



ANNUAL REPORT 2013



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From mid-2014 we will have three operating divisions, High Performance, Sport and Community. Splitting Sport and Community, which were previously bundled together, gives much better clarity of function and accountability.

2013 was a demanding year in which BikeNZ staff were stretched to the maximum.

There were without doubt some great achievements, with the BMX World Championships the highlight of the year. Holding a world championship event of any description is a challenge and the board's thanks go to Jane Patterson and her team, along with BikeNZ staff, who together worked incredibly hard to deliver a fabulous event.

As I write this we have two weeks remaining until the long awaited opening of the Avantidrome. While the spotlight is on the Avantidrome, an awful lot of work was done in 2013 to get to this point. One particular standout is Jason Watkins, who has worked tirelessly and successfully to ensure a smooth transition into our new home.

Our high performance athletes have continued to deliver on the world stage, with Aaron Gate winning the Omnium at the Track World Championships. Our track team had another very strong year and new coach Anthony Peden is making his mark.

Other athletes to feature on the world stage included Marc Willers winning the men's silver medal at the BMX World Champs, Simon van Velthooven and the men's sprint team winning silver medals at the Track World Champs, and Linda Villumsen also winning silver in the women's World Road Champs Time Trial. Brook Macdonald won a silver in the first round of the Mountain Bike World Cup last year in downhill and Anton Cooper achieved 1st in U23 cross-country World Cup Round 5 and 2nd in U23 cross-country World Cup Round 6.

While our athletes were competing extremely well around the globe, the BikeNZ executive were hard at work revising our strategic and business plans. Due to our lack of success in replacing our previous principal sponsor and a poorly performing digital platform it became apparent early in 2013 that our model of operation was not sustainable and needed significant revision. Led by our interim CEO, Brian Broad, and working in conjunction with SportNZ, the senior management team and board spent considerable time and effort developing a revised, financially sustainable business model that would deliver value to our members. It is a credit to Brian and his team that this has been successfully completed, and while funding in sport continues to be challenging we are in a much better position than we were 12 months ago.

From mid-2014 we will have three operating divisions, High Performance, Sport and Community. Splitting Sport and Community, which were previously bundled together, gives much better clarity of function and accountability. It also improves the visibility of where and how money is spent which is one area in which our key funders were seeking improvement.

The Sport division is at the core of what we do and can be summarised as providing pathways for athletes, coaches and officials. The board and staff of BikeNZ are acutely aware of the need to improve the delivery of our services to members. I am confident that with our revised structure and soon to be completed Member Organisation Service Level Agreements we will achieve this and that 2014 will be a watershed year in terms of the standard of BikeNZ delivery.



In 2013 we were affected by problems caused by our digital platform. While we still need to settle on a membership structure that can accommodate all codes we now have an online membership system that is functioning smoothly and efficiently, giving members a much improved experience.

Our pinnacle national events all ran extremely well and my thanks go to the local organisers along with Ross Bartlett and the BikeNZ events and communications staff that support these very important competitions. We also ran very successful Oceania Track Championships in 2013.

The Road Safety Trust contract is an example of the type of work that will come under our Community division. While not all areas of the RST contract have gone 100% smoothly, overall NZTA are happy with the work we have done and in particular the delivery of the 'introduction to road' module has been very successful. The learnings from the work we have done for NZTA over the last three years have put BikeNZ into a strong position as a provider and coordinator of cycle instruction and education. It is my strong view that local and central government have a growing interest in seeing more people, especially youth, cycling as a means of transport and activity. BikeNZ has the programs and experience to be able to contribute meaningfully in this potentially large area.

During the latter half of 2013 we partnered with Coca Cola NZ and the Foundation for Youth Development to provide cycle expertise and training for the Move60™ program. Coke has ambitious plans to get 100,000 NZ teens more active by 2020 and to achieve this

goal they have started with a cycling initiative, giving bikes away to youth who are leaders in their communities. We are providing cycling expertise and knowledge as well as the training to ensure the recipients of the bikes can ride safely on the road. The first region (West Auckland) was piloted in December and a further three regions are planned for the first half of 2014, with the potential for considerably more over the next three years.

It is also worth mentioning the increased influence our region has with the UCI. Tracey Gaudry, president of the Oceania confederation, is now one of three executive Vice Presidents working closely with UCI president Brian Cookson. Australia has a number of people on UCI commissions - we now have Sarah Walker on the UCI BMX commission, and I have recently taken on the role the president of the UCI Ethics commission. These are all valuable roles and a reflection of the strength of cycling in New Zealand and Australia.

While it has not been a smooth road, we end 2013 very well positioned for the years to come. I would especially like to acknowledge Sport NZ and High Performance Sport NZ for their strong partnership and on-going support.

My thanks go to the board and staff of BikeNZ for their efforts during the year, which on many occasions went above and beyond the call of duty.

Richard Leggat
Chairman - BikeNZ



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The Avantidrome, Cambridge's new Home of Cycling

We are building a high performance culture which requires strong leadership and careful management – the new Board and governance structure will strategically monitor performance.

2013 has been a year of transition, with BikeNZ preparing to move to a new base at the Home of Cycling in Cambridge. A year on from the successes of London, this centralisation of support services and staff will aid preparations for the 2016 Rio Olympics and beyond.

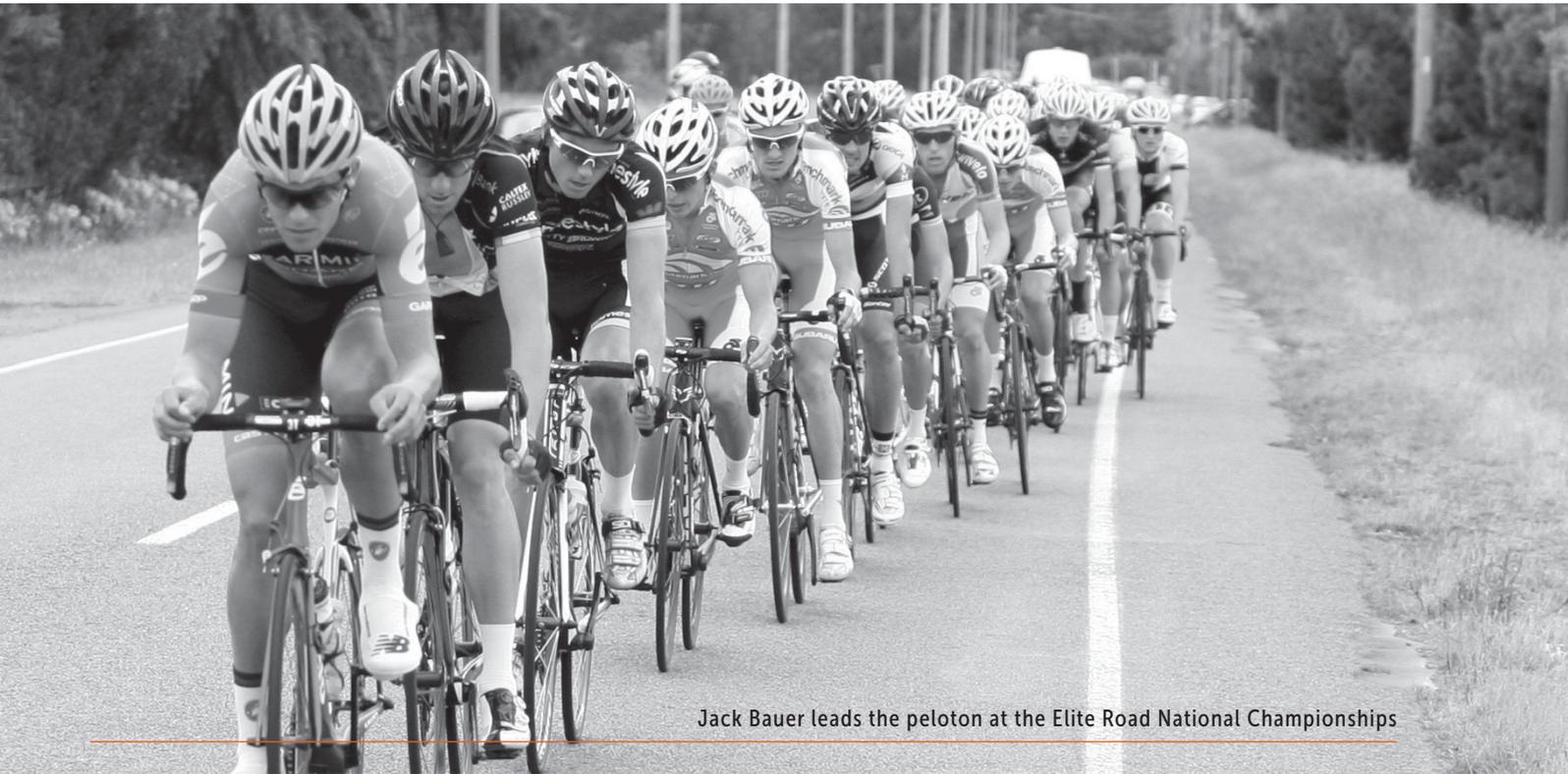
Since my appointment as Interim CEO of BikeNZ in May 2013 we have reviewed our strategic direction, operational capacity and governance structure, prepared to move into the National Cycling Centre of Excellence at the Avantidrome in Cambridge (a world class facility to match our desire to be world class), centralised our operations, and presented the UCI BMX World championships.

