



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 13 th June 2021
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), Vanda Symon, Nicole Martin, Steve Martin, Rachel Rowlands-Clarke, David Elder, Anna Chalton, Alice Boyd Amanda Hopkins
APOLOGIES	Kyle Macdonald

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.		
2	Minutes of previous meeting	<p>Minutes of meeting 11th April 2021 confirmed.</p> <p style="text-align: right;">Rachel/Steve Carried</p> <p>Formal ratification of recent email decisions</p> <ol style="list-style-type: none"> 1. Officiating Commission Head, carried over to this meeting 2. Officiating recommendation on Mask Straps – Passed - request to review to be covered at this meeting 3. NZL sock design – Approved 4. NZL sock usage – Carried over to this meeting 5. Appointment of CFC2022 Project manager – Approved 6. Rankings unfrozen from Jan 2021 – Approved – But based on 2 year rolling average until January 2022. Secondary School rankings are deferred and will use U17 / U15 rankings. <p style="text-align: right;">Steve/Rachel</p>		
3	Financials	<p>Financial report received.</p> <p style="text-align: right;">Amanda/DAvid Carried</p> <p>Insurance to be renewed for 2020-2021 – Regions to confirm Material Aid amounts and continue to purchase the domestic Travel Insurance package.</p>		
4	Health & Safety	<p>Nothing to report.</p> <p>2 minor incident reports to be sent for the SI Champs.</p> <p>Wellbeing/Safeguarding focus – Rachel/Mark to work with Alice on developing this.</p>		
5	Complaints and Disciplinary	Process for complaints over behaviour needs updating. David to speak to Ben in Fencing North.	David	

6	Competitions	<ul style="list-style-type: none"> - President's Cup – on track but checking referee availability - Australian Cadets/U15 – only 2 fencers have signed up so far – this is not a managed event in 2021 due to COVID19 risks. Fencers travel at their own risk. - National Secondary School Teams event – Hamish Bulmer to look into team numbers for 2021 - Epee teams event moved back to October – but may clash with other events....date to be confirmed. Foil & Sabre teams is scheduled for July - FORWARD CALENDAR – needs developing within the next month 	Kyle	
7	Commissions	<ul style="list-style-type: none"> - Officiating Commission Head – Hamish Bulmer appointed Moved David/Steve M Carried - Reports tabled by Commissions - Oceania Online Coaching Sessions – good feedback from participants - Mask ruling – given the limited time before the Presidents Cup, new mask requirements to be delayed until 1 September. Fencers should continue to ensure their masks are in top condition. Moved Rachel/David Carried 	Alice Amanda	
8	Regional reports	Tabled		
9	Development plan 2021	Nothing to report. Camp originally scheduled in July for Auckland will be run by Fencing North.		
10	Privacy	Advertisement for a Privacy Officer to be posted. Membership system – security review found that technical security is reasonable. Access to the system is limited.	Amanda	
10	Other business	<ul style="list-style-type: none"> - NZL Socks – Daniel Chan proposal to sponsor Fencing NZ based on number of socks sold. Agreed to sell the socks Moved Amanda/ Vanda Carried - It was noted that many fencers were wearing breeches with the FeNZ logo and fern. This is reserved for NZL representative fencers who have attended FIE events and Commonwealth Fencing events. Fencers to be reminded, however the 2nd hand sale of breeches may mean that there are a few pairs worn by non-representative fencers. - A different tracksuit logo design may be provided for the next Senior Commonwealth fencing event in London 2022. 		

Meeting concluded 9pm.