

5.2	<p>Funding Managers Report</p> <p>THAT an application be made to the NZCT for \$11838.00 excl gst to provide assistance for the 2018 New Zealand Artistic Championships with the below costs</p> <table border="0"> <tr> <td>Venue Hire - Jubilee Stadium</td> <td>\$6,750.00</td> </tr> <tr> <td>Programme Printing - Fisher Print</td> <td>\$1,417.00</td> </tr> <tr> <td>Medals - Badgemakers</td> <td>\$1,384.00</td> </tr> <tr> <td>Plant Hire</td> <td>\$104.00</td> </tr> <tr> <td>Judges Accommodation</td> <td>\$2,183.00</td> </tr> </table> <p>Moved: Robert Stack Seconded: Mark Swindells CARRIED 19/4/18</p> <p>Funding report received from Malcolm. Ann to further investigate funding options for Oceania. Additional information provided to NZCT for the above grant as required.</p>	Venue Hire - Jubilee Stadium	\$6,750.00	Programme Printing - Fisher Print	\$1,417.00	Medals - Badgemakers	\$1,384.00	Plant Hire	\$104.00	Judges Accommodation	\$2,183.00	
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5.3	<p>Speed Nationals Refunds</p> <p>Banked Track – Krystine Davies (Wang)</p> <p>Moved : Robert Stack Seconded : Margaret Grant Carried 22/2/18</p>											
5.4	<p>2018 Artistic New Zealand Championships Budget</p> <p>The budget for the NZ Artistic Championships was presented and discussed.</p> <p>THAT the 2018 Artistic New Zealand Championships budget be accepted.</p> <p>Moved: Michelle Wood Seconded: Mark Swindells CARRIED 15/4/18</p>											
6	<p>Health & Safety</p>	<p>ACTION BY</p>										
6.1	<p>Safe Sports for Kids Policy</p> <p>Update from Roger. Ice Sports NZ has advised that we can use their template.</p>	<p>Roger</p>										
6.2	<p>Health and Safety Event Plan</p> <p>Leanne to send H&S Event Plan to the Board for perusal.</p>	<p>Leanne</p>										
6.3	<p>Medical Clearance</p> <p>Skaters who are injured during an event and seek medical attention from a doctor or medical practitioner they must provide a medical certificate if they wish to continue.</p> <p>This notice is to be included in the next Notes from the Board.</p>											
7	<p>Skateboarding & NZOC</p>											
7.1	<p>Skateboarding NZ Update</p> <p>Jesse Peters joined the meeting on Sunday morning</p> <p>Jesse updated on the meeting on skateboarding and how competitions and management are progressing.</p> <p>An administrator has been appointed as the contact for SBNZ. Jesse agreed to communicate their email addresses with NZFRS.</p> <p>The Board restated its commitment to support SBNZ on their journey to the 2020 Olympic Games in Tokyo.</p> <p>The World Skate selection/allocation criteria was discussed.</p> <p>Competition with SB Australia was urged as an opportunity to build up skate-boarders International points.</p> <p>Jesse committed to signing the MOU and returning it and to pay the affiliation fee.</p>											

	7.2	<p>Youth Olympics [Speed]</p> <p>Report required for receipt of the Olympic Solidarity Funding within 2 months of the final event.</p> <p>The long list was reviewed and changes will be advised to NZOC.</p> <p>It seems that Official Training has been omitted from the Youth Olympics Calendar at the games. Roger to follow up with World Skate.</p>	<p>Mark</p> <p>Roger</p> <p>Roger</p>
	7.3	<p>NZOC General Assembly – 10th May 2018</p> <p>Roger & Leanne attended NZOC General Assembly at Eden Park on Thursday 10 May. This was our first meeting as a full member. The events were standard and new appointments were made.</p> <p>They also attended the Sports Forum prior to the meeting. The Forum focused on Athletes Voices in Sport and was most informative. Considerations to be given to how this can best be included within our Sports.</p>	
8	Sport NZ		
	8.1	<p>Reporting process for 2017/2018 report</p> <p>Thanks to Michelle, Robert & Leanne for the work on the SportNZ Report and for getting it submitted on time. It was very difficult to construct the report with the small allocation of 250 words per section for all the disciplines.</p> <p>We still need to develop criteria for measuring the impact and garnishing the feedback from our participants of the initiatives.</p> <p>If we have the opportunity to give SportNZ feedback it would be that we were not able to give a complete a story with the report as with the word allocation it was only possible to give facts.</p> <p>Going forward we will make a further concerted effort to manage the process earlier and request from each of the sports what they would consider their KPI's for each initiative.</p>	
	8.2	<p>Funding Allocations</p> <p>Funding allocations for the Sport NZ fund made, based on the reports received from Sports.</p> <p>It was agreed that NZFRS purchase the Sporty Database for recording our membership.</p> <p>THAT we will purchase the Sporty database.</p> <p>Moved: Michelle Wood Seconded: Yvonne Lambert-Smith CARRIED</p> <p>THAT the allocations as discussed be made and Ann to make payments as and when required.</p> <p>Moved: Michelle Wood Seconded: Robert Stack CARRIED</p>	<p>Leanne</p> <p>Ann</p>
	8.3	<p>Voices of Participants</p> <p>Following the NZOC Forum it was decided that we sill introduce a suggestion box at the next New Zealand Championships and a paragraph in the programme.</p> <p>We were looking at survey for suggestions for growing the sport, however we will look to other initiatives first.</p> <p>We will conduct exit surveys for those who do not re-register for the 2018/2019 year.</p>	