The High Performance team have made significant advancements developing understanding and committing to long-term objectives (Rio de Janeiro and beyond). They have developed the bench strength of athletes and coaching staff, with formidable appointments to the Team Sprint and Women's track endurance programme. I would like to acknowledge our athletes, coaches and support staff, who as a tight team have contributed to the planned improvements in competition and who have assisted in bringing the HP training environment and move to Cambridge a step closer to reality.

A significant amount of work has occurred in developing and improving relationships with principal stakeholders within the Sport sector: members, potential members and Member Organisations – including BMX, Bike Road and Track, MTBNZ, Schools Councils, Club Administrators, Event Managers and Technical/Coaching staff.

We plan to continue rebuilding these valuable relationships; a sound foundation is in place for the future. A number of changes are being implemented, and the success of BikeNZ and its operational streams, which comprises High Performance, Sport and Community, relies on BikeNZ pulling together as a team and accepting the new governance structure. By taking responsibility and accepting accountability for respective areas plans and outcomes, including the delivery of Business Plan KPIs, MO Service Level Memorandums and fiscal responsibility which will deliver targeted medals at Rio and beyond, we will build membership, improve Sport "capability to deliver" and create an influential community capable of increasing participation and improving cyclist/vehicle driver experiences on our roads.

We are building a high performance culture which requires strong leadership and careful management – the new Board and governance structure will strategically monitor performance. The 2013 report highlights a number of successful areas, and as I look



Jack Bauer leads the peloton at the Elite Road National Championships

to 2016 and beyond, BikeNZ has positive new challenges ahead, including the managing of increasing membership with higher expectations, an increasing population actively engaging in recreational cycling, and a high profile events program for Track, Road, MTB and BMX. BikeNZ must meet the expectations of members, member organisations, event promoters, community groups, Councils and government agencies/funders, and the general public - we must maintain our relevance to be successful and operate ahead of the game in all operational aspects.

My thanks go to our committed staff who have embraced the challenges of our transitioning organisation. A special thanks to all those involved managing and assisting with the transition to Cambridge, notably Gillian Check, Jason Watkins, Ross Bartlett and Steve Connell, all of whom will not be relocating to the HOC.

We also thank SportNZ for on-going support and advice to the sport of cycling and our High Performance Programme, and developing partnerships with Coca Cola, Telecom, Avanti Finance and Anchor Milk. A special thank you to the Lion Foundation, NZCT, the Southern Trust and the Pub Charity who have contributed significant support and funding over the past 12 months and in the past. This support has been fundamental to our ability to continue to deliver in all aspects of the business.

Our programme through the next Olympic cycle is in place and planning is progressing toward 2020. The BikeNZ strategy, plans and support programmes for High Performance, Sport and Community continue to evolve. Our High Performance athlete/coach development programmes present a truly positive, exciting group of athletes onto the world stage, our Sport unit focusses on membership, club administration and event management, and Community continues to develop leading edge community-based programmes providing safer cycling journeys. Working in tandem these three aspects will drive the success and shape the future of BikeNZ.

Thank you for the opportunity to be an active participant in an important transition and build phase of BikeNZ.

Brian Broad

BikeNZ CEO (Interim)

PRESIDENT'S REPORT – BIKE ROAD AND TRACK

BikeNZ Road & Track AGM 2012/2013

Welcome to this year's AGM.

The 2013 year had a challenging start with the resignation of BikeNZ's CEO, and a small time without leadership prior to the appointment of Brian Broad as Interim CEO. Brian brought valuable skills to BikeNZ, and it is much to our regret that he was unsuccessful in attaining the permanent position.

The loss of a key sponsor placed considerable strain on BikeNZ finances and required a down-scaling of staff and services. This, coupled with the transfer of staff to the new Home of Cycling in Cambridge, has led to a few staff changes. We are most grateful that SportNZ, following a thorough review, have assisted financially to stabilise BikeNZ funding and provide new direction. Numerous detailed reports were requested by SportNZ during the review period, a time-consuming process for not only the Interim CEO, but also the Member Organisation Presidents, who have actively been consulted and involved to ensure that BikeNZ meets our needs going forward. We welcome new CEO, Andrew Matheson, who has been appointed to oversee the next phase of change and ensure we stay on track.

After last year's hiccups, there was trepidation surrounding membership processes and the BikeNZ website as we ticked over into the 2014 membership year, but this worked well with both Toni Baker and Caley McGillvary providing excellent support. More work is required to streamline functions and also align club membership years, and this will be a focus for 2014.

In regards to traffic management, the progress with NZTA has not been anywhere as quick as we would like – however it is on the to-do list!

Technical Report for 2013

With more events on the race calendar, including those at top level for all age categories being hosted in New Zealand, our commissaires are in increasing demand. These dedicated people give up their evenings, weekends and annual leave to manage events all over the country, including those run by other codes, such as Schools' Cycling. Working at events is almost always at the commissaire's own expense, including the purchase of equipment and uniforms. Their passion for their craft and the sport of cycling are just some of the reasons that they generally enjoy such a good relationship with our athletes – the envy of some other sporting codes.

Development of commissaires remained a priority throughout 2013, with more people being brought through into senior roles, including those of Starter, Judge Referee, Commissaires Secretary and Chief Commissaire. This was vital in providing a larger pool of people who can manage events at National level. Another key focus has been the development and roll out of the Regional Commissaires course, aimed at building capability at club level. One was run in Palmerston North, with 10 attendees from around the WCNI Centre - all of whom successfully passed the course. The intent is to run two Regional Courses per year.

The Technical Panel worked closely with the Home of Cycling to make sure that the infrastructure and systems at the Avantidrome were of a standard to run National Championships, with that preparatory work continuing into early 2014. To have two world class facilities in a country the size of New Zealand is remarkable and will enable our athletes and our officials to develop to the highest level.

The year was not without its challenges – the membership restructure and licencing issues created extra work around events, while the reduced support at office level also required creative solutions. Fortunately, the latter half of 2013 saw significant improvement in support from BikeNZ, which took some of the pressure off our volunteers.

Thank you to all of our officials – you are key to the continued success of our sport.

Events (2013)

Elite Road Nationals Christchurch

Running for the 5th time in Christchurch, the event continued to garner support from the Council and the local cycling community. This event ran very smoothly, with reasonably good sized fields racing over the same course as previous years. Pro Tour riders Hayden Roulston, Jesse Sergent, Greg Henderson, Jack Bauer and George Bennett raced along with a number of riders at the next pro levels. The top pro women such as Jo Kiesanowski and Linda Villumsen also competed, providing great racing in both women's and men's events and producing deserved winners.

Elite/U19 Track Nationals

This year (2014) saw the event raced on the new Home of Cycling Avantidrome. The venue proved to be a winner, we saw some very good racing that established new records and found worthy winners of their national titles. It was pleasing to see some of last year's U17's and U19's who have moved up into the next grade, pushing the more experienced riders.

Age Group Track Nationals

Invercargill again hosted another well-run national event. A large number of athletes competed over a very hectic five days of great racing. Promising young athletes were on show which bodes well for the depth of the track programme.

Club Road Nationals

Hosted in the Queenstown region, good size fields enjoyed a challenging course. There were some organisational challenges leading up to the event but over the 4 days of the event there was good racing enjoyed by the athletes and supporters.

Junior Points Series

This was run over the year from March to December encompassing 6 events from Te Awamutu to Invercargill (4 North Island and 2 South Island events). Riders amassed points from their best 3 events to give a cumulative total to find overall series winners for U17 and U19 boys and girls. For 2014 the Series has been put on hold whilst a review is carried out to determine if such a series is delivering the objectives of junior development (increased membership and improved racing).

These events were part of a long season that had a lot of volunteers giving significant amounts of their time to make them successful. Improved co-ordination of the events through the season is necessary to ensure cycling in New Zealand continues to be a success without burning out volunteers and athletes.

Junior Development

2013 saw the continued establishment of the Junior Development program, with an emphasis on development of riders via a mixture of race and skills based camps. These ran in conjunction with an off-bike development program. 2014 will see this program expanded, with a fuller race program instituted - including sending a U17 team to compete in Canberra.

The program was led by a very competent and dedicated team of coaches, who contributed over 100 hours of voluntary work. The team: Lynn Murphy, Richard Rollinson, John Rippon, Steve Stannard, Marc Prutton, Denise Brown, Matt Shallcrass and Katri Laike.

Dean Peterken and Richard Fox were appointed as junior selectors.

