



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 11 <sup>th</sup> April 2021
<b>START/FINISH</b>	7.00 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), Vanda Symon, Nicole Martin, Steve Martin, Rachel Rowlands-Clarke, David Elder, Kyle McDonald, Anna Chalton, Alice Boyd
<b>APOLOGIES</b>	Amanda Hopkins, Dave Barson, Steve Clarke <span style="float: right;">Mark/Steve Carried</span>

	ITEM	ACTION	OWNER	DUE
1	<b>Quorum</b>	Confirmed.  Mark welcomed the new president of Fencing Mid-South, Rachel Rowlands-Clarke to the board.		
2	<b>Minutes of previous meeting</b>	Minutes of meeting 21 February 2021 confirmed.  Matters arising:  - Police Vetting – Mark noted the speed of response via the police process was inconsistent.	Vanda/Steve Carried	
3	<b>Financials</b>	<b>Financial report</b> received.	David/Vanda Carried	
4	<b>Health &amp; Safety</b>	- Two minor incidents were reported - It was requested that all Health & Safety forms be sent to the dedicated Health & Safety email address - <a href="mailto:healthandsafety@fencing.org.nz">healthandsafety@fencing.org.nz</a>		
5	<b>Complaints and Disciplinary</b>	In Committee		
6	<b>Competitions</b>	- <b>Olympic Qualifier Update</b> – one fencer has been selected for the Olympic qualifier who could get a MIQ place – Matt Baker men’s epee. - <b>Sky Next proposal</b> – presented by David They are interested in the Oceanic juniors and Oceanic Seniors. Coverage would cost \$10k-\$15k to produce quality footage and graphics per competition.	David	

		<p>David is getting quotes from three production companies, and will investigate funding.          Their proposal is Oceanic Juniors on Sky Next and Pasifika TV.          If successful Oceanic Seniors would be on Sky Next, Sky channel 9 and Pasifika TV.          Rachel raised conversation with the NZ Broadcasting school in Christchurch to do a test run with the President's Cup</p> <ul style="list-style-type: none"> <li>- <b>U15 &amp; U17 Update</b></li> <li>- <b>General</b>              It was requested that in tournament scheduling that gender events for each weapon be held on consecutive days.</li> </ul>		
7	<b>Commissions &amp; Regions</b>	<ul style="list-style-type: none"> <li>- Reports were tabled by commissions and regions.</li> <li>- <b>Athletes Commission</b> welcomed new members Hannah Choi and Grant Tweddle.              They will distribute sample training diaries and training plans</li> <li>- <b>Officiating Commission</b> – need to advertise vacancy</li> </ul>	Alice Amanda	
8	<b>Development plan 2021</b>	Apology from Steve Clarke - Deferred until next meeting.		
9	<b>Privacy</b>	<p>No issues raised.          Position needs to be advertised</p>	Amanda	
10	<b>Other business</b>	<ul style="list-style-type: none"> <li>- None tabled</li> </ul>		

Meeting concluded 7.59pm.