



Meeting Minutes

25th September 2016

5 pm

AGM

Meeting Called By:	Cycling New Zealand Schools committee	
Meeting Type:	Annual General Meeting	
Meeting Facilitator's Name	Kevin Searle	
Time Keeper's Name	Marie Laycock	
Attendees	Marie Laycock	Cycling NZ Schools Secretary/treasurer
	Kevin Searle	Cycling NZ Schools Chairperson and Canterbury Rep
	Brynn Gilbertson	Cycling NZ Schools Vice chairperson and Auckland/Northland Rep
	Mike Simpson	West Coast North Island Rep
	Waine Harding	Cycling NZ Schools rep Otago
	Chris Ginders	Cycling NZ Schools Patron
	Andrew Matheson	Cycling NZ CEO
	Julie Richards	Cycling NZ
	Janette Douglas	Cycling NZ (Event coordinator nationals)
	Kevin Barker	St Peters College
	Andrew Clarke	Westlake Boys High
	Stephen Ng	Hamilton Boys High and Hamilton Girls High
	Simon Walker	Saint Kentigern
	Gillian Krzanich	Massey High School
	Mark Trev	Massey High School
	Gary McNaughton	Christchurch Boys High School
	Liz Goer	Waikato Diocesan School for Girls
	Damian Mills	Southwell School
	Logan Townsend	Epsom Girls Grammar
	Glen Friery	Villa Maria College
	Peter Mennick	St Peters College (Ak)/ Baradene College
	Gary Gibson	Wellington rep
	Inver McElroy	Massey High School
	Alain McKinney	Takapuna Grammar School
	Terry Nicholas	Takapuna Grammar School
	Ray Rainsford	Cambridge Middle School
	Grant Ackerman	Cambridge High School
	Dave Hoskin	Wanganui College
	Jono Smith	Auckland Grammar School
	Meshy Holt	St Peters Cambridge
	Steve Haddock	Baradene College
	David Barwick	Palmerston North Boys High
	Cath Cheatley	Cambridge High School
	Del Woodford	Waikato/ Bop
	Marty Hewson	West Coast North Island

Apologies	Kristina Spaans	Waikato Rep
	Bruce and Amy Dawe	Life members
	Grant Van Ansom	Scared Heart College Ak
	Coach of PNGHS	Palmerston North Girls High School
	Pam Schreuers	Rangiruru College

Minutes of last meeting and matters arising

Discussion Summary		
<p>Kevin welcomed guests and school representatives. Quorum was confirmed and voting rights in place Minutes have been circulated.</p> <p>Kevin moved that they a true and correct record. Mike Simpson seconded, carried No Matters arising.</p> <p>Mike Simpson PM seconded carried.</p>		
Conclusions		
<p>Previous meeting minutes accepted as true and correct</p>		
Items of Action	Responsible Person	Deadline

Reports

Discussion Summary		
<p>Chairman's Report: Kevin read the chairman's report. (Attached) Kevin moved the chairmans report Wayn Harding Gary McNauthgton CBHS Has been circulated. We have reached a point in achieving our goals, and are providing governance, recently in respect of the Cuddon Tour and provide permanence and consistency for this tour. MTB relationship has gone to a whole new level. MTB nationals will be held as part of Crankworx in Tauranga next year in March. NZ Individual champs will change quite markedly. New gearing regime has been adopted and is as close as we can get to Road and Track gearing. All U 16 riders will ride 6.61 for individual and TTT. U20 riders for TTT will ride 7m and 7.93m for individual races. U 17 will ride 7m in individual races. This will be enacted in the beginning of the new year.</p> <p>We have entered into a formal MoU with Cycling NZ. New affiliation process for membership is now in place. As of 1st October all financials will be managed through Cycling NZ. Kevin was grateful to exec and Marie.</p> <p>Kevin tabled the report and Chris Ginders moved and Mike Simpson seconded, All were agreed.</p> <p>Financial Report: Was circulated and spoken to by Marie. Accounts payable and receivable were included. Marie thanked Janette and the team for assisting with providing account information this year.</p>		

The nationals event finances were discussed for last year, including trust funding provided. Going forward Cycling NZ will be holding the operating account. Brynn Gilbertson moved that the accounts be accepted and seconded Gary McNaughton. All agreed and the motion was carried.

