



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 15 December 2019
START/FINISH	7.00 pm until 8.36 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), Amanda Hopkins (Sec.General), David Elder, Vicci Lamb, Kyle Macdonald, Vanda Symon, Alice Boyd, Steve Martin, Richard Johnstone
APOLOGIES	Steve Clarke, Bryan Clark, Dave Barson

	ITEM	ACTION	OWNER	DU E
1.	Quorum	Confirmed.		
2	Previous Minutes	3 November 2019. Confirmed David/Vicci Actions – <ul style="list-style-type: none"> - Coach Workshop – went ahead at end November. Mark to follow up regarding budget and organisation for payments - copy of Spreadsheet Form to register Club and Social Membership sent to Regions 		
3	Financial Report	Received. <ul style="list-style-type: none"> • Year end preparation underway. Affiliation fees owed to regions prepared. Regions to complete their payments owed to FeNZ. • AGM date set - Sunday 15 March 2020. 		
4	Health & Safety	Nothing to report.		
5	Competitions	<p>5.1 National Secondary Schools – report to be finalised.</p> <p>5.2 National Championships Wellington – report to come.</p> <p>5.3 Selections for Asian Junior/Cadet and World Championships – selections as advised by the Selectors were ratified by the Board with an abstention from Amanda. Amanda to send out email to all nominees with details of selections and publish on website. It was noted that there is still no information on the venue/timetable for the Asian Junior and Cadet Championships in Jakarta, which makes it difficult and more expensive to plan the trip for selected athletes. Discussed the coaching and management team. Anya Kamynina has been included in the official list of referees for the World Junior Championships 2020 for Foil and Epee. It is an honour to be selected for one of the World Championship events.</p> <p>5.4 Nominations for Asian Zone Championships 2020 and Zone Olympic Qualifier</p>	David	

		<p>– call for nominations for both tournaments to be published – closing 15 January. Fencers nominating for the Olympic qualification tournament are to provide evidence of results that meet the qualification criteria for the NZ Olympic Team or provide details of tournaments they intend to attend in order to attempt qualification.</p> <p>5.5 Australian Juniors 2020 – Call for nominations – whether the tour is a fully managed tour will depend on number of nominations.</p> <p>5.6 Calendar 2020 – Question raised over several tournaments occurring within a relatively short space of time in April/May/June. Decided to keep calendar as is as venue bookings have already been organised and finding an alternative for the South Islands had been difficult.</p>		
6	National Development Programme	Coach Workshop held in Christchurch at end November. Received positive feedback. Update of development programme and first camp to come. Mark to follow up with Steve, priority is date for first camp in 2020.	Mark/Steve	
7	Commissions	Report received from OC on NZ Champs. Report received from Athletes Commission and Coaching Commission. Terms of reference: work in progress Officials' Lists from Regions – reminder to send these to the OC for regions who have not already done so.		
8	Regional Reports	Received from North, South and Mid-South		
9	Strategic Priorities	Work in progress	Board	
9	Other Business	<ul style="list-style-type: none"> • Sky TV are looking to stream junior and minority sports through Sky Next. David to follow up with contacts at Sky. • Congress 2020 – Mark attended and gave a verbal update. Congress voted in 30% minimum female representation on the Commissions; transparent body wires and plugs rule from the 2020/21 season; met with the President of the Italian federation – with an open invitation for our fencers to fence and train in Italy. • Image Policy – has been drafted. To be reviewed by Richard. • The Board acknowledged and congratulated the successful performances of Lena Jacob and Coach Anya Kamynina in Women's Foil and Junior Women's Foil in the US National Championships and Super Junior and Cadet Circuit in Salt Lake City. 	Mark/all	

Meeting concluded 8.36pm. Next meeting 2 February 2020