



Fencing New Zealand

(Fencing New Zealand Incorporated)

Minutes of the Meeting of the Board of Fencing New Zealand Incorporated

DATE	Thursday 14 th May 2020
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), Amanda Hopkins (Sec.General), David Elder, Kyle Macdonald, Dave Barson Richard Johnstone, Alice Boyd, Vanda Symon, Nicole Martin
APOLOGIES	Steve Martin

	ITEM	ACTION	OWNER	DU E
1	Quorum	Confirmed.		
2	Minutes of previous meeting	Minutes of meeting 19 April confirmed Amanda/Richard		
3	COVID 19 Update	<p>Mark acknowledged and thanked the Covid 19 subcommittee for their work over the past couple of months, including the preparation of announcements through the alert levels and keeping track of the changing advice from Sport NZ.</p> <p>Confirmed the Level 2 Announcement and Checklist for Clubs. There is still some confusion around the numbers of participants allowed at venues, but the overall advice from Sport NZ is that the gathering limit of 10 applies to venues for community sport. Clubs to check with the requirements for their own venues as this limit could vary depending on type of venue and the size of the venue. Schools may have different rules for their school clubs. Check lists from clubs to be forwarded to Regional Secretary/Presidents.</p> <p>Contact tracing should be done by app or online form where possible but contact tracing form and signing in and out available at all times.</p> <p>No national competitions until at least Alert Level 1.</p>		
4	OFC AGM	<p>Oceania Fencing Confederation AGM is on Saturday. Includes election of directors.</p> <p>Mark Rance nominated as director – there are 6 nominations for 4 elected positions. Only one elected member per country.</p> <p>Recommend NZL support Helen Smith (AUS)</p> <p>Moved Mark/David Carried</p>		
5	Officiating	Nicola Shackleton has resigned from the Officiating Commission. Fencing NZ thanks		

	Commission and Health & Safety Officer	<p>Nicola for her valuable contribution to fencing and the commission over many years and the considerable work done to improve national competitions and refereeing standards. Nicola will continue as a senior referee and assist with referee development when available.</p> <p>Agreed to appoint Hamish Clarke as acting head of the Officiating Commission, to be reviewed once we have a full complement of members. Nominations for the Officiating Commission to be opened.</p> <p>Nominations for a Fencing NZ Health & Safety Officer to be opened.</p>		
6	Other business	Discussed ways to keep fencers engaged during the lockdown. Clubs and coaches have been posting workouts. Proposed a more pro-active follow up with our ranked fencers. Kyle to follow up.	Kyle	

Meeting concluded 8.30pm. Next scheduled meeting 7 June 2020