENC (commissaire) course in Israel.
- Panel to consider any nominations for the September ENC Track course in Switzerland
- RC to liaise with Jeremy Christmas with regards to any opportunities for ENC and IC Cx courses. If - ENC & IC? Find out and report back to see if get someone

- RC queries the call by CNZ call for a CX and MTB Commissaires course – Council supports this course and RC to follow up to ensure a course happens
- Regional RTX Comms course is being held April in Auckland

#### Development

- No update

#### CX – Emerging platforms

- Covered above

#### Membership

- Some delay in getting licences once applied online

### 7. **Media and RTX brand**

OS Took Photos at Road National however was unable to access the platform to get published.

MI, OS and RS will follow up a platform to get photos from upcoming Master Track Championship published

### 8. **Other**

AGM – EC

Awards - RS

Board update – no update

Next Meeting: Tuesday April 4, 2023, at 8pm

Meeting closed: 8:51pm