

Fencing Central Committee Meeting Minutes

Time: 20:15 – 21:30 hours

Date: Monday, 31 October 2022

Venue: Video Conference

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

1 Apologies: Casper Howell

2 Minutes of the Last Meeting:

- Moved they be accepted: Peterson / 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 shared and reviewed.

Affiliations: 89 affiliated. (There were 87 affiliations as at 1 Nov 2021. 2020 was 68 for the full year. 2019 had 125 affiliations.)

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:
 - 23-25 Sept: U15, Cadet and Junior Champs (Midsouth)
 - 6-9 Oct: Central Open and training camp (Hawke's Bay)
 - 18-20 Oct: Referee Development Course (Consider how to spread what was learned among others in the region)
 - 22-24 Oct: NZ National Champs (North)
- Coming up:
 - 6 Nov: Baby Cham (U13 #4) (HVFC)
 - 12 Nov: Fielding Friendly Fencing Feast
 - 21 Nov: Central Novice Sec Schools #2 (WSFC) **Cancelled**
 - 3 Dec: Friendly Foil (VUWSC) **Moved to 20 November**

- 4 Dec: Central Awards Evening (HVFC). Una is organising. Awaiting return of trophies.

Actions: none

7 Club Matters

- Updates were provided by club reps.

Actions: none

8 Health & Safety

- Health Safety Officer provided an update. No H&S issues have come up.

Actions: none

9 Other Business

- Grant Applications. Priority is new equipment and pistes – awaiting for pricing from Daniel. Working with Nuku Ora with Robert. Next is performance course. Then laptop. Janis is working on High performance and Sport NZ relationship and targeted athlete funding.

Actions: none

10 Date of Next Meeting

Monday, 28 November 2022 – 8:15 pm

Online