# 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)*