

**MINUTES OF THE 76th ANNUAL GENERAL MEETING
OF CYCLING NEW ZEALAND FEDERATION INC
HELD ON SATURDAY, 16th MAY 2009 AT THEDEVON HOTEL
390 Devon St East, NEW PLYMOUTH**

1. ROLL CALL

CNZ COUNCIL

Mark	Ireland
Garry	Bell
Ivan	Aplin
Ken	Lasenby
Wayne	Hudson
Don	Buchanan
Bruce	Goldsworthy
Lynn	Murphy

AUCKLAND

Graham	Codyre
John	Coker
David	Osten

WAIKATO/ BoP

Mrs Beverley	May
Graeme	Bell
Ken	Bewley

EAST COAST NI

Howard	Bott
Tony	Hartley
Ben	Rowell

WEST COAST NI

Rachael	Cottam
Jeremy	Cottam
Rob	Stone

WELLINGTON

Peter	James
Mike	Sim

TASMAN (formerly NELSON/MARB)

Geoff	Campbell
Graham	Henderson
Bert	McConnell (Proxy)

CANTERBURY

Greg	Hume
Derrick	Nelson
Kevin	Searle

OTAGO

Barry	Ellis
Wayne	Evans
Steve	Hurring

SOUTHLAND

Lindsay	Jordan
Bruce	Ross

LIFE MEMBERS

Bruce	Dawe
Gordon	Sharrock
Graham	Sycamore
Bruce	Goldsworthy
Bill	Main

VISITORS ATTENDING

Kieran	Turner (BikeNZ CEO)
Mark	Elliott (BikeNZ)
Arthur	Klap (BikeNZ Chair)
Emma	Wensing (BikeNZ)

2. APOLOGIES

Alan Rice
Ron Cheatley
Barbara Howe
Jim Tate
Mid-South Canterbury
Stephen Canny

The meeting commenced at 8.07am

The President, Mark Ireland, chaired the meeting.

VOTING STRENGTH:

Declared at 38

3. MARK OF RESPECT

Mark Ireland asked all present to stand and observe a moment of silence for those members and associates, listed in the Annual Report, who passed away during 2008. Addition to the report of Gwen Dawe (Canterbury).

4. CONFIRMATION OF MINUTES

A minor adjustment to the spelling of CNZ Awards recipient on page 6, and acknowledgement that 11.65 was no longer correct, the minutes of the 75th Annual General Meeting, having been previously circulated and affirmed by Council, were confirmed as a true record.

Ivan Aplin/Bruce Goldsworthy
Carried

5. PRESIDENT'S REPORT

Mark Ireland presented his report as found in the annual report, and went on to thank his fellow Councillors for their efforts, especially in light of the BikeNZ restructure.

Motion that the President's Report be accepted

Mark Ireland/Ken Lasenby
Carried

6. ANNUAL REPORT

The omission to the obituary will be corrected in the final published report.

Motion that the Annual Report be accepted

Mark Ireland/John Coker
Carried

Councillors spoke to their respective reports.

7. PRESENTATION OF ANNUAL ACCOUNTS

Ivan Aplin noted the typo in the report regarding income which should be on two lines, but does not affect any totals. This will be corrected in the published version.

Motion that the Annual Accounts be accepted.

