



Minutes of Meeting held 16th November 2016

Phone conference 7:30pm.

1. **Present-** Steve Canny (SC), Ivan Aplin (IA), Erin Criglington (EC), Steve Hurring (SH), Graham Bunn (GBu), Andy McKay (AMc), Mike Simm (MS), Garry Bell (GBI), Andrew Matheson (CEO), Janette Douglas (JD)

Apologies- Mark Ireland (MI). Moved IA/ SC

2. **Minutes of last meeting.**

Moved as a true and correct record- SC/ MS

Matters Arising

- After the results of the survey conducted re Age Group Champs and Grand Fondo event, Council supports further analysis and agrees more information required and distributed for greater understanding of how the GF event would be managed, within the current Championships.
 - Points Trophy, SC and JD to organise a survey on member's thoughts.
 - World Masters Games progressing well. Chief Commissaire appointments have been made. Stephen Holdsworth to Road Race and TT. Martin Thomson to Criterium.
 - Track progressing well.
 - Selection policy - Most centres have accepted it with a few tweaks. SH to follow up with circulation of policy with Faye.
 - Southern Hub - Sid Cummings has been appointed to the role of coach. Hit the ground running. Media and formal launch to happen in February.
 - Life membership - A Change to Life Membership nominations is being looked at by Council, a panel has been formed to report back, the conclusion and recommendations will be addressed at the next AGM.
3. **Gearing** - No change till after the 2017 Age Group Road Nationals. Changes will happen after this so Schools and Road & Track all align.

Steve Canny apologised and left the meeting at 8:35pm.

Masters 9 to be added to Age Group Road Champs subject to numbers.

4. Reports

Events- Janette doing a great job here in this area.

- Criterium Champs went off very well.
- Elite Road Nationals ramping up.
- Omnium Champs could be held at the Age Group Track Champs. TBC.
- Elite Track Champs - Contract yet to be finalised.
- Contract to hold the Age Group Road Champs up for renewal for 2017. Will need to be put out for tender.

Tech- Dealing with issues as they come through. Racing regulations currently being updated.

Coaching - Course being run in Otago last weekend of November.

Membership - 2017 licencing is up and running successfully.

Sport Management – As matters that need attention come to our notice the panel deal with them, recommend, and inform council.

5. CEO update

- RIO debrief happening. Very thorough.
- The big plan is coming together then planning to make it happen starts.
- Andrew now acting as High Performance Director due to Mark Elliot's departure.
- Waikato & Bay of Plenty and the Southern Hubs are both up and running seeing the start of very exciting times ahead.
- CNZ are currently preparing the 2017 Strategic Plan looking at some changes to streamline the operation.
- Looking at a support person to be appointed to help assist the Event Manager JD.
- Kate Bellis going on maternity leave and her replacement Shannon Galloway has been hired.
- Membership progressing well.
- Selectors - GBI discussed this and noted with Mark's departure more input from Council may be needed. GBI is happy to assist if required. CEO said the selection process needed to be addressed in the near future.

6. **Trade teams were discussed.** Lots of questions around team numbers and actually how many teams there are. Ivan to send a list of last year's teams. The spirit of them is to promote teams racing. A list of teams has been produced in the past. MS, Tech Panel and JD to look into this and come back with a proposal to council.

7. **Centres** - There is a need to have guidelines to assist centres to function successfully. IA and SH to follow up on this and get back to Council with a proposal.

8. **General Business** - Elite Road Champs are on track. Start/finish has been moved. Legends of Cycling Dinner is now on the Sunday night. More road closures etc.
- Traffic management discussed. IA updated us on signage and what is required. IA to circulate some photos about new tail vehicle signage.
9. **Awards Panel** - MS, Goldie, GBu, MI and EC. Moved SH and GBI.
- AGM date and venue- 20/21st May 2017. Venue is the same as last year at Waipuna in Auckland.
 - SH to contact all on council prior to Xmas re next year's Council and how they all feel.
 - **Awards** - SH to get a list of last year's awards to Mike.
 - Possible AGM topic is Trade Teams.

Meeting closed 9:30pm.