





5.4	<b>New Club Affiliation</b>	<p>THAT we offer a discount of 50% for a new club in Whakatane to affiliate.</p> <p>Moved: Yvonne Lambert-Smith                      Seconded: Andrew Beech                      CARRIED 20/10/21</p> <p>Secretary to finalise affiliation with Whakatane.</p>	Leanne
5.5	<b>Refunds</b>	<p>THAT refunds for entry fees for the 2022 Road &amp; Flat Track Championships are to be processed for Mark MacDonald (Chch)</p> <p>Moved: Belinda Hope                                      Seconded: Andrew Beech                      CARRIED</p> <p>Treasurer to make payment of refund</p>	Ann
6	<b>Health &amp; Safety</b>		
6.1	<b>Health and Safety Event Plans</b>	<ul style="list-style-type: none"> <li>• <b>Road/Flat Track</b> – Ready to send out. Further discussion on holding the event before distribution</li> <li>• <b>Banked Track</b> – Has been started. Send to Andrew &amp; Donna</li> </ul>	Leanne
6.2	<b>Health &amp; Safety Event Reporting</b>	<p>Reminder for accident reports from National Championships to be sent to the Secretary.</p> <p>SSC to check if there were any held on file for 2021 Championships</p>	Andrew
7	<b>Affiliates / Sport</b>		
7.1	<b>Affiliates Meeting</b>	<p>Robert &amp; Belinda met with Affiliates in preparation for the 2022 World Skate Games. Next meeting to be scheduled for January. Look to invite Raewyn to this meeting &amp; discuss anti-doping</p>	Robert/Leanne
7.2	<b>Scotering</b>	<p>Agree on affiliation fee for 2021/2022 - \$500+gst.</p> <p>Moved: Robert Stack                                      Seconded: Mark Swindells                      CARRIED</p> <p>Ann to raise an invoice. Leanne to contact Scotering to finalise affiliation</p>	Ann/Leanne
8	<b>NZOC</b>		
8.1	<b>Repayment of 2021 Solidarity Funding funds</b>	<p>Funding to be returned received from Skateboarding as events for 2021 were unable to go ahead. Payment to be made back to the NZOC on their behalf.</p>	
8.2	<b>Solidarity Funding Application for 2022</b>	<p>Successful application for Skateboarding. Funding to be received in March and passed to SBNZ.</p>	



	12.2	<b>2022 NZ Artistic Championships, Blenheim</b> Event Manager : Michelle O'Doherty Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope                      CARRIED	
	12.3	<b>World Skate On-line Courses for Coaches and Officials 2022</b> 23 Coaches & Officials attending the Online Seminars in a range of courses.	
	12.4	<b>Oceania Camp January 2022</b> Postponed from October. Currently aiming for mid-January 2022. Trying to get it still during the holidays. Survey to check with skaters to ensure it will be supported.	Yvonne
	12.5	<b>2022 Artistic Requirements</b> Distributed to clubs. Further discussion happen at the Artistic Committee level on how to provide support for Regional Committees to run competitions to ensure the Regional Only events are offered for grass roots skaters.	Yvonne
	12.6	<b>2022 Rules &amp; Regulations</b> THAT the Rules & Regulations presented are ratified Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope                      CARRIED 6/11/21	
	12.7	<b>Trophy Policy</b> THAT the Artistic Trophy Policy update be accepted Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope                      CARRIED 6/11/21	
<b>13</b>	<b>Speed</b>		
	13.1	<b>Speed Rules</b> Work progressing on the recommendations from the lawyers.	Andrew

