



Cycling New Zealand Road & Track Council

22 May 2021 – Post AGM Meeting

MINUTES

Meeting Started 9:30am

- 1. Present** - Erin Criglington (EC), Brad Tilby (BT), Olivia Spaans (OS), Patrick Harvey (PH), Rachelle Spencer (RS), Mark Ireland (MI), Mike Sim (MS), Steve Stannard (SS)
- 2. Apologies** – Andy McKay (AM)
- 3. Welcome and Thanks**
EC congratulated the re-elected council members – Rachelle Spencer and Olivia Spaans
Erin thanked Steve Standard and Kim Hurst and Brad Tilby for their contribution to Council over the last year
- 4. Co-opting for next 12 months**
Mike Sim (IPP), Mark Ireland, Brad Tilby

“That Mike Sim, Mark Ireland and Brad Tilby be co-opted on to Council”

EC/RS **Carried**

Discussion took place around the 4th co-opted position. It was agreed that someone from a CX background would be the preference for the 4th co-opted position.

Ryan Cooney was suggested as an option. RS to ask Ryan if he was available or if he knew anyone.

BT was also to ask Jim Black if he know anyone from Nelson that could be a possibility – perhaps Vaughan Watson.

- 5. Council Advisory Role**

Discussion took place with regards to the advisory roles for the next 12 months.

It was suggested that Janette Douglas (JD) be approached to see if she would be available in an advisory capacity as she has a wealth of knowledge in the events space.

Garry Bell (GB) has also had a continued interest in the selection and development space

“That Janette Douglas & Garry Bell be approached to act as Advisors to Council”

OS/RS **Carried**

It was agreed that EC will approach both JD & GB to ascertain their availability. There was a desire to be able to seek advice from them on matters from time to time, throughout the coming year.

Steve Stannard indicated that he was available to be an advisor to the council.

“That Steve Stannard be confirmed as an advisor to the Council”

MS/EC Carried

6. Council Panels

Technical Panel

Mark Ireland (Convenor), Graeme Bell, Olivia Spaans

Advisors to the Technical Panel – Zac Prendergast, Graham Sycamore, Erin Criglington

“That the above people be appointed to the Technical Panel for the next 12 months”

MS/BT Carried

Events

Andy McKay, Mike Sim, Rachelle Spencer

Athlete Development (incl Selectors and Hubs)

Brad Tilby, Patrick Harvey, Olivia Spaans + Advisors: Garry Bell, Steve Stannard

Governance (includes Membership)

Erin Criglington, Rachelle Spencer, Mike Sim

Diversity in Cycling

Patrick Harvey, Rachelle Spencer, Olivia Spaans

Emerging Platforms (CX E-Racing)

Brad Tilby, Patrick Harvey + CX person

Discipline Leads (to ensure that the Panels are considering all the disciplines of the sport)

Track Lead – Erin Criglington

Road Lead – Brad Tilby

Cyclocross Lead – tbc

7. Other Discussion

Conduit between RTX Council and CNZ Board

It was agreed that there needs to be a suitable conduit for flow of information between the Board and Council, especially about any ongoing issues and concerns.

SS is to be invited to the Council meetings, when appropriate, to enable this.

EC and SS to catch up for ‘virtual’ coffee as and when needed to ensure the relevant flow of information.

Selection – Road & Track; Development - Road

Road - PH expressed his frustration with regards to the constant push back from CNZ in the Road racing space.

Selection – EC advised that GB had spoken to Graeme Hunn with regards to selection. EC also advised that one of the current selectors will be stepping down [EC1] as a selector. This is an opportunity for RTX Council to review the current policies and report back with suggestions.

Report needs transparency, and the processes of selection and appointment of selectors needs to be robust and transparent.

The Athlete development Panel (PH, BT & OS) to work with SS to produce a 1-page document from RTX to CNZ board regarding: -Selection Road & Track & Development - Road

This is seen as a high priority given the upcoming high profile events/selections – Commonwealth Games (UK), Road World Champs (Australia)

Partnership Agreement

This is seen as a priority.

In the past, the working relationship between the RTX Council and CNZ was based upon established relationships. The recent change in personnel and push back from CNZ in the events space has highlighted that the RTX Council can no longer rely solely on past relationships.

Need to establish how RTX Council works with CNZ not against them.

Events

The update Calendar was circulated to the events Panel on Friday.

CNZ has pulled out as the Organizer for the 2023 Elite Road Championships as they were not willing to take on the financial risk of the event.

CNZ are looking at options with regards to this, including putting out expressions of interest for the event.

EC queried whether a local club or organizing committee could take up with the discussions/negotiations with the interested parties in place of CNZ.

Membership

This is the number 1 priority.

EC To follow up CNZ & CNZ Board to ensure that the updated structure is implemented for the 2023 licence year – that is - for when licencing opens from 1/10/22.

8. Meeting Dates

EC to confirm the meeting dates and circulate.

Need to have more face to face meetings - It was suggested that an in-person meetings could try and be schedule in and around an event that most council members would be in attendance.

Preference for meeting nights – Tuesday, Wednesday, or Thursday

(RS was unavailable on fine Wednesdays over summer, and Thursday did not suit MI, OS)

Next meetings - Mid June, Aug/Sept, Jan/Feb and Mar/April & AGM.

EC to find Board meeting Schedule, so that we can coordinate with those dates.

Meeting Closed at 10:10am