



BikeNZ Road and Track Council Meeting

May 18th 2013
9.00am Auckland
Pre AGM Meeting
Minutes

1. Present.

Ivan Aplin (IA) President, Steve Canny (SC) Vice President, Garry Bell (GB), Mark Ireland (MI), Dave Osten (DO), Brian Roulston (BR) Steve Hurring (SH),

2. Apologies.

Mike Sim (MS), BikeNZ Staff

3. Minutes of previous meetings (17 Feb 2013)

"That the Minutes are a true and correct record"

Moved GB/BR
Carried

4. Matters arising from previous minutes 17 February.

- a. Item 1.1 Issues with flight not due to any fault by BikeNZ
- b. Item 4.1 Tool box part of BikeNZ presentation. This is now live on the internet; submissions/input had been made by a number of clubs. Council had not reviewed the final draft before it was posted
- c. Item 4.2 Traffic Management Support Material - IA has secured Stuart Fraser to speak to AGM
- d. Item 4.3 Service Level Agreement. IA has been raised with Richard Leggat; numerous items in the SLA have not been attended to, not being monitored at board level
- e. Item 4.5. Selectors - Junior Selectors and Terms Of Reference have been completed, was to have been signed off by BikeNZ Board last month, but they were tied up with other matters. Amy Taylor to follow up. Senior Selectors have agreed to extend their current term until replacements found (extended another 5 months) and approved by Board and HP
- f. Item 4.7 Trade teams – No progress, currently with KT (refer earlier minutes)
- g. Item 4.8 Calendar Management – KT was to send draft, no progress advised as yet

- h. Item 4.10 Senior National Points Series – With BikeNZ, no progress advised as yet
- i. Item 4.13 Missing website info – noted that there were No Centre contact details, but that was fixed once identified. Anything else, make sure it's reported to BikeNZ so it can be corrected / added. SC noted that membership register is an obligation on an Incorporated Society, so that info needs to be accessible on demand
- j. Item 5.2 – CEO Report - None received
BikeNZ Restructure – IA provided an update on this
Sponsorship - Some positive leads, but nothing signed as yet
Licencing – BikeNZ will be speaking to this at the AGM. Risk is unlicensed riders may be competing
- k. Item 6.3 - MI has passed the theory component of UCI Doping Control Officers course.
- l. Item 8.3 Constitution changes – no feedback from BikeNZ, so assumed there were no issues for them, has been circulated to Clubs/Centres okay. One minor error since detected by a Life Member.
- m. Awards – An “eleventh hour” review of format was suggested by BikeNZ. SH reviewed those with BikeNZ, not all were suitable from the Road & Track perspective, but most looked to be OK. Decision was made to continue with the categories that had been advised to the country and for which we already had already received nominations. BikeNZ asked the Awards Panel about nominations for the new categories, suggestions were given on a “without prejudice” advice only basis. Awards Panel recommends a change to the process for next year, including allowing all members to nominate, not just Centres and clubs. Continue with an Awards Panel of 5, gives good geographic spread. Disappointment expressed at how few nominations there were this year.

5. Ratification interim decisions

- 5.1 A Disciplinary Panel had been formed to review a complaint regarding a rider in Canterbury Track Cycling. An outcome had been determined and notified back to the person and club concerned.
- 5.2 BikeNZ Board Nominations – Graham Sycamore and Andrew Boyd have been nominated by Road & Track.

“That the interim decisions be ratified”

Moved IA/BR
Carried

6. Correspondence

- 6.1 A letter had been received 18th February regarding Masters Track Events, alleging a lack of consultation and process around formulating new events. IA had sent a response clarifying the issues raised. Noted that Auckland has submitted a remit to the AGM touching on the same issues.

7. CEO report

None received

8. Road & Track Strategic plans, reporting.

Panel reports received, no items requiring additional Council discussion

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9.1 Remits fully discussed and forum workshop plan formulated

10. General Business

10.1 Clash of events (with Club Nationals) – Agreed this should not be occurring, will be addressed in part by Calendar Management. The earlier date for the 2013 Club Nationals was probably also responsible – the date of the other event had been set some time ago.

10.2 Nationals Fines have not been collected in a number of cases. This is undermining the Commissaires who are applying the sanctions. Discussion to be had with BikeNZ regarding the process – whether it will be an office function or Commissaires Secretary function.

10.3 Championship Race Manager - BikeNZ has had an approach from a Race Organiser to manage all Champs, which is in line with the Championships Paper presented and adopted last year. The key will be to retain the local volunteer support, many of whom help out only due to personal connections. Events Panel to monitor and work with BikeNZ

10.4 Motion from MTB re BikeNZ Constitution
Discussed and IA given direction to support status quo and the boards motion to form a panel to look at the matters raised by MTB.

“That IA be the Road & Track representative on any Panel that is formed”

Moved BG/SC

Carried

10.5 SC asked what liability there might be on our clubs & members, in the unlikely event that BikeNZ went under financially. Recommended that we review all constitutions (BikeNZ & CNZ) and advise all our member clubs and Centres to do likewise.

Date and time of next meeting - Post AGM – 19/05/13, 10.30am

Meeting Closure: 12.04pm