



BikeNZ Road and Track Council Meeting

25 November 2013
Phone Conference Meeting

Minutes

1. Meeting Opened at 8.10pm

2. Present - Ivan Aplin (IA), Steve Canny (SC), Garry Bell (GB), Mark Ireland (MI), Dave Osten (DO), Mike Sim (MS) Steve Hurring (SH), Brian Roulston (BR)

3. Apologies : Brian Broad (Acting CEO)

4. Minutes of previous meeting

Minutes of last meeting 31 August 2013

"That the minutes are a true and correct record"

DO/SC CARRIED

5. Ratification interim decisions/ ratification / discussion

5.1 SH presented the recommendations from the Master Track Events Working Group, that had been developing the changes to Masters events as approved by the AGM.

"That the recommendations of the Working Group be adopted"

SH/BR CARRIED

6. BikeNZ Update

6.1 IA gave the meeting an update on developments at BikeNZ since the AGM.

- BRT presented its Strategic Plan to the BikeNZ Board on 22nd October. This was positively received and shared with the other codes as "best practice".
- BikeNZ has had a review by Sport NZ and BRT was consulted as part of that
- CEO holding regular conference calls with the MO Presidents
- IA noted that he was pleased with how things have gone and the positive initiatives that had occurred since the AGM and are planned for the future

6.2 It was suggested that MOs should be consulted in regards to any appointment for a new CEO, as part of the assessment of any candidate, given that it is a role that has a direct impact on all codes. Obviously there would be constraints around an employment issue like this, but some sort of involvement might be possible. Recommended a letter go to the Board suggesting this. IA to arrange.

7. General Business

7.1 Traffic Management changes – What will be known as Section I is being worked on, but currently a delay due to other urgent matters coming up at NZTA. It will take some time

7.2 Constitution Changes from AGM – SC working on this. IA to check with RL on any changes pending with BikeNZ constitution. SC to check procedure and get something ready over next week for postal voting

7.3 National Selectors – GB advised that the selection document was being worked on. Graham Sycamore to be asked to critique the document. Current selectors (Hunn & Fleming) are on an

extension while the new documents are completed. Recommended that this be extended out to ensure continuity in the build up to the Commonwealth Games.

“That the current selectors contract be extended through to March 2014 and the Commonwealth Games”

DO/GB CARRIED

- 7.4 Club/Centre Survey results – SC - 37 responses out of 46. Several had to go back for further info. Kirsty Graham working on collating, something back in next week or so. Final survey result will go to every club & centre. Some very positive comments as well
- 7.5 Review Jnr NPS – MS - Survey monkey closed last Friday. 22 responses, mostly riders and coaches. No surprises really. Lack of info on new website, new timetable and events to be looked at (North/South split)
- 7.6 Review of U17 Gearing – MI - Consultation over some months, with coaches, junior development team and schools. After discussion with DO, the recommendation is to make change AFTER 2014 club nats. Will be advised via Presidents newsletter and in 2014 Racing Rules.
- 7.7 2014 AGM date – 24 & 25 May, 1 weekend later than last year, appears no clash with M’ville Club 50th Anniversary.
- 7.8 Membership – Review requested by MTB at BikeNZ AGM – No update on this
- 7.9 Streamlining & alignment of Membership Categories & Fees across the country for all clubs and Centres – in order to maximise the benefit of on-line licencing, the key alignment is on membership dates. Recommendation is that all clubs and centres align their membership year to that of BikeNZ and the UCI – 1 Jan to 31 Dec.
- 7.10 Private Promoter Event (event endorsement)– including Commissaires. No BikeNZ policy in place or formal endorsement procedure. Need to tidy up, particularly around National Federation Representatives and requirements on them and also the Race Organiser. To discuss with BikeNZ
- 7.11 Tour Down Under – an opportunity has arisen to get a Senior Commissaire into the Tour Down Under, for development purposes. Ideal with the possibility of a UCI level event being proposed for NZ, to ensure we follow best practice with finish line personnel. Council endorsed this, as has BikeNZ.
- 7.12 Tech Panel – Agreed that appointments to the Panel should be for a 2 year term, as per the other Panels that BRT/BikeNZ has, rather than the current annual ratification. Terms of Reference to be developed, so this can be implemented
- 7.13 Sport NZ survey results –positive comments on the interesting newsletter put out by Sport NZ on this
- 7.14 Newsletter - IA to do newsletter in next two weeks, to be circulated to all BRT members, to update them on developments over the last 6 months.
- 7.15 Annual Awards will need to be fine tuned further if more codes attend the BikeNZ AGM. SH to lead this
- 7.16 BikeNZ – Council discussed the work done in the last 6 months by BikeNZ in refocusing the sport and the increased level of engagement with Road & Track.

“That the excellent and professional work done by Brian Broad, as Acting CEO, in developing and managing the relationship with BikeNZ Road & Track be acknowledged”

MS/DO CARRIED

Positive feedback has already been conveyed to the BikeNZ Chair

Meeting Closure: 09.29pm