	8.4	<p>Inline Freestyle</p> <p>The rules we received are now already out of date and the new ones are being downloaded. Secretary to advise clubs they are available.</p> <p>Roger to follow up with World Skate for technical advice</p>	<p>Leanne</p> <p>Roger</p>
	8.5	<p>Value of Sport info</p> <p>Distributed to Board Members & discussed</p>	
9	World Skate		
	9.1	<p>Oceania Statutes</p> <p>The World Skate Oceania Statutes were updated and re-sent to Australia. At time of this meeting no feedback had been received.</p> <p>The Board discussed the draft statutes and further updated were recommended. Roger to make further amendments and resend to Australia.</p>	<p>Roger</p> <p>Roger</p>
10	Anti-Doping		
	10.1	<p>Oceania Speed Testing</p> <p>Drug Testing was conducted at the Oceania Speed Skating Championships in Timaru. Four senior skaters were tested following the Marathon.</p> <p>The process was successful and DFSNZ were happy with the facilities provided.</p> <p>Raewyn to follow up with the test results.</p> <p>DFSNZ provided the tests at their cost this time.</p> <p>Due to its implications there is a need for drug testing to be kept quiet at events.</p>	
	10.2	<p>Oceania Artistic Testing</p> <p>Drug testing at Oceania Artistic has been booked. Raewyn to follow up to confirm with DFSNZ.</p> <p>We need to contribute to DFSNZ programmes. Currently our skaters and officials are completing the WADA programme thus giving DFSNZ no indication of our involvement with anti-doping.</p>	
	10.3	<p>Future Process</p> <p>Team Management details are to be sent to Raewyn after the team is ratified so she can pass on current information on Anti-doping.</p> <p>Oceania level to do the DFSNZ Level 1 testing. World Championships to be the WADA eLearning.</p> <p>Drug free update for NZ teams to include athletes, coaches, management & personal coaches.</p>	

	12.2	<p>NZ Roller Sports Speed Championships 2019</p> <ul style="list-style-type: none"> ▪ Venue : Palmerston North ▪ Dates : 1st – 5th January 2019 <p>MSSC to be notified. Clubs to be advised. Event Manager to be discussed</p>	Leanne
	12.3	<p>World Speed Team 2018</p> <p>Coach - Bill Begg Assistant Coach - Brett McCormack Manager - Lisa Snook</p> <p>THAT the World Speed Team as presented by the SSC be ratified.</p> <p>Moved : Michelle Wood Seconded : Robert Stack CARRIED 25/4/18</p> <p>Contracts have been sent to skaters and officials.</p> <p>Entries close by June 17th.</p> <p>Passport, head shot photo & agreement forms are required on registration.</p>	
	12.5	<p>2018 SSC Rules</p> <p>THAT the rule changes be ratified subject to a small amendment in wording.</p> <p>Secretary to advise SSC</p> <p>Moved : Robert Stack Seconded : Michelle Wood CARRIED 4/4/18</p>	Leanne
	12.6	<p>Oceania Heads of Agreement</p> <p>It was agreed with Australia that the Heads of Agreement be reviewed in 2019.</p>	
13	General Business		
	13.1	<p>Transgender awareness</p> <p>It is now necessary that we develop a policy to cover transgender in our sport.</p> <p>This will include a fact sheet.</p>	Leanne
	13.2	<p>Roller Derby</p> <p>Roller Derby were not available to attend this meeting.</p> <p>They are to be invited to our next meeting.</p>	
	13.3	<p>Scootering – World Games 2019</p> <p>Scootering has been included in the Barcelona World Games.</p> <p>Contact has been made with Kyle Hamilton at Bay Skate who has stepped in to the role of NZ rep on the Australasian Scooter Association.</p> <p>See where he's at currently and how they see it going forward. Intentions from now until Christmas. Check with Karen Doyle on Australia's position. We will also check with World Skate.</p>	Leanne/Roger

FEEDBACK FROM AGM SURVEY

Feedback was received from the following Clubs.

Club	Cost	Physical Attendance	Skype	Options
Nelson	✓		✓	✓
Hawera		✓	✓	
Rotorua	✓		✓	✓
South Canterbury	✓	✓		✓
Hamilton		✓		
Valley Inline		✓		✓
New Plymouth		✓		✓
Hastings		✓		✓
		✓		✓

Preferred Options:

- Administration and/or Governance
- Database
- Incorporated Societies
- Volunteers/succession planning
- Health and Safety

This year will be a presentation on the Sporty Database.