

FENCING CENTRAL COMMITTEE MEETING

Time: 8:15pm-9:30pm
Date: Monday, 14 October 2024
Location: online (Zoom meeting link in calendar invite)

MINUTES

No.	Item
1	<p>Present (Quorum is at least half, i.e. at least 4):</p> <ul style="list-style-type: none"> - Will Bishop (Chair) - Jules Congalton - Robert Clement - Vicci Lamb - Rebecca (Becks) Witteman - Nathan McKnight - Harry Bloomfield <p>Apologies:</p> <ul style="list-style-type: none"> - Stephen Peterson - Nicole Martin
2	<p>Minutes of the Last Meeting</p> <ul style="list-style-type: none"> ● Moved true and correct - Will ● Second - Rebecca ● Passed unanimously
	<p>Matters Arising – Action List <i>(via Trello board)</i></p> <ul style="list-style-type: none"> ● See Trello board for updates made as discussed for each item.
4	<p>Financial & Membership</p> <ul style="list-style-type: none"> ● Monthly Financial Report – presented by Robert ● Moved True and correct: Will ● Seconded: Vicci ● Passed unanimously
5	<p>FeNZ Matters</p> <ul style="list-style-type: none"> ● Will provided an update
6	<p>Competition Matters</p> <ul style="list-style-type: none"> ● Recently completed: <ul style="list-style-type: none"> ○ 7-8 Sept: NZ SS Champs ○ 8-13 Oct: Training camp and Central Open (HBB) ● Coming up: <ul style="list-style-type: none"> ○ 26 – 28 October: National Senior and Vet Champs ○ 11 Nov: Friendly Fielding Fencing Feast (now 16 November) ○ 17 Nov: Central Under 11 and 13 ○ 26 Nov: Friendly Foil (Vic Fencing) ○ 1 Dec: Central Vets ○ 7 Dec: Central Awards Evening
7	<p>Club Matters</p> <ul style="list-style-type: none"> ● HVFC ● WSC ● Wellington South (has now shut down) ● Hawke’s Bay Blades

	<ul style="list-style-type: none"> • Fielding Sabres • Other clubs: New Plymouth (John Calcott), Masterton (Andy Duncan, Xavier)
8	Health & Safety <ul style="list-style-type: none"> • No issues reported
9	Grants Fencing Central Grant Funding update: <ul style="list-style-type: none"> • 2023 Grants amount applied for = \$210,000 • 2023 Grants amount achieved = \$59,000 • Nathan M looking at grant for first aid course • Other possible grants to apply for: <ul style="list-style-type: none"> ○ Venue hire – for 2025 events ○ Nuku Ora for extension programme ○ Outreach to schools ○ Fencing gear
10	Other Business <ul style="list-style-type: none"> • Will raised that as Jules is taking on FeNZ treasurer role it makes sense for Jules to step down from Fencing Central secretary role. <ul style="list-style-type: none"> ○ Will moved that Becks take over from Secretary role from 18 November 2024. Seconded: Robert. Passed unanimously.
11	Date of the Next Meeting <i>Committee Monday, 18 November 2024 – 8:15pm</i>