Fencing Central Committee Meeting
Minutes

Time: 20:15 – 20:45 hours
Date: Monday, 19 September 2022
Venue: Video Conference

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

1 Apologies: Casper Howell,

2 Minutes of the Last Meeting:

- Moved they be accepted: Newton / 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: 88 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:
  - 30-31 July: Central Junior Champs (HVC)
  - 28 Aug: Wellington Invitational (VUWSC)
  - 29 Aug – 4 Sept: NZ Secondary Schools
  - 18 Sept: Central U11 U13
- Coming up:
  - 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
  - 22-24 Oct: Oceania / NZ National Champs (North)

- 6 Nov: Baby Cham (U13 #4) (HVFC) (may be combined with Novice Sec Schools)
- 12 Nov: Fielding
- 19 Nov: Friendly foil
- 26 Nov: Secondary School Novice
- 3 Dec: Possibly fencing awards night

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

- Fielding Friendly Fencing Feast November 12
- Annual Central Awards - HVFC
- WCC Sports Forum, Wednesday this week – Robert GB is attending. Possibly Stephen P may also attend.
- Grant Applications. Priority is new equipment and pistes. Next is performance course. Then laptop.
- Baz running the Masters Games 2023 - assist with funding/gear? Being held in Wanganui. Loan gear from Central Region. Lanna will DT. Central will effectively run the tournament (e.g. financial risk). Sport NZ have a Boostrix page which could be used for funding.
- Changes to Hawkes Bay Blades
- Portable Parafencing Training Frame
- Zach Dobson has offered to redesign the Fencing Central logo. The offer is appreciated but the committee has decided the current logo is okay as it is.

Actions: none

10 Date of Next Meeting

Monday, 31 October 2022 – 8:15 pm
Online