



## Cycling New Zealand Road & Track Council

August 18, 2021 – Zoom Call

Meeting Started - 8:00pm

### MINUTES

#### 1. Present

Chair - Erin Criglington (EC),

Brad Tilby (BT), Mike Sim (MS), Mark Ireland (MI), Andy McKay (AMc), Olivia Spaans (OS), Rachelle Spencer (RS), Patrick Harvey (PH), Steve Stannard (SS)

Visitors - CNZ – Janette Douglas (JD), Rebekah Cullinane (RC)

Apologies - Kim Hurst (KH)

#### 2. Olivia Podmore's passing

Council noted with sadness, the passing of Olivia Podmore

RS provided the meeting with an update on how Canterbury cycling is supporting its community in Christchurch.

EC and BT have been liaising with Cycling New Zealand. An announcement is expected from CNZ within the next couple of days

#### 3. Minutes of Last meeting

Minutes of the meeting date June 23, 2021

"That the minutes are a true and correct record"

MS/PH CARRIED

#### 4. Matters Arising

4.1 Update from Hui – refer to Item 7.

#### 5. Confirmation of any Interim Decisions

- No interim decisions

## **6. Correspondence In/Out**

### INWARDS

- Follow up notes etc from Hui
- Email from Oceania Cycling Confederation – Brisbane to host first combined Oceania Championships in 2022 – March 27 to April 11, 2022
  - o 2022 Oceania Championship Schedule
    - Mountain Bike (XCO) – 27 March
    - Track (inc Para-cycling) – 2–5 April
    - BMX Racing – 9 April
    - BMX Freestyle – 10 April
    - Road (inc Para-cycling) – 10 April, Time Trial (inc Para-cycling) – 11 April
    - Gran Fondo Challenge– 10 April
- Email from CNZ – Results of CNZ Annual Survey 2021 (circulated)

### OUTWARDS

## **7. Hui update**

7.1 Erin – immediate actions – to sort this week

7.2 Membership:

7.2.1 JD/RC spoke about the membership structure and got feedback from Council, following the discussions at the Hui about the membership/licence offerings. There are some membership system constraints, but the general theme of what members/Council had expressed a desire for looks achievable.

7.2.2 Needs to be rolled out for 2022 licencing year, so needs to be actioned promptly. Membership Panel (EC, MS, RS) to discuss further with JD/RC of CNZ, over the coming week

7.2.3 Agreed this is the top priority leading into the new licencing year

7.3 RTC and Council profile

7.3.1 – EC to contact JD at CNZ about information on the website, to include bio's of Councillors

7.3.2 Contact Ivan Aplin and Gary Bell to assist with collating some of the history of the organisation

7.3.3 An update from the Hui to be drafted and sent out to members

7.3.4 BT to look at options for rebranding and organisation identity

7.3.5 Communication channels, such as a dedicated RTC Facebook page

## **8. MO Presidents Teleconference with Jacques Landry (CNZ CEO)**

Circulated

## 9. Panel Reports

### 9.1 Technical Panel (MI)

- 9.1.1 Regional Commissaire course was held in Auckland, with 16 new Commissaires trained, and now awaiting some practical training opportunities. The ChCh course scheduled for last weekened has been postponed to a later date, along with the Invercargill date, both still to be determined.
- 9.1.2 Elite National course - UCI has accepted Olivia Spaans (Track), while due to the number of applicants, Mark Reynolds (Road) will need to complete a pre-qualification exam.
- 9.1.3 Expressions of Interest for Criterium Nationals, Tour of Southland, Cambridge 3 Day have been received, Panel to review and make appointments.
- 9.1.4 Jeremy Christmas has offered to be the on the Technical Panel as the CX specialist.

