



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 6 <sup>th</sup> December 2020
<b>START/FINISH</b>	7.00 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), David Elder, Kyle Macdonald, Ross Younger (as Acting President of Mid-South), Vanda Symon, Nicole Martin, , Alice Boyd, Steve Martin
<b>APOLOGIES</b>	Hamish Clarke, Dave Barson, Steve Clarke

	ITEM	ACTION	OWNER	DUE
1	<b>Quorum</b>	Confirmed.		
2	<b>Minutes of previous meeting</b>	Minutes of meeting 8 <sup>th</sup> November confirmed.  Matters arising: <ul style="list-style-type: none"> <li>- Flight credits received from Central</li> <li>- Police Vetting – application process to be added to website and separate from coach registration/accreditation</li> <li>- Notification of Athletes' Commission to be posted</li> <li>-</li> </ul> <p style="text-align: right;">Vanda/Amanda Carried</p>		
3	<b>Financials</b>	<b>Financial report</b> received.  <b>Paypal fees 2020</b> – Paypal fees to be paid by Fencing NZ in 2020 rather than regions.  <b>Funding for Fencing Camps 2021</b> – agreed to provide grants to North, Central and Mid South/South of up to \$4,000 each to support development of fencers and fencing in New Zealand – to run training camps in association with and sponsored by Fencing New Zealand.  <p style="text-align: right;">Steve M/ David Carried</p> <b>One day affiliation proposal for 2021</b> – proposal too late for 2021 – changes to affiliation fees to be made by end November. Further work for 2022 or for the AGM in March.	Amanda	
4	<b>Health &amp; Safety</b>	<ul style="list-style-type: none"> <li>- No incident reports received. Fencing North reported one incident at the Bauble Ensemble, participant withdrew with bruising</li> <li>- Vicci Lamb has been appointed Safety Officer for Central</li> </ul>	Alice	
5	<b>Competitions</b>	<ul style="list-style-type: none"> <li>- <b>Calendar for 2021 – National Team event</b> suggested for the weekend 17<sup>th</sup> and 18<sup>th</sup> July. Fencing North to host the Epee Teams event and Fencing Central to run Foil and Sabre Teams. Entries for Regional Teams/Club Teams/Age Group Teams considered. Format to be agreed. Event may be fencer refereed, depending on referee availability.</li> </ul>	Kyle/Hamish	

		<ul style="list-style-type: none"> <li>- <b>Australian Fencing Federation</b> – have brought forward their national events to May – the first AFC open event will be some time in May. U20s and U23s will be later in September, after the OFC U20 event in Auckland. Australian National open event will be from 30 November.</li> <li>- <b>Selection for World and Asian events</b> – the FIE have yet to confirm their Calendar and health and safety and fairness for participants is still a concern. FeNZ will open nominations for the international selection events once dates and venues have been confirmed, with a review in January.</li> <li>- <b>Selections for 2022 events and Commonwealth Fencing</b> – the Selection Criteria allows Selectors to take into account the lack of international qualification events. They will not expect attendance at international events until there is free travel without quarantine between Australia and New Zealand. Amanda to draft an announcement to clarify this.</li> </ul>		
7	<b>Commissions</b>	<p><b>South</b> – nothing to report. Will co-ordinate with Mid South on 2021 Calendar</p> <p><b>Mid South</b> – Disciplinary complaint issue continues. Request for FeNZ Board assistance - Steve Martin nominated to assist if needed.</p> <p><b>Central</b> – Regional calendar almost finalised. Camp organised for early January. Referee course to be given in 2021, plus First Aid course. Wrap up BBQ organised.</p> <p><b>North</b> – Calendar drafted. “Get back to fencing” Training Camp scheduled for 22nd January. First Aid Course in February. AGM – Katie Logan stepped down as Secretary, Ben Upton is the new Secretary. Bauble Ensemble in December a successful event with two competitions – one for experienced and one for beginner/new fencers. Exhibition for disabled/disadvantaged kids organised at an event in December.</p>		
8	<b>Privacy Policy</b>	New legislation on privacy and data protection now active.		
9	<b>Other business</b>	Mark attended the FIE and OFC meetings via Zoom. OFC meeting confirmed proposed Calendar – subject to any Covid19 related issues and free travel. OFC to provide grants to encourage Pacific countries to attend the OFC competitions.		

Meeting concluded 8.29. Next scheduled meeting 7.00pm late January / early February