MINUTES
ZOOM MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)
HELD 3rd October 2021 at 7.08pm

1	**Welcome** Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	**ACTION BY**
	Apologies: Andrew Beech	
2	**AGM** A nomination has been received for Belinda Hope for Vice President A nomination has been received for Mark Swindells for Board Member Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED Financials being processed by the reviewer. To be sent to clubs when received. AGM documentation to be finalised & sent to clubs.	Leanne
3	**Finances** Ann has prepared & presented the August & September 2021 Financials THAT the August & September 2021 Financials be accepted Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	
4	**Budget** Ann prepared & presented the 2021-2022 budget THAT the 2021-2022 Budget be accepted. Moved: Belinda Hope Seconded: Yvonne Lambert-Smith CARRIED	
5	**Speed Championships Budget** Ann prepared & presented the budget for the 2022 Road & Flat Track Speed Championships THAT the 2022 Road & Flat Track Speed Championships budget be accepted. Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED	
5	**Closure** The meeting closed at 7.38pm.	