

Fencing Central Committee Meeting Minutes

Time: 20:15 – 21:30 hours

Date: Monday, 13 March 2023

Venue: Video Conference

Present: Nicole Martin (Chair), Jules Congalton, Vicci Lamb, Janis Hill, Stephen Peterson, Una Johnson, Rebecca Witteman, Nathan Newton

Athlete contribution for the development programme

- It was moved that:
 - Participants not be charged a fee for the development program as it is fully funded by a grant and it would therefore not be appropriate to charge a fee.
 - Some other method of ensuring athlete commitment will be implemented such as requiring athlete a minimum level of attendance in the application form and coaches check attendance.

Moved: Peterson / Seconded: Lamb

1 Apologies: Casper Howell, Harry Bloomfield,

2 Minutes of the Last Meeting:

- Moved they be accepted: Martin / Seconded: Lamb

3 Matters Arising – Action List

Discussed actions in FenCen trello board.

Actions: Captured in FenCen Trello board

4. Financial and Membership

Financial Report: Accounts were provided and reviewed

- Moved they be accepted: Peterson / Seconded: Congalton

Affiliations: 61 affiliated fencers. (There were approx.. 89 in 2022, 87 in 2021. 68 in 2020, 125 in 2019.)

Coaches / club should remind new fencers that they need to affiliate

Actions: None

5 FeNZ Matters

- Update provided

Actions: None

6 Competition Matters

- Recently completed:

- 4-5 February: Master Games (HBB)
- 12 February: Strategy Meeting
- 18-19 February: Trefoil (VUWSC)
- Coming up:
 - 18-19 March: Central Under 15 & Cadet Championship (WSC)
 - 18 March, midday, FenCen AGM (Stephen to bring laptop, link to be sent out with reports)
 - 2 April: Central Under 11 & Under 13 #1 (HVFC).
 - 13-14 April: Robert looking at running a camp on Thursday and Friday, 13 and 14 April before National Under 15 & 17s. Una will send email to Stephen to look into a venue.

Actions: none

7 Club Matters

- Updates were provided by club reps.

Actions: none

8 Health & Safety

- Health Safety Officer provided an update. **Actions: none**

9 Other Business

- Potential New Venue for National and Regional Events – Stephen to provide floor plan to Nicole
- Agree 2023 Committee meeting calendar – Jules to book meetings for the year
- **Moved** that FenCen will pay the balance of the epee coaching course cost, approx \$400 per coach. Peterson, Seconded: Lamb

Actions: none

10 Date of Next Meeting

- *18 March, midday, FenCen AGM*
- *Monday, 17 April 2023 – 8:15 pm Next Committee meeting (Online)*