**Moved:** "That Jeremy Christmas be appointed to the Technical Panel as the Cyclocross specialist" MS/OS CARRIED

### 9.2 Events

- 9.2.1 All the major Championships for the 2021/2022 season have been locked in place. JD asked Council about a request from the host of the Elite Roads about a "back-up" date, which they would like to have in case of a lockdown.
- 9.2.2 SS noted that with the Worlds in Wollongong in 2022, there are opportunities for NZL to be involved and these should be explored Suggested that a NZL event staged around that time might be able to attract some riders to this side of the Tasman

### 9.3 Athlete Development (incl selectors & Hubs) – (BT)

Nothing to report

### 9.4 Diversity in Cycling – (PH)

- 9.4.1 PH has been working with Janette Douglas and Graeme Hunn and event organisers to see if we can get inclusion of U23's into the NRS to help invigorate womens cycling.
- 9.4.2 A survey of U19 riders came back with a majority support of this concept as did most of the event organisers.

- 9.4.3 PH has reached out to other event organisers in the South Island such as 2 Day Timaru and Fight For Yellow about adding NRS to their race especially from a girls / women's perspective so we have one more South Island round. Positive feedback so far but nothing concrete.
- 9.4.4 There are concerns with the calendar re NRS at present especially around the March / April timeframe - unlikely we will get a good turnout with pressure to be ready / perform at the Nationals and Oceania events around that time.
- 9.4.5 Dynamo cancelled elite women's grade and would not allow some women's teams to enter in Open women's grade. There is no teams racing available for 'elite' women at the moment, we are hoping Southern Calder Stewart replacement series will happen.
- 9.4.6 Followed up with CNZ why no NZ team entered in mixed team relay at Road Worlds as riders are very keen (especially women). This is a missed opportunity as it will possibly become an Olympic sport in the future. No response on this yet. Need to follow-up on this for the future

#### **9.5 Governance (incl Membership)**

Refer to Hui Items

#### **9.6 Emerging Platforms – (Kim)**

- 9.6.1 CX Nats was held in Hutt Valley last weekend
- 9.6.2 The Junior Women's CX National Jersey was awarded for the first time (new UCI category)
- 9.6.3 The event had an 80% increase in participation compared to the last CX Nats (2019 due to COVID interrupting 2020)
- 9.6.4 The women's participation doubled compared to previous CX Nats (41 women)
- 9.6.5 The racing was high calibre with strong competition for podiums right across age grades as well as in UCI categories
- 9.6.6 Our new NZ National CX Champions are: Seana Gray (WJ), Coen Nicol (MJ), Kate McIlroy (WE), Josh Burnett (ME)
- 9.6.7 There are 2x affiliated CX clubs in NZ who have a handshake agreement to alternate hosting to ensure it is sustainable. Both clubs would like to help other CX clubs become affiliated
- 9.6.8 Almost 50% of entries for CX Nats were using one-day licences. Having not previously been a fan of one-day licences (mainly because I have never seen evidence of them increasing participation), I may have to U-turn on my position as I would certainly like to see us further extending the participation base at this event in future years
- 9.6.9 Initial survey feedback has been very positive from participants - I will share it when it has all been collated

9.6.10 The event was delivered at a high standard (appropriate for a sanctioned National Championships), cost \$19k and broke even

#### **10. AVC update**

No update received from the Athlete Voice Committee.

#### **11. Other business**

NIL

#### **12. Next Meetings**

See Below

#### **Meeting Closed at 9.20pm**

Dates for meetings:

*June 23, 2021 - Zoom Meeting – (Confirmation of Track Format & pre-Hui catch up)*

*July 3-4, 2021 - RTC Hui*

*July 7, 2021 - CNZ Board MO update (EC)*

*July 14, 2021 - Zoom Meeting (including Board update and progress reports from Hui etc) – **Defered***

August 11 or **18**, 2021 – Zoom Meeting if needed

August 25, 2021 - CNZ Board MO update (EC)

September 11 or 12, 2021 - Face to Face meeting

(otherwise mid-week Zoom, 8th or 15th – NB Sept 12 is Trust house Teams race)

October 13, 2021 - CNZ Board MO update (EC)

Oct 20, 2021 - Zoom Meeting (Board update and progress reports)

December 8, 2021 - CNZ Board MO update (EC)

December 15, 2021 - Zoom Meeting (update from CNZ Board, progress reports)

Feb/March 2022 - Face to Face meeting.

Lots of events on though, but perhaps something might work?? Can pencil something in and can meet via Zoom if need be.

April 2022 – Zoom if needed prior to AGM

May 2022 - AGM