New Zealand was represented at the World Road Champs by Devon Hiley and Maddi Campbell, and U19 teams were also sent to Australia to compete in the Australian Road Nationals and the Oceania Champs.

With the base that has been put in place we look forward to the growth of our young riders as they aspire to higher goals in the sport.

High Performance

This past year has been hectic for the High Performance area of our sport within the BikeNZ umbrella. Although not an Olympic year, it has been very busy, with our athletes competing in the Track World Cups, a new Tier One event (held in Invercargill), Oceania Road & Track Championships and World Championships. 2013 also saw huge disruption to staff and athletes alike with the transition of the programme into Cambridge.

To keep the focus throughout all of this has been a massive task for staff and athletes, and the most recent World Championship results proves the depth and commitment to all involved in the HP programme. BRT would like to congratulate (and compliment) the HP programme for their achievements this past year.

Anthony Peden, a past NZ sprint representative, was appointed the new Sprint Coach for the programme, and a new Women's endurance Track Coach will be appointed for the coming season. The Commonwealth Games will take place in Glasgow, Scotland in 2014, providing the athletes an important interim focus as they work towards the Rio Olympics. Again BRT wish the very best of success and results for these Games.

A full report from Mark Elliott is within the general annual report.

Council

This year we co-opted Graham Bunn to give us support in the Junior Development area and membership. Graham's experience is vast and he provided a wealth of knowledge in these areas. Finally I would like to give thanks to my fellow councillors for their hard work, and while it's not normal to single out any one person, special thanks goes to Mark Ireland.

Thank you all for your contribution to Cycling – without the many hours given by volunteers we would not possess the strength we have in our sport today.

Ivan Aplin

President – Bike Road and Track

PRESIDENT'S REPORT – MTB NZ



Mountain Bike National Championships 2013

Once again, the past year has proved to be a difficult, yet rewarding year for MTBNZ.

With MTBNZ taking back delivery of MTB specific outcomes, there was a lot of work to be done.

The successful event series last year lead to MTBNZ sending one of the strongest World Champs teams to South Africa. The team performed exceptionally well, with 69% meeting or exceeding performance expectations, which is a vast improvement on the 48% from 2012. This was partly due to the tighter selection criteria, and also the ongoing development of our athletes. I look forward to an ever better result in 2014.

Trail Fund NZ (a MTBNZ initiative) has taken on a life of its own, and is going from strength to strength. This is largely due to the consistent hard work of Ben Wilde who puts countless hours into growing the organisation.

With the experienced Rotorua MTB Club hosting the 2013 National Championships in the world renowned Whakarewarewa forest, the stage was set for another successful event. And the event delivered, with some of the closest races seen throughout the year and a highly vocal crowd cheering and jeering the riders along. I look forward to future successful events hosted by the club in years to come.

As with every year, we have had a few people leave the Executive for various reasons, but we have also managed to co-opt two more members with great skills who will be assets to the team. I now believe we have a highly motivated and skilled executive who are working towards a better future for MTB.

2014 is looking to be a very exciting year, with several projects in the pipeline around athlete development, and also coach development to not only boost our numbers of High Performance athletes, but also increase membership to the clubs across NZ.

This year I will be standing down as President due to my plans to spend 2015 overseas. I would like to thank all those people who have helped with MTBNZ during my time on the Executive, and look forward to see all the hard work pay off through the delivery of multiple different projects in the near future.

Jordan Moss

President – Mountain Bike New Zealand



PRESIDENT'S REPORT – BMX NZ

The highlight of the New Zealand BMX year in 2013 was the hosting of the 2013 UCI BMX World Championships in Auckland in late July. The running of this event was the culmination of a project that dated back to late 2006, which represented an exceptional partnership between BikeNZ and the BMX community. The sport is deeply appreciative of BikeNZ's success in hosting the world championships.

Of course the real justification for hosting such an event is to leave a tangible legacy for BMX and cycling in general. It is well documented that many BMX racers "cross over" successfully to other disciplines when the time comes for a change of cycling focus. So, a lift in participation in junior cycling (being BMX) should result in more people participating for the long term in all organised cycling.

The clear tangible that can be taken away from the hosting of the world championships is an increase in participation in BMX – resulting in more than 2000 riders for the first time in many years. To put this in perspective, in 1998 New Zealand BMX had 998 participants. So the sport has doubled in size since then, with a sharp increase of several hundred in 2013.

BMX clubs in New Zealand have recognised the need to capitalise on the unprecedented publicity the sport had in 2013, and are enthusiastically welcoming new families to organised cycling. The anecdotal evidence in the sport suggests increased levels of interest as a result of the publicity produced by the world championships and the legacy programmes run by BikeNZ that surrounded the event.

New Zealand BMX fielded a team of over 850 entries at the world championships, of a total entry of just over 2000. The results included 12 world champions.

It is also necessary to record a general increase in domestic officiating standards, certainly as a result of the process of selection, training and mentoring of officials for the world championships. New Zealand has always had a culture of strong BMX officiating; a general uplift in those standards has been achieved in 2013. A desire to upskill and extend their experience in officiating to a higher level has had ongoing benefits for the officials and the sport.

New Zealand BMX continues to work solidly in the area of coaching – in particular in the Junior Development Programme aimed at early to mid-teens. Work has commenced on developing an "Intermediate Development Programme" designed to bridge the gap between early to mid-teen coaching and the BikeNZ High Performance Programme.

The standard of New Zealand BMX racing has improved steadily in recent years. The obvious yardstick is to gauge our performances against Australia, particularly in the twice yearly Mighty 11 and Senior test exchanges. There was a time when a win in the senior event was rare, but both exchanges (in Australia and New Zealand) were won by the New Zealand team. It must be said that the coaching and training intensity in the sport was high during the 2012-13 season. The result of this activity in the sport is plain.

BMX major events continue to be successfully delivered. The 2013 BMX National Championships showed a pleasing increase in participation, with just over 1000 entries. This represents an increase from around 850 between 2009 and 2011, and 950 in 2012. Although we are not reporting on 2014 yet this strong pattern of attendance has continued with just under 1000 entries at the recent national championships held in Tauranga.

The North and South Island Titles were successfully hosted by the Te Awamutu and North Avon Christchurch BMX Clubs.

New Zealand BMX is in an exceptionally strong position right now, with record participation levels and interest in the sport. BMX clubs are responding by (in the main) providing quality access to cycling for children, young people and their families. This will certainly provide a solid base for riders in BMX and for future growth and strength as young riders branch out in the other cycling codes as well.

Michael Batterton
President – BMX NZ



NZ SCHOOL CYCLING ASSOCIATION - CHAIRMAN'S REPORT



Over 2013 we have been able to make huge inroads to the role the NZ School Cycling Association plays in New Zealand's biking world. Through a joint venture with Mountain Bike NZ we will provide governance to the school MTB National and Island events.

School track cycling will have a North Island championship with NZ School Cycling Association governance in 2014. NZ School Cycling Association has looked critically at its North Island road cycling championship. 2014 will see a restructured event which will enable this event to prosper and meet the Association's aspirations for the people it is all about - our school riders.

I have no doubt that a shared path has now been forged and we are grateful for the leadership Brian Broad, Interim CEO of BikeNZ, has shown. In his short time with BikeNZ Brian has significantly progressed matters important to us.

Is school cycling working? 2013 saw 161 teams in the time-trial, 738 riders in the road race and 733 riders in the points race at Nationals. All between 11 and 18! To put these figures into perspective, the number of riders at the last Club Road Nationals from U15 to 80+ was less than 500. 189 of these riders were of similar age to school riders.

This confirms that school cycling is working, but shows only one in four of our riders find relevance in club riding. This is a problem which needs to be addressed by both NZ School Cycling Association

and Bike Road and Track. One glaring area is the inconsistency in gearing, and work has already begun in this area. It has quickly become clear that there are some philosophical differences between the organisations which will take time to work through.

We also need to look at our growth. Auckland and Canterbury Regions remain consistently strong in rider numbers, but growth in other areas is more sporadic, often revolving around key schools or organically due to enthusiastic volunteers. This is a key area of development, however the Association is limited by both manpower and funding.

Thanks are due to our supporters: Sport Manawatu plays a key role in the management of our Nationals, and we are especially grateful to Stephanie Dench, the event manager. Her work for this event goes well over and above the expectation of her role.

Levin Cycling Club is tireless in its role of race management. Their partnership with the NZ School Cycling Association is a wonderful example of community support in action.

At every significant event commissaires set and maintain high standards of racing. Their contribution to the success of events frequently passes unnoticed.

Most importantly I need to thank our most valuable supporters: our riders, their families, coaches, teachers and schools. Our role is to



School Cycling, Manfield 2013

ensure your school cycling experience is a valuable one and to encourage cycling as one of your tangible pleasures in life.

When I sat down to prepare this report I found myself looking at Nationals entries and thinking whether the founder of school cycling, Bill Main, had any idea what he set in motion. I spoke with Bill recently to advise him of his long overdue life membership and in his humble way he said, "I knew it had potential!"

