



Fencing New Zealand

(Fencing New Zealand Incorporated)

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

DATE	Sunday 14 th August 2022
START/FINISH	7.15 pm / 8.35 pm
LOCATION	Teams
CHAIR	David Elder
ATTENDEES	David Elder (Chairman), Rachel Rowlands-Clarke, Peter Butler, Steve Martin, Alice Boyd, Heather Claydon (Officiating Commission), Kyle Macdonald (Selectors Commission) Martin Brill (Coaches Commission) Hanna Choi (Athletes' Commission representative), Grant Tweddle,
APOLOGIES	Nicole Martin, Amanda Hopkins, Stephen Peterson, Sam Parish, Vicci Lamb

	ITEM	ACTION	OWNER	DUE
1	Quorum	Confirmed.	David	
2	Minutes of previous meeting	<p>Minutes of meeting 10th July 2022 – Confirmed</p> <p style="text-align: right;">David/Peter Carried</p> <ul style="list-style-type: none"> • Matters arising: Safeguarding Policy has been approved • Senior Oceania's has been moved as discussed from ChCh to AKI • David attended the Commonwealth Fencing Federation Congress via Zoom. <ul style="list-style-type: none"> ○ Helen Smith has stood down after 20 years as Chair of the CFF ○ New Chair is Marie-France from Canada ○ NZ's Stephen Peterson has been elected as a Director of the CFF ○ Commonwealth Juniors confirmed for India in 2023 ○ It was confirmed that Fencing will not be pursuing re-instatement in the Commonwealth Games for the 2026 games in Victoria <p>Fencing New Zealand would like to thank Helen for outstanding service to the Commonwealth Fencing Federation for the last 20 years.</p>	All	
3	Financials	<p>Current Accounts were reviewed</p> <p>No Report as Amanda was absent – postponed until next meeting</p>		
4	Health & Safety	<ul style="list-style-type: none"> - No emails and reports received - Safeguarding Policy has been approved by email - Alice has started drafting Procedures 	Alice/David/ Rachel	

		<p>- – Safeguarding Committee will meet again before the end of the month.</p> <p>-</p> <p style="text-align: right;">Alice / Rachel Carried</p>		
5	Competitions	<p>NZSS – Heather / Peter Venue is Te Pai – Entire Venue booked Registration Page is open on FN Website Carpet will be laid Thurs Night / Set up Fri Morning 1st Event Fri 10.30 am Cups and Shields need to be recovered</p> <p>AP 1 – David to contact Julianne / Lesa for list of holders AP 2 – Amanda to publish notice to return trophies</p> <p>NZU15/17/20s – Heather / Rachel Venue is ST Thomas’s School – can take 7 Pistes Ancillary hall avail next door Low hourly rate – Rachel checking Day Rate Heather is researching past numbers All events planned to be separated by age group except possibly Women’s Sabre</p> <p>AP 3 – Heather New timetable to be developed</p> <p>NZ / Oceania Senior Champs – Heather / Peter Venue is Te Pai – Entire Venue booked Pete / Heather determining fees (first draft \$85 pp / \$150 p team) All competitors must be charged the same Maximum allowable fee technically is \$90.00 2/ 4 National Tournaments have run at a loss this year already Vicci may have International Flags Irina confirmed as Head Ref AP 4– Heather to check what AU charged? AP 5 – DE to investigate Pins / Fridge Magnets</p> <p>World University Games Amanda has sent Official Expression of Interest</p> <p>FeNZ Selectors have no involvement Amanda to check who has authority – NZ Universities? / NZOC?</p> <p>Asian U23’s Kuwait 7th – 11th October (Notification received today – 14/8/22) Amanda to post call for nominations Nominations to close 31st August Selection to be made by 11 th Sept (or earlier if poss)</p>		
6	Referee Development	<p>To be held in the week prior to NZ/Oceania Champs.</p> <p>Rather than split Ch CH / Akl as previously proposed – suggested to hold in Auckland as a Zoom Call to rest of country Planned dates 17th – 20th Oct Suggest Evenings to gain maximum attendance Open to all Oceania / Asia</p>	David	

