

RTX Council Minutes

Date 24-1-24

1. Attendees

Erin Criglington

Mark Ireland

Mike Sim

Brendan Patterson

Rachelle Spencer

2. Minutes

Moved – Mike

Seconded – Rachelle

3. Matters arising

Martin Veatch appointed to board – being worked through. BDO auditors for CNZ so CNZ working through conflict of interest.

4. Decisions

Road riders of the year

Logan Currie – nil acknowledgement in 2023.

RTX logo to be sent to RS – EC

Electronic signature to RS – EC

Prepare certificate for 2023 and 2024 – RS

2024 road riders of the year

Male Road Rider - Corbin Strong

Female Road Rider - Niamh Fisher Black

Male Emerging Talent (usually U23) - Logan Currie and Finn Fisher-Black – joint recognition

Female Emerging Talent (usually U23) – Kim Cadzow

Male U19 Road Rider – Finn Wilson

Female U19 Road Rider – Maia Barclay

Moved – Rachelle

Seconded – Mike

Track Nats Derogation – Riley Faulkner

Supported

Moved – Mike

Seconded – Brendan

To include paragraph in procedures manual - MI

Residence for age groups

5. Organisation feedback

Emails from RC and MI – EC to collate and send through to CNZ. Nil from others.

6. Panel reports

Events

RS update –

Master's track champs in Invercargill – entries are out, expensive. \$50pp plus \$30 per event. (2023 believed to be \$30 per event but no rider fee).

Event page – photo page change. RS to send pic to MI

MS update –

crit champs last weekend – 90 riders, disappointing numbers, event went well, racing went well. Crit champ jersey was presented, not supplied by CNZ. Crit is not UCI event so no national jerseys awarded. Timing to be considered to maximise entries. Events panel to look into for next two years.

Gravel and Tar and cycle classic – Steve Standard wants to talk to council re women's national team. Low number of women due to clash with other events in Ausi.

Cycle classic was an incident where a manager accosted an official. Heavy fine issued and was excluded from rest of the event. Censure being challenged to UCI, may be referred back to national body. Removed from that event only.

Age group road nats – Coxie running for 3 years.

Road tech panel

MI update –

Usual questions from riders, including licencing.

Appointments being reworked for Road events.

Fight between two riders (one rider also a commissaire) – CNZ not due process followed. Police involved.

CX and Gravel

Appointments of commissaires completed by CX tech panel.

Schools CX champs going well

CX nationals host being worked on.

Gravel hui being planned for April.

Membership Panel

Additional requirements for technical licence putting people off – police check and young persons training.

Nil from other panels.

7. AOB

Waikato/BOP – responded re life nomination not meeting minimum requirements.

AGM – Proposal either virtual meeting or at age groups. Preference - in person at age group road nationals with virtual participation.

Incorporated societies changes – Is there an update from CNZ? Believe we are waiting for CNZ to work with SportsNZ. EC to follow up.

8. Next meeting

Tuesday 12th March 8pm