That potential has become reality and we will be forever grateful to Bill and the other deserving life members for their unstinting vision for school cycling. But it is not just history; the current NZ School Cycling Association team carry on this tradition. Deputy chairman Grant Powell's measured and considerate views carry so much weight, and our congratulations go to Grant on his appointment as a District Court Judge. It is a great honour and a huge reflection on Grant's skill.

Our secretary and treasurer is Marie Laycock, and she is an extremely valuable member of the team - her selflessness in this role knows no bounds. Our executive team comprising Kristina Spaans, Gary Gibson, Karen Fulton and Wayne Evans are all people who work incredibly hard to grow the school cycling culture.

Racheal Cottam has given up her role this year. Racheal has seen the worst of times of school cycling and has persevered. I hope she will

see that future achievements are in no small part due to that perseverance. We thank Racheal for her contribution.

There is no doubt that school cycling has been in a period of significant change throughout 2013.

In the words of Charles Darwin, "It is not the strongest of the species that survives, nor the most intelligent that survives. It is the one that is the most adaptable to change."

I believe this is our strength. We are adaptable and do not have long held views. We look to what is the best outcome for our young riders, which is the core reason for our existence.

Kevin Searle

Chairman – NZ School Cycling Association

HIGH PERFORMANCE

Following the significant Olympic focus in 2012 the post Olympic year for High Performance was about stepping back, learning from the previous quadrennial and addressing our future priorities.

The HP Programmes targeted four specific areas for the 2016 cycle: Performance Delivery (ensuring we provide the correct campaign and performance support), Culture (an environment that grows our people), Rider Experience (support that ensures our riders grow on and off the bike) and Financial Accountability (we invest in what delivers to our performance objectives).

2013 results have been well on track toward our 2013-2016 objectives. We aimed to progress our performances and results on the world stage, whilst targeting our specific areas of focus (as listed above). Our approach for this year utilised a highly focussed format towards our campaigns and the performance support around them. Preparation and planning for each campaign has been targeted towards winning medals.

Our Track World Championships showed evidence of success in this approach. We only selected riders with results that were of a standard to medal on the world stage, and fostered this with an experienced and tightly knit support team led by Head Coach Dayle Cheatley. This resulted in a small team of five riders all returning with World Medals, medalling with Silver in the Men's Team Sprint and Kilo, and the World Championship title to Aaron Gate in the Omnium. Aaron ended the year with a nomination as a finalist in the 2014 Halberg Awards.

The BMX World Championships held in Auckland proved to be a very successful event and a great spectacle for this exciting sport. Our High Performance squad was led by new coach Ryan Hollows following the departure of Ken Cools in 2012. For the first time our squad managed to place three riders in the top 16. The success of the event culminated in the Silver medal performance by Marc Willers in the Senior Elite final. Our BMX team are in a big development phase on the journey towards Rio, and with Ryan at the helm this team has clear success factors to work towards which will see great gains over the next few years.

The Junior Track World Championships continued our focus of our elite squads achieving world class medal performances across the team. With such a focussed team we achieved five silver medals across nine riders. The success of the Junior programme, led by Development Coach Ross Machejefski, relies on significant support from our volunteer coaches and supportive parents. This unwavering support has been a strong foundation for the current success of the overall HP programme.

The Road World Championships, set in Florence, Italy, saw Linda Villumsen blast by the stunning Santa Maria del Fiore Cathedral and make the podium for a 5th consecutive year with a silver in the time trial. This campaign always provides learnings for us to carry forward due to its timing, physical demands, locality and the balance required by our riders to meet their Pro team and National team commitments.

It has been an exciting time as our team transitioned to the Home of Cycling in the Waikato. The benefits that centralising offers our programme are immense. One of the greatest benefits advantages will be access to a world class local training environment and a community that is already Home to "Champions". The country roads, BMX tracks and local outdoor velodromes make this area a unique cycling performance environment.

We will continue to see large numbers of riders move to the region and take advantage of the local environment. The most important part of our programme centralising will be commitment from the riders and staff who will relocate and embrace the transition, culture and change of lifestyle of the Waipa district.

We have no doubt that our new location holds nothing but great opportunity for the future of High Performance and the wider cycling community.

Mark Elliott

Performance Director



2013 was a year dominated by internal restructure and downscaling, and delivery of the UCI BMX World Championships. The Sport and Marketing / Commercial Teams were wound up early in the year and a new two person Commercial and Events Team put in place as an interim measure. This saw a significant staff downscaling from nine to two. The Commercial and Events Team of Ross Bartlett and Emma Bryant was bolstered by the contracting of Julie Bringans, previously operating through Drake as a temp. With the UCI BMX World Championships and the suite of National Championship Events taking precedence, some difficult decisions were required to minimise risk from under-resourcing. Among those decisions were the transferral of the Oceania Road Championships to Australia and the temporary reduction in Summer Series services.

By most accounts the 2013 UCI BMX World Championships was a resounding success. A magnificent spectacle in Auckland's Vector Arena, utilising an innovative new ramp design, the event received significant positive media and good public support. Jane Patterson and her team at The Patter did a great job to pull things together with BikeNZ and numerous contracted parties. Some late sponsorship and Trust support minimised what could have been a significant financial impact upon BikeNZ.

The Club Road Championships returned south, to picturesque Queenstown where it was observed by newly contracted Stephen Cox. Stephen will be event managing the next four iterations of the Club Road Championships on behalf of BikeNZ, beginning with the 2014 event in Cambridge. This follows the current direction of BikeNZ to utilise external resource to focus upon delivery of the expanding repertoire of National, endorsed and Major events. Other Championship events for 2013 include (in chronological order): Elite and U19 Criterium; Elite and U23 Road; Elite and U19 Mountain Bike; Age Group Track; Elite Track; Elite and Age Group BMX; (Club Road); Secondary Schools Road; Cyclocross; Tier 1 Track; Oceania Track.

Emma Bryant departed BikeNZ late in 2013. Emma was an invaluable asset to BikeNZ during a period of under-resource and turbulence. She has since gone on to a new role enabling her to combine her passion for art, online and social media. Caley McGillvary has more than ably stepped into the Communications role at BikeNZ, and will

be with us through to the end of 2014 to ensure a smooth and capable transition into the new centralised operating model. The team has been further bolstered through the appointment of Cambridge-based Toni Baker into the Member Coordinator role. Toni joined BikeNZ at the conclusion of Julie Bringans' contract.

With the new digital platform a year established, the club portals online and the system stabilising, BikeNZ were in a position to refine and tighten its affiliation processes. This successfully provided greater clarity on the benefits and requirements for clubs, trade teams, associates and members. For 2013 all clubs were affiliated at Tier 2 level, and given a grace period through to May 2014 to tidy up any outstanding requirements, such as current incorporated status. The digital platform continues to be developed with features being rolled out as they are completed. The required integration with an events management tool is due for phase one delivery in mid-2014. A period of enhancement will follow.

Late in the year an opportunity presented itself with Coca Cola Oceania, to assist them in the development and implementation of their Move60 Programme. The initiative to promote activity among youths through the medium of cycling was initially centred upon a mass give-away of bikes to deserving youths, identified by the Foundation for Youth Development through the Stars programme. BikeNZ designed a tailored skills and safety programme to be delivered at special events, accompanying the bike gifting. Specialised equipment, including a two-basketball-court-sized road layout complete with roundabouts, signage and traffic lights was designed by BikeNZ, and will be utilised throughout 2014. The first event was successfully delivered to 180 youths at Waitakere's Trusts Stadium in Auckland in December 2013, with three further events scheduled for 2014.

In summary, 2013 has been a challenging year for Sport, with a great deal of change, and turnover, but offset by some notable successes.

Ross Bartlett

Events and Commercial Manager



COMMUNITY (DEVELOPMENT)

The BikeNZ development team are responsible for education programmes on the rider pathway, along with the support structures to ensure the delivery of these programmes.

Our key priority in 2013 was to create safer journeys for cyclists, through cycle skills training and road user workshops. This three-year (2013-2015) collaborative project with the New Zealand Transport Agency, through the Road Safety Trust, was delivered in four target regions: Auckland, Waikato, Hawkes Bay and Christchurch. In these regions, 725 children of 10-14 years of age were taught how to ride correctly on the road, as well as basic road racing skills. Adults have also been targeted, along with training cycle skills instructors in schools, clubs, councils and regional sports trusts. This programme is a pilot that we aim to roll out nationally, through a sustainable delivery approach.

Since the project started over 800 children and adults have been educated through the programme by instructors BikeNZ has trained. In 2011-2012, the Cycling Advocates Network (CAN) led in the delivery of our collaborative road user workshops, designed to improve knowledge and skills of drivers and cyclists to share the road. This work continued into 2013, and we've now taught over 200 professional drivers from the bus and truck industries how to drive around cyclists. We aim to expand on this work, branching out into more workshops, companies and different ways of delivering to ensure road users are appropriately educated and compassionate to other users.

