



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 7 th June 2020
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman),, David Elder, Kyle Macdonald, Richard Johnstone, Alice Boyd, Vanda Symon, Nicole Martin, Steve Martin, Hamish Clarke
APOLOGIES	Amanda Hopkins (Sec.General), Dave Barson, Steve Clarke

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.	Vanda / David	
2	Minutes of previous meeting	Minutes of meeting 14 th May confirmed	Richard/Vanda	
3	Matters Arising	Nil		
4	Financials	Amanda Absent – Mark presented New Medals have been purchased – should last a while Account balances in good health Mark/Richard		
5	Sport NZ	Mark advised that a meeting was held on Friday with Sport NZ. David briefed the meeting on the outcomes. All Regions to summarise Fixed Costs experienced through Covid and send to Amanda by 21/06	Regional Presidents	21/06
6	Calendar	Mark advised that we were waiting for the Govt to advise tomorrow (8 June) when the move to Level 1 would occur. Mark presented a proposal that – pending the Covid announcement -: <ul style="list-style-type: none"> • North Islands is renamed as the Presidents Cup and scheduled for Wellington 15th/16th August • NZ Sec Schools will take place as scheduled in ChCh 4th-7th September • Fencing North to run NZ Senior Nationals 24th – 26th October (moved from Fencing South) • NZ U20 / (Oceania) Champs to be held on 5th/6th Dec in Auckland The meeting accepted and approved the proposal Mark/Richard	Amanda	ASAP

7	Ranking Points	<p>There are several people concerned about how ranking points will be calculated this year due to the impact of Covid</p> <p>.</p> <p>One suggestion was that all points could be frozen as at Jan 1st 2020. Another was that no points be awarded at all for this year.</p> <p>Selectors Committee to review methodology to mitigate against anyone being disadvantaged and devise a method of selecting teams for 20/21.</p>	Selectors	ASAP
8	Secondary School Nationals Format	<p>David raised the issue of the format for Secondary School Nationals teams competition The event is to be run over a 3 Day – which suggests there is no reason there cannot be more teams than simply 2 per region.</p> <p>All Regions to send Hamish their projected number of teams in each weapon so that format and timetable for the event can be confirmed. An indication of total likely individual numbers from each region would also be of assistance</p>	Regional Presidents	21/06
9	Commission and Regions	<p>Nominations for the Officiating Commission and H&S Officer have been opened</p> <p>Selectors Commission Selectors have sent emails to all applicants for International Competitions earlier this year advising that there were expected to be issues with selecting teams this year due to Covid condensing the season.</p> <p>Fencing South About to kick off their season with a fun tournament to start</p> <p>Central Central SS tournament this weekend Central Calendar under way</p> <p>High Performance Mark has discussed with Steve Clarke – work is in progress</p>		
10	Other business	<p>Privacy FeNZ to remove Membership List feature ASAP</p> <p>Mark / Richard to discuss and look at appointing a Privacy Officer ASAP</p> <p>Oceania Board Meeting</p> <ul style="list-style-type: none"> • Oceania U20s will only run if all countries can attend. Decision to be made by e.o. Sept. • Currently hoping Fiji may become a member. • Oceanic Senior Champs may be proposed to be part of NZ Nationals next year • Oceanic Veterans Oceanic Champs to be in NZ in 2022 	Mark/ Richard	

Meeting concluded 8.30pm. Next scheduled meeting 7.00pm Sunday 5th July 2020