

RTX Council Minutes

Date 12-3-24

1. Attendees

Erin Criglington

Mark Ireland

Mike Sim

Brendan Patterson

Oliver Spaans

2. Apologies

Rachelle Spencer

3. Minutes

Moved – Brendan

Seconded – Mike

4. Matters arising

Martin Veatch appointed to board – being worked through. BDO auditors for CNZ so CNZ working through conflict of interest.

5. Decisions

Tom Choi – dispensation confirmed for riding at track nationals.

Moved – Olivia

Seconded – Brendan

Composite Teams at track Nationals

- Women's TP - Michaela Drummond, Emily Shearman, Ally Wollaston, Bryony Botha (Reserves being Sami Donnelly and Nicole Shields) – Request for Exhibition event
- Mens TP – Aaron Gate, George Jackson, Keegan Hornblow, Tom Sexton; and Bailey O'Donnell, Dan Bridgwater, Kyle Aitken, Marshall Erwood, Nick Kergozou – Composite Teams request in competition

- Women's TS - Rebecca Petch, Shaane Fulton, Ellesse Andrews OR Olivia King – Composite Teams request in competition.

Moved – Brendan

Seconded – Olivia

Club & Composite Teams at Track Nationals

- For Clubs who are unable to field a club team for TP & TS, there will be a trial for the 2024 year to allow both pool and self-selected composite teams. Only club teams will be eligible to score points towards the points shield.
- This to be continued for 2025 and beyond.

Moved – Olivia

Seconded – Brendan

Track Riders of the Year – 2023. Presented at track nationals. Went well.

- Male Track Rider - Aaron Gate
- Female Track Rider - Ellesse Andrews
- Male Emerging Talent (usually U23) - Kyle Aitken
- Female Emerging Talent (usually U23) – Sami Donnelly
- Male U19 Track Rider - Marshall Erwood
- Female U19 Track Rider - Meg Baker

Moved – Mike

Seconded – Mark

6. MO update from CNZ Board

EC provided an update on recent MO update from Phil Holden and Simon Peterson following recent CNZ Board Meeting. Update included comments with regards to: Oceania Confederation, CISC, Athlete Leaders Group, Finance, HP Advisory Group, ERA and Incorporated Societies Act update.

Post something on RTX page about hanging fire re Inc society update – Mike Sim

7. Organisation feedback

Tying into CNZ restructure – watching brief at this time.

8. Panel reports

Technical Pannel - MI

Rule updates – have been communicated.

Queries re uniforms and teams – have responded as needed.

Commissaire appointments – need better way to manage.

- Consider calling for availability closer to events.
- Technical panel
 - Expectations – there for whole event, not dropping in and out.
 - Reconsider number appointed.
- Consider how events are scheduled to manage duration and time off work commitments.
 - Form a review panel of scheduling for events.

Membership Pannel

Concerns regarding time to review.

Application from FMWC SOCIETÀ SPORTIVA INC approved

Moved – Mike

Seconded – Mark

Events panel

Elite road champs held successfully.

- Some misalignments between expectations of club and commissaires.

Masters event kicks off this week

Entries open for age group road.

2025 – Encourage CNZ to put out EOI for Elite Roads, Crit Champs. **BP** to follow up.

GCX panel

Game plan in play re CX Nats, if nil end of March SCCX will host.

GCX Hui – nil progress, have found an assistant (Lisa Morgan).

9. AOB

AGM

Date – 29th May 2024. 7.30 pm. Online

Notices and call for nominations (which roles are due to expire), remits etc to be prepared. **EC** to follow up.

- Due out 2 April

Commissaire courses

EOI on FB page for ENC and IC courses. Note pre-requisites, dates and self-funded. **MI** to follow up.

Close off week 26th March to allow for review.

Tech panel to review applications and make recommendations to council.

2023 Awards

Malayan Cup awards. **OS** to follow up.

Podcast

Nick Warren requested speaker for podcast.

Refer to Simon P. **EC** to follow up.

Conduct complaint

Have received a conduct complain, escalating to CNZ for support to work through. **EC** to follow up.

10. Next meeting

Wednesday 1st May 8pm