



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 27 <sup>th</sup> September 2020
<b>START/FINISH</b>	7.00 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), David Elder, Kyle Macdonald, Richard Johnstone, Vanda Symon, Nicole Martin, Hamish Clarke, Alice Boyd
<b>APOLOGIES</b>	Dave Barson, Steve Martin, Steve Clarke

	ITEM	ACTION	OWNER	DUE
1	<b>Quorum</b>	Confirmed.		
2	<b>Minutes of previous meeting</b>	Minutes of meeting 9 <sup>th</sup> August confirmed  Minutes of special meeting 8 <sup>th</sup> September	Richard/Amanda  Vanda/David	
3	<b>Matters Arising</b>	<b>Funding</b> – North has been successful in several funding applications, including from the Regional Sports organisation Aktive. Regions encouraged to use connections with regional organisations to increase the profile of fencing for the community – refer previous Minutes.		
4	<b>Financials</b>	<b>Financial report</b> received.  <b>Flight Credits</b> – some officials have received flight credits for flights to cancelled competitions and have received monetary refunds from regions. FeNZ to centralise the refunds and monitor flight credits. Officials should use their flight credits as soon as possible, including for personal travel where possible. If used for personal travel, arrangement to be made with FeNZ over reimbursement.	Amanda	
5	<b>Covid-19</b>	Update on work groups – Hamish/Kyle, David/Steve C, Nicole/Mark have been working on various issues including affiliations for 2021, funding, calendar, camps, fencing, referee and coaching development. <b>Calendar</b> – Proposed using the 2020 calendar for 2021. Need to check the OFC Calendar and their approach. <b>Rankings</b> – are proposing to use top 5 results over a 2-year period rather than 1 year Discussed the Labour weekend regional tournaments – whether should be ranking tournaments or fun tournaments and whether the fencers needed to be affiliated. Resolved : <ul style="list-style-type: none"> <li>- Competitors competing in any ranking tournaments are required to be affiliated</li> <li>- Rankings for 2020 tournaments to be reviewed</li> </ul>	Mark	

		<p><b>Affiliation fees 2021</b> – discussed the limited income, operating costs, development of the sport, options for national and regional fees and whether to carry over fees to 2021 or offer a reduced 2021 membership. Proposed a \$20 discount on Affiliation to FeNZ to fencers affiliated in 2020.</p> <p style="text-align: right;">Mark/David Carried</p> <p>Mid-South Against (Mid-South in favour of a full carry over from 2020 to 2021 for affiliated members)</p> <p><b>FIE Update</b></p> <ul style="list-style-type: none"> <li>- All competitions on hold until January 2021.</li> <li>- Elective Congress – which is held every 4 years to coincide with the Olympics has been delayed until 2021 (elects the Commissions)</li> <li>- Anna Kamynina has been appointed as 2<sup>nd</sup> Reserve on the Foil Master List of FIE Referees. Congratulations to Anya.</li> </ul>		
6	<b>Health &amp; Safety</b>	Received report from Alice. No incidents to report.		
7	<b>Commissions</b>	<p><b>Officiating Commission:</b> Proposed to formally appoint Hamish as Head of the OC</p> <p style="text-align: right;">Richard/Amanda Carried</p> <p>Congratulations to Hamish.</p> <p><b>Athletes' Commission</b> – Mark and Alice working on a replacement for Alice, who is Chair of the Athletes' Commission.</p>		
10	<b>Other business</b>	<ul style="list-style-type: none"> <li>- Police checks – Mark to finalise form to request permission for police checks</li> <li>- Affiliation system – review and upgrade to be actioned</li> </ul>	Mark	

Meeting concluded 8.30. Next scheduled meeting 7.00pm Sunday 1<sup>st</sup> November 2020