

## **RTX meeting minutes**

21 January 2025

Attendees : Rachelle Spencer, Martin Veitch, Erin Criglington, Mark Ireland, Mike Sim, Brendan Patterson, Olivia Spaans  
Apology- Ryan Cooney

Minutes adopted Brendan/Erin

## **Sub-committee updates**

### **Governance**

Marty talked to the draft strategy prepared by Ryan. Actions were agreed with some responsibilities and timeframes (refer enclosed Appendix)

Key items to achieve this year:

### **Administrative**

- Constitution refresh - **31 March**
- Business plan - noting shared services with other MO and CNZ - **waiting on CNZ**
- Financial systems - bank account and spending policy - **28 February**
- Partnering agreement with CNZ - **waiting on CNZ**
- Grant funding - **31 March**

### **Communication and Engagement**

- Instagram/Facebook connection - **28 February (Olivia)**
- RTX update to Clubs - **31 January**
- Website and social media accounts - **30 June**
- Branding - **30 June**
- Guidance to clubs re TMS - **31 July**

### **Cycling**

- National calendar of events (refer website) -

## **Events**

### **Masters Track program**

Need to start advertising. Need to confirm comms around new category and can then be shared. Olivia to complete.

### **Other programming**

Propose a change to Stef re Omnium and Madison champs timing

### **Masters team pursuit**

Been running for 2 years, has been open with no age restrictions up to now. A change in approach was discussed but was determined best to see what entries are received and then determine how this will work at Nationals. Mark to respond to email query received.

### **Development**

Nothing to report

### **Diversity**

Nothing to report

### **Technical**

Commissaries course - looking at a date with Timaru and then will advise.  
Some rule book updates

### **CNZ RTX appointment**

Mark Whyman seeking re-election (all in favour - passed)

### **RTX awards**

All agreed with nominees circulated by email. Certificates to be made as per last year and handed out at Nationals

Next meeting 4 March

Meeting closed 9.08pm