In addition to creating safer journeys for cyclists through cycle skills training and road user workshops, the introduction to track cycling programme was developed and piloted in the Waikato region. Instructors were taught how to deliver the programme in the region, to support the Home of Cycling and regional tracks throughout New Zealand.

In 2013 the club tool kit was launched on the BikeNZ website, with over 25 useful documents for clubs to use. This tool kit includes job descriptions, budgeting templates, and many other documents to help cycling clubs deliver within the cycling community. This tool kit was developed based on feedback from the community through BikeNZ regional development coordinators in 2012.

The BikeNZ Road and Track Junior Development programme for road cycling delivered a programme of educational camps and events for talented young road cyclists. This programme aims to develop riders for future success in cycling and includes a number learning opportunities with topics ranging from skills and techniques, to time management, professionalism, racing strategy, nutrition, and conditioning. Eight volunteer national coaches and two independent selectors delivered six two-day camps with BikeNZ management and coordination for U17 and U19 squad members. Teams were also selected for the Oceania championships, U19 Australian National Championships and Junior World Championships, with representatives at each.

Coaches and instructors are fundamental to all rider education programmes. In the past 12 months we have trained 87 coaches and 108 instructors to support the growing network of programme delivery. BikeNZ cannot deliver to every child or adult in New Zealand, but we can grow the number of coaches and instructors who are willing and able to deliver to our community. This is a part of our sustainable approach to cycling education and is evidenced through the 4000 children who have been recorded as participating in the learn to ride programme (in 11 regions), through qualified BikeNZ learn to ride instructors.

I would like to thank the BikeNZ Development team and the team of volunteer coaches and selectors for their expertise and effort in building the education pathway and delivering with such drive, passion and commitment to the community.

BikeNZ Staff who contributed to 2013: Chris Foggin, Vicki Butterworth, James Sagar, Amy Burndred and Tracey Herbert. Previous staff members: Kyle Rika, Lynne Munro, Catherine Cheatley and Ashleigh James.

Coaches and Selectors who contributed to 2013: Lynn Murphy, Richard Rollinson, Dean Peterken, Richard Fox, John Rippon, Wayne Girdlestone, Marc Prutton, Katri Laike, Denise Brown, Dr Stephen Stannard and Matt Shallcross.

Amy Taylor

Development Manager



Bus drivers participate in a Road User Workshop





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INDEPENDENT AUDITOR'S REPORT

To the Members of BikeNZ Incorporated ("Society")

Report on the Financial Statements

We have audited the financial statements of the Society, which comprise the statement of financial position as at 31 December 2013, the statement of financial performance, and movements in accumulated funds for the period then ended, and a summary of significant accounting policies and other explanatory information.

Board's Responsibility for the Financial Statements

The Board is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand; and for such internal control as the Board determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Society's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Society's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the Society.

Emphasis of Matter

Without qualifying our opinion, we draw attention to Note 13 in the financial statements. The loss incurred during the financial year ended 31 December 2013 mainly related to an inability to secure sufficient commercial revenue. This loss leaves the Society in a position of negative equity at balance date. The financial statements have been prepared on a going concern basis. The Board believe this to be an appropriate basis. The Board realise that continued financial support is required from Sport New Zealand (SNZ) to ensure the future of BikeNZ Inc in its current structure until such time as incremental income sources are secured. BikeNZ Inc's current funding contract with High Performance Sport New Zealand (HPSNZ) came to an end on 31st December 2012. BikeNZ Inc was successful in securing a further four year investment commitment from HPSNZ for \$15,600,000 (exclusive of GST) to cover the period 1st January 2013 to 31st December 2016. Following the HPSNZ review in December 2013, an additional investment to 31st December 2016 of \$1,200,000 (exclusive of GST) was secured over and above this \$15,600,000.

We have obtained all the information and explanations that we have required.

In our opinion proper accounting records have been kept by the Society as far as appears from an examination of those records.

Opinion

In our opinion, the financial statements of the Society present fairly, in all material respects, the financial position of the Society as at 31 December 2013, its financial performance, and movements in accumulated funds for the period then ended in accordance with generally accepted accounting practice in New Zealand.

Crowe Horwath

**Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS**

21 February 2014

STATEMENT OF FINANCIAL PERFORMANCE

BikeNZ Inc
Statement of Financial Performance
For the year ended 31st December 2013



| | Notes | 12 months 31.12.2013 \$ | 6 months 31.12.2012 \$ |
|--------------------------------------|-------|-------------------------------|------------------------------|
| Income | | | |
| SNZ Grants - High-Performance | | 4,830,446 | 2,478,718 |
| SNZ Grants - Cycling Development | | 823,236 | 877,342 |
| Trust Income | | 365,155 | 164,388 |
| Sponsorship | 11 | 104,664 | 122,000 |
| NZTA | | 416,991 | 0 |
| Membership Income | 4.7 | 201,905 | 15,030 |
| Regional Funding | | 77,739 | 72,050 |
| Event Income | | 2,213,401 | 32,205 |
| Loan Amortisation | | 10,000 | 0 |
| Bank Interest | | 41,595 | 16,663 |
| Course Income | | 17,954 | 10,585 |
| Other Income | | 132,707 | 243,426 |
| Total Income | | 9,235,793 | 4,032,407 |
| Expenses | | | |
| Participation and Recreation | | | |
| General Administration Overheads | | 337,749 | 151,792 |
| HOC Transition Costs | | 115,622 | 0 |
| Marketing & Communication | | 47,932 | 68,574 |
| Membership Service Costs | | 31,303 | 10,234 |
| Staffing Costs | | 1,179,537 | 686,357 |
| Event Related Costs | | 2,478,998 | 226,397 |
| Capability Development (incl talent) | | 282,243 | 117,441 |
| Sport | | 104,345 | 99,886 |
| Governance | | 88,206 | 30,632 |
| Sub-Total | | 4,665,935 | 1,391,313 |
| High Performance | | | |
| General High Performance | | 597,618 | 211,260 |
| Staffing Costs | | 1,431,191 | 747,421 |
| SNZ- PMS and PEGS Grants | | 1,131,850 | 766,762 |
| Performance Gains | | 6,536 | 9,376 |
| Track Program | | 1,229,513 | 539,458 |
| Road - Men's and Women's | | 59,471 | 74,081 |
| Mountain Bike | | 2,662 | 19,645 |
| BMX | | 217,474 | 113,349 |
| Talent & Development | | 63,228 | 91,307 |
| Sub-Total | | 4,739,543 | 2,572,659 |
| Total Expenses | | 9,405,478 | 3,963,972 |
| Operating Surplus | | -169,685 | 68,435 |

These statements are to be read in conjunction with the attached notes to the financial statements

STATEMENT OF FINANCIAL POSITION



BikeNZ Inc
Statement of Financial Position
As at December 31st 2013

| | Note | 31.12.2013 \$ | 30.12.2012 \$ |
|--|------|------------------|------------------|
| Assets | | | |
| <u>Current Assets</u> | | | |
| Cash at Bank | | 1,411,903 | 172,280 |
| Accounts Receivable, net | 4.4 | 149,694 | 119,643 |
| Prepayments | 4.5 | 171,152 | 108,724 |
| Riders Insurance | | 3,621 | 1,165 |
| Total Current Assets | | <u>1,736,370</u> | <u>401,812</u> |
| <u>Non Current Assets</u> | | | |
| Term Deposit & Carnets | 9 | 0 | 165,000 |
| Property, Plant & Equipment | 5 | 709,346 | 927,131 |
| Total Non Current Assets | | <u>709,346</u> | <u>1,092,131</u> |
| Total Assets | | <u>2,445,716</u> | <u>1,493,943</u> |
| Current Liabilities | | | |
| Accounts Payable & Accrued Liabilities | | 503,809 | 619,737 |
| Deferred Income | 4.5 | 1,486,756 | 481,269 |
| BMX Loan | 6.1 | 60,000 | 70,000 |
| GST Payable / (Refundable) | | 147,960 | 34,962 |
| Total Current Liabilities | | <u>2,198,525</u> | <u>1,205,968</u> |
| <u>Non-Current Liabilities</u> | | | |
| SNZ Loan | 6.2 | 300,248 | 171,347 |
| Total Non-Current Liabilities | | <u>300,248</u> | <u>171,347</u> |
| Total Liabilities | | 2,498,773 | 1,377,315 |
| Net Assets | | <u>-53,057</u> | <u>116,628</u> |
| Movements in Accumulated Funds | | | |
| Opening Balance | | 116,628 | 48,193 |
| Current Year Earnings | | -169,685 | 68,435 |
| Total Accumulated Funds | | <u>-53,057</u> | <u>116,628</u> |

These statements are to be read in conjunction with the attached notes to the financial statements

On Behalf of the Board

Richard Leggat
Chairman

Brian Broad
Interim CEO

Date: 21st February 2014

NOTES TO THE ACCOUNTS



BikeNZ Incorporated
Notes to the Financial Statements
For the 12 months ended 31 December 2013

1. Reporting Entity

These financial statements reflect the operations of the reporting entity, BikeNZ Incorporated (BikeNZ).

