



## Cycling New Zealand Road and Track Council Meeting

---

23 May 2015

Pepper Clearwater Conference Centre CHCH

### Minutes

**1. Welcome –**

**2. Present:**

Ivan Aplin (IA), Steve Canny (SC), Garry Bell (GBe), Mark Ireland (MI), Steve Hurring (SH) Brian Roulston (BR) Mike Sim (MS). Graham Bunn (GBu),

**3. Apologies : Ivan @ Presidents Meeting (left at 10:05)**

**4. Minutes of previous meetings**

Minutes of last conference call 16 February 2015 (telephone conference) Accepted as a true and correct record.

Moved.	MS
Seconded.	BR
Carried.	

**5. Matters arising from previous minutes. (NB some of these matters maybe covered in reports already)**

- Constitution changes – **Circulated but minor adjustments since**
- Service level agreement – **WIP.**
- Secondary school gearing – **Status Quo to remain**
- Health & Safety – **CFF**
- Junior NPS – **CFF**
- Membership access for presidents – **Still waiting, but hopefully coming soon -CFF!**
- Survey to Clubs/Centres update - **to present at AGM**
- Women's racing/distance – **CFF/Tech**

**6. Ratification interim decisions/ ratification / discussion**

- **Club Road Nationals.** Council has reassessed the recommendation for 2016 Nationals to be held in the Southland/Wanaka area for a number of reasons. The recommendation from the Events Panel is that these now be held in Alexandra.

Moved	SH
Seconded	BR

CARRIED

- **Martin Thomson as council/tech rep for the World masters games** (road in Auckland – believe CNZ already advised but Technical Committee to confirm), Technical Committee to determine a candidate for the track and advise CNZ.

- **Support Cycling New Zealand Board nomination Mike Doyle**

Moved BR  
Seconded GBe  
CARRIED

- **Ivan as CNZRT delegate for Cycling New Zealand AGM**

Moved SH  
Seconded BR  
Carried

## 7. General Business

Tech Panel to recommend a new member (or members) to replace Zac Prendergast who has resigned. IA to thank Zac for his considerable contributions.

## 8. AGM - finalise AGM Matters

- **SC to present results of Club Survey**
- **Council responses to Remits confirmed:**
  - 5 year age groups in timed events (TT & IP) as a trial @ Invercargill in 2016
  - Women's M3 race is encouraged
  - Club RR Nationals programme will aim to minimise time away for Juniors (and cost for parents) and allow optimal recovery time for all between TT and RR.

## 9. BRT Strategic plans, reporting and panel reports – No updates possible due to time.

- Tech
- HP
- Events – Received. Inc survey
- JD/coaching –

## 10. My thanks to all for supporting me during my 3 years as president.

**Date and time of next meeting: Sunday 24th**

Meeting Closure: 11:00 am