



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 11 th July 2021
START/FINISH	7.00 pm
LOCATION	Skype
CHAIR	Mark Rance
ATTENDEES	Mark Rance (Chairman), Vanda Symon, Nicole Martin, Steve Martin, Rachel Rowlands-Clarke, David Elder (8.30pm onwards), Anna Chalton, Alice Boyd Amanda Hopkins, Kyle Macdonald, Hamish Bulmer
APOLOGIES	

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.		
2	Minutes of previous meeting	Minutes of meeting 13 th June 2021 confirmed. Vanda/Steve Carried		
3	Financials	Financial report received. Amanda/Vanda Carried Insurance – renewed Flight Credits outstanding have been used – take off report.		
4	Health & Safety	Reports received for minor injuries at the North SS. Wellbeing/Safeguarding focus – Rachel/Mark/Alice - ongoing		
5	Complaints and Disciplinary	David working with Ben on this.	David	
6	Competitions	- President's Cup – generally went well. Venue was extremely cold on the Sunday – which caused a few issues with the metal pistes. Received good feedback. Panel approach to DT worked well. Was an issue with the Sabre refereeing – discussed further under Commissions below. Entry Forms and event information needs to be updated to include information about anti-doping and Drug Free Sport. Anna to follow up with further details. Essentially fencers could be tested at any time and therefore should be aware of the implications of taking medication that		

		<p>maybe on the banned list. It was noted also that recreational drugs in the system would lead to a ban.</p> <ul style="list-style-type: none"> - Australian Cadets/U15 – postponed due to Covid outbreak – date not yet set. - National Secondary School Teams event – Have sufficient time to include up to 16 teams in Foil and Epee and 8 in the Sabre events. Reminded participants not to book flights home too early. Hamish to check the timing for a Round of 16 based teams’ event. <p>At this stage the likely team entries are –</p> <table border="1"> <thead> <tr> <th></th> <th>North</th> <th>Central</th> <th>Mid South</th> <th>South</th> </tr> </thead> <tbody> <tr> <td>Mens Foil</td> <td>7</td> <td>3</td> <td>1</td> <td>1</td> </tr> <tr> <td>Womens Foil</td> <td>3</td> <td>2</td> <td></td> <td>1</td> </tr> <tr> <td>Mens Epee</td> <td>3</td> <td>4</td> <td>2</td> <td></td> </tr> <tr> <td>Womens Epee</td> <td>2</td> <td>2</td> <td>2</td> <td></td> </tr> <tr> <td>Mens Sabre</td> <td>2</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>Womens Sabre</td> <td>0</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>Teams per Region</td> <td>17</td> <td>13</td> <td>5</td> <td>2</td> </tr> </tbody> </table> <ul style="list-style-type: none"> - Commonwealth Senior and Vets Championships – London 2022 – looks likely the Juniors will be part of this event rather than the scheduled event in India. Advertisement for someone to look after the planning for this event to be posted. - World Veterans is going ahead in Florida. NZ and AUS athletes unlikely to attend. - OFC events in NZ looking unlikely for 2021, call to be made this week on U20’s by OFC. - 2022 Calendar – Kyle presented the Forward Calendar. Discussed U23 competition and agreed to leave it out of the calendar. Will look at how many fencers in this category will be affected. Club Teams’ Event scheduled – needs better marketing and clarification in 2022. Calendar to be finalised for 2022 and ratified by email. - Asian Games – will be in 2022 – Australasia has been invited for Olympic based sports - fencing will be part of the games. Should be included in Calendar. 		North	Central	Mid South	South	Mens Foil	7	3	1	1	Womens Foil	3	2		1	Mens Epee	3	4	2		Womens Epee	2	2	2		Mens Sabre	2	1			Womens Sabre	0	1			Teams per Region	17	13	5	2	<p>Anna</p> <p>Hamish</p> <p>Mark/Amanda</p> <p>Kyle</p>	
	North	Central	Mid South	South																																								
Mens Foil	7	3	1	1																																								
Womens Foil	3	2		1																																								
Mens Epee	3	4	2																																									
Womens Epee	2	2	2																																									
Mens Sabre	2	1																																										
Womens Sabre	0	1																																										
Teams per Region	17	13	5	2																																								
7	Commissions	<ul style="list-style-type: none"> - Heather Claydon has joined the OC. Would like an additional member with Referee background. - Sabre refereeing - video reviewed by Hamish B. who made some suggestions for training going forward. Hamish to approach Francis Chow (Australian FIE referee) for a potential workshop with NZ referees. Also to investigate whether there could be OFC funding to bring over Australian referees for some National events for development purposes. 	<p>Hamish/Mark</p>																																									
8	Regional reports	Tabled																																										
9	Development plan 2021	<ul style="list-style-type: none"> - Fencing North running camp in mid-July. - Central running a camp in Hawkes Bay before Central Open in October. It was agreed \$4,000 be allocated to the Central camps. <p>Moved Mark / Amanda Carried</p>																																										
10	Privacy	Advertisement for a Privacy Officer drafted and will be posted.	Amanda																																									

10	Other business	<ul style="list-style-type: none"> - Question about releasing/publishing Video Referee footage of bouts – deferred to next meeting. - CFF Club Survey – please encourage clubs to complete the survey. - CFF AGM on July 28th at 11pm. Mark and David to attend. <p>Moved into Board only time.</p>	Regions Mark/David	
----	-----------------------	---	-----------------------	--

Meeting concluded 9.30pm.