

RTX Minutes

Date 29-11-23

1. Attendees

Erin Criglington

Mark Ireland

Oliva Spaans

Rachelle Spenser

Mike Sim

Brendan Patterson

2. Minutes

SGM and Post SGM mins

Moved RC

Seconded RS

Other matters

Cycle classic

CNZ providing resources – Two cars, mechanic.

Riders – Reserves being identified, positions outstanding

National team invited to gravel and tar – 4 riders doing classic have expressed interest.

Outstanding

Partnership agreement

RTX Awards

Selection panel

Moved BP

Seconded RS

3. Items to cover:

RTX Nomination for CBZ Board position

Nomination – Martin Veitch

Moved - EC

Seconded - MI

Selector – Tomo is supported to replace Graham Hunn

All in support

Action Respond to email 18-9-23

Awards

Collated list

Nominations review team - OS, BP, RS

Partnership agreement

Downloaded doc with contributors names associated. Do we want to anonymise comments? To be prepared as “from RTX Council”

Final check before forwarding.

Constitution review

RTX feedback – collate feedback via email

Refer email from EC sent on 18-11-23

Tech panel

No intent to update regs.

Team jersey approvals

Feedback on schedule to be forwarded to tech panel.

Events

Master’s making progress, financials being reviewed to try and not make a loss.

Crit champs’ entries have opened. Admin being finalised.

CX Schools x2 allocated. Nats host being worked on

Gravel RC to circulate list of organisers for review leading into national gravel hui.

AOB

Multiple discipline licence discussion

One NZ fee, multiple MO and club fees.

Next meeting 17-1-24