Moved Marie Seconded Phil Taylor carried.

Regional reports:

Brynn: Continued on with points races and road raced, Working

Wayne: School cycling has always taken a back seat to club racing. Introduce school racing, mainly in Southland.

Meshy: Waikato growing, positive about heading down to Christchurch.

Mike: Biggest challenge is how spread out it is. Within these areas have different challenges, and are starting to grow in Wanganui. Roof over the velodrome will be positive for the region. Levin has lost cyclist numbers. Success brings the riders in.

Need to look at ways we can support Wellington.

Tasman/Nelson has had no rep for at least 2 years, Southern Tour is now starting to take off.

Canterbury has Bruce Dawe who has passion for school cycling. Hosting the South Island Champs, and was sunny.

Technical report: Cath is looking at communicating information and making it easy to understand for new cyclists, and if it doesn't work ways to change and enhance school cycling. Standardised book on how to do cycling, which can be personalised to school.

Table the reports.

Will be posted to website. Solid work has been throughout the regions. There were over 700 entries for nationals this year which is the largest number of entries in the last five years. This has been reflected over other school events across the country, and CNZ is starting to focus on youth.

Conclusions	
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All reports accepted. Regional reports will be available on the website.

Items of Action	Responsible Person	Deadline

Election of Cycling NZ Schools Representatives

Discussion Summary	
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All regional representatives were nominated and elected as below:

Auckland Rep: Brynn Gilbertson nominated by Kings College, Auckland and elected unopposed for the Northland/Auckland rep

West Coast North Island: Mike Simpson was nominated by Ashhurst School elected unopposed for the West Coast North Island rep

Canterbury Rep: Kevin Searle nominated by Villa Maria College, elected unopposed for Canterbury rep.

Nominations for the Wellington area is pending- Maria Robertson

Otago Southland Rep: Waine Harding was nominated by James Hargest College and elected unopposed for the Otago/Southland rep.

Patron: Chris Ginders, unopposed.

Nominations for Nelson/Tasman area- pending

Nominations for Waikato Rep: Nominations for both Cath Cheatley from Cambridge High and Meshi Holt from St Peters College. Because of closeness of nominations to the AGM, Kevin has spoken to both candidates, one will be the regional rep and the other will be co-opted on to the executive as chair of technical committee. The two candidates were acclaimed as going into those roles through clapping, with no dissent.
Still working on getting a Nelson/Marlborough rep.

Conclusions	
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Representatives were elected. Cath Cheatley is co-opted on to the executive as chair of the technical committee. Nominations not available for Wellington or Nelson/Marlborough.
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Items of Action	Responsible Person	Deadline
Nomination to be forwarded for Maria Robertson (Scots College)	Wellington/Wairarapa region	ASAP

Remits

Discussion Summary		
Constitution remits distributed and tabled. Kevin spoke to the proposed changes. Kevin proposed to vote on amendments as a whole. Asked for discussion on amendments or any objective to passing the remit changes as a whole. No discussion. Kevin moved that we accept the remit changes as a whole. Seconded Meshi Holt. In favour all, none against. Carried.		
Conclusions		
Constitution remits all accepted.		
Items of Action	Responsible Person	Deadline

General Business

Discussion Summary	
<p>National champs in Christchurch: Loburn School will be signed of very shortly, but not in place at present.</p> <p>Meshy will look at dates for nomination and event of the year will be added. This will put us on alignment with CNZ nominations. Exec will review, discuss and make selection. This is part of growth in CNZ , recognises significant contribution, and coach of the year</p> <p>Nationals event location: We are looking to have a National Champs in the South Island. Some South Island teams have no perception of how big this event is. Some North Island teams may not come down for South Islands Nationals though. We have a depth on involvement, but not width. Looking at a 1 in 3-4 year cycle for nationals in the South Island. Kevin asked for views. The decision will be made by the end of the year for direction on this if the forum agrees on it. Discussed looking at bulk freighting for bikes and equipment, as some schools may be able to fill a plane Should only</p>	

be moved if it added to the overall good of cycling, discussion on whether it would grow the sport in the South Island.

