



**MINUTES OF THE 78th ANNUAL GENERAL MEETING OF
CYCLING NEW ZEALAND FEDERATION INC (TRADES AS BIKENZ ROAD & TRACK)
HELD ON SATURDAY 11th AND SUNDAY 12TH JUNE 2011.
HOLIDAY INN – Ascot Road, AUCKLAND**

1. ROLL CALL

BRT COUNCIL

Garry Bell
Ivan Aplin
Mark Ireland
Ken Lasenby
Brian Roulston
Stephen Canny
Lynn Murphy
Steve Hurring
David Osten
Bruce Goldsworthy

NORTHLAND

Stuart Bell
Ruth Jarmen

AUCKLAND

John Coker
Graham Codyre
Kelvin McAnulty

WAIKATO/BOP

Graham Bell
Stephen Holdsworth
Bev May

EAST COAST NORTH ISLAND

Dean Gough
Ray Brown

WEST COAST NORTH ISLAND

Rob Stone
Jeremy Cottam

TASMAN

Geoff Campbell
Brian Harford

CANTERBURY

Syd Martin
Kevin Searle

MID SOUTH CANTERBURY

Ray Sheath (Proxy)
Bert McConnell (proxy)

OTAGO

Chris Henderson
Barry Ellis

SOUTHLAND

Sier Vermunt
Lindsay Jordan
Nick Jeffery

BRT LIFE MEMBERS

Graham Sycamore
Bruce Dawe
Ron Cheatley
Bill Main
Bruce Goldsworthy
Bert McConnell

VISITORS

Kieran Turner (BikeNZ CEO)
Ross Bartlett (BikeNZ)
Sarah van Boheemen (BikeNZ)
Richard Leggat (BikeNZ Chairman)
Martin Thompson (Auckland Centre)

Motion that visitors have speaking rights

Garry Bell/Mark Ireland
Carried

2 APOLOGIES RECEIVED

No apologies received.

The meeting commenced at 1.14pm.

The meeting was chaired by Garry Bell, President.

Voting strength declared at 38.

Garry Bell welcomed all delegates, life members and visitors and then took the meeting through the new AGM format.

3 MARK OF RESPECT

Garry Bell asked all present to stand and observe a moment of silence for those members and associates, listed in the Annual Report, who passed away during 2010. The spelling and duplication issues will be amended in the final printed copy of the Report.

4 CONFIRMATION OF MINUTES

Motion: that the minutes of the 77th Annual General Meeting, having been previously circulated and affirmed by Council, are confirmed as a true and correct record.

Garry Bell/Mark Ireland
Carried

5 PRESIDENT'S REPORT

Garry Bell presented his report as found in the annual report, and thanked his fellow Councillors for their continued input and hard work over the last year. He also acknowledged BikeNZ and the cycling community for their support.

Motion that the President's report be accepted

Garry Bell/Steve Hurring
Carried

6 ANNUAL REPORT

The final BikeNZ Road and Track Annual Report (including the Commercial and Marketing report which was absent from the draft) will be circulated to the country once minor errors have been rectified.

Motion that the Annual Report be accepted

Garry Bell/Mark Ireland

Carried

7 PRESENTATION OF ANNUAL ACCOUNTS

Ivan Aplin presented the accounts as outlined in the Annual Report.

Motion : in last years AGM minutes still stands, to formally gift BikeNZ the sum of \$78,167. Council gifted \$26,056 during the year with the balance to be paid in full by 31 December 2011.

Ivan Aplin/Steve Hurring

Carried

8 PATRON

Garry Bell thanked Gordon Sharrock for being the patron in previous years. Gordon confirmed that he was happy to continue on in this role, and congratulated the Council on their hard work.

Motion that Gordon Sharrock be appointed as Patron for another year

Garry Bell/Bruce Goldsworthy

Carried

9 ELECTION OF OFFICERS

Martin Thompson and Ross Bartlett were elected as scrutineers.

Each centre spoke in support of their nominations.

The following candidates were successfully elected via secret ballot:

- President: Garry Bell

- Vice President: Ivan Aplin
- North Island Representative: Mike Sim
- South Island Representative: Stephen Hurring

Motion that the votes be accepted

Garry Bell/Mark Ireland
Carried

Bruce Dawe requested that the votes be declared.

