



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 4 August 2019
<b>START/FINISH</b>	7.00 pm until 9.09 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), Amanda Hopkins (Sec.General), Steve Martin, Vanda Symon, David Elder, Richard Johnstone, Vicci Lamb, Kyle Macdonald, Steve Martin
<b>APOLOGIES</b>	Alice Boyd, Dave Barson, Nicola Shackleton, Neil Young, Steve Clarke

	ITEM	ACTION	OWNER	DU E
1.	<b>Quorum</b>	Confirmed.		
2	<b>Previous Minutes</b>	<p>7 July 2019</p> <p><b>MOVED as a true and accurate record</b></p> <p style="text-align: right;"><b>Amanda/Steve M Carried</b></p> <p><b>Actions reviewed</b></p> <ul style="list-style-type: none"> <li>Website now live. Website updates initially edit access will be restricted to Mark, Steve M and Amanda</li> <li>Membership categories– Agreed and to be uploaded</li> <li>Olympic Long List – Completed – see below</li> <li>University Fencing Championships – Alice has followed up – discussion on how to proceed next meeting.</li> <li>National Development Programme – ongoing – see below</li> <li>Insurance – Travel policy available for fencers representing NZ internationally. See below</li> <li>Bank signatories – Vanda has been added to the bank signatories.</li> </ul>		
3	<b>Financial Report</b>	<p>Financial Report received.</p> <p>Insurance – Comprehensive and reasonably priced Travel Policy available to fencers and officials representing NZ – all countries apart from USA. Amanda to create a Form for fencers/officials wishing to take advantage of the policy. There will be a fee payable to FeNZ. Rate to be confirmed.</p>	Mark/Richard/ Amanda	
4	<b>Health &amp; Safety</b>	<p><b>Incident Reports -</b> None received.</p> <p><b>In Committee – removed</b></p>		
5	<b>Drug Free Sport NZ</b>	<p>Have received correspondence from DFSNZ and have been liaising with them about bringing FeNZ documentation up to date with their guidelines.</p> <p>FeNZ advised to change the wording in the Code of Conduct and in Section 46 and 49 of our Constitution. Needs to be discussed with Steve Fish, Mark to arrange meeting.</p>	Mark	



		<p>Moved that Commissions have a mandate to cover the areas specific to their terms of reference and make recommendations to the Board.</p> <p style="text-align: right;">Moved Mark/Steve M Carried</p> <p>Richard to work with the Commissions to finalise their ToRs. The following commissions were ratified: <b>Coaching:</b> Dave Barson (Chair), Robert Gastaldo-Brac, Martin Brill, Judit Fliszar <b>Selectors:</b> Kyle Macdonald (Chair), Anya Kamynina, Steve Martin, Rachel Clarke <b>Athletes:</b> Alice Boyd (Chair), Simone Marshall, Sophia Tweddle, Anna Chalton, Sheldon Ogilvie (to be confirmed)</p> <p><b>Officiating:</b> it is with regret that Nicola has resigned as Chair of this commission. Moved that Bryan Clark be appointed as Chair</p> <p style="text-align: right;">Moved Mark/Richard Carried</p> <p>Expressions of interest for the Officiating Commission to be reopened following this change. Neil Young is a member as the FeNZ Safety Officer.</p>	Richard	
10	<b>Regional reports</b>	<p>Reports received from South and Mid-South. Apologies from North. Following last month's query from Vanda about competitions in South, Mark confirmed that the OC had not made any decisions about the suitability of Claymore Swords Club rooms for national competitions. Mid-South report raised issues concerning the publishing of photographs of young fencers and privacy. More work to be done on this.</p>	Richard/Mark	
12	<b>Strategic Priorities</b>	<p>Mark to review items and deadlines and consider venue for the September strategy session.</p>	Mark/all	
10	<b>Other Business</b>	<p><b>Selection Policy</b> review – Kyle update:</p> <ol style="list-style-type: none"> <li>1 Current proposal – seeking feedback</li> <li>2 Squads through the NDP – selections made from Squad members <ul style="list-style-type: none"> <li>• Tier 1 – Top 4 in rankings plus 5<sup>th</sup> at selectors' discretion</li> </ul> </li> <li>3 Ranking system and ranking points under review</li> <li>4 Squad selection – in place for 2020</li> <li>5 Feedback needed – to be circulated around commissions and coaches, then wider fencing community</li> <li>6 Will be a living document and recognise that there will be feedback and will listen to that</li> </ol> <p><b>Social Media</b> issue – After messaging the Instagram page to request removal of all references to Fencing NZ, the page changed its name but subsequently changed the page to Private. It is no longer possible to view the page without joining the group.</p>	Kyle	

Meeting concluded 9.09pm. Next Meeting: Sunday 8<sup>th</sup> September.