



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 9 th August 2020
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), David Elder, Kyle Macdonald, Richard Johnstone, Vanda Symon, Nicole Martin, Steve Martin, Hamish Clarke, Steve Clarke, Alice Boyd
APOLOGIES	Dave Barson,

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.		
2	Minutes of previous meeting	Minutes of meeting 5 July confirmed	Richard/Vanda	
3	Matters Arising	<ul style="list-style-type: none"> • Funding Paper – all in support. Calls for a Funding Officer to lead this process Regional heads to review projects for funding applications. • Update of South Island Championships. Concerned too many national events in a short period. Still looking for a date and venue – could be around 3rd-4th October • Hamish Bulmer has joined the Officiating Commission. Hamish is based in Sydney but brings expertise to sabre and general competition management 	Regional heads	
4	Financials	<p>Financial report received. Received funding from Sport NZ and from the FIE. Sport NZ funding for operational expenses. The grant will cover the insurance costs for the regions for 2020-2021. Discussed further funding needs including concern that regions will take a financial loss running national events. Recommended a new policy on running national tournaments fit for purpose moving forward.</p> <p>2nd Round of Sport NZ funding available – Regions to apply through their regional sports organisations.</p> <p>Affiliation fees for 2021 – discussed the fees and the need for investment back into the sport. Mark to prepare paper for next meeting.</p> <p>Insurance – cover is in place from 1 July</p> <ul style="list-style-type: none"> • Challenging one of the clauses in the liability policy – ongoing • Travel policy is in place for NZ only until March 2021 – covers domestic travel for officials and Fencing NZ members. International travel covered March to end June 2021 	Regions Mark	

5	Health & Safety	Alice Boyd is the new Health and Safety Officer for Fencing NZ.		
6	Competitions	<p>Oceania U20s – officially deferred to 2021</p> <p>National U20s –2020 championship deferred to February 2021 – mid to late February</p> <p>Secondary School Teams – Discussion on the format of the teams’ competitions – issue of school versus regional teams. This issue was raised in August 2018 meeting and discussed in detail at that time. Hamish Clarke to put together a sub-committee to discuss again and present a proposal for teams’ competitions going forward.</p>		
7	Commissions	Officiating Commission: Check on Covid19 procedures for competitions – President’s Cup have the COVID tracing App and Hand Sanitisers in place. North has same for their competitions.		
10	Other business	<p>Privacy Officer – Richard Johnstone is the Fencing NZ Privacy Officer</p> <p>Transgender policy – Proposed Transgender Policy agreed with an amendment to 2.2.4 allowing changes to gender transitioning during the year.</p> <p style="text-align: right;">Moved Steve M/David</p> <p>Board thanks Nicole for her efforts on drafting this policy.</p>	All	

Meeting concluded 9.25. Next scheduled meeting 7.00pm Sunday 6th September 2020