



Cycling New Zealand RTX Council

May 10, 2023

Meeting Started – 8:00pm

MINUTES

1. Present

Erin Criglington (EC), Brad Tilby (BT), Mark Ireland (MI), Rachelle Spencer (RS), Andy McKay (AM), Ryan Cooney (RC), Mike Sim (MS)

In Attendance: Steve Stannard (SS); Chris Christensen- CNZ (CC)

Apologies: Olivia Spaans (OS), Patrick Harvey (PH)

2. **CNZ Update:** Chris Christensen – CNZ Events Director – spoke to the Meeting and introduced herself and background. Chris has been in the role for five to six months and has spent some of her time getting to know the sport, the various codes and how they all fit together. She noted that CNZ has good relationship with some MO's and want to continue moving forward and developing the relationship with RTX and ensure there are open and honest lines of communication with the Council to ensure CNZ and RTX can work together.

The CNZ Event calendar for 2023 to date has been full, coming off the back of national events, then moving into school events. CC focus has been to get the 2024 calendar of events published.

Funding: CC highlighted the need to be transparent around CNZ funding and what CNZ can and cannot do.

BT – Queried the funding and asked what are CNZ pushing for funding for the Elite Road Nationals? CC – noted CNZ have no idea of where the funding is coming from for events, and CC is unaware of process of appointing events.

AM – Asked if the fundamentals are done via CNZ for Elites Road Nationals and commented that the CNZ events previously were run by a race organizer, and now appear to be a run by a race promoter. SS suggested that when running a Nationals need to start with discussions with local Councils, and if a sponsor for Traffic Management can be obtained, that is a big part of the costs involved.

Elite nationals – CNZ in charge of Elite nationals, discussion was around contracting a race organizer or club to run the event. It was suggested that there needs to be a joint offer for funding sponsors (CNZ) v funding (clubs).

MS asked what help RTX Council can give CNZ with regards to Expressions of interest for Elite Nationals. To date there had been three contenders: Stephen Cox - South Hamilton, Jorge Sandoval– Masterton/Wairarapa, and Cycling South Canterbury: Amy Hollamby – Timaru.

Riders have been as for feedback: Timing – preference is a bit later in the year (than January) and location to an international airport – preferences is for approximately 1 hour from an international airport.

SS noted that it would be good to get away from Hamilton and suggested that the South Island would be a good option.

RC is catching up with CCC and will find out what their appetite is for hosting another Elite Nationals however he is understanding it would not be an option for 2024. However, it will be worthwhile to follow up for later years

Elite Track Nationals: The concern regarding the clash of dates with Rowing in the Cambridge area was highlighted again. Accommodation being the major concern. A request was made to look at alternative dates because of this clash, however CC advised there would be no chance to change the dates. It was suggested that perhaps Cycling Southland could be approached to see if they were willing to host the competition in Invercargill.

MI requested from CC a list of who to contact in office for What with in CNZ

Membership fees: An email was circulated with information pertaining to the what the membership fees have been used for. It was noted that part of the fees were used to pay for the membership administrator (20 hours a week). The Email also noted that part of the fees was earmarked for the costs associated with getting Commissionaires to National events. Discussion took place as to if these costs should be a paid for out of membership fees, or if the costs should be part of the organization costs of putting on the event.

CC left the meeting at 8:49pm

3. Minutes from the last meeting

Minutes of the meeting dated April 4, 2023

“That the minutes are a true and correct record”

MS/RC CARRIED

4. Matters Arising

AGM: The AGM notice was not published on the due date as requested, so the timetable was not adhered to. Proposed new Date: Wednesday July 12, 2023, at 7:30pm.

EC to Follow up with CNZ to ensure documents previously sent regarding the AGM are updated and circulated with in the required time frames.

5. Interim decisions

None

6. Circulated

Long List info for 2024 Paris Olympics

CNZ Membership update – see notes above

7. Items for discussion

Partnership Agreement – Not everyone could get access to the shared document. OS to recirculate link and feedback required by May 20

Events update:

Allocation of AGRN – both Stephen Cox and Jorge Sandoval have spoken to RTX regarding the Hosting of the 2024 AGRN. It was noted that that council preference was for the NI – SI rotation to be continued.

Given SC proposal was to run the AGRN in both the NI and SI, AM to confirm the organization of the AGRN, and MS to advise GS of this.

Master Track Champs – CS/WaiBop – Going forward to continue with rotation between NI and SI. RS to follow up with CS

Events/Calendar/EOI – 2024 and beyond: feedback Given CC as noted above.

Selections: JW, Worlds – PH

BT: PH has had a numerous discussion regarding section for the Junior Road Worlds. There still seems to be a lack of understanding and communication between CNZ and the riders/support staff concerned. Following on from a recent meeting between the interested parties, an email sent post meeting contradicted the verbal agreement as discussed at the Meeting. SS spoke with Ryan Hollows and pointed out the importance regarding the timing announcements and cost back to parents. This has not sorted for 2023 – and the push for an earlier announcement feels like it has fallen on deaf ears. There appears to be no reason to wait until July .. SS to follow up from the Board perspective. There is a small financial contribution for Road worlds. Craig Geater plays and important part regarding the organization and there have been discussions. It has been noted that there is no change for 2023

Confirmation of Selections for Grandfondo

EC to circulate selection list

Panel update

- Event update – see above
 - o Elite roads
 - o Masters Track Nationals – CS / WaiBOP – Plan for next 4 years
 - o Age group road
 - o Criterium Nationals – update from SS: a WIP, it was noted that Online steaming is a big cost and in some instances is cost prohibited.

- Track Nationals
- CX Nationals
- Planning for 2024 and beyond

- Technical – MI
 - Road and Track Commissaires course was held in Auckland – Organized by the Auckland Schools Club, attended by 15 people, the training material including slides have been updated
 - CX Course in Christchurch, June 17-18 June, Jeremy Christmas & RC to Facilitate, looking for 15-20 participants
- Development - BT
 - PH – Going well in Europe
 - JM – National cup invite in South Korea DMZ – including help with Funding for flights for rider and staff, beginning in September. It was noted that these opportunities need to be passed on so they can be utilized.
- CX – Emerging platforms

- Membership
 - Please to finally get information regarding an update of RTX membership fees. Refer to notes above.

Media and RTX brand

- FB page under RTX Branding is slowly getting momentum
- A reminder to post from events that have been attended

Other

- AGM - see above
- Awards – RS to follow up again with CNZ to get information circulated for nominations. MI to forward RS the contact details for Liz Ross to see if she can help with the circulation of information.

- Board update – SS noted there is a Board Meeting on Friday. EC noted there have been no regular updates from the Board recently apart from what SS has passed on to the council.

Next Meeting: Wednesday June 7, 2023, at 8pm

Meeting closed: 9:19pm