The votes were declared as:

Garry Bell – 37 votes
Ivan Aplin – 35 votes
Mike Sim – 35 votes
Steve Hurring – 30 votes
Geoff Campbell – 7 votes
John McDonnell (Life Membership) – 36 votes.

Motion that the voting papers be destroyed

Garry Bell/John Coker
Carried

Garry Bell recognised the hard work and contribution of Ken Lasenby and Lynn Murphy during their years on council.

10 LIFE MEMBERSHIP

John McDonnell was successfully elected as a Cycling New Zealand (BikeNZ Road and Track) Life Member. This was presented to him at the BikeNZ Road and Track Awards dinner.

11 AWARDS

Garry Bell noted that BRT have awarded these awards for 2010:

2010	Female Road Cyclist of the Year	Linda Villumsen
2010	Male Road Cyclist of the Year	Julian Dean
2010	Female Track Cyclist of the Year	Alison Shanks
2010	Male Track Cyclist of the Year	Jesse Sergent
2010	Emerging Talent	Sam Webster
2010	Junior Road Cyclist of the Year	Josh Atkins
2010	Junior Track Cyclist of the Year	Stephanie McKenzie

Garry Bell also commented on the success of the BikeNZ Road and Track Rider of the Year awards held for the first time in January 2011 and hopes that this will continue.

Southland asked how the awards are determined and suggested the process needs to be documented for transparency sake.

The Chair explained the procedure that is followed, but it was agreed that the process should be noted in the BRT Procedures and By-Laws

12 CONSTITUTION AND RULE CHANGES - NOTICES OF MOTION

1. Section 6 – Council

Clause 6.2

c) (iii)Delete the words after ...”the Federation”, (i.e. and the Chief Executive and Development Officer of BikeNZ Inc.)

Note: This section relates to the composition of Council and the criteria for co-option of up to four persons to the Council, by those previously elected. It is not appropriate for the professional staff of BikeNZ to be considered for such a position, when their relationship through BikeNZ, with CNZ (BRT), is one of service provider.

Motion that “the Federation”, (i.e. and the Chief Executive and Development Officer of BikeNZ Inc.)” are deleted from clause 6.2.

Garry Bell/Bruce Goldsworthy
Carried

2. Section 12 – Fees

Clause 12.4

Delete the words; “entry fees for national championships and other national events.”

Add, new Clause 12.5

Entry fees for National Championships and other national events shall be a required component of the tender/application document submitted to Council, and be reflected in the budget for the event.

Explanatory Note: The costs of running a national championship are variable, dependant on a range of non-uniform factors. We cannot expect any Club, Centre or Promoter to run these events at a loss or cost. Income from Entry fees is a significant contributor to the revenue for these events. The current clause requiring fees to be set by the AGM, a year ahead can mean up to a 12 month delay in implementation. Frankly it makes no sense for the AGM to be considering amendments on an annual basis.

If the “proposed” entry fee is stipulated in the application and the tender is accepted by the Council, there can be no “comeback” at a later date from a promoter (Club, Centre or Individual) for any last minute adjustment. Essentially the entry fee included in the application will be constrained by market forces, and be directly relevant to the event and where it is being held, rather than be set arbitrarily by an AGM.

Additional Comment: The other fees referred to in clause 12.4 are more “administrative” and have little impact on a specific event or the revenues pertaining to an event. They could and should stay with the AGM.

Motion that the words “entry fees for national championships and other national events.” As part of clause 12.4 are removed with new clause 12.5 “Entry fees for National Championships and other national events shall be a required component of the

tender/application document submitted to Council, and be reflected in the budget for the event” added.

Garry Bell/Mark Ireland
Carried

3. Section 13 – Licences

It is needed to update the methods by which licences may be obtained with online licencing now the preferred method.

Motion that clauses 13.2 and 13.3 be deleted

Bruce Goldsworthy/Ken Lasenby
Carried

4. Page 12 – Administration

Motion that page 12 be update, by including “-2009” against M. Ireland, and adding “2009 – G Bell”.

