



**MINUTES OF THE 86th ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND ROAD & TRACK INC**

(trading as CNZR&T)

held on

26 MAY 2019 at the AVANTIDROME, CAMBRIDGE

The meeting commenced at 9:00am.

Mike Sim, President, chaired the meeting.

1.0 ROLL CALL

CNZ R&T COUNCIL

Mike Sim (President)
Erin Criglington (Vice President)
Graham Bunn
Mark Ireland
Garry Bell
Mark Ireland
Andy McKay

CNZ R&T LIFE MEMBERS

Bruce Goldsworthy
Bev May

John McDonnell

NORTHLAND

AUCKLAND

Martin Thomson
Brendan Patterson

TASMAN

CANTERBURY

Hamish Ferguson
Richard Lawson
Kevin Searle (arrived 9:47)

MID SOUTH CANTERBURY

WAIKATO/BOP

Graeme Bell
Dave May

OTAGO

Paula Hasler

WEST COAST NORTH ISLAND

Nick Spark (arrived 9:47)

SOUTHLAND

Adam McLeay
Nicola Wills

EAST COAST NORTH ISLAND

Ray Brown

WELLINGTON

GUESTS

Faye Christensen – Cycling New Zealand
Alison Shanks – CNZ Board
Ivan Aplin – CNZ Board
Phil Holden – CNZ Board
Tony Mitchell – CNZ Board Chair
Steve Adair – BMXNZ

VOTING STRENGTH: Declared at 18

2.0 APOLOGIES

Steve Hurring (Past President)
Maria Hassan
Ron Cheatley
Bryce & Amy Dawe
Stephen Cox

Motion that apologies be accepted

Mark Ireland/Andy McKay
CARRIED

Motion “that visitors have speaking rights, including all Cycling New Zealand guests”

Bruce Goldsworthy/John McDonnell
CARRIED

3.0 MARK OF RESPECT

The President asked all present to stand and observe a moment of silence for those members and associates who passed.

- Robert Pratt
- Andy Mackie
- Clive Herbert
- Kevin Grigg
- Paul Matthews
- Doug Adams
- Leigh Chapman
- Barry Newport
- Anne Rigg

4.0 CONFIRMATION OF MINUTES

The minutes of the 85th Annual General Meeting held in Christchurch on the 18th May 2018 have been previously circulated and affirmed by Council on 28 August 2018. The minutes were circulated along with the agenda and were confirmed.

Bruce Goldsworthy / Hamish Ferguson

Carried

5.0 MATTERS ARISING

School Licences Since the last AGM protocol was approved with Schools Cycling and CNZ so riders can now receive a special schools licence to enable them to race in club races. Garry Bell suggested that CNZ tag the 21 riders that have taken up this offer, so they can be tracked to see where they end up – who kept cycling and who ended up in the high-performance programme.

Kevin Searle addressed the meeting and spoke about how the school structure currently works regarding membership

Trade Teams – A working group has been set up within Council and research has been carried out. Key points around most appropriate age and ability levels to work in a team environment were discussed. Have discussed with CNZ how the Hubs work in with trade teams and how this affects racing and also with regard to invitations that come from overseas and how these can be passed through to teams. List of teams and their riders is now up on the CNZ website under CNZ/Road/Trade Teams. Some regulations relating to teams will be updated in next edition of the Tech Regs. The review of teams ties in well with some of what the new Road Cycling Development Working Group is considering.

Bruce Goldsworthy commented in regard to trade teams – felt a degree of disconnect with CNZ and trade teams at last AGM and Scott Fairburn has been in contact with him in regard to this. Some progress has been made – are the trade teams happier? CNZR&T Council have had some good discussions with Scott, as have Graeme Hunn and CNZ. Cyclists have been spoken to as well. This year may see more progress however there will always be some level of compromise between what teams expect from CNZ, the wider needs of the sport and the resources to deliver outcomes. BG commented that the emergence of trade teams as a part of the sport is going to be greater than in the past. It's important that we make the support, management and development of this a key focus. Tony Mitchell suggested providing an updated list of

areas that the Trade Teams see as a priority in order to help work through the issues. Council will pursue this.

Centres – Best practice support information and toolbox being refreshed with appropriate logos and will be sent out to clubs and centres later this year.

6.0 PRESIDENTS REPORT

The President, Mike Sim, moved that his report be taken as read as it had been circulated before the meeting and was also in the CNZ Annual Report. He highlighted that last year was a challenging year for Cycling New Zealand and to an extent the road and track council were impacted by what was going on in respect of the review which had some impact on the communications occurring between Cycling New Zealand and the member organisations. This has been acknowledged and addressed by Cycling New Zealand and the communication channels are improving and back to where they need to be.

