



## Cycling New Zealand Road & Track Council Meeting

17 March 2019, 8:00pm

Phone Conference via Zoom

### MINUTES

1. Present

Mike Sim (MS), Graham Bunn (GBu), Erin Criglington (EC), Garry Bell (GBe), Mark Ireland (MI), Andy McKay (AMc), and Maria Hassan (MH)

2. Apologies - Steve Hurring (SH)

3. Minutes of Last meeting (2 March 2019 – Auckland)

“That the minutes are a true and correct record”

AMc/EC  
CARRIED

4. Matters Arising from the Minutes

4.1 Women in Cycling Panel – Schools Cycling now wanting to have a similar panel, so EC/MH will contact them and look for alignment between the two codes. Noted that the UCI Presidents report also had an article on Women in Cycling, the panel will review that to see what direction the UCI is expecting National Federations to take in this regard.

4.2 Update of Club “tool box” information and Centre paper – work in progress

4.2 Long range calendar of national championships, going forward 2 or 3 years – the general locations were included in the last Minutes. The CNZ Events team has been busy with event delivery, but there is a lot of work going on to address this, with an update on event dates & locations to be announced shortly. AMc to circulate the “bones” of the proposed calendar to Council.

There will be a meeting at the AGRN in Timaru about co-ordination of the various Junior Tours.

4.3 2019 Tour of Southland, time of final stage – The need for any change will depend on the date and location of the Criterium Champs, so EC will wait until that has been decided, to see if there is a need to talk to Bruce Ross about it.

4.4 Change to format of UCI Masters events - EC still to make contact with UCI officials to get the background behind the changes

4.5 Event Certification Programme – Ivan Aplin has looked at the current format and requirements and GB/MS had discussion with the CNZ events team. Appears to be a need for more communication about why the programme has been rolled out, the requirements, particularly for club events, and what resources are available on the CNZ website to help clubs with applications. It would be useful to have a presentation at the AGM to address concerns that have been raised. (Since this meeting this has been put in place with an Event Capability Seminar taking place at 2pm on Friday 24<sup>th</sup> May at the Avantidrome prior to the Conference weekend and AGM. This is free of charge and for anyone to attend, in particular any clubs that hold regular club rides or events)

4.6 Further communication with Clubs on offering non-CNZ memberships is required, MS in discussion with Jacques Landry (CNZ CEO) about this.

5. Confirmation of any Interim Decisions

5.1 Council agreed to support Schools nominee (Kevin Searle) to replace Ali Shanks on CNZ Board as an elected board member (Ali is stepping down with 1 year to go in her term)

MS/EC  
CARRIED

5.2 Nomination of EC and Stephen Holdsworth to have names put forward to attend the next UCI International Commissaire course (Track).

MI/AMc  
CARRIED

It was noted that the UCI had since accepted Erin Criglington on to this course

6. AGM weekend –

6.1 R&T workshop topics

- Future sustainability of Road & Track events (including funding model)
- Championship calendar changes
- CNZ Membership (follow up to email re Ramblers and other clubs etc)
- Temporary Traffic Management update
- H&S obligations / requirements
- Event certification - principles behind it, on-line information available
- Update on teams
- Southland discussion items

It was agreed that 2 to 3 topics would fill the time quickly, so would focus on the Certification and Race Calendar, with Ivan Aplin to do an update on temporary traffic management.

7. CNZ update

7.1 Two Disciplinary matters have been responded to by CNZ.

7.2 National Championships – No wish to downgrade from the standard now being delivered which is well received by all participants but how this can be sustained under current funding needs to be considered.

7.3 Athlete Wellbeing Panel – CNZ are looking into creating an Athlete Welfare panel which is in its infancy and will continue to update on its progress.

8. Panel Reports

No general updates, current matters all covered in discussion above.

9. General Business

None

Meeting Closed at 9.15pm

Next Meeting – AGM weekend 25/26<sup>th</sup> May