

4.	Financials	<p>4.1 Treasurers Report</p> <p>The Treasurer presented a brief report, noting that the organisation is currently slightly ahead of budget. Membership numbers were reported as tracking positively compared to the previous year.</p> <p>Moved: Jules Congalton Seconded: Liam James Resolved: That the Treasurer’s Report be accepted.</p>	Treasurer	
5.	Event & Operational Items	<p>5.1 Adoption of Revised Disputes & Complaints Policy and Multi-Level Complaint Management Framework as Bylaws</p> <p>The revised policy and framework were presented, outlining a multi-level approach to managing complaints across club, regional, and national levels. The Board supported the framework and its alignment with existing structures.</p> <p>Key points discussed included terminology (“penalties” vs “remedies”), clarity and accessibility of the complaints process, handling of anonymous complaints, and the need for timely management of selection-related matters.</p> <p>Moved: Peter Kell Seconded: Peter Butler Resolved: The revised policy and associated framework were adopted by the Board with the actions below noted. The Board noted for the record its appreciation of the work undertaken on this by the Welfare Panel</p> <p>Actions:</p> <ul style="list-style-type: none"> • Provide wording for Liz, for the complaint form • Document the selection challenge process <p>5.2 FeNZ Board Meeting & Rolling Business Calendar</p> <p>The Board supported and agreed to the introduction of a rolling business calendar to improve planning and tracking of Board activities. President & Secretary to discuss further in regards to implementation</p> <p>5.3 FeNZ Overseas Managed Teams Calendar & Guidelines – Next Steps</p> <p>The Board agreed further community engagement is required for the overseas managed teams calendar and guidelines.</p> <p>Actions: Prepare a discussion document and survey for Board review.</p> <p>5.4 Community Survey Proposal</p> <p>The Board supported and agreed to the idea of a community survey to gather member feedback and assess engagement, noting potential involvement of the Athletes Commission.</p>	<p>Simone/Daisy Board</p> <p>Grant</p>	

		<p>Actions:</p> <ul style="list-style-type: none"> Discuss with the Athletes Commission to progress a community survey. <p>5.5 Commission Review</p> <p>The Board noted prior consultation and general support for the Commission Review and agreed to adopt it as a forward-looking framework, with phased implementation, TOR for the Board to be prepared, and clear communication to commissions and the wider community. The board recorded its appreciation to the authors, in particular Peter Butler and Simone May, and all those that had contributed to the review.</p> <p>Moved: Alex Wong Seconded: Liam James Resolved: Commission Review document adopted, including official title <i>Fencing New Zealand Org Structure 1.0 (2026)</i>.</p> <p>Actions:</p> <ul style="list-style-type: none"> Develop implementation plan and communication approach, including Terms of Reference for executive roles Review document for minor amendments and alignment 	Board	
6.	Regional Reports	<p>The Fencing North report was taken as read. No questions were raised.</p> <p>The Board acknowledged the successful hosting of the North Island Championships and extended thanks to Fencing North and all those involved.</p>		
7.	Other Business	<p>7.1 2026 Asian Cadet & Junior Coach Report</p> <p>The Board received and acknowledged Will Bishop's report, noting key themes including injury impacts, athlete support, and opportunities to improve preparation, team strategy, and international readiness. The importance of increasing team event experience and better utilising coach feedback was highlighted. The other team report would also be circulated. The Board wished to formally record in the minutes its appreciation to both coaches who supported the team.</p> <p>7.2 Board Meeting Structure</p> <p>The Board further discussed meeting structure and agreed to move to monthly meetings including commission representatives, with flexibility for proxies where required.</p> <p>Actions:</p> <ul style="list-style-type: none"> Update Board/Commission Contact details 	Peter Kell Grant	
		Meeting closed 9:25pm		