

# Fencing Central Committee Meeting Minutes

**Time:** 20:15 – 21:30 hours  
**Date:** Monday, 22 May 2023  
**Venue:** Video Conference

**Present (Quorum is at least half, i.e. at least 4):** Nicole Martin (Chair), Jules Congalton, Vicci Lamb, Rebecca Witteman, Harry Bloomfield, Janis Hill, Stephen Peterson

**1 Apologies:** None

**2 Minutes of the Last Meeting:**

- Moved they be accepted: Hill / 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: Hill / Seconded: Lamb

*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:**

- We have not received any profit share from Trefoil. **Nicole will talk to Erica for contact details and Stephen will then contact Erica. (Jules to add to Trello board)**
- Pelorus Trust has provided a grant of \$10.2K for Athlete Development. This is supporting additional training on Fridays with Daniel and Robert GB. Janis thinks we have a reasonable chance of continuing to secure funding in subsequent years and we have the opportunity to develop and tailor the programme for our fencers needs. **Jules to add item to Trello Board for discussion in Sept**
- Bank accounts - I'd like to consolidate our bank accounts to the Competition Account (where most of our transactions land) and the Savings Account and request a resolution from the Committee for the same.

- **It was moved that Fencing Central consolidate bank accounts to the Competition Account (where most Fencing Central transactions land) and the Savings Account:**
  - **Moved: Peterson / Seconded: Hill**

- Stephen will look at what the plan would be for recovering Fencing Central financial data if Xero goes out of business. **(Jules to add to Trello board)**

- Stephen will look at what has happened to the income for U11 and U13 tournament. **(Jules to add to Trello board)**

## 5 FeNZ Matters

- Update provided  
**Actions: None**

## 6 Competition Matters

- Recently completed:
  - 22-23 April: NZ U15 , Cadet and Open Champs
  - 13-14 May: Central Junior Champs
- Coming up:
  - 27-28 May: Presidents Cup
  - 10-11 June: Central Champs
  - 24 June: Central SS Novice #1
  - 25 June: Central Under 11 and Under 13 #2

**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 Grant Funding update:

- February 09, 2023 funding application - **Wellington City Council Sports Partnership Fund - \$2500 for venue costs for National Secondary School Championships, Wellington High School, August 25 - 27, 2023 - April 13, 2023 \$2500.00 APPROVED.**
- February 09, 2023 grant application - **Pelorus Trust - \$1919.50 for St. John First Aid Refresher Course (March 12, 2023) - Successful attended by 9 people. - AWAITING CONFIRMATION of ACCOUNTABILITY COMPLETE.**
- March 15, 2023 funding application - **NukuOra & Wellington City Council Sport Development Fund - \$2500 toward College Year 11+ fencers Fitness Training (Robert Gastaldo-Brac & Fitness Trainer) and access to NukuOra/WCC athlete Workshops - Funds approved in theory, Robert confirming trainer, venue and costs.**

- March 16, 2023 grant application - **Pelorus Trust - \$14,185.00 for Fencing Central Sport / Athlete Development venue & coaching costs - March 30, 2023 \$10,185.00 APPROVED** = \$2185.00 venue hire and \$8000.00 coaching costs.
  - March 23, 2023 grant application - **The Trusts Community Foundation - \$69,437.00 for New Fencing Equipment - DECLINED** due to insufficient funds available. Will update quote and attempt second grant application through NZCT.
  - April 03, 2023 grant application - **One Foundation - \$14,835.00 for New Fencing Equipment - AWAITING APPROVAL**
- April 07, 2023 grant application - **Pub Charity - \$1890.00 for the venue costs for FeNZ Presidents Cup & Veteran Sabre, Wellington High School - April 26, 2023 \$1890.00 APPROVED.**

**10 Other Business**

- None

**Actions: none**

**11 Date of Next Meeting**

- *26 June 2023 – 8:15pm*