

		<p>bigger entries, but financial risk currently running at -\$5k. Team selection still to be sorted.</p> <ul style="list-style-type: none"> - Should countries be obliged to provide a referee? This was the policy but the quality of the referees was not good enough in certain cases. - Fencing NZ pays the Team Fees for Selected Teams - Stephen Peterson – Manager for the NZ Team during the tournament Martin B offered to mentor him - Body wire rules – the plug has to be clear but the body wires do not have to be clear. Notice going out tonight will include this. - World University Games 2023 – Selection criteria needs to be established – have asked the university authorities for a time-line. Direction for selectors – need some international experience – so need to at least go to Australia, so National and Australia competitions at the least. Similar to the Commonwealth selection criteria. - Selectors to come up with some policy for the selection criteria - Olympic Qualifying Criteria – NZOC have request by 26th Oct Key issue is that to qualify fencers must prove they can beat a top 16 fencer. Top 16 are given an automatic bye until the final 64. Amanda to send Kyle the 2020 criteria to adapt to beat a top 64. - 2023 Oceania Timetable: U15/U17 proposed for Tahiti – but if not – in NZ. Oceania Juniors in Melbourne, Oceania Seniors – in Australia - 2023 NZ Calendar – feedback has been given already. Calendar to be published next Tuesday 25th October. Regions to provide any further feedback and dates by Friday (21st) - OFC – country teams are dependent on nationality. Non NZ citizens cannot compete in the NZ Team in Oceanias. - 2024 Commonwealth Junior Champs to be held in India 		
6	Officiating Commission	<ul style="list-style-type: none"> - Black Card Procedure – feedback from Athlete’s Commission received. Heather to make some changes and come back before the weekend. - Black Card issued at NZ SSS. Recommendation to ban him for 60 days for offence. David spoke to English Referee who said there may have been an issue about the process. Also spoke to head of FIE referees – the black card was correctly awarded by the DT. Appeal to the FIE by the athlete is expensive and they may reject the application – should be dealt with by the national body. - Given that we do not have a current defined policy, decided to let the athlete fence in the U17 – suspending the suspension. Fencer agreed to withdraw the appeal. Black Card as issued stands. Suspension stands up to start of U17s. Has a good behaviour bond which expires end November 2022, if further issues, the suspension could be reapplied. The Black Card would not be communicated to the FIE. Communicated to the athlete and guardians. So Black Card stands, penalty commuted to time served, subject to a good behaviour bond. Board supports this action. FeNZ statement to be published on the website. - Oceania Referee Course – on track - 	Heather	David

7	Commonwealth Survey and report	<ul style="list-style-type: none"> - Managers' report circulated – any queries to be sent by emails - Survey summary – to be circulated to participants ... Grant to draft email for participants. 	ALL	
8	Commission reports	<ul style="list-style-type: none"> - Coaches – technical course December – all on track – 4 people qualified as Level 1 coaches...Coaches from Tahiti and Australia... - Central databases need to be sorted out – for coaches and other participants - HPSNZ paper by Janis – Janis is putting together a paper for applying for recognition as an aspirational sport. - Paper for coaches – etiquette around changing coaches. Coaching and Athletes' Commission to discuss and provide views. Martin to discuss with Stephen - 		
	Regional reports	<ul style="list-style-type: none"> - As read 		
10	Privacy	<ul style="list-style-type: none"> - WIP 		
11	Other business	<ul style="list-style-type: none"> - David going to Congress in Switzerland. Will be away 18th November to 4th December. - David attended the NZOC Forum and SGM and engaged with heads of multiple other sports. IOC Director of Sport advised Fencing has been approved as a core sport for Paris 2024 and L.A. 2028 		

NEXT MEETING – Sunday 6th November