

NZSCA AGM Meeting

MINUTES

28/09/2014

11.45AM

HIWINUI SCHOOL HALL

MEETING CALLED BY	NZSCA	
TYPE OF MEETING	AGM	
FACILITATOR	Kevin Searle	
NOTE TAKER	Marie Laycock	
ATTENDEES	Geraldine Marson Giles Potter Craig Hoskin Kevin Barker Sam Elworthy Liz Goer Andrew Matheson NZSCA Executive: Kevin Searle Marie Laycock Grant Powell Chris Ginders	Auckland Grammar Diocesan School for Girls Gisborne Girls High St Peters Auckland Takapuna Grammar Waikato Diocesan School for Girls Bike NZ CEO Rep for Canterbury, Chairperson, Villa Maria College NZSCA secretary/treasurer Rep for Auckland/Northland and St Peters Patron
APOLOGIES	Wayne Evans Bruce and Amy Dawe Kristina Spaans Stephen Arnet Bryne Gilbertson Brent Wollaston	Rep for Otago/Southland Life members Rep for Waikato Baradene Kings College Baradene

Agenda topics

INTRODUCTION

DISCUSSION	Welcome and confirmation of a quorum. Welcome to Andrew Matheson as new Bike NZ CEO. He brings a new and strong direction and has been working with Kevin to understand the relationship of schools within Bike NZ
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MINUTES OF PREVIOUS MEETING

DISCUSSION	Minutes have been fully circulated and are on the website, and were taken as read. No matters arising from the previous minutes.	
CONCLUSIONS	Minutes of the previous AGM were accepted as true and correct.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
No action items		

REPORTS

DISCUSSION	<u>Chairman's Report-</u> Attached as appendix 1
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	<p>Report was tabled and moved by Kevin Searle and seconded Grant Powell. Carried.</p> <p>Financial Report – Attached as an appendix 2 Tabled and spoken to by Marie Laycock. Comparison between 2012 and 2013. The report reflected income from the Nationals entries as there was no other portal available at the time, and Grassroots trust funding for the North Island event. Meeting expenses are lower as we are trying to ensure our costs are kept as low as possible. No discussion form the floor.</p> <p>Kevin spoke to changes in subscriptions and next year we will be reporting the national event budget within our accounts as an addendum for funding requirements. Subscriptions for schools with only one rider will be \$15, all other schools pay \$30, plus a \$3 levy will be included in entry fees for riders entered in Island events and National events. Schools with one rider have been an issue in the past, so we are moving to get a membership form from them and a point of contact to grow the cycling numbers. More schools are entering, but there are less riders entering.</p> <p>Marie moved that the financial report be accepted, Giles Potter seconded, and it was carried.</p> <p>Regional Reports- Attached as appendix 3</p>
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CONFIRMATION OF EXECUTIVE

DISCUSSION			
CONCLUSIONS	Regional reps are confirmed as:		
	Bryne Gilbertson- Auckland/Northland Kristina Spaans- Waikato/BoP Mike Simpson- West Coast North Island Gary Gibson- East Coast North Island Kevin Searle- Canterbury Central <hr/> Wayne Evans- Dunedin South (late nomination) No nomination received- Tasman/Nelson Chris Ginders- Patron Co-opted committee members: Craig Hoskin- Gisborne Girls High Jonathan Hassler- MTB Auckland Chris Arbuckle- MTB Otago		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			

REMITTS

DISCUSSION	Remit was tabled regarding splitting the ECNI into two regions, as it is two areas under BRT. The committee will be doing a full constitutional review this year and will look at it then under the final structure for NZSCA with MTB and track included.
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GENERAL BUSINESS

DISCUSSION	<p>Giles Potter discussed the important work that Stu Smith has done in running the road race series in Auckland, and the committee acknowledged his good work in this event series.</p> <p>Kevin thanked the support of Bike NZ for assistance in funding Nationals, and Sport Manawatu for providing resources and the assistance of Stephanie Dench. These are incredible resources to have.</p> <p>Grant Powell thanked Kevin for the large amount of time and energy that he has put into school cycling, with looking for cheap airfares to go and meet with people as needed all over New Zealand. The meeting acknowledged and showed their appreciation for his contribution.</p> <p>Kevin also thanked Andrew Matheson for his support in this role.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING CLOSED	Meeting closed 12.15pm.
NEXT MEETING	Next meeting 28 th September 2014

Appendix 1- Chairman's Report

It is with pleasure I present my report for 2014. If a phrase could sum up 2014 it would be "a year of growth". This year we have seen:

- The integration of mountain biking into the association's roles with The North Island Schools Mountain Bike Championships in March and the South Island and National Championships to be held in early October.
- Our inaugural North Island Track Cycling Championships.
- New management and events at the North Island Schools Road Cycling Championships
- A new road course and host venue for our National Schools Road Cycling Championships.

