

FENCING CENTRAL COMMITTEE MEETING

Time: 8:15pm-9:30pm
Date: Monday, 29 January 2024
Location: online (Zoom meeting link in calendar invite)

No.	Item
1	Present (Quorum is at least half, i.e. at least 4): - Nicole Martin (Chair), - Jules Congalton, - Rebecca Witterman, - Stephen Peterson, - Vicci Lamb, - Harry Bloomfield - Janis Hill - Will Bishop Apologies: - None
2	Minutes of the Last Meeting • Moved True and correct - Nicole • Second - Stephen • Passed unanimously
	Matters Arising – Action List <i>(via Trello board)</i> • See Trello board for updates made as discussed for each item.
4	Financial & Membership • Monthly Financial Report – present by Stephen • Moved True and correct: Stephen: • Seconded: Jules • Passed unanimously • Looking for someone to take over Treasurer role. Stephen will send email to Fencing Central affiliated members to see if anyone is interested. Others to ask around. -
5	FeNZ Matters • No update provided
6	Competition Matters • Recently completed: ○ 9 Dec: Central Awards Evening • Coming up: ○ 10 Feb: Master Games (Dunedin) ○ 24-25 Feb: Trefoil (VUWSC) ○ 2-3 Mar: National Junior Championships ○ 9-10 Mar: Central Under 15 and Cadet Champs (and AGM) ○ 23 Mar: Central Secondary Schools ○ 24 Mar: Central Under 11 and 13
7	Club Matters • HVFC • WSC

	- Wellington South - Hawke's Bay Blades - Fielding Sabres - Other clubs: New Plymouth, Masterton (Andy Duncan, Xavier)
8	Health & Safety No issues reported
9	Grants Fencing Central Grant Funding update: - March 16, 2023 grant application - Pelorus Trust - \$14,185.00 for Fencing Central Sport / Athlete Development venue & coaching costs - ACCOUNTABILITY PROCESSED and Awaiting Approval. - June 26, 2023 grant application - NZCT - \$70,717.30 for New Fencing Equipment - \$30,000 APPROVED. New Pistes Received and Accountability Processed. 2023 Grants amount applied for = \$210,000 - Janis will stand down from Grants officer role. Stephen will send email to Fencing Central affiliated members to see if anyone is interested. Others to ask around.
10	Other Business - Draft meeting calendar for 2024. Approved – Jules to book meetings for the year - AGM to be Sunday 10 March 2024 – Already on FenCen Calendar on website. Jules to send notice to Jane to email out
11	Date of the Next Meeting <i>Committee Monday, 8 April 2024 – 8:15pm</i>