BikeNZ is an Incorporated Society under the Incorporated Societies Act 1908.

The financial statements are prepared in accordance with generally accepted accounting practice in New Zealand.

BikeNZ is a qualifying entity for differential reporting by virtue of the fact that it has no public accountability and is not considered large (as defined by the Framework for Differential Reporting issued by the New Zealand Institute of Chartered Accountants)

2. Measurement Base

The measurement basis adopted is that of historical cost, there having been no changes in accounting policies during the current year and the accounting policies adopted are consistent with those of the previous year.

3. Change in Financial Year End Date

Last year, it was decided by the BikeNZ Inc Board, that the BikeNZ Inc financial year end would be changed from 30th June to 31st December. The financial statements reflect a twelve month period from 1st January to 31st December 2013 while the comparison reflects a six month period from 1st July to 31st December 2012.

4. Specific Accounting Policies

The following specific accounting policies, which materially affect the measurement of financial performance and financial position, have been applied:

4.1 Goods and Services Tax

All figures are stated exclusive of Goods and Services Tax except Accounts Receivable and Accounts Payable.

4.2 Property, Plant and Equipment

All property, plant and equipment is capitalised and recorded at cost less aggregate depreciation.

4.3 Depreciation

Depreciation is provided on all tangible assets at a rate that will write off the cost of the assets over their estimated useful lives:

| | |
|--------------------------------|-----------|
| Office Furniture and Equipment | 5 years |
| Computers & IT Equipment | 3 years |
| Vehicles | 4-5 years |
| Cycling Equipment | 3-5 years |



BikeNZ Incorporated
Notes to the Financial Statements
For the 12 months ended 31 December 2013

4.4 Receivables

Receivables are stated at their estimated realisable value.

4.5 Income & Expenditure Carried Forward

Income received in the current financial year which relates to activities that will take place in future periods has been carried forward and included as part of Deferred Income. Expenditures made in the current financial year which relates to activities that will take place in future periods has been included as part of Prepayments.

4.6 Income Tax

BikeNZ has been granted tax-exempt status as an amateur sports body under Section CW 46 of the Income Tax Act 2007.

4.7 Reclassification of Prior Year Figures

Certain figures for the 2012 financials have been reclassified to conform with the current period's presentation.

4.8 Changes in Accounting Policies

Other than as noted, there have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

5. Property Plant and Equipment

| | Cost | Accum Depn | Depn 12 months To 31.12. 2013 | Book Value 31.12.2013 |
|-------------------------|------------------|------------------|----------------------------------|--------------------------|
| | \$ | \$ | \$ | \$ |
| Office Equipment | 62,139 | 35,036 | 10,584 | 27,103 |
| IT Equipment / Software | 514,379 | 308,792 | 119,842 | 205,587 |
| Motor Vehicles | 180,956 | 145,412 | 33,391 | 35,544 |
| Cycling Equipment | 1,273,759 | 832,647 | 220,609 | 441,112 |
| Total | 2,031,233 | 1,321,887 | 348,426 | 709,346 |

| | Cost | Accum Depn | Depn 6 months To 31.12.2012 | Book Value 31.12.2012 |
|-------------------------|------------------|----------------|--------------------------------|--------------------------|
| | \$ | \$ | \$ | \$ |
| Office Equipment | 58,980 | 24,452 | 5,509 | 34,528 |
| IT Equipment / Software | 482,505 | 190,363 | 23,625 | 292,142 |
| Motor Vehicles | 181,161 | 121,139 | 18,236 | 60,022 |
| Cycling Equipment | 1,154,056 | 613,617 | 101,353 | 540,439 |
| Total | 1,876,702 | 949,571 | 148,723 | 927,131 |



BikeNZ Incorporated
Notes to the Financial Statements
For the 12 months ended 31 December 2013

6. Loans from BMXNZ and SNZ

As on 31st December 2013, BikeNZ has interest free loans from New Zealand BMX Association (“BMXNZ”) and Sport New Zealand (“SNZ”).

6.1 BMXNZ Loan

Under an agreement dated 12th July 2005 between BMX NZ and BikeNZ Inc, BMX NZ has provided interest free loans to BikeNZ Inc to the maximum value of \$70,000 over a four year period commencing 12th July 2005. The advanced loans are interest free and repayable upon demand. As at 31st December 2012, \$70,000 of loans have been advanced by BMX NZ to BikeNZ Inc. During the current financial year, BMX NZ forgave \$10,000 of the loan which left an amount of \$60,000 to be repaid to BMX NZ as at December 31st 2013.

6.2 SNZ Loan

The SNZ Loan of \$300,248 at 31st December 2013 (2012: \$171,347) is non-interest bearing and, based on agreement with SNZ, the loan repayment would commence sometime after 1st January 2017.

7. Committed Expenditure

7.1 Lease - Premises

BikeNZ Inc has entered into a 15 year lease agreement with the Home of Cycling Charitable Trust (HOC). Once the facility is finalised, it is the intention that BikeNZ Inc will be based at the new velodrome facility in Cambridge. The lease will commence in or around March, 2014 subject to the facility being commissioned and finalised. Currently, the timing for the completion of the facility is on schedule.

7.2 Operating Leases

The table below summarises the non-cancellable operating leases as at balance sheet date

| | 31.12.13 | 30.12.12 |
|---|------------------|----------------|
| | \$ | \$ |
| Not later than one year | 164,172 | 72,336 |
| Later than one year and not later than five years | 626,262 | 77,934 |
| Later than five years | 1,500,000 | 0 |
| Total non-cancellable operating leases | <u>2,290,434</u> | <u>150,270</u> |

8. Credit Facilities

BikeNZ has a formal ASB Visa Credit Card facility totalling \$140,000 at balance date with an interest rate of 19.95% applicable on late payments. All payments were made on time during financial year.



BikeNZ Incorporated
Notes to the Financial Statements
For the 12 months ended 31 December 2013

9. Term Deposits and Carnets

There are no term deposits or carnets at December 31st 2013. As at December 31st 2012, BikeNZ Inc had \$165,000 in Term Deposits. This deposit related to the 2013 BMX World Championship. In 2010, BikeNZ Inc secured the rights from the international cycling body (Union Cycliste Internationale) to host these championships. As one of the conditions of these rights, it was required to place an amount equivalent to CHF 100,000 into a term deposit account which will be forfeited to the UCI should BikeNZ Inc be unable to deliver these championships. The event was successfully delivered in 2013 and this deposit was released during the current financial year.

10. Related Party Transactions

During the financial year, revenue & expenses in the amount of \$207,867 (6 months to December 31st 2012: \$120,742) and \$258,216 (6 months to December 31st 2012: \$116,776) respectively were recorded in the BikeNZ Inc statutory accounts in relation to cycling events which BikeNZ Inc assists Cycling New Zealand Federation Inc to secure funding for and manage. As at balance sheet date, there are no receivables on BikeNZ Inc's accounts in relation to these events. As at balance sheet date, included in Accounts Payable is \$11,500 related to the Elite and U23 Road Championships which is owed to the event promoter which will be paid on completion of the event report. This event took place in January 2014. Also in Accounts Payable is \$28,300 owed to the promoter of the National Criterium Championships which took place in November 2013. This was paid to the promoter in January 2014.

11. Sponsorship

Sponsorship contracts are determined by their terms as confidential. Actual amounts provided by individual sponsors have not been disclosed.

12. Income and Expenditure

The financial statements for the year ended 31st December 2013 have been prepared on an output basis, with expenditure allocated on a factual or allocation basis where practical. This includes employment related expenditure, travel, accommodation, telephone, tolls, freight and postage.

Expenditure includes fees paid to auditor of \$9,750 during the 12 month period.

13. Going Concern

The loss incurred during the financial year ended 31 December 2013 mainly related to an inability to secure sufficient commercial revenue. This loss leaves the Society in a position of negative equity at balance date. The financial statements have been prepared on a going concern basis. The Board believe this to be an appropriate basis. The Board realise that continued financial support is required from Sport New Zealand (SNZ) to ensure the future of BikeNZ Inc in its current structure until such time as incremental revenue streams are secured. BikeNZ Inc's current funding contract with High Performance Sport New Zealand (HPSNZ) came to an end on 31st December 2012. BikeNZ Inc was successful in securing a further four year investment commitment from HPSNZ for \$15,600,000 (exclusive of GST) to cover the period 1st January 2013 to 31st December 2016. Following the HPSNZ review in December 2013,

BikeNZ Incorporated
Notes to the Financial Statements
For the 12 months ended 31 December 2013



an additional investment to 31st December 2016 of \$1,200,000 (exclusive of GST) was secured over and above this \$15,600,000.

14. Business Activity

The mission for BikeNZ is “Guiding New Zealand cycling to success”.



