



# Fencing New Zealand

(Fencing New Zealand Incorporated)

## Fencing New Zealand Annual General Meeting (Draft)

Sunday 15<sup>th</sup> March 2026, 7pm, by Teams Meeting.

### **Present:**

David Elder (FeNZ President), Jules Congalton (FeNZ Treasurer), Amanda Hopkins (Secretary General) Peter Kell, Kirsten Hansen, Sera Cox, Stephen Peterson, Lee-Bin Tee, Heather Claydon, Tony Oh, Nathan McKnight, Hamish Clarke, Kate Litherland, Amy Lindsay, Elizabeth Steward, Steve Clarke, Liam James, Will Bishop, Thomas Bryant, Daniel Ko, Daisy Hutton, Robert Gastaldo-Brac, Ross Younger, Martin Brill, Eliza Witteman, Kirsten Hansen, Shubhi Roy, Sam Parish, Stuart Matthew Campbell, Peter Butler, Andi Liu, Robert Clement, Sunnie Sun, Michael Claydon, Nicole Martin, Simon Gibson, Russell Johnson, Una Johnson, Claire Cooper, Grant Tweddle, Simone May, Nancy Zhang, Caroline Birdsall

### **1. Apologies**

No Apologies

### **2. Procedural Motion – Validity of Meeting**

The Chair noted minor irregularities in the notice and agenda distribution due to limitations in member contact details and recent constitutional changes.

A motion was put that any irregularity, error, or omission in notices, agendas, or meeting documentation would not invalidate the meeting or prevent the business of the meeting being conducted.

**Moved: David Elder / Seconded: Amanda Hopkins**

**Carried Unanimously**

### **3. Adoption of the Minutes of 2025 AGM**

The minutes were moved as a true and accurate record.

**Moved: David Elder / Seconded: Will Bishop**

**Carried Unanimously**

### **4. Adoption of Minutes – 2025 Special General Meeting**

The minutes of the 2025 Special General Meeting were taken as read and confirmed.

**Moved: David Elder / Seconded: Liam James**

**Carried Unanimously**

### **5. Matters Arising from Minutes**

No matters arising.

### **6. Presentation of Annual Report**

The President's Report was presented and taken as read.

**Moved: David Elder / Seconded: Ross Younger**

**Carried Unanimously**



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## 7. **Presentation of Financial Statements**

The Treasurer presented the Financial Statements, noting a small deficit for the 2025 financial year and a similar forecast for 2026.

**Moved by Jules Congalton and Seconded: Stephen Peterson**

**Carried Unanimously.**

## 6. **Election of Officers**

All results went to Amanda & Carol – scrutineers

Summary

184 people voted - 5 bad votes recorded

President – 3 nominations:

- William Bishop
- Nicole Martin
- Peter Kell

Peter Kell elected

General Secretary – 2 nominations:

- Kirsten Hansen
- Tony Lumb

Kirsten Hansen elected

**Peter Kell took over the chairing of the meeting**

## 7. **Notices of Motion**

None.

## 8. **General Business**

Meeting Closed 7.21 pm