



Cycling New Zealand Road and Track Council Meeting

May 24th 2015
12.30pm Christchurch
Post AGM Meeting
Minutes

1. Present.

Steve Canny (SC) President, Steve Hurring (SH) Vice President, Ivan Aplin (IA) Garry Bell (GB), Mark Ireland (MI), Mike Sim, Graham Bunn (GBn) Brian Roulston (BR), Erin Criglington (EC)

BikeNZ staff.

None Present

2. Apologies:

3. Welcome.

SC welcomed the returning Council members and extended special welcome to Erin Criglington who was the newly elected to the Council

4. Co-opted Councillors

4.1 It was confirmed that Garry Bell, Ivan Aplin (IPP) and Mark Ireland as co-opted members of the Cycling New Zealand Road and Track Council

SC/EC

4.2 Mark Ireland (Convenor) & Erin Criglington and Graeme Bell were confirmed as members of the Technical Panel for the following year and the Technical Panel was requested to recommend a replacement for Zac Prendergast who recently tendered his resignation. A note of thanks is to be forwarded to Zac to acknowledge his contribution to the Technical Panel.

IA/MS

5 Panels and Sub Committees

- **Coaching and Junior Development** – Graham Bunn and Garry Bell. SC/SH
- **Membership (Clubs and Teams)** – Steve Canny and Ivan Aplin (Clubs and Centres, Growth and Development) and Mark Ireland and Brian Roulston to focus on (Trade Teams). SH/MS
- **Events and awards including AGM, Program/Calendar** – Steve Hurring and Mike Sim EC/BR
- **Technical Panel** – Mark Ireland, Erin Criglington and Graham Bell IA/MS
- **Sport Management** – Steve Canny, Ivan Aplin, Steve Hurring, and Mark Ireland SH/EC
- **High Performance** – Garry Bell, BR/GBn

6 Areas of Focus for 2015

- **Women in Cycling** – Erin Criglington & Ivan Aplin SH/GBn
- **Safety** - Ivan Aplin SC/SH
- **Volunteer Development – clarify position with CNZ**
- **Regional Hubs – letter to go to CNZ to clarify the current position and timing of the proposed developments.** GB/IA
- **Communications with Members – feedback required on survey findings**

7 Proposed Meetings

Meetings are to be scheduled for:

June end

Mid August*

September end

Mid November

January end*

Mid March

May AGM

*Face to Face meetings all other meetings are to be online or conference calls

Meetings are to be scheduled for 10 day before the CNZ meetings and coordinated with the CNZ team.

8 General Business

Outstanding items are to be addressed at the next meeting.

Meeting Closure: 1.15pm