Garry Bell/Ivan Aplin
Carried

5. Page 13 – Life Members

Motion that this section be updated by adding the names of the most recently created life members: A.E. McConnell 15/5/2010, John McDonnell 11/6/2011

Garry Bell/Brian Roulston
Carried

13 REGULATIONS / RACING RULES - NOTICES OF MOTION

None

14 PROPOSED FEE STRUCTURE FOR 2012

	2010	2011	2012
Club Licence (U19, U23, Elite & Masters)	\$25	\$25	\$25
Centre Licence (U19, U23, Elite & Masters)	\$40	\$40	\$40
Junior Licence (U15 & U17)	\$25	\$25	\$25
National Licence (U19, U23, Elite & Masters)	\$80	\$80	\$80
International Licence (not incl Insurance)	\$130	\$130	\$130
Technical Licence	\$30	\$30	\$30
Replacement Licence	\$10	\$10	\$10
Urgent licence processing fee (<10	\$30	\$30	\$30

working days to departure from when payment/form received)			
Affiliation – Centre to CNZ	\$130	\$130	\$130
Affiliation - Club to CNZ	\$130	\$130	\$130
Elite/U23 Road Champs entry fee Road Race	\$35	\$50	Refer Notice of Motion
Elite/U23 Road Champs entry fee Time Trial	\$25	\$40	Refer Notice of Motion
Club Road Nationals U/19 to Masters entry (per event)	\$20	\$25*	Refer Notice of Motion
Club Road Nationals U15/U17 entry per event	\$20	\$25*	Refer Notice of Motion
Track Nationals U/19 to Masters entry	\$10/event	\$10/event	Refer Notice of Motion
Track Nationals U15/U17	\$10/event	\$10/event	Refer Notice of Motion
Track Nationals Team events	\$20	\$20	Refer Notice of Motion
NZ Registered Trade Team Annual Registration Fee	\$550	\$550	\$550

* The 2011 Club Road Nationals entry fee had been set at \$20 at the 2010 AGM. However, this was prior to the increase in GST, the significant reduction in sponsorship and increased costs (hireage, petrol etc) in the 10 months since the AGM. Council agreed to lift the entry fee to \$25 in order to ensure the event remained viable for the host club

Motion that the proposed fee structure for 2012 be accepted and that national championship entry fees are to be set by the organiser in conjunction with the BRT Council.

Ivan Aplin/Steve Hurring
Carried

CYCLING NZ AGM ADJOURNED.

At this point of the meeting the AGM adjourned for the purpose of breaking into three workshop groups to discuss, Membership, Events and Junior development.

REMITS were considered by the workshop groups prior to the AGM being reconvened on Sunday 12 June. Consideration of the remits and recommendations from the groups were formally brought to the meeting.

15 REMITS

- 15.1 - "That, to further encourage participation in the Masters categories at the NZ Age Group Track Championships;
- a) another Masters Sprint event be added to the programme - either a match sprint or a Keirin.
 - b) Masters Team event age categories be adjusted to the UCI standard – either 130 or 135 years
 - c) Masters Omnium events be constructed out of the programme."

Submitted by Auckland

It was agreed that the team sprint is a better event for teams of mixed age and ability and was less time consuming than the team pursuit.

Recommendation that a master's team sprint is introduced to replace the team pursuit.

It was acknowledged that the current masters programme is weighted more towards the endurance events. The Keirin is a good event to add to the program to give balance as its spectator friendly and less time consuming than a sprint tournament. Concerns were raised about the fullness of a program and it was suggested that others events would need to be removed to make room for this.

Recommendation that an open master's keirin is added to the age group track national championship programme.

The general consensus was that there needed to be an equalizer for master's team events and that this should align with the UCI 135 years minimum.

Recommendation that the age requirements for masters teams is raised to 135 years.

It was suggested that using the term 'omnium' would be confusing as the format would be different to that of a standard Omnium, and what the real desire of this was to have an award for the master with the most points across all events. The master's game may be an appropriate format to trial a master's Omnium and to see how much support it gathers.

Recommendation that a master's Omnium is not added to the age group track national championship programme.

