



# Annual General Meeting Minutes

22nd May 2022

1.00 pm

AGM - 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>Attendees</b>	Brynn Gilbertson	Cycling New Zealand Schools Chair, Auckland/Northland 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	Cycling New Zealand Schools Technical Chair, Treasurer, Huntley School
	Chris Ginders	Cycling New Zealand Schools Patron
	Mark Donald	Cycling New Zealand Schools Wgn/ECNI Rep, Kapiti College
	Charlotte Pearson	Cycling New Zealand Events manger
	Mark Hopkinson	Baradene College
	Chris Sanson	Palmerston North Intermediate Normal School
<b>Apologies</b>	Gareth Osmond - Cycling New Zealand Schools Waikato/BOP Rep Richard Hill	

## MINUTES OF LAST MEETING AND MATTERS ARISING

- Minutes of the 2021 Annual General Meeting that had been made available of the CNZ Schools website were moved and approved on the motion of Cath Cheatley seconded by Waine Harding.

## FINANCIAL REPORT

- The financial report for the year ended 31 December 2021 was presented by the Treasurer who offered the following thoughts:-
  - This is our second year that we have not been able to honour our MoU with CNZ and make a financial contribution to CNZ in recognition of the support provided by CNZ to CNZ Schools.
  - A lower number of events, covid restrictions and increased traffic management costs have been major contributors to that outcome.
  - We have a record number of affiliations currently 288 up from 265 in 2020.
  - Special thanks were proposed to Julie and Jo, from CNZ for their financial assistance and to their and Charlotte's work in sourcing and completing trust fund applications.

## ELECTION OF CNZ SCHOOL'S REPRESENTATIVES

**Auckland /Northland:** Brynn Gilbertson- nominated by Kings College and elected.

**Waikato:** Currently vacant. The current rep Gareth Osmond has indicated that he is prepared to continue if no alternative rep is identified.

**WCNI** - Chris Sanson – Nominated by Palmerston North Boys High School and elected

**Wellington/ Wairarapa/ East Coast North Island:** Mark Donald- nominated by Kapiti College and elected.

**Nelson/Tasman:** Richard Hill -Nominated by Marlborough Boys College and elected

**Canterbury:** Brian Thomson- nominated by Villa Maria College and elected.

**Otago Southland:** Waine Harding- nominated by James Hargest College and elected.

**Patron:** Chris Ginders- nominated by Marlborough Boys College and elected.

**Technical Chair:** Cath Cheatley

- Brynn took this opportunity to welcome Chris Sanson and Richard Hill to the executive and to thank out-going members Mike Simpson and Warren Hall for the contribution they each have made to the executive. They will not be lost to Schools cycling with Warren's association with the Southern Tour and Mike's association with National Road Championships.
- Cath also asked that we minute our collective thanks to Janette Douglas for the excellent support she provided to the executive while at CNZ and we all wish her well in her new venture.

## CHAIRPERSON'S REPORT

- Brynn gave a summary of his written report that was made available on the CNZ website ahead of the AGM.
  - Events in 2021 started strongly.
  - Then we had to deal with Covid restrictions which meant the cancellation of the 2021 National Road and MTB events – replaced by a Virtual Road race and a virtual MTB challenge.
  - Looking forward, it is pleasing to see the increase in MTB participation and strong support from clubs to host MTB events.
  - Our Track championships are well established in Invercargill and Cambridge and it is pleasing to see the continued support for those events.
  - Our Road events are increasingly challenging to hold – with more onerous TM requirements and increased costs. The Exec spend a great deal of time on our road events to ensure that they can continue to be held.
  - The Road Nationals will again be held in the Manawatu albeit with changes to TTT and Road Race venues.
  - The future of the North Island tour and North Island Road championships have dominated Exec discussions recently as we seek to ensure the future sustainability of those two events.

## GENERAL BUSINESS

### ➤ **Inquiry report - CNZ**

- Brynn noted that the Exec had discussed the recently released report on the CNZ HPP. While that report focuses on the HPP, these are some themes in the report that are relevant to all cycling, including Schools cycling:
  - Athlete well-being should be central to every decision we make.
  - Athletes need to be involved in decision making. Noting the creation of a School's Rider Focus Group who meet regularly and report back from and to riders in their areas.
  - Consideration of the centralisation v's regional models.
  - Maintaining communication with the School's cycling community to address any concerns arising from the report.
  - A special vote of thanks was given to those riders who have contributed to the Focus Group initiative and those on the current panel.

### ➤ **CNZS's Five Year Plan**

- Brynn briefly outlined the work that the Executive had been undertaking on our updated five-year plan.
- On completion, the plan will be published on our website.

### ➤ **Affiliation fees and Rider levies**

- The Executive had been discussing an increase in rider levies and school affiliation fees to address the increased costs incurred in supporting our events.
- It was proposed that (i) rider levies be increased to \$6 per rider per event; and (ii) school affiliation fees be increased (to an amount to be determined by the Executive) for Schools with more than two riders.
- No objection was raised at the meeting to these proposed increases – which will effect from the beginning of 2023.

## OUTSTANDING CONTRIBUTION AWARD

- This year there had been a number of excellent recommendations.
- Mike Simpson is this year's recipient of an outstanding contribution award. This award recognised Mike's significant contribution to Schools cycling over a very long period. He has been involved in Schools cycling in the Manawatu region for the last 11 years. For the majority of that time, he was the chair of Manawatu Schools Cycling. He has also been the WCNI representative on the CNZ Schools Executive for the last eight years and, in that role, made a very valuable contribution to the governance of Schools cycling in New Zealand.

## ELECTION OF OFFICERS

Following the meeting, the Executive agreed the following officer positions:

- Chairperson – Brynn Gilbertson was confirmed on the motion of Cath Cheatley/Mark Donald.
- Vice Chairperson – Waine Harding to be approached to continue in the role.
- Treasurer – Cath Cheatley confirmed on the motion of Brian Thompson/Brynn Gilbertson
- Secretary – Brian Thompson confirmed on the motion of Brynn Gilbertson/Chris Ginders

<b>Meeting closed</b>	2:25pm
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PROVISIONAL