

## **Minutes of RTX meeting 4 March 2025 8pm**

**Attendees: Rachelle Spencer, Martin Veitch, Brendan Patterson, Mark Ireland, Mike Sim, Erin Criglington**

**Apologies: Olivia Spaan**

**Absent: Ryan Cooney**

Minutes of the previous meeting taken as read.

### **Governance**

RS and MV updated the committee with regard to the call we had with Martin Snedden and Simon Peterson. This covered mainly where we are at re the new governance model, incorporated society constitution update. They confirmed the MO's are not homogenous (like Rugby) and they are keen to see where the MO's land in terms of constitutions etc. CNZ were therefore reasonably silent on where they were at and we agreed to convene regularly so we can stay connected and make some progress.

### **Events**

Rachelle to confirm crit champs

Track nationals date – Oceas to be held in Cambridge, Invercargill for nationals. Need a date for Nationals – 9-15 id Field Days so no accommodation in Invercargill, therefore proposed Sunday 1<sup>st</sup> March – through to Saturday 7<sup>th</sup>. Allows for travel day either side. IF need 8 days will start on the Saturday. Rachelle to confirm no other big events on in Southland during that time and to let CNZ know.

### **Technical**

Some suggestions will come out of recent nationals, e.g. sticker system for bike checks.

Commissaires course date in ChCh to be set – a Saturday 14<sup>th</sup> June pencilled in as the date. Rachelle to notify Georgia to look at getting comms out

## **Diversity**

Nothing to report

## **Development**

Tour de l'Abitibi – notified the tour we are keen to take a men's team and not a women's team. Mike Sim has indicated he is keen to take the team, and may look to take a younger mechanic for development purposes too. Trent Archer (parent) wanted an update post our announcement at Road Nats. Rachele to call Hunno to get more info and to get expressions of interest out. Teams of 4-6. Sprint race held the day before. Teams need to be entered by May.

May look to get NZ teams back into Oceas on Road & Track, and there is also a Nations Cup tour in South Korea in Aug/Sep, so may look at options around this too.

## **Other**

AGM – need to get formalities sorted in terms of comms out, Rachele to contact Erin to confirm comms required

Correspondence in was reviewed and no further discussion required

Rachele and Martin to discuss approach back to Matt Marshall (Tinwald CC) re help with Inc Societies Act

Regarding weekend of 10 May – hold the AGM and have a general business session afterwards that people want to put remits through for that aren't covered under the AGM (for say up to 1 ½ hours), then have council catchup rest of the afternoon. Have dinner at the Terrace afterwards.

Entry fees – still some noise around this however the events continue to run at a loss. Rachele considered that maybe teams events should be reconsidered. May have to communicate the net result for the event to communicate the financial issue at hand.

Rachele to check Chris Allington accommodation option for 10<sup>th</sup> May for the committee.

Brendan confirmed he will be attending Masters as RTX representation.

Meeting closed 8.52pm.