We are grateful to John Haslar from Auckland Grammar and his Auckland team for putting together a very successful North Island mountain bike championship. Chris Arbuckle and mountain bike Otago have done a brilliant job preparing in Dunedin. It is sometimes difficult when new replaces the old and Errol Newlands and his team in Cambridge have stepped up to provide some exciting new developments for our North Island Championships. His vision for track cycling was seen to fruition in July and we anticipate that part of our sport to grow hugely.

Currently we are in negotiation with Cycling Southland to achieve greater linkage with the South Island Schools Track Championship and at some stage in the future near future it is likely we will see a National Schools Track Championship.

Our National Schools Road Cycling Championships goes from strength to strength and the innovative management of Stephanie Dench and Sport Manawatu has made for an incredibly vibrant championship. We are very grateful for the sponsors and funders make that event possible.

Having said that I note that we are experiencing variation in numbers of riders and the number of schools in our events. It is relatively easy to identify this as the difficulty of continuity at a regional level. Our sport relies so much upon enthusiastic volunteers and as we all know this can ebb and flow from school to school. I am incredibly hopeful that we are going to be in the position to provide greater support and continuity at a regional level as our relationship with Bike NZ grows positively.

We welcome Andrew Matheson bike NZ's new CEO to his role and already have an appreciation of Andrew's commitment to us.

As a result of work done, particularly in the last year, Bike NZ sees school cycling as critical in the development of our sport. In the last few weeks we have had discussions with bike NZ's new development manager regarding ongoing development and coaching. None of these things are easily achieved however with shared commitment we hope to be able to create greater continuity regionally.

We are faced with challenges in 2015 particularly in our capacity to support the growing list of events and 2015's executive will no doubt be working extremely hard to achieve results. With that in mind I cannot thank the regional delegates enough for the work you do. Reluctantly we have to farewell our deputy chairman, Grant Powell. His role as a District Court Judge makes it virtually impossible to have a public role and so we thank him for his service. His astute careful thinking will be missed.

It would be remiss of me not to mention Marie Laycock, the association's Secretary/Treasurer. Marie puts an enormous amount of work into her role and we are grateful for that.

It is clear that we will have to review our Constitution and racing rules to more effectively accommodate our new sports within the association. This will be a major project for 2015.

I have had the opportunity to travel to various events and talk to people around the regions this year. I am always impressed by the positive supportive attitude out there. Our young riders are incredibly fortunate to have teachers, coaches, supportive parents and supporters to enable them to ride their bikes. Keep up the great work!

Kevin Searle – Chairman

Appendix 2- Financial report

New Zealand Schools Cycling Association
Incorporated
Income and Expenditure
Accounts For the year ended
2013

Opening Account Balance as at 1 /1/20123	\$1,573.56	\$3,397.09	
		<u>2013</u>	<u>2012</u>
<u>Income</u>			
Subscriptions	\$3,660.00		\$2,510.00
Bank Interest	\$37.14		\$4.51
Trust Funding	\$5,359.00		\$7,790.00
Event entry fees	\$32,930.00		\$15.00
Bike NZ			\$813.50
TOTAL INCOME		\$41,986.14	\$11,133.01
<u>Expenses</u>			
Meeting expenses	\$3,533.74		\$4,942.04
Event expenses	\$38,289.00		\$8,011.50
TOTAL EXPENSES		\$41,822.74	\$12,956.54
Closing account balance as at 31/12/2013		\$1,736.96	

Appendix 3- Regional Reports

Waikato/Bay of Plenty Regional Report

The highlight of 2014 for many Waikato/BoP school cyclists must surely be the opening of the Avantidrome. At least 22 schools from within the region have participated in have-a-go sessions since April, with a number of them going on to complete rider accreditation. Several schools have continued to progress riders with regular after school track training and racing sessions. Since July a Friday night schools competition attracts 30 or so riders with numbers expected to increase as more riders gain accreditation. Club track racing also caters for a number of more experienced school riders. A whole new and exciting discipline of cycling has opened up for cyclists in the region.

The Waikato Cycling Sports Academy continues to provide quality school cycling events for riders from Year 5 to 13 at the Waikato/BoP Schools Road Races held in May as well as individual and team triathlons and duathlons based at Karapiro featuring a large number of school cyclists from throughout the region. Although numbers of riders from some schools have declined it is pleasing to note that there are several new schools supporting these events as cycling programmes within the schools develop.

