



Cycling New Zealand Road & Track Council

February 23, 2022 – Zoom Call

Meeting Started - 7:00pm

MINUTES

1. Present

Chair - Erin Criglington (EC)

Brad Tilby (BT), Andy McKay (AMc), Rachele Spencer (RS), Steve Stannard (SS),
Mark Ireland (MI), Patrick Harvey (PH),

Visitor – Janette Douglas (JD)

Apologies - Mike Sim (MS), Kim Hurst (KH), Olivia Spaans (OS),

2. Minutes of Last meeting

Minutes of the meeting date September 15, 2021

“That the minutes are a true and correct record”

EC/SS CARRIED

3. Matters Arising

No matters arising

4. Confirmation of any Interim Decisions

4.1 Donations of Trophies – National Track Championships:

WJ Trophy Dawes Family via Canterbury Centre;

WE IP – Kirstie James

4.2 Road Cyclist of the Year Award

BT/RS CARRIED

5. Correspondence In/Out

5.1 INWARDS

- Dec 10, 2021 - Cycling New Zealand Club Capability Series – JD – Circulated - re Series of proposed forums for 2022.
- Dec 13, 2021 - Pacific riders eligibility to compete in NZ National events – this request to open up our National events came from Oceania - JD CNZ will draft up

more of a concept and reach out to Oceania and UCI on more considerations for UCI points and joint championships.

- Dec 14, 2021 – Closure of Regional Performance Hubs – From Graeme Hunn. Some discussion on this, Council is concerned about the lack of engagement and information regarding the closure and possible replacement programmes. SS and PH to take the matter up with CNZ.
- Proposal received re replacement for Hubs – to be circulated in separate email

5.2 OUTWARDS

Nil

6. Hui update

6.1 Centre proposal / update

6.2 Member update

6.2.1 – EC had circulated the Future of Centres document for discussion, along with feedback from the sessions with members.

6.2.2 – “That we proceed with the Special General Meeting to consider the voting structure change from Centres to Clubs” CARRIED

6.3 Membership:

6.3.1 - The information on the new membership structure will be presented to members as part of the background information for the SGM

6.4 RTX Branding

6.4.1 – Agreed to use the brand “RTX” going forward, to encompass Road, Track, Cyclocross and E-Sports.

6.5 Partnership Agreement

6.5.1 - This is currently sitting with JD. Agreed that it would be good to have a draft in place for when the new CEO is appointed

7. Other business

7.1 AGM – Proposed date 22nd May, will be in Cambridge and will again also be virtual for those that wish to join on-line. Workshop topic to be the proposed membership options for 2023 and any changes required to support those. Workshop to be Saturday afternoon, AGM Sunday morning, with the CNZ AGM to follow.

7.2 Board nomination – the current Board member that we nominated will finish their term at the upcoming CNZ AGM. A possible nomination was discussed and fully endorsed by Council. EC will contact the other Member Organisations to see if they would support that nomination.

7.3 Selection Policy – This is sitting with BT, who will endeavour to follow up on this in the coming week.

7.4 Road Development and Road Riders

- 7.4.1 HPSNZ and CNZ are removing all support for road riders under new TAPS system. Although our elite road riders only received access to services and potentially PM scholarships under previous carding this has now been removed. Council has been in discussions with CNZ and talked with athletes. We need to raise our concern and support our member road riders to help advocate for them in this matter.
- 7.4.2 SS updated the meeting on discussions he has had on UCI level events in NZ. Several options being looked at, these were endorsed by Council. We need to rebuild the calendar of events for our top level athletes, having lost so many events over the last 2 years due to government restrictions.

7.5 Timing of National Championship Events

- 7.5.1 As part of the ongoing review of events, the timing of Elite Road Nationals and potentially Oceanias is being looked at. A key focus should be to ensure the timing suits our Elite Road riders do have the opportunity to compete. The UCI Calendar does make this difficult at times. SS to contact AusCycling to get their thoughts on a calendar of events that would work across both Australia and New Zealand.
- 7.5.2 Discussions going well with a prospective host for the 2023 Elite Road Champs and the Criterium Champs.
- 7.5.3 Age Group Roads – the current Covid restrictions (Red Traffic Light) could impact the AGRN, due to limit of 100 competitors. CNZ is monitoring the situation and looking at all options. Council fully endorses and supports the options that the CNZ Events team has proposed.
- 7.5.4 Action – SS / PH / JD to formulate the “high level” events calendar for key events for our top level athletes

8. MO Presidents Teleconference

EC was unable to attend the last Teleconference, so no update available

9. Panel Reports (if time allows)

9.1 Technical Panel (MI)

- Noted that EC had passed her UCI International Commissaire (Track) Course. Olivia Spaans had passed her UCI Elite National Commissaire Course.
- The attendees at the Christchurch Commissaires course last year had yet to receive any follow up from CNZ. JD to investigate with the team in the office and address this.

9.2 Events – Already discussed under 7.4 and 7.5. Noted that entries for the new Masters Track Champs are quite good. Elite Track entries are still open, Noted

that RATs testing is being considered as one of the tools used to keep everyone safe at these events

9.3 Athlete Development (incl selectors & Hubs) – (BT) – already covered under 5.1 Correspondence and 7.3.

9.4 Diversity in Cycling – (PH) – There are some opportunities for women at the Mixed Relays at the Worlds. PH had contacted Amy Taylor at CNZ and had received a very positive response on this and Womens development in general. Some development opportunities may be available in Europe, this is being worked on.

Council noted very positive and productive meetings with Amy in her new role.

9.5 Governance (incl Membership) – see previous discussion items

9.6 Emerging Platforms – (Kim) – Noted that the E Sports World Champs is coming up

10. AVC update

No feedback from the Athletes, but also noted by EC that she has been out of contact and will do so before the next meeting.

11. Next Meetings

See Below

Meeting Closed at 8:46 pm

Dates for meetings:

June 23, 2021 - Zoom Meeting – (Confirmation of Track Format & pre-Hui catch up)

July 3-4, 2021 - RTC Hui

July 7, 2021 - CNZ Board MO update (EC)

*July 14, 2021 - Zoom Meeting (including Board update and progress reports from Hui etc) – **Defered***

August 11 or **18**, 2021 – Zoom Meeting if needed

August 25, 2021 - CNZ Board MO update (EC)

September 11 or 12, 2021 - Face to Face meeting

(otherwise mid-week Zoom, 8th or **15th** – NB Sept 12 is Trust house Teams race)

October 13, 2021 - CNZ Board MO update (EC)

Oct 20, 2021 - Zoom Meeting (Board update and progress reports)

December 8, 2021 - CNZ Board MO update (EC)

December 15, 2021 - Zoom Meeting (update from CNZ Board, progress reports)

Feb/March 2022 - Face to Face meeting.

Lots of events on though, but perhaps something might work?? Can pencil something in and can meet via Zoom if need be.

April 2022 – Zoom if needed prior to AGM

May 2022 - AGM