

# RTX Council Minutes

Date 15-5-24

## Attendees

Erin Criglington

Mark Ireland

Oliver Spaans

Rachelle Spencer

Ryan Cooney

## Apologies

Mike Sim

Brendan Patterson

## Minutes – March 12, 24

Moved – Rachelle

Seconded – Mark

## Matters arising

Nil.

## Decisions

BMX CNZ Board nomination supported.

Moved – Erin

Seconded – Rachelle

RTX CNZ Board nomination – Mark Whyman. Role is to govern CNZ, and to represent RTX. Invite to all RTX representatives to meet and greet – target 8-8.30pm Wednesday 22<sup>nd</sup> May.

Moved – Erin

Seconded – Rachelle

Grand Fondo – RTX support nomination of wild cards (3 reps CNZ have informed us of).

Move – Erin

Second – Rachelle

## Incorporated Society – constitution changes.

Post details on RTX page about Inc society update (email from CNZ 1 May) – **Action MI.**

Forward copy of Email from CNZ to Members, Life Members clubs and Centres – **EC request this to this be sent by CNZ**

## Organisation feedback

Thanks Olivia for work reviewing partnership agreement. Deferring till incorporated society issues are resolved as per discussion with CNZ CEO.

WBOP cycling centre request.

- RTX minutes to be circulated via FB page when finalised.

## Panel reports

### *Events*

Crit champs. Reviewed feedback from 2024. Discussion regarding 2025 – RTX Events panel reviewing various options.

All events – review of 2023 and 2024 national events (road, track, crit, cyclo-cross) to be undertaken. Including investigating

- Funding arrangements
- Contract arrangements
- Rider feedback
- Volunteer feedback
- Commissaire feedback

Review reports from PCP's and event hosts.

Move that Events panel and Tech Panels to review. Review completed end of June 2024.

Moved – Ryan

Seconded - Erin

### *Technical Panel - MI*

EOI for other events being sent out.

Commissaires course information being updated.

Looking to host another National R&T commissaire course in next 12 months. EC happy to assist.

Regional course being held in Southland this weekend (approx. 6 attending)

R&T ENC and IC EOI put forward and sent to UCI.

### *GCX panel*

CX Nats hosts - SCCX.

Asking HCX to seek grant funding for commissaire costs for 3 x events.

GCX Hui – nil progress, have found an assistant (Lisa Morgan).

## **AOB**

### *AGM*

Date – 29<sup>th</sup> May 2024. 7.30 pm. Online

#### Nominations

- Rachele nomination for RTX president
- Marty Veitch nomination for SI delegate
- Olivia Spaans nomination for NI delegate
- To confirm if any others

Question if emails have been sent out correctly.

Post of FB page – **Action MI**

RTX awards

Nominations have been collated. Sub-committee to meet to resolve. Targeting announcement at AGM.

## **Next meeting**

Wednesday 22<sup>nd</sup> May 8.30pm