

Minutes of the CNZ Road and Track Council

Held 21st May 2017 – Waipuna Hotel, Auckland

Present Steve Hurring (SH), Mike Sim (MS), Mark Ireland (MI), Erin Criglington (EC), Garry Bell (GBe), Andy McKay (AM), Graham Bunn (GBu).

Guests Steve Canny (SC), Ivan Aplin (IA)

The President opened the meeting and welcomed the incoming Council.

Motion “a special vote of thanks to Ivan Aplin and Steve Canny for their 10 years’ service to Council”

Moved MI / GBe Carried

1. Motion “to co-opt Garry Bell and Mark Ireland onto council”.

Moved SH / EC Carried

2. Motion “to appoint Technical Panel through to the 2018 AGM”.
Panel to consist of Mark Ireland, Erin Criglington and Graeme Bell.

Moved MI / EC Carried

3. Make up of Panels for the coming season:

Events- Andy McKay (lead), Mike Sim, Steve Hurring. Erin Criglington
Coaching/ Junior development- Garry Bell, Graham Bunn
Membership- Steve Hurring, Mark Ireland, Mike Sim, Erin Criglington.
Awards- All council members and Bruce Goldsworthy.

Note re Awards – clarification required around the criteria for some of the categories, in particular the Face of Cycling, to improve the understanding of this award amongst our members.

4. Nationals Dates;

- Elite Road Nationals 5-7th January 2018
- Elite/U19 + Omniums Track Nationals 21-25 Feb 2018
- Age Group Tack Nationals 7-11 March 2018
- Age Group Road Nationals 20-22 April 2018
- Criterium Champs Takapuna 12 November 2017 (2018 event)

Motion “that the above dates be approved”.

Moved SH / EC Carried.

5. Motion “that the updated Club Transfer Regulations be adopted”.

Moved MI / EC carried.

6. SLA and Priorities documents need updated this year. Membership group to follow up and get back to council.

7. GBU and EC to liaise with Waikato and Southland about holding U17 Madison champs as part of their Centre Champs as a trial event to see if we can progress to a national event 2019.

8. Update Skills Matrix for Council, with a view of assessing gaps and developing succession plans. GBE to follow up with Ivan Aplin.

9. Meeting dates for 2017/2018 council. Proposed only at this stage;

- 6th of July Phone conference
- 20th of August in Cambridge.
- 16th November Phone conference
- 28th of Jan or 4th of Feb in Cambridge.
- 15th of March Phone conference

Note: Phone conferences are from 8pm till 9pm.

Meeting closed 10:30am.