



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 1 <sup>st</sup> August 2021
<b>START/FINISH</b>	7.00 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), Nicole Martin, Steve Martin, Rachel Rowlands-Clarke, David Elder, Anna Chalton, Amanda Hopkins, Kyle Macdonald, Hamish Bulmer
<b>APOLOGIES</b>	Alice Boyd, Vanda Symon

	ITEM	ACTION	OWNER	DUE
1	<b>Quorum</b>	Confirmed.		
2	<b>Minutes of previous meeting</b>	<p>Minutes of meeting 11<sup>th</sup> July 2021 confirmed.</p> <p style="text-align: right;">Amanda/David Carried</p> <p>Matters arising:</p> <ul style="list-style-type: none"> <li>- Entry form – drug free sport nz short notice and tick box to be included on Entry Forms plus a note on the website to ensure athletes are aware of their obligations – could be useful to have an educational visit from DFSNZ to one of the National competitions</li> <li>- Complaints – Ben is happy to assist in principle</li> </ul>	Rachel	
3	<b>Financials</b>	<p><b>Financial report</b> received.</p> <p><b>Insurance</b> – Fencing NZ covered the cost of Material Aid, Liability and Travel Insurance premiums for the regions in 2020 due to Covid19 shutdowns. Agreed to cover the cost in 2021 as well. 2022 will revert to the Regions covering Material Aid costs as in previous years.</p> <p style="text-align: right;">Mark/Steve Carried</p>		
4	<b>Health &amp; Safety</b>	<p>Nothing to report.</p> <p>Police vetting of coaches well underway. Domestic and International team managers to be vetted.</p> <p>Regions are reminded of their responsibility to follow up with police vetting of coaches and managers who are in close contact with students.</p>		
5	<b>Competitions</b>	<ul style="list-style-type: none"> <li>- U20 / Junior Championships – Agreed to hold regional Team Events with a maximum of 2 rounds – ie. Maximum of 4 teams, with the Host Region having first right of refusal if there are spaces available.</li> </ul>		

		<p style="text-align: right;">Amanda/Rachel Carried</p> <ul style="list-style-type: none"> <li>- NI Championships – all on track for next weekend</li> <li>- NZSSs – Leasa has stepped down from DT at present. Development referees – 9 from North and 3 from central. Recommendation to have 2 Head Referees to assist with running of competition and referee training. Head Referee still to be confirmed (Hamish &amp; Rachel to follow up). Clarity on Team numbers needed urgently, plus fencers are reminded of Entry deadline – 11<sup>th</sup> August</li> <li>- Commonwealth Fencing 2022 – Project Manager – one candidate Grant Tweddle has requested further information. Accepted that he would be the Preferred Candidate for the role.</li> </ul> <p style="text-align: right;">Amanda/David Carried</p> <p>Mark to follow up with Grant</p>	Mark	
6	<b>Commissions</b>	<ul style="list-style-type: none"> <li>- Selection process and criteria for 2022 to be revised given the issues with travel. Kyle and Selectors to follow up and present revised criteria at the next meeting.</li> <li>- Officiating Commission – still looking for a Referee focussed member for the Commission. The Commission is considering appointing additional Head Referees to the list. Rachel to follow up with Hamish.</li> </ul>	Hamish/Rachel	
7	<b>Regional reports</b>	Nothing to report		
8	<b>Privacy</b>	No responses to the Privacy Officer advertisement.		
10	<b>Other business</b>	<ul style="list-style-type: none"> <li>- Material Aid – List that has come back from AF includes some 1600N plastrons – agreed to go back to focussing on the masks – but will accept 350N plastrons if that is what is suggested by AF</li> <li>- Video Referee – recording release policy – Image Policy – to be recirculated to be approved by email.</li> <li>- Membership Tiers – revisit proposal for next meeting</li> </ul> <p>Meeting ended 8.10pm</p> <p>Board Only Session followed</p>	Mark/David	

Meeting concluded 8.51pm.