



Cycling New Zealand Road & Track Council

23 May 2021 – Post AGM Meeting

MINUTES

Meeting Started 12:50pm

1. Present = Erin Criglington (EC) (Chair), Brad Tilby (BT), Olivia Spaans (OS), Patrick Harvey (PH), Rachelle Spencer (RS), Mark Ireland (MI), Garry Bell (GB), Mike Sim (MS), Andy McKay (AM) (Zoom), Kim Hurst (KH) (Zoom)

2. Apologies – Steve Hurring (SH)

3. Welcome and Thanks

- EC welcomed new Council members – Rachelle Spencer and Patrick Harvey
- Erin thanked Garry Bell for his contributions to Council over a long period

4. Co-opting for next 12 months

- Mike Sim (IPP), Mark Ireland, Kim Hurst (Cyclocross)

“That Mike Sim, Mark Ireland and Kim Hurst be co-opted on to Council” BT/OS – Carried

- Discussion took place around the 4th co-opted position. MS advised of someone who had indicated interest in the role. EC to contact them about the position and possible pathways for future engagement with Cycling New Zealand and report back to Council as soon as possible.

5. Council Advisory Role

- Garry Bell and Steve Hurring had both indicated they would like to have input at the upcoming Council Hui, in order to finish off the work that has been done over the last 12 months. It was agreed that both these former Presidents would make an important contribution to that forum. There was also a desire to be able to seek advice from them on other matters from time to time, throughout the coming year.

“That Steve Hurring and Garry Bell be named as Council Advisors” MS/PH – Carried

6. Council Panels

6.1 – Technical Panel

Mark Ireland (Convenor), Graeme Bell, Olivia Spaans

Advisors to the Technical Panel – Zac Prendergast, Graham Sycamore, Erin Criglington

“That the above people be appointed to the Technical Panel for the next 12 months”

MS/BT –Carried

6.2 Events

Andy McKay, Mike Sim, Rachelle Spencer

6.3 Athlete Development (incl Selectors and Hubs)

Brad Tilby, Patrick Harvey, Olivia Spaans + Advisor Garry Bell

6.4 Governance (includes Membership)

Erin Criglington, Rachelle Spencer, Mike Sim

6.5 Diversity in Cycling

Patrick Harvey, Rachelle Spencer, Olivia Spaans

6.6 Emerging Platforms

Kim Hurst, Brad Tilby

6.7 Discipline Leads (to ensure that the Panels are considering all the disciplines of the sport)

Track Lead – Erin Criglington

Road Lead – Brad Tilby

Cyclocross Lead – Kim Hurst

7. Strategic Planning Hui

- Hui dates 3/4th July, suggested Wellington as being the most central for flights
- Draft Strategic Plan to be circulated to members
- Survey Questions (3 key focus areas for your Centre/Club at the moment, is there anything missed from Draft Strategic Plan that we need to consider). Feedback by 13th June

8. Track Review

- Agree to adopt Option 2 Track format, as per directive from the AGM
- Council to conduct full feasibility study on format & timing to ensure sustainable Championships for next 5 years
- EC to meet with Janette Douglas to get communication out to members to update them on decision and next steps

“That we adopt Option 2 as the new Track Champs format and proceed with the work necessary to implement for the 2022 Track Nationals” OS/RS – Carried

Option 2 as follows:

3 x National Track Championships

1. *Elite, Para, U19, U17, U15 (estimated 5 days – 2 x 4.5 hour sessions per day)*
2. *Masters (Up to 3 days - currently only 12 hours of racing - initially combined with supporting events)*
3. *Omnium & Madison (To consider Elite, U19, U17 & Masters(?)) - Estimated 2 days – to include supporting events if need be)*

9. Membership/Structure Review (Refer to ECNI AGM Remit)

- To be reviewed at the upcoming Hui
- Need to statistics on membership (CNZ (Rebekah) and Ivan)
- Feedback from Centres / Clubs required

10. Athletes Voice Committee (AVC)

- EC & BT to meet with Jacques to discuss the AVC involvement with Council
- Need to establish ongoing communication with the AVC
- These steps need to occur before with the Hui, so they can be incorporated into our planning

11. Para Cycling

- Suggestion from CNZ that Para cycling have a rep on Council. This was discussed but it was decided that the Discipline Leads would cover off Para requirements as part of their role, as they would for all the many groups that compete in our three “codes”

12. Calendar

- Janette Douglas spoke on need for cohesive and coordinated calendar, and the work she is doing to start coordinating this project.
- Janette would like someone from the Road Track & Cyclocross Council to have input into this area of work
- Looking at how to manage calendar from a structural point of view (progression of events to lead to Nationals etc) and also how to manage conflicts
- It was agreed that the RTC Events Panel to be part of this work
- BT suggested have a meeting re the review of the NRS as part of that, as we need to agree on the event and type of competition these events are focussed on.

13. Next meetings - July, Sept, Jan and AGM. EC to find Board meeting Schedule, so that we can coordinate with those dates

Need to have more face to face meetings (need to discuss Council meetings at Hui)

Meeting Closed at 1:55pm