- 15.2 – "That the NZ Track Nationals Masters Mens Team Events have no minimum age requirement or aggregate age"

Submitted by Otago

This was discussed and resolved with remit 15.1

15.3 Events/Calendar issues

- Know there's a lot of work going on in terms of pulling a calendar together and certainly some of these are specific to us as a host centre but would be useful to get country-wide buy-in to calendar and we think there's an opportunity to involve them in build-up to Junior Worlds – as that's a great opportunity for NZ (certainly not just a "Southland" project). Some discussion on leveraging JW Champs would be useful. Other areas of opportunity include South (and for that matter North) Island track champs and Secondary School opportunities. Certainly would also be keen for BikeNZ to set weekends aside for Centre Track and Road championships. With the National events

locked down, we would be in favour of designated dates when each centre hosts their local championships on the same weekend – to avoid clashes etc, and to raise the profile of local champs, which we think tend to get a little lost at times.

Submitted by Southland

This remit lacked anything to be voted on but raised some good discussion points, many of which were discussed in the workshops. See the accompanying details of these.

The 2012 Junior Track World Champs were identified as a key issue. As an international event being hosted in Southland, the whole country was urged to support the event.

15.4 Traffic Management

- Certainly a major area of increasing cost and human resource. Our ability to run public road racing events is being eroded and a nationally-led solution would be outstanding. How can we ensure compliance and the highest levels of safety in a sustainable fashion?

Submitted by Southland

The discussion recognised that the pressing issue is more than just traffic management. Cyclists behaviour needs to be enforced from a club level, with riders taking responsibility for their own actions and appropriate skills taught by the clubs – how to ride an echelon, how to behave on the road and towards other road users etc.

A traffic management code of practice specific to road cycling would be the ideal as it would educate that road races have different traffic requirements than currently imposed on them. This code of practice would also need to recognise that there are different levels of risk involved in races.

Concern was expressed about the risk of us losing the ability to run cycle races on open roads. It was expressed that clubs get the bad rap for what individual cyclists are doing, which reflects poorly on their ability to run a road race.

BikeNZ is leading the charge on this. Kieran Turner outlined the process which is underway at the moment. BikeNZ has received funding from SPARC to invest in a traffic management review. A consultant has come on board to get the process going. Working groups have been set up to aid this, and the aim is to have a first draft completed by November. This needs to be communicated to all clubs so they know what is being done and can align themselves with it.

17 GENERAL BUSINESS

There was no general business received by the closing date. Garry Bell opened the floor for any delegates who had any issues that they would like to discuss.

Steve Canny outlined how many of the ‘constitutional’ issues are things that are constantly changes, such as roles. It is important to keep a record of these things but they are items that shouldn’t need to be considered by the country in an AGM. This will be reviewed. Graham Sycamore suggested that the Annual Report would be an ideal vehicle to list these changes each year.

There was brief discussion around the role of trade teams in clubs, but this issue had been discussed in more depth in the work shops. It was noted that the consensus was that Trade Teams and their uniforms should not be part of the Club Nationals

The council will be seeking feedback from the delegates following the AGM on the new format run this year.

Concerns were raised by Ron Cheatley about the increasing cost of junior teams going overseas. Junior Development portfolio leader Dave Osten gave a break down of the costs and rationale.

Graham Sycamore highlighted that with Olympic qualification points available at the 2012 Oceania Track Champs in Invercargill there would be a very strong and high profile contingents of both Australians and New Zealanders riding. He reminded that entries are open for centres. The same applies for the Oceania Road Champs which is planned to be held in Queenstown in March 2012. The 2012 MTB Oceania champs are planned to be held in Rotorua, also in March.

The Oceania confederation will be promoting the Oceania Master's Road Champs likely to be held in Fiji in 2012.

18 2012 AGM VENUE

June has proved to be an appropriate month to hold the AGM.

Canterbury and Southland centres volunteered to the host the 2012 AGM. It was voted that Canterbury would host, with Southland as a back up venue if needed.

19 CLOSURE

Garry Bell thanked John Coker and the Auckland centre for hosting the AGM, the BikeNZ staff, councillors, centre delegates, life members and patron for attending.

Ivan Aplin thanked Garry Bell for chairing the meeting.

Meeting closed 12.31pm Sunday 12th June.