

PNP AGM Minutes

Date: 5 July 2020, 3:30pm

Location: Southern Cross Restaurant & Garden Bar – Webb Street

Invitees: All members, riders & supporters

Apologies: Nil

Minutes prepared by: Secretary – Krissy O'Connor

Approved by: President – Mark Renall

Seconded by: Treasurer – Peter Mitchell

Actions in preparation of this year's Annual General Meeting

Reports

The following reports were uploaded to the PNP website in advance of the AGM, and promoted via email to all website subscribers and via Facebook (MTB, Road and Track)

- President's Report – Mark Renall
- Treasurer's Report – Peter Mitchell
- Financial accounts – Peter Mitchell
- Track Report – Chris Baguley / Nick Warren
- MTB Report – Krissy O'Connor / Mike Molony
- Road Report – Mike O'Neil
- Advocacy Report – Mark Coburn

Minutes of this year's Annual General Meeting

Highlights and challenges from President (Mark Renall), with input from Track (Nick Warren), Road (Mike O'Neil) and MTB (Krissy O'Connor)

Welcome to everyone

Track – the year that's been

- Congratulations to everyone involved in the fundraising effort for the Track refurbishment project. Due to the incredible success of their efforts over several years, the Club's contribution will be limited to around \$7,000.
- The new surface is certainly a huge improvement on the past surface, and while it's not going to match up against an indoor facility, it is demonstrably faster.
- It will also help preserve the Track for many years to come.
- Although it's not complete, it's safe to be ridden on.
- Track ran a good season but did have to suspend racing early due to Covid-19.
- One of the year's highlights was the schools give-it-a-go days. There's a plan to run these again next year.
- One major change in how Track was run this season, was the increase in the coaching effort for riders at the Track.
- Mike Thomas and Pat Crowe Rishworth received financial support from PNP to participate in a coaching programme, and this had a really positive impact for our older junior riders.

- Jamie Hodgkinson and Ele Pepperell also joined Gary Gibson once again in dedicating time to the coaching effort. Those training under Gary, Jamie, Ally, Mike and Pat all enjoyed the sessions and this effort was really appreciated by the Club.

Track – looking ahead

- The new track surface will be finished and ready for their premier event for the year – the Laykold Cup – 1 November 2020.
- Track are looking to make this a bigger than usual event and Club-wide event celebration, so whether you are a track, road or MTB cyclist, keep an eye out for notices, and let's come together and celebrate the new velodrome surface and the opportunities that it opens up for Wellington racing.
- Pete Mitchell and/or Chris Bagley attend meetings related to the Hataitai Hub, the Club supports them continuing to do this.

Road – the year that's been

- A successful criterium series was run last winter (2019).
- Road managed to get 4 of 5 races Summer Series races away this season, before having to suspend the racing due to Covid-19.

Road – looking ahead

- Unfortunately, proposed changes related to traffic management are going to make running road racing going forward very difficult for the Club (if not impossible). There are issues around the number of signs required, the qualifications that people involved in all traffic management roles have to have, locations where races can be held, rider course fatigue, as well as residents frustration due to the over-use of some areas, due to there being limited options.
- We are restricted to the point of having to run all of our races over in the Wairarapa, as we simply cannot deliver them this side of the hill, due to the course layout options and requirements.
- Cycling NZ are formally opposing the new legislation, on behalf of NZ Clubs, but there's not a lot of optimism that it will lead to any changes by NZ Transport.
- Criterium racing is also getting ever more difficult, as venues for this are also very hard to find. We used to have some space within the army facility, but have lost access to the in recent years, due to the contact in that arena losing his interest and us not establishing a new contact.
- Other locations have become increasingly populated, taking them out of contention.
- Other events like carpark challenges or one-off's might be an option, but these will need to be actively explored.
- Mark Renall, Mike O'Neil and Gary Gibson represent the Club at Wellington Centre meetings, those present supported them continuing in this function.

MTB – the year that's been

- MTB ran a great Spring Series of five races (2019).
- We had planned to host the North Island Secondary Schools Champs in March, but this event was cancelled due to Covid-19, as were the Club Champs and College Shield.

MTB – looking ahead

- We've managed to secure the National Secondary Schools Championships in October this year, which will attract over 500 riders.
- GIANT Wellington have agreed to support PNP as our Gold sponsor for 2020/2021.

Financials

- The Club made a profit of \$4,837 this year which has brought the Club reserve to \$94,732.

Advocacy

- Mark Coburn attends meetings with Cycle Wellington and submits submissions on behalf on PNP when appropriate. The Club supports him continuing to do this.
- The Club encourages you to stay across the changes being proposed in Wellington related to road and signage, and to have your say via the submissions process.

Note to all members: If you would like to complete a first aid course, to provide extra support at PNP events, the Club will be willing to support the cost of this. The Track coaches will actively seek a course and we will promote it to others once identified.

Elections

- President – Marco Renall
- Vice-President – Mike Molony
- Treasurer – Pete Mitchell
- Secretary – Krissy O’Connor
- Advocacy – Mark Coburn
- Track – Chris Baguley
- Road – Mike O’Neil
- Road Sub-committee – Maria Robertson will join the team, but other people are sought as Mark Sherlock and Jillian De Meyo are standing down
- MTB – Pete Mitchel and Robert Comeskey will take over from Krissy and Mike
- MTB Sub-committee – More people are needed as Krissy, Mike and Dean Compton are standing down, and the MTB Schools National Championships will be held in Wellington in October.
- Juniors – Maria Robertson will take over from Mark Sherlock
- Junior members – Bridget Olphert, Stanley Riddle, Zoe Perry will be joined by Elliot Robertson. They will be looking for support for the MTB Schools National Championships where they and other Juniors will be asked to volunteer and run a fundraising food stand.

Honoraria – This is for the year 2019/2020 (it is at each individual’s discretion whether they accept it and to decide what to do with it)

- President (Mark Renall) – \$500
- Treasurer (Peter Mitchell) – \$1,000
- Secretary (Krissy O’Connor) – \$1,000
- Track (Chris Baguley)– \$500
- Road (Mike O’Neil) – \$500
- MTB (Mike Molony) – \$500
- Juniors coach (Gary Gibson) – \$750
- Track Coach (Ele Pepperell) – \$250
- Track Coach (Jamie Hidgkinson) – \$250
- Track Coach (Pat Crowe Rishworth) – \$250
- Track Coach (Mike Thomas) – \$250

Trophies

MTB

- Open Men Callum Kennedy
- Open Women Maryann Moller
- College Shield – Onslo College

Road

- Rice Mountain Classic Men Joel McMillan
- Rice Mountain Classic Women Kate McIlroy
- A Grade Men Antony Nalder
- A Grade Women Christine Ford
- B Grade Men Richard Vanlent
- B Grade Women Sarah Livshits

Most improved rider

- Winner, Elliot Robertson (Road)
- Nominee, Maty-Ann Moller

President's Cup – Most valued volunteer

- Winner, Robert Comeskey for all that he does to support MTB
- Nominee, Nick Warren and others for their incredible work related to the Track resurfacing project
- Nominee, Nicola Mitchell for her support behind the scenes with MTB and for dedication to the large North Island Schools events (despite it being cancelled a week out)
- Nominee, Andrew Ivory for all that he does behind the scenes for Road
- Nominees, Track coaches Gary, Pat Crowe-Rishworth, Ele Pepperelle, Mike Thomas and Jamie Hodgkinson