

AGM

Mark Swindells has given his apologies & the Speed Sports Committee Representative will be Ken Smith. Secretary to provide Ken details of the meeting.

- **Location and venue**

Venue : Miramar Gold Course, 1 Stewart Duff Drive, Miramar, Wellington

Time : 10am to 3pm

Morning tea on arrival 9.45am. Lunch at 12pm

- **Recommendation of Fees**

The Board recommends the fees should remain as per last year.

NZFRS recommendation for Fees 1 July 2019 – 30th June 2020

	<u>Fees</u>	Renewal	New Skater & discounted renewal rate if paid before 1 July 2019
Class 1	Competitive skater May compete in all NZFRS events	\$80	\$65
Class 2	May participate in: <ul style="list-style-type: none"> • Club events • Leagues • Achievement tests • Club Show Challenge Event 	\$45	\$35
Class 3	<ul style="list-style-type: none"> • Recreational Skater • Supporters • Club Show Challenge Participants [min] 	\$5	\$5
Class 4A	<ul style="list-style-type: none"> • Accredited Officials 	\$40	\$30
Class 4B	<ul style="list-style-type: none"> • Team Officials • Sports Accredited Coaches • Club Show Challenge 	\$40	\$30
Class 5	Club Affiliation	\$350	\$275
Class 6	Corporate Affiliation	\$150	\$150
Family membership * Parent/s or caregiver/s [up to two] with 2 or more children under the age of eighteen (18) all living at the same address. * The qualifying age for children is at the 1st of July each year. * Any combinations of membership classes		\$180	\$140

- **Honoraria**

The Board recommend that the Honoraria for 2019 – 2020 be set at:

PRESIDENT	\$4,000
BOARD SECRETARY	\$12,000
TREASURER	\$4,000

Moved: Robert Stack

Seconded: Michelle Wood

CARRIED

- **Nominations for Vice President**

Three nominations received for Robert Stack.

- **Remits**

Remit to be presented by the Board. Secretary to send Constitution with the documents.

- **Presentations – Sporty & DrugFreeSportNZ**

Secretary to ask clubs for their appropriate contact people for setting up the Database and present Database Update to the AGM and work on club instructions.

Secretary to contact Raewyn to arrange a DFSNZ person to present an educational piece for club administrators.

- **Open Forum – Growth Suggestions**

Clubs are invited to bring suggestions as per the point 4.6 below and partake in an open forum discussion about how we can enable growth in our sports

Roger looking to accomm for Board for 8th

Leanne to send documentation to clubs

- Agenda
- Fees
- Honorarium
- VP Noms
- Constitution
- Accept Class 3

Leanne

Leanne

11.4	<p>2018 Oceania Artistic Team</p> <p>THAT the Team Management & Coaches presented be ratified</p> <p>Moved: Michelle Wood Seconded: Robert Stack CARRIED 6/7/18</p>	
11.5	<p>Oceania Heads of Agreement</p> <p>2018 HOA completed and with Australia for signing. Looking to arrange a meeting during the Championships to set & sign the 2019 HOA.</p>	Yvonne
11.6	<p>World Team La Vendee, France</p> <ul style="list-style-type: none"> • The registration portal is now open. Kylie is following up the head shots, passport scans, music & documentation for dance/free events now required by the portal for entry. • Domestic Coaches passes discussed. Secretary to contact. • World Skate Artistic Meeting and Delegate. Unsure of meeting at this point in time. To advise Kylie accordingly. 	Leanne
11.7	<p>EOI 2019 NZ Artistic Championships</p> <p>Has been sent out with a return date 31st August</p>	
12	Speed	
12.1	<p>NZ Speed Championships 2019; Palmerston North - 1st – 5th January</p> <ul style="list-style-type: none"> • Event Manager – Mark to check with Ken Smith • Entry Fees - same as last year <ul style="list-style-type: none"> Road – \$110 – Primary or 1 event \$130 – Two or more events \$390 – Family fee FT – \$110 – Primary or 1 event \$130 – two or more events \$390 – Family fee <p>Moved: Robert Stack Seconded: Michelle Wood CARRIED</p> <p>Secretary to advise MSSC re Event Manger & Dignitaries Invite List & send notice to clubs</p>	<p>Mark/Leanne</p> <p>Leanne</p>
12.2	<p>NZ Roller Sports Banked Track Championships 2019 [Timaru]</p> <ul style="list-style-type: none"> • Dates : 2nd – 3rd February 2019 • Event Manager : Robert Stack • Entry Fees : Same as last year <ul style="list-style-type: none"> \$110 – Primary or 1 event \$130 – Two or more events \$390 – Family fee <p>Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED</p> <p>Secretary to advise SCRSC & SSC and arrange entry forms</p>	Leanne
12.3	<p>EOI 2020 NZ Speed Championships</p> <p>To send out to clubs on with return date prior to the SSC's next meeting. To include revised forms</p>	Leanne
12.4	<p>World Speed Team 2018</p> <p>Discussion on the Team Manager report received</p> <p>Secretary to write to Lisa Snook & thank her for her report</p>	Leanne

12.5	<p>SSC Secretary & Treasurer Positions</p> <p>THAT Sarah Stack move from SSC treasurer to Secretary and Suzanne Ballard be appointed to the Treasurer role</p> <p>Moved: Mark Swindells Seconded: Michelle Wood CARRIED 25/6/18</p> <p>Robert Stack declared a conflict of interest and abstained</p>	
12.6	<p>2018 Asian Roller-Skating Championships Speed Team</p> <p>THAT the team presented be ratified, but management grants will not be paid for this.</p> <p>Moved: Michelle Wood Seconded: Robert Stack CARRIED 2/7/18</p> <p>Contracts back & entries & accommodation have been done. Arriving earlier to settle in and will arrange transport to Namwon from Seoul.</p>	
12.7	<p>Oceania Heads of Agreement</p> <p>Meeting to be held at Oceans in Australia Easter 2019</p>	
12.8	<p>Speed Records still to come</p> <p>All ready to be uploaded to the website, then a record was recently broken. Waiting on the skater to return with the official evidence then the last record can be updated & these can be uploaded to the website.</p>	Mark
13	General Business	
13.1	<p>Transgender awareness</p> <p>Continuing to work on Policy document.</p>	
13.2	<p>Roller Derby Update</p> <p>Keep trying to contact & arrange a meeting. Where are their main Aotearoa members or an upcoming National Derby bout. Understand there may be a World Skate league in Wellington</p>	Leanne / Roger
13.3	<p>Scootering Update – World Games 2019</p> <p>Roger to follow up with Karen regarding Australia’s progress. Will keep in touch with Kyle as to progress with World Skate & their National Championships. Roger may make contact.</p>	Roger
13.4	<p>Easter Reunion 2019</p> <p>Roger to write a response letter to the Hastings Club.</p>	Roger