



Cycling New Zealand RTX Council

October 26, 2022 – Zoom Call

Meeting Started - 7:00pm

MINUTES

1. Present:

Erin Criglington (EC), Mark Ireland (MI), Olivia Spaans (OS), Patrick Harvey (PH), Andy McKay (AM), Brad Tilby (BT), Ryan Cooney (RC), Rachelle Spencer (RS)

In attendance – N/a

Apologies – Steve Stannard (SS) Mike Sim (MS)

2. Minutes of Last meeting

Minutes of the meeting date July 20, 2022

“That the minutes are a true and correct record”

BT/OS CARRIED

Matters Arising: To be discussed as part of items for discussion

3. Interim Decisions

Board Letter – A letter detailing RTX’s concerns was collated, approved, and presented / sent to the Board. Limited feedback / response was received. Refer to discussions below.

4. Items for discussion

- Membership

○ 2023 Licences

- BT & EC met with Kereyn Smith (KS), Monica Robbers (MR) and Rebekah Cullinane (RC) to clarify situation and ensure progress was being made for the 2023 licence process with the updated membership structure
- RC to follow up with provider for an update on the system
- Aiming for a November 2022 implementation
- Update was received from Rebekah Cullinane (RC) via email October 25, 2022

○ TOS Licences

- Clarification that riders can ride 2022 TOS on 2022 LIC under their 2023 ages category. It was noted than once a rider rides up in an age category, they cannot go back and ride in old age category

- AGRN & Masters Track Licences
 - riders must have a national licence to ride. The option for the ride membership with a one-day licence is an option
- **Junior Gearing**
 - MI circulated the proposal document for Junior Gearing that came about following discussions between Cath Cheatley (CC) - Schools, GH – CNZ and MI – RTX.
 - CC is to follow up for Schools approval to send out
 - MI is seeking approval from the RTX
 - To send out to the wider membership for feedback, with a view to it being implemented on 1 January 2023.
 - Moved that RTX Approve of the proposal document

EC/OT CARRIED

- **Response from Phil Holden (PH)**
 - email from PH October 20, 2022
 - BT spoke to letter of response
- **Partnership agreement**
 - BT Spoke to document received CNZ
 - CNZ pushing all back to RTX Council
 - CNZ proposal to do minimum from UCI perspective
 - Run UCI Track competition – C1/C2
 - Document covered HP Track with no detail on Grassroots Cycling – a complete contrast to JD for new COE
 - Not strategic
 - Impression was that CNZ was HP Track with handover of all road to RTX and no mention of Cyclocross
 - Plan is to start with 2008 agreement and move forward from there
 - Board not seen document

Other MO's

- To Re-engage with other MO's
- Schools – separate bank a/c; no Staff
- BMX - separate bank a/c & Staff
- MTB - separate bank a/c; no staff
- All MO's will need to work on strategy: Give stuff up
- RTX – Sport
- CNZ – HP track program

Plan – from here:

- 2008 Doc forward to BT & EC
- BT – compare 2008 & 2022 doc & Forward to RTX Council
- MI – Need transition timeline
- Meeting was planned for 7 or 8 November
- (Update BT & EC meeting with KS Nov 24, 2022)

Discussion

- MI – Need transition timeline
- Where do we want to be?
 - Age and stage to get where we want to be?
 - What is our value proposition?
- Approx. \$60k licence fees?
- How will this be based with New CEO?? – need to Align with New CEO...
- PH – If delay will this be detrimental
- BT – can keep things moving on, just not sign in the meantime?
- RC – if negotiate – Why not get it signed? If it is agreed and comfortable with agreed
- Members to be updated re CNZ v RTX and the distinction between the two
- What strategy if impasse – What is Campaign to get out to members etc if needed

- Event update

- Elite roads – MI update
 - Coxy waiting on agreement from CNZ
 - Coxy making things happen
 - Tokoroa circuit including U19
- Masters Track – RS update
 - MI & OS caught up GB regarding WAIBOP centre running of Champs
 - RS to send request to WAIBOP Centre
 - AIM to keep dates unchanged
- Age Group Road – BT update
 - Looking at being run by Timaru Club
 - To report back re update
- Criterium Nationals
 - SS running the Championships on Monday after G&T

- Road Worlds

- BT updated meeting on fall out from Road words and the tie up to the letter from CNZ HP (CNZ HP update received from Amy Taylor October 11, 2022)
- BT to follow up with Letter to CNZ regarding the disconnect between CNZ & Juniors, and selection

Media and RTX brand

- As noted above, Members to be educated with regards to the difference between CNZ v RTX and the distinction between the two
- RTX has access to separate RTX website etc
- OS MI happy to help administer this
- BT to come back RTX re brand

Other

- Attire (Track)
 - o RS – as per 3-day club kit – interim for 2 years use centre kit
 - o BT – Trade teams – OK for Track Trade team kit
- Entry System
 - o OS – Entry via Clubs for Track Nationals
 - o Omnium/Madison – OK as individuals
- 2023 CX Nationals –
 - o Expression Interest close 31/10 – Via Steff as this stage
 - o Need to look at 24 & 25 year
 - o Strategy going forward: 1 year v 2year rotation
 - o RC to look at National strategy for CX – Looking at Schools to increase pool of volunteers – need Nationals to be run by clubs
- New Clubs
 - o MI – Rebekah wondering – this will now come to RTX for new Clubs

Next Meeting schedule: November 23, 2022

Meeting closed: 8:04pm