

RTX Council meeting 24-7-24

Present

Rachelle Spencer

Mark Ireland

Brendan Patterson

Erin Cringlington

Martin Veitch

Oliva Spaans

Ryan Cooney

Apologies

Mike Sim

Pannel Reports

Cyclocross

NI and SI Schools CX went well

CX Nationals WIP

CX and Gravel survey 34 responses received.

Events

Track Nationals in Invercargill date agreed 24-Feb to 1-Mar 2025

Elite Road Nationals – CNZ are in talks host club

Masters Track Champs – dates almost agreed on waiting confirmation for track hire

Criterium Champs – Steve Stannard

Athlete Development

Brendan to respond to Gary.

Governance

RS, MV and RC met to discuss.

MV reaching out to Garry Bell & Bruce Goldsworthy

RC to share notes from conversation with Ryan Hunt

Goal is being prepared for meeting in September to set up

Diversity and emerging disciplines

RC to review Gravel survey feedback

Technical Pannel

MI to review schedule for track nationals

Commissaire course was advertised, and a smattering of people interested. Looking at how best to organise.

Money from CNZ for commissaires course panel to look into this.

To re-investigate CX NI panel, as well as R and T NI and SI courses.

Method to evaluate commissaires WIP.

General Business

SGM 12 August – nomination received by CNZ

Track survey – 77 replies, to check if any other replies.

CNZ to circulate again and to be put on the RTX FB page.

Age Group road nationals – do riders need to ride in club kit or trade team kit.

Current rules require this. As these are not club nationals, then agreement do not need to wear club kit.

Rules to be changed to allow for any sponsor kit (must be on licence), plain kit, trade kit, or club kit – must be UCI compliant.

Managers meeting to be done away with.

Board rep Mark Whyman – need to arrange method for regular communication.

Arrange for Mark to join on 20th September.

Governance group to arrange to meet with Mark post SGM (week after – approx. 19th).

BMX nomination to the board

Supported by all.

Schools nomination to the board

RS to share email.

Supported by all.

Next meeting 4 August.