

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

DATE	Sunday 1 October 2023
START/FINISH	7.00 pm – 8.30pm
LOCATION	Teams
CHAIR	Stephen Peterson
ATTENDEES	David Elder (President), Peter Butler, Nicole Martin, Amanda Hopkins, Heather Claydon (Officiating Commission), Martin Brill (Coaches Commission) Hanna Choi (Athletes' Commission), Kyle McDonald (Selectors Commission), Alice Coran, Lee-Bin Tee, Stephen Peterson, Sam Parish (apologies for lateness), and Simone May. Special Guests for Cadet Commonwealths Item only - Leasa Ogilvie, Robyn Holton and Leonie Thompson from Mid-South Region. Jane Parrett as minute-taker.
APOLOGIES	

	ITEM	INFORMATION AND RESOLUTIONS	OWNER	ACTION
1	Quorum	Confirmed.	Amanda	
2	Cadet Commonwealth Bid	<p><i>Due to having Guests from Mid-South Region attending the meeting it was agreed to consider this item first.</i></p> <p>Lee-Bin spoke to her report and directed conversation to the proposed budget for the Junior and Cadet Commonwealth Fencing Championships. Subsequently discussion centred around the following points.</p> <ol style="list-style-type: none"> 1. Proposed cost of entry fees and associated referee levy. 2. Other possible revenue streams including grants and sponsorship. Oceania Fencing Confederation was also brought up as a possible avenue for support. 3. Running the tournament supported current FeNZ aims to increase awareness of the sport in NZ and grow participation with the added benefit of some gear refresh. 4. The potential deficit and associated impacts to FeNZ and Fencing Mid-South, and terms for risk and profit sharing. <p>The Mid-South Organising Committee then advised that the Event was doable and recommended that FENZ should support the tournament to go ahead.</p> <p>Upon the close of discussion, David Elder thanked the Mid-South representatives for all the work they had done in preparing the Commonwealths bid to date. The guests in attendance then retired from the meeting.</p> <p>Two motions were then put forward:</p>	Lee-Bin Tee	

		<ul style="list-style-type: none"> • Motion 1. <i>That Fencing NZ support hosting the Commonwealth Junior and Cadet Fencing Championships from 7 – 14 July 2024.</i> • Motion 2. <i>That Fencing NZ are prepared to support a loss of up to \$20,000 in the running the Commonwealth Junior and Cadet Fencing Championships by the Mid-South Region in July 2024.</i> <p>Steve Martin moved Motion 1, seconded by Stephen Peterson. Passed unanimously.</p> <p>Steve Martin moved Motion 2, seconded by Stephen Peterson. Passed unanimously.</p> <p>The Committee congratulated Lee-Bin Tee.</p> <p>Upon conclusion of the vote, it was noted that David Elder or Amanda Hopkins would notify Fencing Australia of the date for the Commonwealths due to a potential calendar clash.</p> <p>Lee Bin was tasked with preparing terms for risk and profit sharing on the tournament between FeNZ and Mid-South for discussion and confirmation at the next Board meeting. (This will require finalising the entry fees.)</p>		David/ Amanda Lee-Bin
2	Minutes of previous meeting	<p>2.1 Minutes of meeting 6 August 2023 – <i>Confirmed and passed unanimously.</i></p> <p>Matters arising:</p> <p>2.2 Fencing South’s Organisational status Amanda Hopkins queried was Fencing South going to Incorporate? Fencing South Chair Sam Parish gave an initial response of not at this stage however outlined that discussions were continuing between himself and Treasurer Stephen Peterson, looking at the pros and cons of Incorporation versus merging with FeNZ. A report would be tabled in due course.</p> <p>2.3 Health and Safety issue of Equipment standards. Stephen Peterson queried when the report the Board requested from the August meeting would be presented. President, David Elder indicated that work was in progress and it would be ready for the next Board meeting.</p>	All	Sam/ Stephen Heather /David
8	Board papers requiring decisions.	<p>Due to meeting time constraints, it was decided to attend to the most urgent items requiring decisions.</p> <p>8a. t 122 Reversion Motion Heather Claydon (Officiating Committee) circulated an updated t 122 Motion via email prior to the Board Meeting. This is attached at the end of the minutes. Heather spoke to the update and suggested that the rule be implemented initially by way of education and punitive</p>	Heather Claydon	

