



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 1 May 2022
START/FINISH	7.00 pm
LOCATION	Teams
CHAIR	David Elder
ATTENDEES	David Elder (Chairman), Nicole Martin, Rachel Rowlands-Clarke, Amanda Hopkins, Kyle Macdonald, Sam Parish, Grant Tweddle, Hamish Bulmer, Hanna Choi (Athletes' Commission representative), Peter Butler, Vicci Lamb, Steve Martin, Stephen Peterson, Martin Brill, Heather Claydon
APOLOGIES	Alice Boyd

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.		
2	Minutes of previous meeting and Minutes of AGM 2021	Minutes of meeting 3 April confirmed as amended Item 7 – Commission Reports : "... <u>Coaching</u> Commission to set dates" Amanda/Peter Carried		
3	Financials	Financial report received. Amanda/Rachel Carried		
4	Health & Safety	Nothing to report.		
5	Competitions	<ul style="list-style-type: none"> - National Teams – will be Epee on the 15th May – some confusion about the weapons – Foil and Sabre will be later in the year – Fencing North to come back with information. The competition will be Club teams. Kyle to clarify the rules and format and structure of the event. Heather and Kyle to document this. - Fencers travelling overseas to Asian Championships are required to sign/re-sign the Fencing NZ Code of Conduct. Hamish Bulmer, the manager of the team, to send out to the participants. - President's Cup – Head Referee appointment in progress - NI Champs – Wellington – in progress - New weekend to be found for NZ U20s 	Kyle/Heather	

6	Commonwealth Fencing Planning	<ul style="list-style-type: none"> - Selections for 46 fencers, including 8 veterans. 5 fencers for individual events but only 4 can be selected for Team event. - Sabre selection to be delayed until after Asian Championships - Three coaches to be appointed – Kate Brill, Anna Kamynina, Sheldon Ogilvie Moved David/Amanda Carried - Assistant Manager to be appointed. Amanda to liaise with Vicci and bring back to Management Selection Committee - Non-selected fencers have the right to appeal with grounds for appeal in writing, reasons and seeking what remedy <p>Discussed the go/no go to sending a team to the Championships. Moved to send a team to the Commonwealth Fencing Championships 2022 David/Steve M Carried</p> <p>David to put together a Disputes and Appeals Sub Committee.</p>		
7	Commission Reports	<ul style="list-style-type: none"> - Coaches Technical Course – document received. Date changed to 12th December to 20th December. Proposal to hold in Christchurch at the Fencing Institute. Proposal discussion deferred. - Registration of coaches – police vetting ongoing. 32 coaches on the list and many are not affiliated. Discussed making coach information available on the website. Coaching committee to meet to discuss how to progress Dave, Martin, Dave B, Steve and Amanda. - Officiating Commission – Hamish has resigned and Heather remains. David to work with Heather on next steps for the OC. Peter Butler and Stephen Peterson also to be involved. 	David	Dave/David
8	Marketing	David Gouge working on a proposal.		
9	Regional Reports	Reports as read.		
10	Privacy	<ul style="list-style-type: none"> - Privacy Officer – have someone from Central considering the position - 		
11	Other business	<ul style="list-style-type: none"> - International Tournament pathway – completed – but a working document to updated as and when required. To publish on the website - Club Affiliations – Moved to recognise the following clubs: Hikurangi Fencing Club, Hikurangi, Northland (Matt Stanley) Invictus Fencing Club, Auckland (Neil Young, Vicki Fan) Moved David/ Peter Carried <p>Discussed the recognition process and questioned whether clubs should go to their Region first. To be brought up regionally.</p> <p>Moved into Board only time</p> <p>Strategy Session to be held over Easter Carnival weekend. Place and time to be decided.</p>	Amanda	