Ivan Aplin/Ken Lasenby
Carried

8. FEE STRUCTURE FOR 2010

	2007	2008	2009	2010
Club Licence (U19, U23, Elite & Masters)	\$15	\$15	\$15	\$25
Centre Licence (U19, U23, Elite & Masters)	\$30	\$30	\$30	\$40
Junior Licence (U15 & U17)	NA	\$25	\$25	\$25
National Licence (U19, U23, Elite & Masters)	\$65	\$75	\$75	\$80
International Licence (not incl Insurance)	\$110	\$120	\$120	\$130
Technical Licence	\$30	\$30	\$30	\$30
Replacement Licence	\$5	\$5	\$10	\$10
Urgent licence processing fee (<10 working days to departure from when payment/form received)		\$10	\$30	\$30
Affiliation – Centre to CNZ	\$100	\$120	\$120	\$130
Affiliation - Club to CNZ	\$100	\$120	\$120	\$130
Elite/U23 Road Champs entry fee (per event)	\$10	\$25	\$25	\$25
Club Road Nationals U/19 to Masters entry (per event)	\$10	\$10	\$20	\$20
Club Road Nationals U15/U17 entry per event	\$5	\$5	\$20	\$20
Track Nationals U/19 to Masters entry	\$5/event	\$5/event	\$5/event	\$10/event
Track Nationals U15/U17	\$5/event	\$5/event	\$5/event	\$10/event
Track Nationals Team events	\$10	\$10	\$10	\$20

It was noted that Club licence holders now have automatic access to the "RideStronger" level benefits of the RideStrong programme.

With the Centre and National Licences, these riders now also enjoy the RideStronger benefits. These two levels of licence will also include the issue of a Time7 timing transponder, which will be an integral part of the revised National Points Series and proposed event results database.

BikeNZ will also be focusing on building the capability of clubs and providing services that will hopefully reduce some of the administrative burden. This will benefit all members, regardless of whether they just ride with their local club or compete at national and international level.

Finally, a reminder that ALL members of clubs are required hold a licence, the three tier licence system was introduced specifically to cater for all levels of membership:

Club Licence – for use only within riders own club – NOT for Centre or Open events

Centre Licence – for use in within the riders own Centre, including Centre Champs and Open events within that Centre only.

National Licence – For use in any club, Centre, Open or National event in NZ.

Note – All Junior U15 & U17 licences are National Licences – there is no club or centre licence for these two categories

KT advised that a key challenge for BikeNZ will be to help centres and club develop funding pathways to get that local infrastructure – and will be coming to each with a plan.

Motion that the fees as discussed by the meeting be accepted

Bruce Goldsworthy / Lynn Murphy
Carried (For: 37; Against: 1 - Canterbury)

ITEM 9 CONSTITUTION AND RULE CHANGES - NOTICES OF MOTION

None

ITEM 10 REGULATIONS / RACING RULES - NOTICES OF MOTION

Time Trial Championships at Club Nationals

10.1 Race Distances - That the number of competition distances be reduced from five to three, being (option 1) 10km ,20km and 40km. or an alternative (option 2) of 15km, 25km and 40km.

Remit from Council - Technical Panel

This would mean changes for following grades:

U17 boys and U19girls - increase from 15 to 20km.

Elite Women and U19 Men – reduction from 25 to 20km

Master 6 and Master 7 - a possible reduction from 20 to 10km.

Master 2 thru 5 grades - a reduction from 25 to 20km.

Master 1 Men possible increase from 25 to 40km

Alternative - That the number of competition distances be reduced from five to three, being 15km ,25km and 40km.

This would changes for following grades:

U15 boys and girls, U17 girls – increase from 10 to 15km.

Older Master grades (M6, M7) reduction from 20 to 15km.

Other Master grades increase from 20 to 25km.

Motion: that option 2 (15km, 25km and 40km) be adopted.

Mark Ireland / Ivan Aplin
Carried

Mark Ireland clarified that these distances will be able to be introduced this year at the Club Nationals.

10.2 Start Intervals – That start intervals be 30 seconds for the shorter race distances (U15girls, U15boys, U17girls, and possibly even the U17boys and U19girls)

Remit from Council - Technical Panel

Motion that remit 10.2 be accepted.