Risks of losing numbers from North Island, but hope to gain more South Island riders.

Two most suitable areas are Nelson or Christchurch. Expectations would be as for Maardi Cup going north and south. Need to grow understanding of event.

Level of support for the concept for 2018 was asked for through a show of hands with 24 supporting the move and 0 opposed. Need to be clear how often the event would be in the South Island. It would depend on how successful it was but a one in four rotations. We would look at 2018 as a pilot. And review in a meeting (SGM) immediately post event. Discussed the climate in Christchurch, at this time of year, if North Westerly winds it is hot and dry.

Discussed whether nationals should remain in in PN after that. Palmerston North is a long way for Auckland schools, it requires more than a day travelling back for safety. Should be somewhere central. St Kents felt that coming back to a known venue was advantageous. Mike Simpson was keen on keeping the tradition, as they have held it for 50 years. Costs in travelling long distances, and should have a chance to review after coming back to PN. Logan commented that if we can go to SI, can we also look at a change in NI venue. South Island schools that are currently attending may not travel further North for nationals. The event is known in PN with known courses. It is cheap to get here. If moving, we should research it well. We would have to ensure that any change in venue had all courses needed, and would consult extensively before any move on this.

Cuddon Tour will be renamed the Southern tour. Auckland has had difficulties around Mt Wellington NZ Individual champs. Cycling NZ has stepped in to provide assistance and guidance for this event. College Sport were going to step away from this event but have a new CEO in a few weeks, and CNZ will see where that goes.

NZ Individual was floated as being rebadged to become the Northern Tour, This would remain as an overall title and individual titles. Hillclimb and ITT would become Island titles as part of the Tours. Five north Island titles would be available across the two events (North Island Champs and Northern Tour). As a result in Nationals long term, we could look at ITT and Hillclimb national titles as an add on day. French Junior association have a national skills programme, and on Monday after points have a skills course for young riders. This change in the Mt Wellington event is conjecture at this stage until a decision is made by College Sport. Discussion was invited. Island events can co attend both tours, but couldn't win the titles outside of own Island. Some SI schools are coming up for this to Auckland. Tournament week or edge holidays are the only times we can run it sanctioned under NZ Secondary Schools Sports Committee, or we will lose both Cuddon and Mt Wellington.

Suggestion that the skills event could be at the beginning and ITT, core vents in the middle. If we go ahead with this there will be consultation first. Support for the discussion on changing the events to Northern and Southern Tour was asked for as a show of hands. About 15 were for and none opposed.

Protocols for entering event.

Nationals is the biggest single event in the CNZ family. This year we opened the event early and then closed. Also added a late entry time with a penalty that did not get charged out. Very late entries take too much time, and need manual entry for seeding. It's too much work for late entries to continue. Next year a draft entries will be sent to schools for correction after entry close, and after that event entry will be closed, with no further entries accepted.

Kevin discussed that today, he changed the line up at start of races to get a sample of riders from each school. Some schools were trying to get groups of riders to the front, however one rider who is the top rider from each school in the first line and others across the three rows, rather than whole schools groups. Top

three riders should be in first three rows. Riders are seriously advantaged if in the front group, as channelling at starting.

From a welfare point of view, why are the riders getting there so early in the rain to get to the front. Removes advantage if take what we did today and make it fairer and will prevent riders standing there for a long time before the race start. May also be safer. Doing this the same way for tomorrow's racing.

Event consistency: We are creating consistency across events, for entries, what to expect and we will give these event guidelines to all event managers.

National Track series interest: At the present time, we have NI track in July and are working on the structure and management with that, SI Track is being held in conjunction with Yunca this year. One suggestion is running a national track event in the middle of the winter tournament week. We will fully review this thinking, and may also look at rotating the track nationals for this. This can cut back the cost every second year, and travel to a bigger event. No negative comments regarding this.

Kevin thanked the group for attending.

Andrew Matheson addressed the group. Thanked Kevin. Cycling NZ see schools as an important part of what they do, and are keen to have ideas kept feeding through.

Conclusion	
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Items of Action	Responsible Person	Deadline

Meeting closed	6.25 pm
Next meeting	25 th September 2016
Notes:	