

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at
Pulman Lodge, Takahe Room
Saturday 6th (8.30am – 5pm) & Sunday 7th December 2025 (8am – 2.35pm)

	Welcome		
	Roger Boulcott, Belinda Hope, Mark Swindells, Andrew Beech, Yvonne Lambert-Smith, Ann Deihl, Leanne Burling, Ivan Wood		
	Apologies: NIL		
2.	Confirmation of Minutes		
	THAT the minutes of the meeting 2 nd August 2025 & 11 th October 2025 be confirmed as a true and correct record.		
	Moved: Yvonne Lambert-Smith	Seconded: Mark Swindells	CARRIED
3.	Business Arising From Minutes		
	3	The description of “In Committee” should be more complete in future.	
	8.1	Due to a delay with sending the Artistic National survey out, it was decided not to send for 2025 and the Art Cttee are discussing questions for the future so the survey can be of better relevance to their learnings and continual improvement of the Championships.	
4	Correspondence		
	Correspondence received 1 st August – 3 rd December be accepted		
	Moved: Andrew Beech	Seconded: Yvonne Lambert-Smith	CARRIED
5	Administration		
	5.1	Presidents Report	
		Roger presented his report to the meeting and updated the board on his activities.	
	5.2	Next Meeting	
		<ul style="list-style-type: none"> • 2026 Board Meeting dates 31st January 16th May 8th August AGM 14th November 15th November 	
		Check availability with Pulman for venue. Flights to be arranged.	Leanne
		AGM to be held in Auckland. Secretary to check Conference Room at Pulman for technology requirements to ensure this is suitable.	Leanne

9.5	2027 EOI Recommendations received from the SSC. Some considerations & feedback to be sought from the 2026 event. Andrew to look into this to confirm dates.	Andrew
9.7	World Skate Rule Change THAT the new World Skate Speed Skating Rules 2026 be adopted and used at the upcoming 2026 New Zealand Speed Skating Championships. Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED The SSC to send highlighted changes to the clubs immediately.	Andrew
9.8	Chairpersons report on any other items for the board to note Turnaround on the Survey results taking too long to make meaningful changes, so looking at QR code option that can be put in the programme for feedback.	Andrew/ Leanne
10	Affiliates / Sports	
10.1	Affiliates Meeting held with affiliates on Wednesday 3 rd December. We are extremely thankful all sports were able to attend, especially in this busy time before Christmas & mid-season. Discussions to update what has been happening & what is to come with the sports, the Integrity Code, The Governance Project & SportNZ Funding Reporting. To share with the affiliates the final report we uploaded & some things we have identified will help with reporting in June 2026. Discussion on taking up the SportNZ Voice of Participants survey, so need to know when it would suit Affiliate sports so we can decide when to start & finish. Secretary to provide further information on this for clarification & feedback Organise another Wednesday meeting in February.	Leanne Leanne Roger/Leanne
10.2	Roller Derby A World Skate rules workshop was held run by derby skaters from Australia. There is now interest to attend the World Skate Games 2026. The NZFRS require a Roller Derby organisation to be affiliated to facilitate their entry. Therefore, if RDANZI do not want to support a World Skate team, another organisation needs to be set up. Secretary to reply to Michele.	Leanne
10.3	Downhill Skateboarding Have reached out prior to this weekend for a meeting to discuss their structure. If we do not hear from Elissa/Josh, Secretary to try contacting Lance Evans.	Leanne
10.4	Roller Freestyle Correspondence receive in relation to making an event a selection event for Vert Roller Freestyle. Will advise to contact and work with East Skate Club if possible, or create an incorporated society to affiliate to us.	Leanne

11	SportNZ		
	11.1	<p>SportNZ Investment 2024-2028</p> <p>To discuss allocation of 2025 & when to distribute, given the 4-year initiatives we are working with and a start of the year plan is not required.</p> <p>Reporting requirements for their reporting in May to be sent by Christmas</p> <p>SportNZ VoP survey</p> <p>Need to send out information to affiliates on what this actually entails & propose a start date.</p>	<p>Roger/Leanne</p> <p>Leanne</p>
12	Integrity		
	12.1	<p>Anti-Doping</p> <p>Sport Integrity response received – to discuss with the affiliates & decide on next at January meeting.</p>	Roger
13	General Business		
	13.1	<p>Officials Bars</p> <p>Speed have found information for their officials. Still to create the protocol for how to wear them</p>	Ann
	13.2	<p>Volunteers Long Service Recognition</p> <p>Further work to be done.</p>	
14	Closure		
	The meeting closed at 2.35pm. Roger thanked the Board for their input and commitment to our sport.		