Junior Racing

10.3 Junior Racing

Proposed additions to equipment restrictions for Junior U15 and U17 athletes

Rule 21. JUNIOR UNDER 17:

- d. Handlebars must be of a standard or classic style, but bolt on handlebar extensions are permitted for Time Trial Events and Individual and Team Pursuit Events**
- e. Aero style (teardrop shape) helmets are not permitted in Junior Under 17 racing**
- f. In stage races, the same bicycle shall be used in all stages, including any Time Trial.**

21A. JUNIOR UNDER 15:

- d. Handlebars must be of a standard or classic style. Handlebar extensions are not permitted in Junior Under 15 racing**
- e. Aero style (teardrop shape) helmets are not permitted in Junior Under 15 racing**
- f. In stage races, the same bicycle shall be used in all stages, including any Time Trial.**

Remit from Council – Technical Panel, Events Panel & Junior Panel

Amendment : Motion that element 'E' is deleted from the proposed changes, and that the wording of element 'f' include "(except for breakage)" after "same bicycle".

Graham Sycamore / Ken Lasenby
Carried

The Chair, Mark Ireland declared that a separate vote would be held on the amendments to each age category.

Vote regarding amended remit for U15s (rule 21A).

- d. Handlebars must be of a standard or classic style. Handlebar extensions are not permitted in Junior Under 15 racing**
- e. In stage races, the same bicycle shall be used in all stages, including any Time Trial, except in the case of breakage**

Carried

Vote regarding amended remit for U17s (rule 21)

- d. Handlebars must be of a standard or classic style, but bolt on handlebar extensions are permitted for Time Trial Events and Individual and Team Pursuit Events**
- e. In stage races, the same bicycle shall be used in all stages, including any Time Trial, except in the case of breakage.**

Carried

Mark Ireland confirmed the rule change was to take effect from 1 January 2010. Notifications will be issued after the meeting, including advising the Secondary Schools Cycling Association.

ITEM 11 REMITS

Masters Racing

11.1 Introduce a Masters 8 class for road racing events for riders of 70 years and over.

Remit from Auckland

Motion that the remit be accepted as presented.

Mark Ireland / Bruce Goldsworthy
Carried

Mark Ireland confirmed the new category would come into effect for the 2010 licensing year.

General Racing Rules – Track

11.2 Introduce a Masters 3 class for track cycling events for riders over the age of 55 years.

Remit from Auckland

Note if this remit is successful, Masters 2 track would become a grade for riders aged 45 to 54 years. Masters 1 track would remain at 35 to 44 years.

Motion that the remit be accepted as presented.

David Osten / Bruce Goldsworthy
Carried

11.3 To remove the following events from the National Track Championships and conduct with the Omnium at an earlier date to suit UCI points qualification:

1. Elite Men 4000m Individual Pursuit
2. Elite Women 3000m Individual Pursuit
3. Elite Men 30km Points Race
4. Elite Women 20km Points Race.

Remit from Southland

Amendment: Motion that the remit be amended to read: "That the following national championships be conducted...." [removal of 'to remove'].

Bruce Goldsworthy / Ken Lasenby
Carried.

Vote on the remit as amended.

11.3 That the following events from the National Track Championships be conducted with the Omnium at an earlier date to suit UCI points qualification:

1. Elite Men 4000m Individual Pursuit
2. Elite Women 3000m Individual Pursuit
3. Elite Men 30km Points Race
4. Elite Women 20km Points Race.

Carried

Mark Ireland confirmed that as the remit stands, there is no change to any other events on the track nationals programme. He clarified that this change would be for elite/senior riders in these categories and these events. There would not be additional championships racing in these categories and events. The Technical and Events panel to investigate the feasibility and implementation of this remit.

11.4 Include Women's Masters 500 TT and 2k Pursuit events to the National Track Championships for M1 and M2 categories. If there are insufficient numbers then M1 and M2 be combined to form one field.

Remit from Southland

11.5 Introduce Masters Women's events at the National Track Cycling Championships. These would be the same events as held at the World Masters Track Championships.

Remit from Auckland

11.6 To include Masters Women's track cycling events at the 2010 NZ Track Nationals.

Remit from WCNI

Discussion for remits 11.4 – 11.6 will be combined.

Remits 11.5 and 11.6 withdrawn following discussion.

