



# Fencing New Zealand

(Fencing New Zealand Incorporated)

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

<b>DATE</b>	Sunday 2 February 2020
<b>START/FINISH</b>	7.00 pm until 8.35 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), Amanda Hopkins (Sec.General), David Elder, Vicci Lamb, Kyle Macdonald, Steve Martin, Richard Johnstone, Bryan Clark
<b>APOLOGIES</b>	Dave Barson, Vanda Symon, Alice Boyd

	ITEM	ACTION	OWNER	DU E
1	<b>Quorum</b>	Confirmed.		
2	<b>2019 Financial Report</b>	<p>Reviewed draft accounts for 2019 prepared by Amanda. It was noted that the results were better than expected due to the regions paying insurance, equipment and PayPal fee costs this financial year. Agreed to investigate alternatives to PayPal.</p> <p>Chatfield to review and prepare the Financial Performance Report.</p> <p>Mark wanted it formally recorded, his and FeNZ's appreciation for the good work undertaken by Amanda, in the absence of a FeNZ financial officer, throughout the year and in producing an excellent financial report for the reviewer and annual report.</p>		
3	<b>Health and Safety</b>	<p>Neil Young has resigned as the FeNZ H&amp;S Officer due to other commitments and not being able to allocate time to the role.</p> <p>Mark to talk to other potential candidates and Fencing NZ to advertise the role.</p> <p>Richard is reviewing the current H&amp;S policy.</p>	Mark	
6	<b>AGM Preparation</b>	<p>AGM date set - Sunday 15 March 2020.</p> <p>Agenda to be sent out by email to members on Wednesday 12 February</p> <p>Other business – H Bulmer has asked for a discussion about adopting an NZ mask design – he has presented a mask design for consideration. Any mask design adopted by NZ would also have to be approved and registered by the FIE.</p>	Mark/Amanda	
7	<b>Asian Championships and Olympic Qualifier Selection Appeals</b>	<p><b>Funding</b></p> <p>The Board was recently informed that there was potential funding available organised by the OFC for the fencers selected to compete in the Olympic Qualifier – USD1,500 per fencer (and more if the positions are not filled by Australia and New Zealand)</p> <p>It appears that some of the fencers were aware of this funding and other were not. Fencing NZ policy has been to share funding across all competing fencers, but in this</p>		

		<p>case the funding is for a separate competition (albeit part of the same overall event in Seoul), plus the fencers have already been selected (3 fencers selected – one fencer per weapon per gender – we had nominations for Men’s and Women’s Epee and Men’s Sabre)</p> <ul style="list-style-type: none"> <li>- Decided to approach the fencers concerned and ask if they would accept distribution across all fencers travelling to Seoul.</li> </ul> <p>Olympic Zone Qualifier competition – fencers need to be on the NZOC Long List in order to qualify for the NZ Team at the Olympics (additional criteria must also be met). Long List fencers are to be given priority as any non-long list fencer is not able to qualify under NZOC rules for the NZ team. Confirmed selections: Anna Chalton (Women’s Epee), Hamish Bulmer (Men’s Sabre).</p> <p>Appeals to selections for Olympic Qualifier and Asian Championships: Appeals have been received for the Men’s Epee selection for the Qualifier, and for Men’s Epee selection for the Asian Championships.</p> <p>A panel lead by David Elder formed to hear the appeals. Also appointed to the panel are Steve Martin and Bryan Clark. Richard will assist with procedure.</p>	Mark	

Meeting concluded 8.35pm. Next meeting 1 March 2020