KEY HIGH PERFORMANCE RESULTS

BMX

BMX Australia National Series Nerang, 4-5 January 2013

Day 1

| | |
|-----------------------------------|-----------|
| Cody Hobbs, Junior Elite Men | 2nd |
| Monique Smith, Junior Elite Women | 3rd in TT |

Day 2

| | |
|------------------------------|-----------|
| Cody Hobbs, Junior Elite Men | 2nd in TT |
|------------------------------|-----------|

BMX Australia National Series Perth, 26-27 January 2013

Day 1

| | |
|------------------------------|-------------------|
| Daniel Franks, Elite Men | 3rd and 3rd in TT |
| Trent Jones, Elite Men | 2nd in TT |
| Cody Hobbs, Junior Elite Men | 1st |

Day 2

| | |
|------------------------|-----------|
| Trent Jones, Elite Men | 2nd in TT |
|------------------------|-----------|

BMX Australia National Series Canberra, 1-2 March 2013

Day 1

| | |
|------------------------------|-------------------|
| Kurt Pickard, Elite Men | 2nd |
| Cody Hobbs, Junior Elite Men | 3rd and 3rd in TT |

Day 2

| | |
|------------------------------|-------------------|
| Kurt Pickard, Elite Men | 2nd |
| Mathew Cameron, Elite Men | 3rd |
| Cody Hobbs, Junior Elite Men | 2nd and 2nd in TT |

USA BMX National Series Utah, 8-9 June 2013

| | |
|---------------------------|-----------|
| Marc Willers, Elite Men | 3rd Day 1 |
| Sarah Walker, Elite Women | 2nd Day 2 |

USA BMX National Series Pittsburgh, 6-7 July 2013

| | |
|-------------------------|-----------|
| Kurt Pickard, Elite Men | 1st Day 1 |
| Kurt Pickard, Elite Men | 1st Day 2 |

UCI BMX World Championships Auckland, 27-28 July 2013

| | |
|-----------------------------------|-------------------|
| Marc Willers, Elite Men | 2nd |
| Daniel Franks, Elite Men | 10th |
| Sarah Walker, Elite Women | 6th in TT |
| Victoria Hill, Elite Women | 8th in TT |
| Hannah Sarten, Junior Elite Women | 3rd and 4th in TT |

MTB

Oceania MTB Championships, Tasmania, 29-31 March 2013

| | |
|------------------------------|-----|
| Karen Hanlen, Elite Women XC | 1st |
| Anton Cooper, U23 Men XC | 1st |
| Dirk Peters, U23 Men XC | 3rd |
| Sam Gaze, U19 Men XC | 1st |
| Ben Oliver, U19 Men XC | 3rd |
| Amber Johnston, U19 Women XC | 1st |
| Samantha Hope, U19 Women XC | 3rd |

UCI MTB World Cup, Albstadt, Germany, 18-19 May 2013

| | |
|------------------------|------|
| Ben Oliver, U19 Men XC | 10th |
|------------------------|------|

UCI MTB World Cup, Fort William, GB, 8-9 June 2013

| | |
|-------------------------------|-----|
| Brook MacDonald, Elite Men DH | 2nd |
| Sam Blenkinsop, Elite Men DH | 4th |

UCI MTB World Cup, Val di Sole, Italy, 15-16 June 2013

| | |
|-------------------------|-----|
| Dirk Peters, U23 Men XC | 9th |
| Sam Gaze, U19 Men XC | 1st |

UCI MTB World Cup, Vallnord, Andorra, 27-28 July 2013

| | |
|----------------------|-----|
| Sam Gaze, U19 Men XC | 2nd |
|----------------------|-----|

UCI MTB World Cup, Monte Sainte Anne, Canada, 10-11 August 2013

| | |
|--------------------------|-----|
| Anton Cooper, U23 Men XC | 1st |
|--------------------------|-----|

UCI MTB World Championships, Pietermaritzburg, South Africa, 26 August-1 September 2013

| | |
|---|-----|
| Anton Cooper, Dirk Peters, Karen Hanlen, Sam Gaze, Team Relay | 8th |
|---|-----|

| | |
|------------------------------|-----|
| Anton Cooper, U23 Men XC | 4th |
| Sam Blenkinsop, Elite Men DH | 4th |

UCI MTB World Cup, Hafjell, Norway, 14-15 September 2013

| | |
|------------------------------|-----|
| Anton Cooper, U23 Men XC | 2nd |
| Sam Blenkinsop, Elite Men DH | 4th |

UCI MTB World Cup, Leogang, Austria, 21-22 September 2013

| | |
|------------------------------|-----|
| Sam Blenkinsop, Elite Men DH | 7th |
|------------------------------|-----|

Road

Oceania Championships, Canberra, 14-17 March 2013

| | |
|---|-----|
| Regan Gough, U19 Men Road Race, 4th, U19 Men TT | 4th |
| Corby Price, U19 Men Road Race | 9th |
| Madison Farrant, U19 Women RR 6th, U19 Women TT | 9th |
| Devon Hiley, U19 Women RR 7th, U19 Women TT | 6th |
| Maddi Campbell, U19 Women RR | 8th |
| Robin Hacker-Carey, U19 Women TT | 7th |

Memorial Philippe Van Coningsloo, Belgium, 2 June 2013

| | |
|--------------|-----|
| Michael Vink | 1st |
|--------------|-----|

International Thuringen Rundfahrt U23, Germany, 8-15 June 2013

| | |
|--|-----|
| Michael Vink, 1st Stage 1 (Prologue), GC | 5th |
|--|-----|

Route de France, France, 3-10 August 2013

| | |
|----------------------------------|-----|
| Linda Villumsen, 1st Stage 7, GC | 1st |
|----------------------------------|-----|

UCI Road World Championships, Tuscany, Italy, 22-29 September 2013

| | |
|---|-----|
| Hayden Roulston, Jesse Sergent, Team Time Trial, 5th with Radioshack Leopard Trek | |
| Linda Villumsen, Emily Collins, Womens Team Time Trial, 6th with Wiggle Honda | |
| Linda Villumsen, Womens TT, 2nd, Womens RR | 6th |

Japan Cup, 20 October 2013

| | |
|------------|-----|
| Jack Bauer | 1st |
|------------|-----|

Track

UCI Track World Cup, Aguascalientes, Mexico, 17-19 January 2013

| | |
|--|---------------------------|
| Eddie Dawkins, Sam Webster, Ethan Mitchell, Men's Team Sprint, | 1st (NZ Record 43.052sec) |
| Sam Webster, Men's Sprint | 5th, (NZ Record 9.772sec) |
| Matt Archibald, Men's Sprint | 8th (NZ Record 9.737sec) |
| Eddie Dawkins, Men's Keirin | 7th |

UCI Track World Championships, Minsk, Belarus, 20-24 February 2013

| | |
|---|--|
| Simon van Velthooven, Men's 1km Time Trial, 2nd (1:00.869), Men's Sprint, 8th | |
| Eddie Dawkins, Men's 1km Time Trial, | 8th (1:02.212) |
| Eddie Dawkins, Sam Webster, Ethan Mitchell, Men's Team Sprint | 2nd |
| Sam Webster, Men's Sprint, | 4th (NZ Best Time at sea level 9.958sec) |
| Aaron Gate, Men's Omnium | 1st |

Prueda Internacional Pista, Valencia, Spain, 1-2 June 2013

| | |
|--|-----|
| Simon van Velthooven, Men's Keirin | 1st |
| Eddie Dawkins, Men's Sprint, 1st, Men's Keirin | 4th |
| Dylan Kennett, Men's Omnium | 1st |
| Sam Webster, Men's Sprint | 4th |
| Matt Archibald, Men's Sprint | 7th |
| Ethan Mitchell, Men's Sprint | 8th |

Grand Prix de Vitesse de Saint-Denis, Paris, 13 June 2013

| | |
|---|------|
| Eddie Dawkins, Men's Keirin | 1st, |
| Sam Webster, Men's Keirin, 5th, Men's Sprint | 7th |
| Simon van Velthooven, Men's Keirin, 8th, Men's Sprint | 8th |
| Tom Beadle, Men's Keirin | 9th |
| Matt Archibald, Men's Sprint | 6th |
| Ethan Mitchell, Men's Sprint | 9th |

Cottbuser Sprint Cup, Cottbus, Germany, 23 June 2013

| | |
|---------------------------|-----|
| Sam Webster, Men's Sprint | 3rd |
|---------------------------|-----|

KEY HIGH PERFORMANCE RESULTS

Eddie Dawkins Men's Sprint, 6th, Men's Keirin 5th
 Matt Archibald Men's Sprint, 8th, Men's Keirin, 6th
 Simon van Velthooven Men's 1km Time Trial, 5th, Men's Keirin, 8th

