

FENCING CENTRAL COMMITTEE MEETING

Time: 8:15pm-9:30pm
Date: Monday, 27 January 2025
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 - Nathan McKnight - Harry Bloomfield - Stephen Peterson - Rebecca (Becks) Witteman <p>Apologies:</p> <ul style="list-style-type: none"> - Nicole Martin -
2	<p>Minutes of the Last Meeting</p> <ul style="list-style-type: none"> • Moved true and correct - Will
	<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 • Updates still required to complete end of year accounts. Robert will resubmit via email to the FenCen committee by Monday 2 February for the committee to approve.
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) ○ 26 – 28 October: National Senior and Vet Champs ○ 11 Nov: Friendly Fielding Fencing Feast (now 16 November) ○ End of year prize giving ○ First aid course • Coming up: <ul style="list-style-type: none"> ○ 22/23rd Feb: Trefoil ○ March : Central U15 and cadets Champs.
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"> ● Grants to apply for in 2025: <ul style="list-style-type: none"> ○ Venue hire – for 2025 events: <ul style="list-style-type: none"> ▪ Awaiting confirmation of date (and therefore venue) for U15, U17 nationals. ▪ Also North Islands. ○ Nuku Ora for extension programme ○ Outreach to schools ○ Fencing gear: Will will provide a costing for gear required by FenCen ○ First aid course
10	Other Business <ul style="list-style-type: none"> ● Review competition calendar for 2025 re hosting clubs <ul style="list-style-type: none"> ○ Fielding offered to host Central Champs in August ○ Added age group events: <ul style="list-style-type: none"> ▪ Two under 13 & 11 sabre events ▪ Under 9 foil, possibly under 9 epee. ● AGM planning 23rd Feb 2025. <ul style="list-style-type: none"> ○ Email as been sent to all clubs requesting a club report. ○ Harry invited to provide Refereeing report. ○ Jules invited to provide first half of the year Secretary report. ○ Stephen put in apologies now for the AGM but has self-nominated to be on the committee again.
11	Date of the Next Meeting <i>AGM: Sunday, 23 February 2025, 12:00pm</i> <i>Committee meeting: Monday, 10 March 2025 – 8:15pm</i>