

**MINUTES OF THE 88th ANNUAL GENERAL MEETING  
OF CYCLING NEW ZEALAND FEDERATION INCORPORATED**  
(trading as Cycling New Zealand Road and Track CNZR&T)  
**held 23 MAY 2021 commencing 9:00am**  
**Avantidrome, Cambridge**

*The meeting commenced at 9:05am.*

Mike Sim, President, chaired the meeting.

**1.0 ROLL CALL**

**CNZ R&T COUNCIL**

Mike Sim (President)  
Erin Criglington (Vice President)  
Steve Hurring (Past President)  
Mark Ireland  
Garry Bell  
Andy McKay  
Brad Tilby  
Olivia Spaans

**CNZ R&T LIFE MEMBERS**

Bruce Goldsworthy (Patron)  
Bev May

**NORTHLAND**

**AUCKLAND**

Brendan Patterson  
Russell Scott

**WAIKATO / BOP**

Graeme Bell  
Ian Brown

**WEST COAST NORTH ISLAND**

Cath Cheatley  
Nick Spark

**EAST COAST NORTH ISLAND**

Ivan Aplin

**WELLINGTON**

Steve Elden (zoom)  
Nick Warren  
Pat Crow

**TASMAN**

**CANTERBURY**

Dennis Parker (zoom)  
Rachelle Spencer  
Terry Gyde

**MID SOUTH CANTERBURY**

**OTAGO**

Joe Chapman

**SOUTHLAND**

Nicola McAra (zoom)  
Waine Harding

## **GUESTS**

Malcolm Thomas – Cycling New Zealand Board  
Jenny Gibbs – Cycling New Zealand Board  
Michelle Henderson – Cycling New Zealand Board (newly Appointed)  
Melanie Short – Cycling New Zealand Board (Elected nominee)  
Janette Douglas – Cycling New Zealand  
Gemma Hay – Cycling New Zealand  
Patrick Harvey – Southland  
Fiona Bennetts – Canterbury (zoom)

VOTING STRENGTH: Declared at 25

## **2.0 APOLOGIES**

- Alex Cutler
- John McDonnell
- Ron Cheatley
- Graeme Sycamore

**Motion** that apologies be accepted

Mike Sim / Erin Criglington  
**CARRIED**

**Motion** that visitors have speaking rights

Steve Hurring / Mark Ireland  
**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.

- Alan Rice (Life Member)
- Peter Binnie
- Neil Geraghty
- Frank Clavis
- Barry Newport
- Cliff Burvill
- Les Gowan
- Alf Baker
- Les Booth
- David McLachlan
- Rex Brown
- Morris Benton
- Chris Morris
- Roy Anderson
- Steve Lyttle
- Brian Melville
- Russell Carvell
- Sam Jones-Sexton
- Bob Colvin

#### 4.0 CONFIRMATION OF MINUTES

The minutes of the 87th Annual General Meeting, held via Zoom video conference on the 24th of May 2020 have been previously circulated and were affirmed by Council on 23rd of July 2020. The minutes were circulated along with the agenda and were confirmed.

**Motion** that the Minutes of the 2020 AGM be accepted.

Olivia Spaans / Mark Ireland

**CARRIED**

#### 5.0 MATTERS ARISING

The Council offer their sincere thanks to Ivan Aplin and Janette Douglas on the significant progress they have made on changes to temporary traffic management regulations. This is seen as the number one risk to the future of road cycling in New Zealand.

Ivan spoke to the temporary traffic management key submissions points:

1. Advocating for representation at governance level for the event sector – Ivan was appointed to the Code of Practice for Temporary Traffic Management (CoPTTM) Review Panel. Ivan thanked Janette for her assistance.
2. Seek more guidance clarification in the events guide in Section I of CoPTTM – presented a draft expanded events guideline document.
3. Provide an exemption for the required for a TMP Planner to submit plans for Club racing/small events. This has not been achieved. Most likely there will be an event endorsement.
4. (a) Seek the inclusion of a specific events TC and STMS qualification  
(b) Provide a training pathway from the specific events qualification through to general qualification – work in progress

Positive news, Sport NZ is going to write to Minister of Sport to try and gain traction on financial support for the time the volunteers have spent on this.

#### 6.0 PRESIDENT'S REPORT

The President's report was circulated with the agenda and letters and is also in Cycling New Zealand annual report.

**Motion** that the President's Report be accepted.

Garry Bell / Steve Hurring

**CARRIED**

#### 7.0 ELECTION OF OFFICERS

Steve Hurring will step down as Immediate Past President and be replaced by Mike Sim upon confirmation of new Council positions. Garry Bell has also decided to step down. Mike Sim expressed both his personal thanks and that of the Council for all their work.

There were five nominations; President, Vice President, a North Island Representative and two South Island Representatives.

Each of the candidates introduced themselves and gave an overview of their motivations for standing for a seat on the Council.

Voting was done by secret ballot with Cycling New Zealand providing independent scrutineering. For those attending by zoom this was done by online survey prior to the AGM, while those who attended in person each completed an election of officers voting paper.

Mike thanked all those who voted, the quorum was met.

