

6	Health & Safety		
6.1	Health and Safety Event Plans <ul style="list-style-type: none"> Oceania Speed Championships – To be distributed. Send to World Skate Oceania Oceania Artistic Championships – To Be Drafted NZ Artistic Championships – To Be Drafted 	Leanne Leanne Leanne	
7	Artistic We acknowledged the passing of Peter Willy.		
7.1	2024 NZ Artistic Championships, 15th – 20th July 2024, Porirua Budget & entry fees to be finalized over email. Expect closing date 20 th May. Secretary to liaise with the Artistic Committee for any changes required to entry forms Championship Manager : Michelle O’Doherty Moved : Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	Leanne/Ann	
7.2	2024 Oceania Championships, 12th – 17th June 2024, New Plymouth Budget & entry fees to be finalized over email. Yvonne checking with OATC re closing dates.	Yvonne/Ann	
7.3	2023 World Team Coach & Manager Reports Received. Secretary to write a letter of thanks. Treasurer to make payment of the World Team Grants.	Leanne Ann	
7.4	Artistic Policy 1 – Trophies THAT the changes to the policy presented be ratified Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED 7/1/24 Secretary to notify the Artistic Committee	DONE	
7.7	2024 Oceania, World & Figure World Cup Management team THAT the management teams presented be ratified Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED Secretary to advise the Artistic Committee	Leanne	
7.8	Selection Policy Update THAT the selection policy presented be ratified Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED Secretary to advise the Artistic Committee Skaters wishing to compete in the World Skate International Series require sanctions even though the NZFRS completes the entry in the Infinity Portal. This is not a ratified New Zealand team.	Leanne	

	11.5	Balance is Better Updates continue to be sent out. Please continue to send these to your members.	
12	World Skate		
	12.1	Affiliation Form 2024 Updated with additional information. Due back to World Skate by 31 st March.	
13	Anti-Doping		
	13.1	Ongoing liaison with DFSNZ due to hosting international events. Secretary to write a letter of thanks	Leanne
14	General Business		
	14.1	Volunteers Long Service Recognition Discussion on possibility of feasibility of Long Service Volunteer Recognition. This has been done this previously, so will look for any history. Consideration of 5 & 10 year Officials bars. To be explored as an option	Roger Ann
15	Closure		
	The meeting closed at 3.20pm. Roger thanked the Board for their input and commitment to our sport.		