

**Saturday 26<sup>th</sup> February 2022 (8.30am – 1.05pm)**

Belinda

	4.6	<b>History &amp; Memorabilia</b> More scanning of historical documents has been taking place.	Leanne
	4.7	<b>Bylaw</b> THAT the amended Bylaws be ratified.  Moved: Andrew Beech                                  Seconded: Mark Swindells  Secretary to update on the website.	Leanne
	4.8	<b>Covid Update / Recommendations / Communications Required</b> Information is constantly changing at the moment. Post Isolation graphic on the Facebook page.	Leanne
	4.9	<b>Board Trophies</b>  The SSC has a meeting with speed clubs to discuss the Rotorua & Unity Trophies. These discussions were passionate and respectful. The SSC will undertake a review to ascertain how to enable the Unity Trophy to be more relevant with our current principles.  THAT the Rotorua Trophy be retired.  Moved: Andrew Beech                                  Seconded: Belinda Hope  Secretary to update Policy 1.16 and other National documents relating to the Rotorua Trophy.	Andrew        Leanne
	4.10	<b>AGM's</b>  Discussions on how we can open up the AGM's to observers more when meetings are on Zoom & are potentially less available to members. To trial breakout room options when silent voting is required.	
<b>5</b>	<b>Finance</b>		
	5.1	<b>Monthly Finance Reports</b>  THAT the November & December 2021 & January 2022 Financials were presented and accepted Moved: Yvonne Lambert-Smith                                  Seconded: Mark Swindells                                  CARRIED  THAT we approve the payments made for the November & December 2021 & January 2022 expenses Moved: Andrew Beech                                  Seconded: Belinda Hope                                  CARRIED	
	5.2	<b>New Club Affiliation</b>  THAT the Affiliation fee for new club Te Moana-a-Toi Roller Skating Club Inc. be discounted to \$137.50 for their first year.  Moved: Yvonne Lambert-Smith                                  Seconded: Belinda Hope <b>CARRIED 23.12.21</b>	



	9.3	<b>Voices of Participants</b> <ul style="list-style-type: none"> <li>2021 Art Nationals Survey Results</li> </ul> <p>Carry over to next meeting.</p> <ul style="list-style-type: none"> <li>Skaters Reps</li> </ul> <p>Check with Yvonne for skaters' rep guidelines re communications and not making decisions or giving advice without committee consent.</p> <p>Look into documentation required re policy/bylaw etc re the position</p>	Leanne  Andrew/ Leanne
<b>10</b>	<b>World Skate</b>		
	10.1	<b>World Skate Congress</b> <p>Robert attended long meeting on Zoom in November. A congratulations letter has been sent to Karen Doyle &amp; Sabatino Aracu from the NZFRS their appointments as President &amp; Vice President.</p>	
	10.2	<b>2022 World Roller Games, Argentina</b> <p>Leanne &amp; Robert to plan the affiliates meeting to discuss preparations for the event.</p>	
<b>11</b>	<b>Anti-Doping</b>		
	11.1	<b>Liaison Update</b> <p>Raewyn to advise re DFSNZ listing</p>	
	11.2	<b>Schedule &amp; completion</b> <p>To send out the schedule.</p>	Leanne
<b>12</b>	<b>Artistic</b>		
	12.1	<b>2022 Rules &amp; Regulations</b> <p>THAT the adjustment to Rule 2.00.01 presented are ratified</p> <p>Moved: Yvonne Lambert-Smith                      Seconded: Andrew Beech                      <b>CARRIED 10/12/21</b></p> <p>Secretary to advice Artistic Committee</p>	
	12.2	<b>2022 NZ Artistic Championships, Blenheim</b> <p>After a lot of discussion, including considering the current environment, the board have decided to hold the entry fees at their previous rates.</p> <ul style="list-style-type: none"> <li><b>Entry Fees</b> <p>\$140.00 For those entering one event</p> <p>\$170.00 For those entering two or more events</p> <p>\$50.00 Club Show Challenge per team</p> </li> </ul> <p>Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope</p> <p>Secretary to prepare Entry fee documents and notices for distribution following consultation with the Artistic Committee</p>	Leanne