The following candidates were elected:

**PRESIDENT:** Erin Criglington (Southland)

**VICE PRESIDENT:** Brad Tilby (Tasman)

**ISLAND DELEGATES:**

North Island Andy McKay (Auckland)

South Island Rachelle Spencer (Canterbury)  
Patrick Harvey (Southland)

Bruce Goldsworthy questioned how the Council intend to decide who will fill the one-year vacancy created by Brad Tilby completing just one-year of his two-year term, and who will fill the two-year term. Mike Sim noted the point, this will be up to Council to decide mutually with the two parties.

## 8.0 LIFE MEMBERSHIP

No nominations for Life Membership were received this year.

## 9.0 PATRON

Mike Sim nominated Bruce Goldsworthy to continue as Patron.

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

Mike Sim / Steve Hurring

**CARRIED**

Bruce Goldsworthy accepted his appointment. He regards this as a huge honour. It is not an onerous role and he welcomes the opportunity to offer advice and at times to challenge what the council might be thinking.

## 10.0 AWARDS

Mike Sim noted that CNZRT and CNZ have awarded the following awards for 2020:

- Malayan Cup – Corbin Strong
- Shona Smith Trophy – The Greasy Chain Charitable Trust

- Contribution to Cycling – Eddie Dawkins
- Contribution to Cycling – Stephen Cox
- Contribution to Cycling – Terry Gyde
- Coach of the Year – Tammy Harvey
- Volunteer of the Year – Nick Warren
- Team of the Year – Team Skoda Fruzio
- Male Masters Cyclist of the Year – Stephen Woods
- Female Master Cyclist of the Year – Penny Pawson
  
- Female Road Cyclist of the Year – Mikayla Harvey
- Male Road Cyclist of the Year – George Bennett
- Junior Female Road Cyclist of the Year – Henrietta Christie
- Junior Male Road Cyclist of the Year – Jack Drage
  
- Female Track Cyclist of the Year – Ellesse Andrews
- Male Track Cyclist of the Year – Corbin Strong
- Junior Female Track Cyclist of the Year – Jenna Borthwick
- Junior Male Track Cyclist of the Year – Not awarded
- Track Team of the Year – Men’s Team Pursuit (Campbell Stewart, Aaron Gate, Regan Gough, Jordan Kerby, Corbin Strong)
  
- Female Emerging Talent Road - Henrietta Christie
- Male Emerging Talent Road – Finn Fisher-Black
- Female Emerging Talent Track - Jessie Hodges
- Male Emerging Talent Track – Sam Dakin

Bruce Goldsworthy enjoyed the informal format of the afternoon. Mike Sim and Brad Tilby thanked the team for their work in putting the event together.

## 11.0 Remits

Remits were discussed at the workshop yesterday.

1. Canterbury – CNZRT review the membership fee setting process for 2022 with the inclusion of a Centre and Club feedback process.  
It was noted that the process and communication around fee changes needs to be improved, that communication in all areas needs improvement and is an area of significant focus moving forwards.
2. ECNI – Review of the roles and responsibilities of clubs, centres and council structure.  
The council understand the need for the structure to provide opportunities, not barriers, and for clubs to have a channel to provide greater input.

Both items will be discussed at the upcoming Strategy workshop in July.

CNZRT discussion topics

3. Track combining concept – support for option 2, which sees a stand-alone master’s event and stand-alone Omnium & Madison event, with Elite, Para, U19, U17 and U15s combined for implementation in 2022. Recommendation will go to full council for sign off and formal notice to go out in June.  
Noted the need to consider time off school, right timing around holidays and exams.

Cath Cheatley is supportive but asked that consideration be given to reducing the overall number of events for U15 and U17's. This is to support these athletes riding the full programme and range of events, rather than having to pick and choose which events they will enter, which could lead to early specialisation tendencies and excessive training.

4. Brad Tilby presented a draft framework for strategy work and areas of focus. Provided subject matter for the hui in six weeks. Provides a good steer for where we should be heading.
5. Membership structure – options are required. One size doesn't fit all. Need to remove barriers and understand why members and clubs choose not to join.  
Part of this is cross-over from schools to clubs. How do we facilitate this to keep them riding into adulthood?

A lot was covered in the workshop. Council pleased with the engagement and contributions. Mike acknowledged the need to continue the engagement. Plan for more information to go out pre- and post- the hui. Documents from the workshop will be shared.

## **12.0 General Business**

No items of General Business were received.

## **13.0 2022 AGM Venue**

CNZRT will notify everyone once CNZ have made a decision on the venue for the 2022 AGM. Will be the same time of year but a matter of deciding on a venue.

## **14.0 CLOSURE**

Garry Bell offered congratulation to Erin Criglington on being the first female president in a long time. Really proud to say there are four women on the Council. Also very encouraged to hear people asking how they can get involved. Thanked Ivan Aplin for his work with temporary traffic management, there has only been movement since Cycling New Zealand came on board. Garry enjoyed the awards, and thanked everyone for the work that went into them. Great to have the awards down to eight really important ones.

*CNZR&T AGM Meeting closed at 10:07am.*