Vote on remit 11.4 as put forward by Southland.

Carried

[discussion moved back to 11.3]

General Championship Administration

11.7 Invite Australian license holders of all grades to compete at the National Club road cycling championships subject to a reciprocal arrangement being made with Cycling Australia.

Remit from Auckland

Amendment: Motion that we invite Australian Clubs to compete, with entry criteria on the same basis as NZers (via club entry, not individual).

Graham Scyamore / Ken Lasenby

Carried

Motion: Invite Australian clubs to compete at the National Club Road Cycling Championships, with entry criteria on the same basis as for NZers (club entry, not individual), subject to a reciprocal arrangement being made with Cycling Australia.

Carried

11.8 When national selectors have a squad at national track championships, the selection limits for Pursuits, scratch and points races be amended, so that those squad members do not count toward centre quotas

Remit from Waikato/Bay of Plenty

The Chair sought clarification from the Waikato centre regarding the precipitating events for this remit. Discussion regarding the process of riders having to be selected through centre teams, and then being withdrawn from events at late notice by the national coach, leaving the centre short of riders. Centres generally in agreement that such a process isn't fair for the non-national squad riders, and may even mean riders don't get a chance to ride at the national championships, when a spot becomes available in an event.

Kieran Turner agreed that these communications to the centres needed to be made earlier, but that better communication and timing of events may negate this specific issue in the future.

Mark Ireland thought that a rule for this probably wasn't required, as it is really a communications issue. The issue has been highlighted, and BikeNZ are now aware of the problem. The HP program need to respect that Centre team has control over those riders at the national champs, and a protocol will be established to that effect.

Motion withdrawn on the understanding the issue would be taken up by the HP staff and by BikeNZ in reviewing track events schedule.

11.9 Elite Senior Men & U23 Men - separate races at national & elite road championships

Remit from WCNI

Vote on remit 11.9 as put forward by WCNI.

Carried

11.10 Selection for national road championships via Centre team only

Remit from WCNI

Motion that the remit be accepted as presented.

Rob Stone / Kevin Cant

Not Carried

11.11 To move the date of the National Club Road Championships from October to April

Remit from Canterbury

There was discussion as to whether this remit should have been submitted, as it was also submitted last year.

The chair declared a discussion on the remit would be held.

Kieran Turner noted that there was a need to review the whole calendar throughout the year, and to plan slots on the calendar for major events. It makes sense to have a cumulative event at the end of summer, but other major events get riders out in winter as well. We need to consider the issue as part of a bigger picture, what is best for cycling and for people racing and enjoying their clubs.

Kieran Turner proposed that BikeNZ puts resource into coming up with a whole redesign of the calendar, and then comes back to the events panel with some specific recommendations.

Motion that CNZ seriously investigates moving the Club road nationals to end of summer as part of complete review of the calendar.

Mark Ireland / Ivan Aplin

Carried

Kieran turned noted that this review needs to happen asap so that people can prepare for any changes if necessary.

Advocacy

11.12 To make motorist more aware of cyclists on roads

Remit from WCNI

Kieran Turner took the opportunity to share some of the programmes BikeNZ are currently working on in the advocacy space, and reiterated BikeNZ's commitment to have one of the loudest voices in this area. BikeNZ is working on getting involved in a 'share the ' campaign, getting motorists to see the benefits of cycling rather than cyclists as targets – and that the riders on the road are our cycling champions. However, in relation to specific areas, there is no national approach. It is about coming up with regional solutions to regional issues, which vary across the country. BikeNZ knows some great programmes (and welcomes feedback on more) that are out there, and that other areas can learn from.

Motion withdrawn/No vote.

ITEM 12 ELECTION OF OFFICERS

All nominations will be voted on with the elected nominee requiring greater than 50% affirmative vote of all votes cast.

Motion that Kieran Turner and Arthur Klap be scrutineers.

Mark Ireland / Bruce Goldsworthy
Carried.