The new format and courses for the early July North Island Schools Road Cycling Championships was well received by the majority of schools participating. 120 riders competed in the inaugural North Island Schools Track Championships following the road event.

Taupo Intermediate School again ably hosted the popular North Island Intermediate and Middle School Cycling Championships at the Taupo Motorsport Park on 29 August. 152 cyclists from 20 schools competed in team time trials and individual road races in Year 7 and Year 8 age groups. NZSCA will send out information on this to member schools next year.

Kristina Spaans

Wellington/ECNI Report:

Wellington Schools Cycling had its first year of an inter-school TTT competition where 3 events were held. The series was not a complete success, but we did get a new school competing for the first time. We're hoping to build on it each year from now on. The Wellington Schools Champs was another successful event with similar numbers to previous years. While there has been no growth in the sport over the year, a number of things have been put in place to try and improve this situation:

1. A new inter-schools TTT event - some new schools are showing interest
2. Wellington Track Cycling has proposed an inter-schools Team Sprint after Track Nationals in March 2015.
3. An introduction to Track Cycling Day for 4 colleges went ahead in early September - promotion of the Team Sprints and Schools Road Cycling was met with interest from at least two of those schools.
4. The Wellington Centre Committee is becoming stronger again and wishes to promote Schools Cycling where possible.
5. The promised development of a new cycling park on the Kapiti Coast where safe cycle-racing will be able to take place.

Gary Gibson

Canterbury region report:

Another very successful year of Schools Racing conducted in terms 2 & 3 of the School year.

16 Race days scheduled - 14 completed (2 rain offs)

Graded Scratch - Time Trials - Hill Climb and a New Teams Time Trial Series Supported by Scotty Brown Cycles and of course the Canterbury Schools Teams Time Trial for the "Litolff, Dawe, Searle

Webb Cups" were held.

Over 230 Riders from 27 Schools competed during season - averaging over 100 riders a week - (one week 157)

Major Winners:

Inter School Points Trophy - Christchurch B.H.S.
Junior Schools Points Trophy - Cobham Intermediate
Most Points Open Boys - Max Jones (C.B.H.S)
Most Points Open Girls - Christine Lambley (C.G.H.S.)
Most Points Under 14 Boys - Laurence Pithie (Cobham Intermediate)
Most Points Under 14 Girls - Sami Donnelly (Breens Intermediate)
Litolff Cup Boys - Christchurch B.H.S.
Litolff Cup Girls - Christchurch G,H.S.
Bruce Dawe Cup Under 16 Boys - Burnside H.S.
Amy Dawe Cup Under 16 Girls - Christchurch G.H.S.
Kevin Searle Cup Under 14 Boys - Cobham intermediate
Kay Webb Cup Under 14 Girls - Cobham Intermediate
Scotty Brown Series - Open Boys - Christchurch B.H.S.
- Open Girls - Rangi Ruru G.S.
- Under 16 Boys - Christchurch B.H.S.
- Under 16 Girls - Christchurch G.H.S.
- Under 14 Boys - Cobham Intermediate
- Under 14 Girls - Cobham Intermediate

The other Major Event was the South Island Schools Cycling Championships at Ruapuna in July
Good weather was a change - good numbers (on a par with last year around 245)
48 Schools competing.

Huge thanks to the Funding organisations that made the event possible
Mainland Foundation ,Christchurch City Council, Sport Canterbury,
Canterbury Cycling Development Trust, Traiteur Butchery & School Sports Canterbury.

A big thanks to the many regular Volunteers - Schools and Riders that made 2014 a great year.

Bruce Dawe - Schools Cycling Coordinator

NZSCA Otago/Southland Regional report

The Southland Secondary School road champs were held on the 25th of March. Sixty Intermediate & Secondary aged riders representing nine schools attended the Teretonga raceway in Invercargill. With good weather James Hargest College proved too strong taking out the top school trophy followed by Otago's Columba College & Southland Boys High third.

Riders from Southland, Central Otago & Dunedin attended the South Island Schools Championships held in Christchurch in early July. The results from both days' competitions featured nearly all our regions schools. It was very pleasing to see an increase in rider numbers from my region supporting the South Islands.

The Schools National & Southland MTB champions are being held in Dunedin 3rd-6th October, entries so far are looking good & the planed Dunedin race courses will proved a suitable challenge for competitors.

Over the summer I will focusing on Schools track cycling & looking forward to developing a regional School track championships.

Wayne Evans

NZSCA Otago/Southland Regional rep.

