

	Welcome Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Andrew Beech, Ann Deihl, Leanne Raffles As Mark Swindells was appointed to the Board on 9th February 2021 until the NZFRS 2021 AGM, it should be noted that Mark does not carry a vote during this time in office. Motions made by email are indicated by the date following “CARRIED” and highlighted in red.		ACTION BY
	Apologies: NIL		
2.	Confirmation of Minutes (22nd May 2021) THAT the minutes and correspondence of the meeting 22nd May 2021 be confirmed as a true and correct record. Moved: Belinda Hope Seconded: Andrew Beech CARRIED Correspondence received 16 th May – 7 th August 2021 Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED		
3.	Business Arising From Minutes		
		NIL	
4	Administration		
	4.1	Presidents Report Robert presented his report to the Board.	
	4.2	Next Board Meeting – 20 November Booked at Pulman. Flights to be booked. Dates for 2022 to be looked at following the AGM.	Leanne
	4.3	Digital & Media <ul style="list-style-type: none"> • Find a Club Page – Links on map dots to be removed & add Learn to Skate/Play flyer to page • New header photos for the main page – Chairs to source. Ask Affiliates. • SkateNZ Email addresses – Andrew to set up. Leanne to get log in details required. • Andrew to arrange revision of the content of Speed page • Add historical programmes to Results page. Ann to source PDFs. • Add NZFFRS to top menu • Make Officiating field for Database a hierarchy field • Database issues with registrations. To run a Sporty briefing at AGM Leanne to follow up as required	Leanne / Andrew / Ann

5	Finance		
	5.1	Monthly Finance Reports Ann has prepared and presented the May, June & July 2021 Financials THAT the May & June 2021 Financials be accepted, subject to end of year financial adjustments still to be made. Moved: Andrew Beech Seconded: Belinda Hope CARRIED THAT the July 2021 Financials be accepted. Moved: Robert Stack Seconded: Andrew Beech CARRIED THAT we approve the payments made for the May, June & July 2021 expenses Moved: Belinda Hope Seconded: Yvonne Lambert-Smith CARRIED	
	5.2	Funding Managers Report Report received and letter of thanks to be written. Fund raising plan to be adjusted and forwarded.	Leanne
	5.3	Funding Resolution THAT we apply to the Lion Foundation and Pub Charity for \$10,124.25 to assist with costs for holding the New Zealand Artistic Championships. Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 1/6/21	
	5.5	Refunds Emily Sullivan (NSA), SkateFX skaters Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED To follow up with SkateFX for information. Ann to make refund payments	Leanne/Ann
	5.5	Hamilton Query THAT a compassionate credit of \$32 be offered to the skater due to personal circumstances. Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED 1/6/21	
6	Health & Safety		ACTION BY
	6.1	Health and Safety Event Plans NZ Speed Championships 2022 to be drafted	Leanne
7	Affiliates / Sport		
	7.1	Inline Hockey NZ No report received	
	7.2	Rink Hockey NZ Report received and accepted	

	11.2	Anti-doping eLearning Schedule Raewyn to advise further.	
12	Artistic		
	12.1	Chairpersons Report Yvonne updated the board on administration of the Artistic discipline following the end of the season with the NZ Championships last month.	
	12.2	2021 NZ Artistic Championships, Whanganui, 19th – 24th July 2021 <p>THAT the budget presented by Ann Deihl be ratified</p> <p>Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 4/6/21</p> <p>The event was well run and had a more relaxed feeling. Around a third of the skaters were in their first championships. Looking forward to results from the survey.</p> <p>Due to the increased interest in our sport we will create a flyer for media release for the interesting events for spectating for future championships, once the programme is available.</p> <p>Secretary to ensure that the list of Team Managers & their contact numbers is forwarded to the relevant Event Manager & Sports Committee for any urgent communications required during a championship.</p>	
	12.3	2022 NZ Artistic Championships, Blenheim, 18th July - 23rd July 2022 Secretary to release dates to clubs via email. To create a FB event.	Leanne
13	Speed		
	13.1	2022 NZ Road & Flat Track Speed Championships; Timaru, 3rd – 8th January 2022 <ul style="list-style-type: none"> • Entry fees <div style="margin-left: 20px;"> \$110.00 Primary grade skaters \$130.00 Juvenile grade skaters and above \$350.00 Family entry where 4 or more skaters reside at the same family home. </div> <p>A discounted rate will apply for skaters entering both the Road and Flat Track Championships</p> <div style="margin-left: 20px;"> \$220.00 For any skater competing in both Road and Flat Track Championships regardless of their grade </div> <p>Moved: Andrew Beech Seconded: Belinda Hope CARRIED</p> <ul style="list-style-type: none"> • Canteen <p>Discussion on SCRSC running a canteen at Levels. The board are in support of this.</p>	

	13.2	2022 NZ Banked Track Championships; Hamilton, 5th - 6th February 2022 <ul style="list-style-type: none"> Event Manager – Donna Beech <p>Moved: Andrew Beech Seconded: Belinda Hope CARRIED</p> <ul style="list-style-type: none"> Entry fees <p>\$110.00 Primary grade skaters \$130.00 Juvenile grade skaters and above \$350.00 Family entry where 4 or more skaters reside at the same family home.</p> <p>Moved: Andrew Beech Seconded: Yvonne Lambert-Smith CARRIED</p>	
	13.3	EOI 2023 NZ Road & Flat Track & Banked Track Championships <p>Expressions of interest received and discussed. To be released following the 2022 Speed Championships.</p>	
	13.4	Speed Rules <p>Discussions ongoing with the legal team.</p>	Andrew/ Robert
14	General Business		
	14.1	Storage of NZFRS equipment <p>Keys for the storage unit are now with the 3 key holders. Google doc link has been shared to be updated when any contents are added.</p>	
	14.2	Electronic Equipment <p>Investigate the cost of replacement Executive Officer’s computer.</p>	Andrew
15	Closure		
	The meeting closed at 2.30pm. Robert thanked the Board for their input and commitment to our sport.		