



Meeting Minutes

23rd May 2021

1.00 pm

AGM CNZ Cambridge and via Zoom.

Meeting Called By:	Cycling New Zealand Schools	
Meeting Type:	Annual General Meeting	
Meeting Facilitator's Name	Brynn Gilbertson	
Time Keeper's Name	Marie Laycock	
Attendees	Marie Laycock	Cycling New Zealand Schools Secretary/Treasurer
	Brynn Gilbertson	Cycling New Zealand Schools Chair, Auckland/Northland Rep
	Meshy Holt	Cycling New Zealand Schools Vice Chair, 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
Apologies	Gary Gibson	Cycling New Zealand School Wellington, Wairapapa

Minutes of last meeting and matters arising

Discussion Summary	
<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>Matter arising from the minutes:</p> <ul style="list-style-type: none"> • None 	

Reports and Election of Cycling NZ Schools Representatives

Financial Report

Discussion Summary		
Financial Report: Marie Laycock provided presented the financial report to the meeting. Approval of the financial report was moved Brynn, seconded by Brian and approved by all present.		
Conclusions		
Items of Action	Responsible Person	Deadline
Other reports		
Discussion Summary		
Brynn noted that the Chair's report, regional reports and a technical report had been received and would be circulated along with the minutes of the meeting.		
Conclusions		
Items of Action	Responsible Person	Deadline

Election of Cycling NZ Schools Representatives

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

Remits

Discussion Summary		
No remits have been received.		
Conclusions		
Items of Action	Responsible Person	Deadline

General Business

Discussion Summary		
<p>Year of 2020</p> <p>Brynn provided a summary of his Chair’s report to the meeting.</p> <p>CNZ Schools managed to deliver two events last year and are back to full delivery this year. Two new events have been added to the Schools calendar - two Island Cyclo X events will be held this year mid year. Initiatives undertaken during the year included:</p> <ul style="list-style-type: none"> - establishing a new focus group of students (who had their first meeting in March) to be a voice for the riders. - confirming Skoda as our naming sponsor for all events for the next two years. - Updating our school rules to align with Bike Road and Track (including allowing Carbon wheels). <p>Over the weekend, the Exec has been looking at the events calendar and there is work being undertaken by CNZ to co-ordinate events of the four member organisations.</p> <p>Also we are proposing a change to the way we deal with over-subscribed events. Rather than limiting initial entry numbers, it is proposed that (i) entry dates would be brought forward, (ii) all schools would be entitled to enter all their riders (with proviso that Schools may need to reduce their numbers if entry numbers exceeded places available), (iii) once entry closing dates have passed, CNZS/event managers would determine whether event numbers would need to be limited and , if they were, CNZS would identify (and advise) schools where entries needed to be reduced – based on the factors currently identified in the Schools Rules.</p> <p>Last night CNZ held an awards ceremony and we had the opportunity to congratulate our award winners - Tessa Jenkins from Auckland in developing cycling at St Kentigern College (Road, track and MTB), Jon Hasler for Auckland Mountain bike series and Marie Laycock for her very long service as Secretary/Treasurer of Cycling New Zealand Schools.</p> <p>Brynn noted that Meshy will be stepping down as Waikato rep and thanked her for her contribution. He also noted a member of the Student focus group (Devon Briggs) was recognised as para cyclist for the year.</p>		
Conclusion		

Items of Action	Responsible Person	Deadline

Meeting closed	1.22 pm
Next meeting	Date tbc May 2022
Notes:	

PROVISIONAL