12.1 Patron – Gordon Sharrock

Nominated by CNZ Council

Motion that CNZ Council reappoint Gordon Sharrock as Patron of CNZ.

Mark Ireland / Garry Bell
Carried

12.2 Officers

Mark Ireland asked the Centre representatives to speak to their nominations.

The following candidates were successfully elected via secret ballot:

President – Garry Bell
Vice President – Ivan Aplin
North Island Rep – Lynn Murphy
South Island Rep – Ken Lasenby

Motion that the voting papers be destroyed

Mark Ireland / Garry Bell

Carried

ITEM 13 LIFE MEMBERSHIP

Nomination will be voted on with the nominee requiring greater than 75% affirmative vote of all votes cast.

No valid Life Membership nominations received.

ITEM 14 AWARDS

Mark Ireland noted that CNZ has awarded the following athletes with awards for 2008:

- 2008 Road Cyclist of the Year – Joanne Kiesanowski
- 2008 Track Cyclist of the Year – Hayden Godfrey
- 2008 Junior Road Cyclist of the Year – Tom David
- 2008 Junior Track Cyclist of the Year – Gemma Dudley

ITEM 15 BIKENZ PRESENTATIONS

Representatives from BikeNZ made presentations:

- Mark Elliott – High performance
- Kiarna Turner – BikeNZ Direction and RideStrong
- Emma Wensing – On-line licensing

[The presentations are available on the BikeNZ website, distributed with minutes]

ITEM 15 GENERAL BUSINESS

15.1 BikeNZ

Bruce Goldsworthy wanted to reiterate that CNZ is making tremendous progress with BikeNZ, and the country should accept that our commitment to BikeNZ was justified. Encourages delegates to take the ideas presented here back to their centres and sell them.

15.2 Name Change

Mark Ireland spoke to the issue of rebranding CNZ as 'BikeNZ Road and Track'. Kieran Turner spoke on the need for BikeNZ to be the 'lead brand' for all things related to cycling, and to this end, CNZ had previously already agreed to having the championship events branded as BikeNZ events. Mark Ireland noted the CNZ name no longer says what we are about, as a road and track focussed organisation. This is about rebranding of the sport of road and track in the public eye – a logical step for the branding to be under the BikeNZ brand.

Mark Ireland confirmed that the organisation CNZ would still exist as an entity, and we are just talking about the brand name (commercial representation) of the organisation in the public eye.

Discussion from the floor generally receptive and positive about the move. Graham Sycamore agreed it was appropriate we don't confuse everyone, especially in the light of world class results. Bruce Goldsworthy said it is probably not as big a step as going from NZACA to CNZ, and is really key to us being a recognisable and relevant entity. Bill Main noted the evolution of cycling administration in NZ, and this appears a logical next step.

Motion that CNZ publically rebrands itself as 'BikeNZ Road and Track'

Mark Ireland / Bruce Goldsworthy
Carried (unanimous)

15.3 – General Items

Graham Sycamore noted that the 2010 Oceania Championships will be held in Invercargill from 11-15 November 2009. J19 and Elite will be both road and track. U23 will be road only. Open to Centre entry

ITEM 16 2010 AGM VENUE

Canterbury centre submitted a proposal to restrict AGMs to the major centres of Auckland, Wellington Christchurch and Dunedin.

Brief discussion was held, and most centres were happy for the meeting to move around as currently happens. The provincial centres still have to pay higher rates to travel, no matter where the meeting held. There may also be other circumstances (such as new venue openings) which make holding the meeting outside of these centres desirable.

Vote to restrict the AGMs to major centres
Not carried

Motion that the 2010 AGM be held in Christchurch.

Bruce Goldsworthy / Ivan Aplin
Carried

ITEM 18 CLOSURE

Garry Bell formally thanked Mark Ireland for his chairing of the meeting and for his leadership and expertise over the last few years as President. Thanks for the Life Members, Centres and Clubs for their attendance at the AGM.

Meeting closed 3.45pm