“The support we have from the staff of CNZ, even through the last year, has been tremendous, particularly from the events team. On behalf of Road and Track I would like to convey our thanks to CNZ staff, in particular the events team around our Nationals Championships and hosting the Tissot World Cup”.

Motion that the President’s Report be accepted.

Garry Bell/Ray Brown

Carried

7.0 ELECTION OF OFFICERS

There were three nominations, President, Vice President and North Island Representative.

Mark Ireland spoke regarding Mike Sim’s nomination and fully supported his nomination as the President.

Nicola Wills spoke regarding Erin Criglington’s nomination as Vice President and fully supported this nomination.

Bruce Goldsworthy spoke regarding Andrew McKay’s nomination as North Island Representative and fully supported this nomination.

Mike Sim reminded everyone that there is still a vacancy for a South Island representative. It was noted that the South Island is nonetheless well represented on the Council, but it would still be great to elect someone to this position so please keep an eye out for anyone who may offer value for this role.

Motion that Alison Shanks and Ivan Aplin be scrutineers

Mike Sim/Mark Ireland

Carried

The following candidates were unanimously elected.

PRESIDENT	Mike Sim (Wellington)
VICE PRESIDENT	Erin Criglington (Southland)
ISLAND DELEGATES	
North Island	Andrew McKay (Auckland)

Motion that the voting papers (election of officers) be destroyed

Mike Sim/Graeme Bell

Carried

8.0 LIFE MEMBERSHIP

No nominations for Life Membership received this year.

9.0 PATRON

Bruce Goldsworthy was nominated by Council as Patron.

Mike Sim spoke on behalf of the Council in support of Bruce Goldsworthy as the nomination for Patron.

Motion that Bruce Goldsworthy be appointed as Patron of CNZ Road & Track.

Mike Sim/John McDonnell

Carried

Bruce Goldsworthy accepted his appointment and thanked the delegates for their vote of confidence.

10.0 AWARDS

Mike Sim noted that CNZR&T & CNZ have awarded the following athlete awards for 2018:

Female Road Cyclist of the Year – Georgia Williams

Male Road Cyclist of the Year – George Bennett

Junior Female Road Cyclist of the Year – Niamh Fisher-Black

Junior Male Road Cyclist of the Year – Sam Cook

Female Track Cyclist of the Year – Rushlee Buchanan

Male Track Cyclist of the Year – Sam Webster

Junior Female Track Cyclist of the Year – Ally Wollaston

Junior Male Track Cyclist of the Year – Corbin Strong

Emerging Talent - Emma Cumming

Masters Cyclists of the Year and were awarded as follows:

Masters Female Road Cyclist of the Year – Jeannie Blakemore

Masters Male Road Cyclist of the Year – Jim McMurray

Masters Female Track Cyclist of the Year – Fiona Southorn

Masters Male Track Cyclist of the Year – Colin Claxton

Motion that the Cyclist of the Year Awards be formally adopted and congratulated.

Bruce Goldsworthy / Mike Sim

Carried

11.0 Remits

No remits were received.

12.0 General Business

Summary of what was discussed in the CNZR&T workshop on Saturday. Full notes to be sent separately to all members.

1. Traffic Management

- Some changes coming that may add cost for some events, CNZ to take this up with SportNZ and the Minister, as to the impact for running events.
- Some suggestions around how to have input into the plan before it is submitted, so that it is “cycling appropriate”.

2. Event Sustainability

- Trusts can help with traffic management costs, including training
- Important to engage and satisfy the local community on race circuits
- Need to ensure that racing is conducted safely, some suggestions/actions for organisers and race officials
- *ACTION* – CNZ to gather current state information on club events / race procedures, by way of a survey
- *ACTION* – highlight to clubs resources that are available on running safe events (toolkit etc on CNZ website <https://www.cyclingnewzealand.nz/event-certification-programme>)
- *ACTION* – set up working group to analyse current state responses and determine next steps

3. Membership & Growth

ACTIONS:

- Review membership trends since last membership restructure – CNZ to provide data on membership breakdown age/categories
- Promote benefits of membership
- Personalising the Communications from CNZ
- Review membership options – e.g. licence types, capturing those who don't want to race but want to belong to the club/CNZ
- CNZ Board to determine direction and type of riders we are trying to attract as members with the resources they have to provide benefit to those members

13.0 2020 AGM Venue

Cycling New Zealand will notify everyone when a decision is made on the venue for the 2020 AGM.

14.0 CLOSURE

CNZR&T AGM Meeting closed at 10:01am