GP von Deutschland im Sprint, Cottbus, 28-29 June 2013

Sam Webster, Men's Sprint 2nd
 Simon van Velthooven Men's Sprint, 4th, Men's Keirin 7th
 Matt Archibald, Men's Sprint 5th
 Eddie Dawkins, Men's Keirin 2nd
 Ethan Mitchell, Sam Webster, Matt Archibald 1st

Adelaide Track Cup, 10-11 July 2013

Shane Archbold, Men's Omnium 2nd
 Pieter Bulling, Men's Omnium 6th
 Matt Archibald, Men's Sprint 5th
 Eddie Dawkins, Men's Sprint, 6th, Men's Keirin, 1st
 Ethan Mitchell, Men's Sprint 8th
 Simon van Velthooven Men's Sprint, 9th, Men's Keirin, 3rd
 Lauren Ellis, Women's Omnium 3rd
 Jaime Nielsen, Women's Omnium 5th
 Katie Schofield, Women's Keirin 9th

Superdrome Trophy, Adelaide, 12 July 2013

Eddie Dawkins, Men's Sprint 1st
 Ethan Mitchell, Men's Sprint 5th
 Simon van Velthooven, Men's Keirin 1st
 Katie Schofield, Women's Sprint 10th

South Australian Track Challenge, Adelaide, 13-14 July 2013

Shane Archbold, Men's Omnium 2nd
 Pieter Bulling, Men's Omnium 6th
 Matthew Archibald, Men's Sprint 4th
 Jaime Nielsen, Women's Omnium 3rd
 Lauren Ellis, Women's Omnium 4th
 Katie Schofield Women's 500m TT, 3rd, Women's Keirin, 8th

6 Giorni delle Rose, Fiorenzuola, Italy, 25-30 July 2013

Aaron Gate, Men's Omnium 2nd
 Dylan Kennett, Men's Omnium 4th
 Dylan Kennett, Shane Archbold, 6 day overall 1st

UCI Junior Track World Championships, Glasgow, 7-11 August 2013

Liam Aitcheson, Regan Gough, Josh Haggerty,
 Connor Stead, Men's Team Pursuit 2nd
 Quinn Karwowski, Jeremy Presbury, Callum Saunders,
 Men's Team Sprint 4th
 Josh Haggerty Men's Scratch Race, 2nd, Men's 1000m TT, 9th
 Regan Gough, Men's Omnium 5th
 Alex Hooper Men's 1000m TT, 7th Men's Individual Pursuit, 6th
 Jeremy Presbury, Men's Sprint 2nd
 Zac Williams, Men's Sprint 7th
 Liam Aitcheson, Men's Points Race 2nd
 Regan Gough, Liam Aitcheson, Men's Madison 2nd

UCI Track World Cup, Manchester, UK, 1-3 November 2013

Marc Ryan, Dylan Kennett, Pieter Bulling, Shane Archbold,
 Men's Team Pursuit 6th
 Ethan Mitchell, Sam Webster, Eddie Dawkins,
 Men's Team Sprint 4th
 Aaron Gate, Men's Omnium 4th
 Eddie Dawkins Men's Keirin, 6th, Men's Sprint 10th

Festival of Speed, Invercargill, 16-17 November 2013

Eddie Dawkins, Men's Keirin 1st
 Tom Beadle, Men's Keirin 3rd
 Simon van Velthooven, Men's Sprint 3rd
 Paige Paterson, Women's Keirin 3rd
 Stephanie McKenzie, Women's Keirin 2nd
 Aaron Gate, Men's Omnium 1st
 Dylan Kennett, Men's Omnium 2nd
 Pieter Bulling, Men's Omnium 3rd

Lauren Ellis, Women's Omnium 1st
 Jaime Nielsen, Women's Omnium 2nd
 Rushlee Buchanan, Women's Scratch Race 3rd
 Hayden McCormick, Men's Scratch Race 1st
 Shane Archbold, Men's Scratch Race 2nd
 Sophie Williamson, Women's Scratch Race 2nd

2014 Oceania Track Championships, Invercargill, 19 November-22 December 2013

Matt Archibald, Sam Webster, Eddie Dawkins, Men's Team Sprint 1st
 Katie Schofield, Stephanie McKenzie, Women's Team Sprint 2nd
 Jaime Nielsen, Lauren Ellis, Rushlee Buchanan, Georgia Williams,
 Women's Team Pursuit 1st
 Dylan Kennett, Pieter Bulling, Marc Ryan, Aaron Gate,
 Men's Team Pursuit 1st
 Dylan Kennett, Men's Scratch Race, 1st, Men's Omnium, 3rd
 Shane Archbold, Men's Scratch Race 2nd
 Tom Scully, Men's Scratch Race, 3rd, Men's Points Race 1st
 Rushlee Buchanan, Women's Scratch Race 1st
 Jaime Nielsen Women's Scratch Race, 3rd
 Women's Individual Pursuit, 2nd, Women's Omnium, 2nd
 Katie Schofield, Women's 500m TT 2nd
 Ethan Mitchell, Men's 250m Standing Start 1st
 Quinn Karwowski Men's 250m Standing Start, 2nd,
 U19 Men's Keirin, 2nd

Laura Heywood, Frances Smith, Holly Edmondston,
 Maxyna Cottam, U19 Women's Team Pursuit 1st

Makayla Smith, Bryony Botha, Shannon Grinter, Tessa Jenkins,
 U19 Women's Team Pursuit 2nd

Maxyna Cottam U19 Women's Scratch Race, 1st
 U19 Women's Points Race, 2nd

Bryony Botha U19 Women's Scratch Race, 2nd
 U19 Women's Individual Pursuit, 2nd

Laura Heywood U19 Women's Points Race, 1st, U19 Women's Sprint, 3rd
 U19 Women's Scratch Race, 3rd

Olivia Podmore U19 Women's Individual Pursuit, 3rd, U19 Women's Keirin, 3rd
 U19 Women's 500m TT, 1st, U19 Women's Sprint, 1st
 U19 Women's Keirin, 1st

Kate Stewart U19 Women's 500m TT, 2nd, U19 Women's Sprint, 2nd
 U19 Women's Keirin, 2nd

Nina Wollaston, U19 Women's 500m TT 3rd
 Olivia Podmore, Kate Stewart, U19 Women's Team Sprint 1st

Holly Edmondston, Nina Wollaston, U19 Women's Team Sprint 2nd
 Lachlan McGregor, U19 Men's Individual Pursuit 3rd

Quinn Karwowski, Michael Culling, Nick Kergozou
 U19 Men's Team Sprint, 1st

Sam Dobbs, Cameron Ford, Reon Sheath, U19 Men's Team Sprint 2nd
 Marc Ryan, Men's Individual Pursuit 1st

Lauren Ellis Women's Individual Pursuit, 1st, Women's Omnium, 3rd,
 Women's Points Race, 3rd

Georgia Williams, Women's Individual Pursuit 3rd
 Holly White, U19 Women's Individual Pursuit 1st

Holly Edmondston, U19 Women's Points Race 3rd
 Nick Kergozou U19 Men's 1000m TT, 1st, U19 Men's Sprint, 2nd,
 U19 Men's Scratch Race, 3rd

Quinn Karwowski U19 Men's TT, 2nd, U19 Men's Sprint, 3rd
 Michael Culling, U19 Men's TT 3rd

Sam Dobbs, U19 Men's Points Race 2nd
 Eddie Dawkins Men's Keirin, 2nd
 Men's Sprint, 2nd

(9.907sec in qualifying, NZ Record, first time NZ rider under 10sec in NZ)

Matt Archibald Men's Keirin, 3rd, Men's Sprint, 3rd
 Pieter Bulling, Men's Points Race 3rd

Sam Dobbs, Jack Ford, Cameron Ford, Reon Sheath,
 U19 Men's Team Pursuit 2nd

Aaron Gate, Men's Omnium 2nd
 Sophie Williamson, Women's Points Race 2nd

Shane Archbold, Pieter Bulling, Men's Madison 2nd
 Aaron Gate, Marc Ryan, Men's Madison 3rd

Jordan Castle, U19 Men's Keirin 3rd



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BikeNZ is supported by a diverse cross-section of organisations. SportNZ's contribution is vital to the successes that have been achieved across all BikeNZ business units. In addition, High Performance SportNZ invests significantly into our High Performance programme.

In 2013 BikeNZ was supported by:

The Lion Foundation, New Zealand Community Trust, Pub Charity, The Southern Trust, Four Winds Foundation, Infinity Foundation, Community Trust of Southland, Pelorus Trust, Christchurch City Council, Auckland City Council, Auckland Tourism Events & Economic Development, Ministry of Economic Development, Sport Manawatu, Sport Waikato, Sport Auckland, Sport Hawke's Bay, Sport Central Otago, Rotorua District Council, Lakes Leisure, Coca Cola Oceania, NZ Police, DLA Phillips Fox and NZTA (Road Safety Trust).

The continued support of such organisations in BikeNZ's key activities and initiatives is critical for the future success of BikeNZ, as we strive to generate a sustainable funding model through greater investment and commercialisation.

