



BikeNZ Road and Track Council Meeting Minutes

Saturday 15th May 2010 3.00pm
(Meeting following the BRT AGM)

Commodore Copthorne Meeting Room. Christchurch.

1. Present/Apologies

Garry Bell (GB)
Ivan Aplin (IA)
Ken Lasenby (KL)
Stephen Canny (SC)
Steve Hurring (SH)
Mark Ireland (MI)
Lyn Murphy (LM)
Brian Roulston (BR)
David Osten (DO)

Visitors:

Kieran Turner (KT)
Paul Dahl (PD)
Sarah van Boheemen (SvB)

Apologies:

Bruce Goldsworthy

2. Council Make-Up

Garry Bell welcomed David Osten to the Council in the role of the North Island delegate. He also welcomed Steve Canny back into the role of the South Island delegate.

DO was assigned the junior development portfolio. BR who has been currently minding that portfolio will move into the under 23 men and women development portfolio.

2.1 The confirmed council structure for 2010 is:

President – Garry Bell
Vice President – Ivan Aplin
North Island Delegates – David Osten and Lynn Murphy
South Island Delegates – Stephen Canny and Ken Lasenby

Co-opted:

Mark Ireland, Bruce Goldsworthy, Steve Hurring, Brian Roulston

Legal advisor:

Wayne Hudson.

2.2 Portfolios:

High Performance: Garry Bell
Events: Ivan Aplin and Steve Hurring

Marketing and Commercial:	Steve Canny
Junior Development:	David Osten
Under 23 Development:	Brian Roulston
Awards, Advocacy, Para.:	Ken Lasenby
Coaching:	Lyn Murphy
Masters:	Bruce Goldsworthy
Technical:	Mark Ireland
BRT Legal Advisor:	Wayne Hudson

3. Life Membership

It was recommended that a timely presentation needed to be made to Bert McConnell of his life membership certificate and pin.

SC said that Southland, as nominating centre, would have Bert's certificate framed. It was decided that the CNZ life membership pins would be used, as effectively Bert is a life member of CNZ, as BRT is just the trading name.

4. Welcome

Garry Bell officially welcomed Paul Dahl to the BikeNZ Road & Track Relationship Manager's role and expressed his willingness to continue fostering the great relationship between BikeNZ and BRT.

5. AGM Issues

5.1 Item 9 Future Fee and membership Structure

It was emphasised that there is a need to set up a project to review the membership structure. In order to make changes to any fees or membership structure, there may be a need for some constitutional changes prior to implementation.

Action point: BikeNZ to prepare a discussion document about the proposed fee, membership structure for the August Council meeting.

This document for council discussion, will then go to the country for feedback.

By 1st October 2011 it is proposed that any new membership fee structure would be in place.

SC and KL are to work with BikeNZ on this.

5.2 Item 12 Trade Teams

Trade team issues fit under membership and will be reviewed at the same time as the membership structure. (item 5.1) Indication, to engage some key people to interact with BikeNZ in regards to teams when this comes under review.

Action point: Amendments to be made to the regulations that trade team riders need to be affiliated to clubs. Technical panel will submit this at the August Council meeting for approval.

5.3 Item 12.1 Track Events

Urgent workshop to be held to work through all of the track remit recommendations made at the AGM, to secure the dates and formulate the program. The events panel,

BikeNZ, a technical representative and Southland representative will be included to prepare the working model.

Action Point: SH and PD to facilitate this. BikeNZ to cover expenses of workshop.

5.4 Item 12.3 Junior Development

This is an ongoing issue. DO highlighted that a current junior development plan is being finalised at the moment. A workshop around this and the junior NPS will be highly beneficial.

Action Point: DO and PD to set up the workshop to include people with a proactive input into the Junior area.

6. Event Updates

Desire expressed to build the NPS more around building club pride & competition.

The current document about the TTT needs to be re-circulated, and the decision of which categories to be included needs to be made as soon as possible. BikeNZ also needs to communicate with Tasman about their tender for the TTT.

Action Point: BikeNZ to present draft proposals for the NPS, TTT and the Criterium championships to the Council for consideration.

7. Para-Cycling

Clarification is needed about whether or not para-cyclist placings contribute towards the points for the shields at the RaboPlus Club Road Nationals and the RaboPlus Age Group Track Championships. There also needs to be clarity around the para-cycling records as they have changed following the reclassification of the athletes. A clearly defined list of para requirements for each national championship event needs to be developed and published.

Action Point: KL to start communication with Para-Cycling about their requirements and to direct discussions with the events panel. MI to prepare the para-cycling regulations for inclusion into the rule book.

8. Tenders / National Championships.

BikeNZ to take lead in designing a new tender document for the Championship events. The question was raised whether or not tenders were the best process for the allocation of these events anymore?

KT recognised that these events were now too big and complicated for clubs to handle, which explains the lack of tenders. A new delivery model for these events is possibly needed.

Action point: KT/BikeNZ to develop a new delivery model document for Championship events to present to Council for approval.

9. Junior Oceania Teams

LM expressed the need for communication and alignment between the junior coaches and High Performance for this event.

There needs to be a meeting between BRT and High Performance about junior selections. There needs to be agreed processes around the squad selections.

10. 2011 AGM

Suggest that the current timing for the AGM was hectic as it followed the Club Road Nationals closely which increased the workload for BikeNZ and diminished the time clubs had to go through the remits etc. Suggestion that we move the AGM until June.

Proposed dates for 2011 AGM: 10th, 11th, 12th June 2011

Council was positive about working with Auckland to run some workshops in conjunction with the AGM next year.

Action Point: GB to write Auckland a letter about the dates for the 2011 AGM as soon as possible.

11. Closure

GB thanked everyone for their hard work and contributions over the last two days, and commended the success of the AGM and Awards Dinner.

Meeting closed 5.08pm