



## Cycling New Zealand Road & Track Council

18<sup>th</sup> February 2020 – Video Meeting

Meeting started 7.30pm

### MINUTES

1. Present – Mike Sim (MS) Chair, Erin Criglington (EC), Garry Bell (GB), Steve Hurring (SH), Brad Tilby (BT), Olivia Spaans (OS) (*left at 8pm returned at 9*), Mark Ireland (MI) (*from 8.05pm*)

Apologies – Andy Mckay (AM), Kim Hurst (KH),

Visitor – Rushlee Buchanan (Athlete Voice Committee) 7.35pm to 7.53pm

2. AVC (Athletes Voice Committee)

Rushlee Buchanan provided an update on the AVC

Noted that the track programme is constantly changing – how can athlete input/engagement be part of the process?

Finding the balance between team and individual events to keep spectators keen/assist team selections/identify pool riders

AVC believe they have a role to help athletes understand our processes and our organisation as it impacts on them.

**ACTION:** Circulate RTX and AVC minutes to each other.

**ACTION:** Rushlee to advise of next AVC meeting date to see if a RTX (Road, Track & Cyclocross) Council member would be available to join

3. Minutes of Last meeting (3 December 2020)

“That the minutes are a true and correct record”

BT/EC CARRIED

4. Matters Arising

4.1 Review of the Track Championship format – 2<sup>nd</sup> Hui to engage with country on options @ Elite Track Champs end Feb.

5. Confirmation of any Interim Decisions

5.1 - The 2020 Rider Awards (road & track) discussed and confirmed.

6. Correspondence received:

- Draft Strategic Plan from CNZ

- ECNI regards R&T governance structure and future options for consideration
- Nominations for 2020 Rider awards
- Sam Dakin re concept of Combined Track champs.

#### 7. Presidents Update

- MS gave a presentation on R&T to the CNZ Board on 18/02. The other Member Organisations have done the same for their codes.
- CNZ Board will have some changes at the 2021 AGM, with some members not seeking re-election. Other members will also be reaching the end of their current term, discussion about whether they will seek re-election or whether we need to put forward some new candidates. SportNZ are requesting consideration be given to having a more diverse board membership.
- CNZ event delivery has been going well and the Events team has worked to minimise the impact of Covid restrictions.
- The CNZ Strategic Plan will mean that some of the roles at the office will change, to underpin the plan to enhance membership services and improve Social Media profile of the sport.
- The Strategic Plan has seen a focus on competitive cycling.
- Paracycling is becoming well integrated into CNZ, and is being seen as an example for other sports to follow for their Para Athletes.

#### 8. Future Governance and structure of Road, Track & Cyclocross

- GB referred to copies of previous planned structures, some of which appeared to still be relevant to our current environment
- Important that R&T structure align with CNZ's new Strategic Plan, but also noted that not all of their Plan was relevant to us, and conversely, that there could be activities that will be specific to just R&T
- We need to determine what the ideal structure would be in the 2020s and then develop a plan to get from our current structure to that new structure.
- Council needs to determine where we can add value for CNZ and for our members. What roles on Council will drive and support that?
- One of the key initiatives has to be a platform for R&T to communicate directly with our members – we are the only CNZ code that does not currently do that. Noted that KH has skills in this 'social media' area and would be able to provide some advice
- Licencing fees and membership structure still need to be reviewed and could form part of this discussion.
- Advise the 2021 AGM of the overall concept of reviewing our structure, with a view to presenting that vision to the 2022 AGM

#### **ACTIONS**

- A 2 day face-to-face workshop is required for Councillors. MS to discuss budget with CNZ
- Meeting to be held in winter, after the race season has finished
- Councillors to each list their ideas/concepts on structures, requirements and goals for CNZ R&T prior to the meeting.

## 9. General Business –

9.1 - Rider Awards Criteria – the very high quality of the athletes nominated this year was noted. The criteria and process is not well documented. GB and BT to review, update and document the process, and liaise with Graham Hunn at CNZ

9.2 - 2021 Councillor vacancies – MS has completed 3 years as President and will step down at the 2021 AGM. The intent is that EC, current Vice President, will stand for this position. There are several Councillors whose term ends this year.

- Vice President
- 1 x North Island Delegate (AM)
- 1 x South Island Delegate (the vacant position)

Noted that we still have one SI Delegate position that remains unfilled.

Agreed that we need to review how we get new members on Council and create a succession plan for key roles.

MS to canvas current Councillors on their plans for the coming year.

## 9.3 - Women in Cycling

GB had initiated some discussion with some key figures in promoting Womens cycling, but otherwise this is an outstanding action from previous meetings. Due to a lack of time, the wider group discussion on this had to be deferred to the next meeting.

Meeting Closed: 9.19pm

Next Meeting – 8<sup>th</sup> April *via Zoom*