

## **October 24 RTX Meeting - Summary**

**Wednesday, October 30th**

### **Attendees**

Ryan Cooney, Mark Ireland , Brendan, Rachelle, Erin Criglington, Martin Veitch, Olivia Spaans and Mike Sim

### **Summary**

The meeting covered updates from various panels including technical, events, development, and governance. Key discussions revolved around planning for the new junior development program, membership and licensing structures, incorporating feedback from Cycling New Zealand, and preparing for the upcoming Incorporated Societies Act changes. Logistics for the next AGM meeting in the South Island were also discussed.

### **Specific items discussed**

1. **Technical panel update:** Mark Ireland provided updates on the upcoming Commissaries course in Cambridge, expressions of interest for 2025 events, progress on the overall Commissaries development platform with CNZ including a potential meeting before Christmas to discuss Talent ID and uniforms. The update on regulations for 2025 was also mentioned with a deadline of end of November for input.
2. **Events panel update:** Rachelle discussed the upcoming Southland Criterium, Elite Road Nationals for 2026 potentially being held at TA Club, and the new process for sending out Expressions of Interest which Ryan found transparent. Erin Criglington and Graham will be attending the upcoming Southland event. – TOS

**Governance update:** Martin provided an overview of the recent meeting with Cycling New Zealand and other MOs. Key points included aligning strategies, understanding funding models, potential for shared services, and the need for another meeting in 4-6 weeks for Cycling NZ to refine their position. The

importance of a clear work program for RTX's transition over the next 12-18 months was emphasized.

3. **Masters category discussion:** Olivia Spaans will prioritize planning for the potential new Masters category at the upcoming event, after receiving input from Waikato on logistics.
4. **Gravel Nationals update:** Ryan Cooney mentioned things have gone quiet on this front for now.
5. **Alex Mann initiative:** Rachelle discussed the potential \$1000 cost for a web designer to set up Alex Mann's proposed initiative, with the designer recommending paying someone to be accountable rather than volunteers managing it. The group agreed this was relatively cheap.
6. **Transgender policy:** Rachelle circulated the Transgender Guiding Principal from Cycling NZ which didn't provide much detail.
7. **Patrick Harvey correspondence:** Rachelle summarized emails from Patrick Harvey regarding road world selection concerns and his perception that the road program within Cycling NZ is "dead". Ryan Cooney had provided responses clarifying the selection process and costs incurred by Cycling NZ.
8. **Congratulations:** The group agreed to send congratulations to Ellesse Andrews on her recent achievements and Kate McCarthy for winning the eSports World Championships.

### **Action items**

- 00:00:29: Erin Criglington to record the meeting as a backup.
- 00:41:07: Martin Veitch to document the discussion points and outline a clear work program for 2024 regarding membership structure, licensing, constitution changes etc.
- 00:42:17: Martin Veitch to initiate setting up a bank account for RTX.
- 00:42:23: Martin to reach out to Cycling NZ (Simon and Rachelle) about potentially receiving some membership money to start RTX activities.
- 00:43:10: Martin, Rachelle and Ryan Cooney to meet separately regarding the constitution review.
- 00:47:06: Rachelle to send a congratulatory email to Ellesse Andrews (Rachelle mentioned she had already done this during the meeting.)
- 00:47:39: Rachelle to get Kate McCarthys email and send congratulations for the eSports World Championships win.

- 00:48:14: Rachelle and Brendan to have a separate catch-up meeting since Brendan missed parts of this meeting.
- 00:49:37: The group to consider potentially holding the next AGM meeting in the South Island, potentially Christchurch.
- 00:51:31: Erin Criglington to figure out how to make ScribeX work and review the meeting notes it generated.

### **Next meeting**

1. November 27th at 8 PM (Mike Sim will be an apology)

### **Additional notes**

1. The group briefly discussed the potential for clubs to have some form of affiliated membership to boost numbers for funding purposes, but agreed this needs further examination aligned with membership/licensing changes.