



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

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| DATE | Sunday 3 November 2019 |
| START/FINISH | 7.00 pm until 8.48 pm |
| LOCATION | Skype |
| CHAIR | Mark Rance |
| ATTENDEES | Mark Rance (Chairman), Amanda Hopkins (Sec.General), David Elder, Vicci Lamb, Kyle Macdonald, Steve Clarke (left at 7.45pm), Vanda Symon, Alice Boyd, Steve Martin |
| APOLOGIES | Richard Johnstone, Bryan Clark, Dave Barson |

| | ITEM | ACTION | OWNER | DU E |
|----|---------------------------------------|---|-------|---------|
| 1. | Quorum | Confirmed. | | |
| 2 | Previous Minutes | <p>6 October</p> <p>Amendment to the 6th October Minutes to reflect that the Club & Social Membership fee for 2020 will remain as \$0 with a review for the 2021 season in October 2020. MOVED as a true and accurate record with this amendment</p> <p style="text-align: right;">David/Vicci</p> <p>Actions –</p> <ul style="list-style-type: none"> - copy of Spreadsheet Form to register Club and Social Membership sent for comment. Steve will try to import into the Membership Pro platform - Terms of reference – as below - Head Knock Protocol – WIP - Policy on photographs – WIP - NDP – as below | | |
| 6 | National Development Programme | <p>November paper received from Steve C.</p> <p>Weekend of 30 November proposed as the first NDP camp now to be a coach workshop in Christchurch to:</p> <ol style="list-style-type: none"> 1 Review work undertaken to date on identifying mechanisms for measuring athlete performance on fencing related fitness, agility and mobility - 2 Agree National programme content for 2020 and how that will be distilled into regions. <p>Coaches Commission members to be invited plus representative of Selection Commission and Athletes Commission.</p> <p>First NDP camp proposed for late January/early February.</p> <p>Steve to provide a budget and agenda for workshop and confirm dates for the fencing camp.</p> <p>Moved to fund the workshop jointly with the regions up to a maximum of \$3,000 to cover travel expenses only. Regional equalisation to apply.</p> <p style="text-align: right;">David/Steve M</p> <p>Steve C then left the meeting.</p> | | |
| 3 | Financial Report | <p>Received.</p> <p>Amanda to provide the regions invoices for Import Duty on FIE equipment, shipping,</p> | | |

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| | | share of Liability Insurance. | | |
| 4 | Health & Safety | Reports received by Mark. Nothing of note but reports will remain on record. | | |
| 5 | Competitions | <p>5.1 National Secondary Schools – report to come</p> <p>5.2 National Championships Wellington – feedback was that it was a successful tournament, entries were up and an enjoyable event.</p> <p>5.3 Australian and OFC Team representation – a question was raised whether fencers who are neither citizens nor permanent residents of NZ could fence in the Australian Nationals and OFC Team events in the NZ team. Response from Australia that NZ affiliated fencers could fence in the team event. Mark to seek clarification from OFC. [Update post meeting is that the OFC allow any NZ affiliated fencer to fence in the NZ team – although this rule may change at the next AGM.]</p> <p>5.4 Nominations for Asia and World Junior / Cadets 2020 to be opened. The Board agreed that the development of teams is a priority. Agreed to use existing selection criteria – but recognised that only a few fencers have achieved the required standards using a strict interpretation of the selection criteria. Agreed to allow Selectors to consider top 10 ranked fencers who are available for selection and who meet a good portion of the selection criteria.</p> <p style="text-align: right;">Moved Mark/Steve M Carried Amanda Abstained</p> <p>5.5 Calendar 2020 – Calendar to be published with a question mark remaining on the Presidents Cup in Auckland. The NZ Juniors will also be the OFC Junior event in Auckland.</p> <p>Have received information that the 2021 Junior Commonwealth Championships will be held in Hyderabad in India from 24th to 31s August.</p> | David Amanda Amanda | |
| 7 | Commissions | <p>Terms of reference:</p> <ul style="list-style-type: none"> • Officiating Commission – feedback received on draft – mainly to include H&S, FeNZ Values, and remove some of the repetition. • Terms of reference for Selectors, Athletes, Coaching to be completed <p>Report received from Officiating Commission – report on Nationals to follow before December meeting.</p> | | |
| 8 | Regional Reports | Received from North and South | | |
| 9 | Strategic Priorities | To be reviewed | Board | |
| 9 | Other Business | <ul style="list-style-type: none"> • Congress 2020 – Mark attending. Discussed some of the proposed rule/statute changes. Board to review and come back to Mark with any comments. • Camp for Junior Worlds – Congratulations to Lena Jacob who has been selected by the OFC to attend the camp. All flight/accommodation/entry fees are normally covered by the FIE for Camp participants (to be clarified). When nominated it was agreed that the fencer would cover any lost FIE subsidy for the team attending the World Championships – less the fencer's share (the normal FIE subsidy is the cost of one flight to the World Championships). | Mark/all | |

Meeting concluded 8.48pm. Next Meeting: Sunday 1st December