

RTX meeting 27 November 2024 (Teams Meeting)

Present - Marty, Mark, Ryan, Brendan, Rachelle

Apologies - Mike, Olivia, Erin (late)

Minutes confirmed from previous meeting although Co-pilot format not ideal.

Correspondence in/out - Discussion points noted:

- person within the cycling community passed away in Invercargill.
- Patrick Harvey correspondence

Sub-committee updates

1. Governance

Ryan to draft up the strategy.

Marty to contact CNZ re membership funds.

A bank account is being set up. We need to get some funds to build a website.

A further meeting to be held with CNZ and the MO's on 9th December for further discussion around way forward strategically for CNZ and the MO's.

2. Events

Rachelle, Brendan, Hunno, Tomo, Ryan Hollows etc to meet re upcoming events. Still to sort out Nationals CNZ not sending, HP riders so concern around lack of elite riders and effect on whole event.

Cycling Australia don't want Oceania's to be held in Invercargill. Need expressions of interest sought. Mark put forward that clubs should have the opportunity to put expressions of interest forward.

Gravel event to be held, won't be a sanctioned CNZ UCI event.

Rachelle to email Olivia and Graham re Masters nationals additional "sport" category confirmation.

Commissaires costs at events - Rachelle to pick up people at Queenstown. Breakdown in communications from Orbit travel re cost to get Commissaires to Invercargill. We need to keep developing Commissaires so need to be able to get them there and appoint the right people to the job.

3. Development

Junior Worlds (Road) - Rachelle spoken to Jim Black and will be speaking with Craig Geater. Things need to keep moving with this though.

Rachelle had confirmation that Denmark not sending a team to Rwanda due to cost and course difficulty either.

Patrick Harvey has events sorted for the female riders next year - has been circulated by Rachelle.

Also reiterated happy to share other events such as Timaru Boxing Day Criterium.

4. Technical

Good feedback from Commissaires course run. Commissaire appointments have been made, back with CNZ.

Congratulations to Brendan for passing his Track technical.

Updating the rule book, Mark collating this weekend and tech regs to be updated.

On Sat 7th December joint Commissaires course to be run by Johnny McDonnell (BMX, MTB, Schools, RTX) to see what can be done re getting funding for development, Commissaires uniforms etc.

5. Diversity

Nothing to report/update at this stage.

General Business

Southland have their plans sorted for the Criterium but needs to be advertised.

Branding - keenness for RTX Council to be seen at events. Organise RTX branded gear etc for the Council members after we have some funds and bank account sorted.

Awards - 2024 awards to be presented in 2025. Nominations to go out now in order for us to present at track nationals. Brendan to touch base with Olivia and loop back.

Next meeting - Tuesday 14th January 8pm on Teams

Meeting closed 8.55pm

Actions

1. Ryan to draft strategy
2. Marty to contact Rachelle S and Simon re getting membership funding.
3. Rachelle/Brendan to update the council post Monday meeting re Events.
4. Mark collating tech regs to update.
5. Brendan to touch base with Olivia re Nationals nominations
6. Need to clarify and write up options around Masters nationals and other categories to be added, Rachelle to speak with Olivia.