

Minutes of CNZRTX 15 April 2025

Present: Rachelle, Marty, Erin, Mark, Mike, Brendan

Apologies: Olivia

Absent: Ryan

Minutes of the previous meeting reviewed – Erin/Brendan

Governance

Martin updated on the constitution process, will send a draft to Mark Ireland for peer review.

Events

Tour de l'Abitibi – Mike has sent letters to 6 riders plus 1 reserve to go to Canada. 13 applied. A points system was used to rank the riders and a good process was followed to select the best riders.

Omnium champs proposed 10th/11th December in Cambridge. Discussion was held as to whether this should be part of an EOI. Request if international riders can ride the champs, to be investigated as to whether this is allowed under UCI rules. If allowed then will have to make a call.

Criterion Champs – Cambridge and Southland have submitted proposals – was agreed to give to Southland the event for another year and then possibly Cambridge for two years after that. Proposed to be run in conjunction with Gore to Invercargill and flows closely with the CTC Carnival.

Development

Nothing to report

Technical

Programme track nationals 2026 – to have a draft by August/September

Commissaire course in Christchurch – to be held at the Apollo Centre in ChCh. 10 on the list to attend.

Diversity

Nothing to report

General Business

Mark Whyman has proposed Taupo to have rights to the Gran Fondo. Rachelle to advise Mark to look into it, would only be seen as a positive thing.

Would we have Age Group, Elites and Crits all together?

Was determined to maintain status quo and keep events separate

Rushlee Buchanan Omnium Champs proposal

Like the idea, need to understand resources required to run it. Would make sense to run the Madison Champs along with this event. Discussion was held as to whether we should be promoting clubs to do this, however in the absence of Clubs putting their hand up this event should be supported. Agreed to go back to Rushlee Buchanan to get an understanding of resource required, run a Survey Monkey to gauge interest.

CNZ AGM

Brendan to attend the CNZ AGM on behalf of RTX

RTX AGM preparation

Ryan and Brendan up for rotation

Need a SI delegate (ideally Cross representation). Rachelle to ask Ryan.

Brendan to submit his application

Will look to fill the Vice-President role also

Marty to email Desrae Coetzer re a \$0 set of financials to be prepared, signed and uploaded to Incorporated Societies Page

Paperwork to be sent out

Next meeting – AGM 10th May