



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 8 th November 2020
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), David Elder, Kyle Macdonald, Ross Younger (as Acting President of Mid-South), Vanda Symon, Nicole Martin, Hamish Clarke, Alice Boyd, Dave Barson, Steve Martin, Steve Clarke
APOLOGIES	None

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.		
2	Minutes of previous meeting	Minutes of meeting 27 th September confirmed with an amendment to Affiliation Fee section – Mid-South in favour of a full credit for 2021 for 2020 Affiliated Members David/Alice Carried Post meeting resolution by email: Rankings - 1. The current NZ rankings will be frozen as at 21 st February 2020 2. This will be reviewed again in January 2021 3. The upcoming October events will not be ranking events		
6.1	Mid-South Complaint (brought forward)	Complaint addressed to the President of FeNZ. The complaint relates to an incident/conduct at a Mid-South regional competition. Moved that the complaint be referred to Mid-South to address in the first instance. Steve M/Vanda Carried		
7	Development Plan 2021 (brought forward)	<ul style="list-style-type: none"> - Coach development (Dave B)– Oceania Fencing Confederation is putting together a video library resource with fundamental skills for younger fencers, referee sessions, webinars for coach training. Next step is funding for virtual training. North ready to hold a coach development training session – waiting on funding and confirmation from Coaching Commission. - Development Plan 2021 (Steve C) – two slots in 2021 Feb/Mar, Jun/Jul for camps with coach involvement. Physical testing, training and performance under pressure. 		
3	Financials	Financial report received. Few transactions over the past few months Flight Credits – FeNZ agreed to centralise the credits due to officials on behalf of the regions. Nothing yet received.	Amanda	

4	Health & Safety	- Nothing to report	Alice	
5	Competitions	<ul style="list-style-type: none"> - Calendar for 2021 – Kyle and Hamish presented a revised proposed Calendar for 2021 with North holding both the Oceania U20s and Open Championships, which are scheduled in the 2nd half of the year. Australian national championships have been cancelled in the first half of 2021. Calendar to be finalised by end of week and approved electronically. - Request for Mixed Competitions – received a request for a review of mixed competitions from Hanna Choi. The Board accepted the view of Helen Smith received in 2019 was her personal view and not that of the FIE or OFC, however this was not made clear at the time. It also agreed the current FeNZ position was in line with the recommendation received from NZ Woman in Sport in 2019 with mixed events held where there are not enough female fencers. The Board agreed mixed events will be a consideration in the 2021 event calendar where there are limited female fencers and to respond formally to Hannah. 	Kyle/Hamish	
7	Commissions	<p>Officiating Commission: Hamish attended the virtual FCA Referee Seminar.</p> <p>Athletes' Commission – Moved that Anna Chalton be the Chair of the Athletes' Commission</p> <p style="text-align: right;">Mark/Steve M Carried</p> <p>Congratulations to Anna. A notice to be posted regarding a vacancy on the commission.</p>		
8	Privacy Policy	<p>Wording on form for police vetting of coaches to be finalised. Renewal date for vetting of registered coaches and officials – moved that the renewal date be every 3 years</p> <p style="text-align: right;">Mark/Vanda Carried</p>		
9	Other business	<ul style="list-style-type: none"> - FIE annual congress/meeting (Mark attending by Zoom) – FeNZ support the 4 motions – which are to agree the Budget, Annual Report of the Executive Committee, Financial Aid package and the report for the Congress 2019. Mark/Steve M Carried - Potential for “Day Affiliation” for competitions raised from North. To be discussed further. 	Mark	

Meeting concluded 9.05. Next scheduled meeting 7.00pm Sunday 6th December 2020