



# Meeting Minutes

23<sup>rd</sup> May 2021

1.00 pm

AGM CNZ Cambridge and via Zoom.

<b>Meeting Called By:</b>	Cycling New Zealand Schools	
<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Facilitator's Name</b>	Brynn Gilbertson	
<b>Time Keeper's Name</b>	Marie Laycock	
<b>Attendees</b>	Marie Laycock	Cycling New Zealand Schools Secretary/Treasurer
	Brynn Gilbertson	Cycling New Zealand Schools Chair, Auckland/Northland Rep
	Meshy Holt	Cycling New Zealand Schools Waikato/BOP Rep
	Waine Harding	Cycling New Zealand Schools Vice Chair, Southland/Otago Rep
	Mike Simpson	Cycling New Zealand Schools WCNI Rep
	Brian Thomson	Cycling New Zealand Schools Canterbury Rep
	Warren Hall	Cycling New Zealand Schools Nelson/Tasman Rep
	Cath Cheatley	Huntley School rep. Cycling New Zealand Schools Chair of the
	Technical Panel	
	Chris Ginders	Cycling New Zealand Schools Patron
	Gareth Osmond	MTB rep
	Mark Donald	Kapiti College
	Tristan Haycock	Tauranga Boys College
	Janette Douglas	Cycling New Zealand (Events Director)
	Charlotte Pearson	Cycling New Zealand (Events manger)
	Neil Sinclair	Marlborough MTB Club
<b>Apologies</b>	Gary Gibson	Cycling New Zealand School Wellington, Wairapapa

## Minutes of last meeting and matters arising

<b>Discussion Summary</b>		
	<p>Brynn welcomed everyone and did a round of introductions.          It was confirmed that we have a quorum for the meeting.          Approval of last years minutes were moved by Brian, seconded Cath. All agreed and approved.</p> <p><b>Matter arising from the minutes:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Conclusions</b>		
<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>


## Financial Report and Election of Cycling NZ Schools Representatives

### Financial Report

<b>Discussion Summary</b>		
<b>Financial Report:</b>	Very little to report apart from purchase of medals Moved Brynn and seconded Brian.	
<b>Conclusions</b>		
<b>Items of Action</b>		
	<b>Responsible Person</b>	<b>Deadline</b>

### Election of Cycling NZ Schools Representatives

<b>Discussion Summary</b>	All regions now represented on the committee	
<p><b>Auckland /Northland:</b> Brynn Gilbertson- nominated by Kings College and elected.</p> <p><b>Waikato:</b> Gareth Osmond Pending form Tauranga Boys</p> <p><b>West Coast North Island:</b> Mike Simpson- nominated by Palmerston North Boys High and elected.</p> <p><b>Wellington/ Wairarapa/ East Coast North Island:</b> Mark Donald- nominated by Kapiti College and elected</p> <p><b>Nelson/Tasman:</b> Warren Hall -Nominated by Marlborough Boys High School and elected.</p> <p><b>Canterbury:</b> Brian Thomson- nominated by Villa Maria College and elected.</p> <p><b>Otago Southland:</b> Waine Harding- nominated by James Hargest College and elected.</p> <p><b>Patron:</b> Chris Ginders- nominated by Marlborough Boys High School and elected.</p> <p><b>Technical Chair:</b> Cath Cheatley (Co-opted).</p> <p><b>Secretary/Treasurer:</b> tbc</p>		
<b>Conclusions</b>		

Items of Action	Responsible Person	Deadline

### Remits

<b>Discussion Summary</b>		
No remits have been received.		
<b>Conclusions</b>		
Items of Action	Responsible Person	Deadline

### General Business

<b>Discussion Summary</b>		
<p><b>Year of 2020</b></p> <p>We only managed to deliver two events last year and a re back to full delivery this year. We will be having two Cyclo X events this year mid year.</p> <p>Initiatives set up a new focus group of students and had their first meeting in March who can be a voice for the riders. Skoda have been confirmed as our naming sponsor for all events for the next two years.</p> <p>Jerseys will be available for leading individual riders at all events.</p> <p>Updated our school rules to align with Bike Road and Track to include Carbon wheels.</p> <p>Have been looking at the event calendar and there is overall work being taken by CNZ to get coordination between the MOs. Also arising out of recent MTB events, we have had to put a cap on numbers and we are proposing to change that system to encourage as many riders to participate. We will be opening entries earlier with a caveat that not all riders may be able to participate. The considerations for final participation will be as in the appendix to our school rules.</p> <p>Last night had awards and congratulate our award winners including Tessa Jenkins form Auckland in developing Road track and MTB, Jon Hassler for Mountain bike series and Marie Laycock and Meshy will be leaving as Waikato rep. Also noted that Devon was recognised as para cyclist for the year who is on the Student focus group.</p>		
<b>Conclusion</b>		
Items of Action	Responsible Person	Deadline

<b>Meeting closed</b>	1.22 pm
<b>Next meeting</b>	Date tbc May 2022
<b>Notes:</b>	

PROVISIONAL