

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at
Pulman Lodge, Takahe Room
Monday 10th March 2025 (7.45pm – 9pm)

	Welcome		
	Roger Boulcott, Belinda Hope, Mark Swindells, Andrew Beech, Yvonne Lambert-Smith, Ann Deihl, Leanne Burling, Ivan Wood		
	A minute's silence was held for Gary Clark		
	Apologies: NIL		
2.	Confirmation of Minutes (23rd November 2024)		
	THAT the minutes of the meeting 23rd November 2024 be confirmed as a true and correct record.		
	Moved: Belinda Hope	Seconded: Mark Swindells	CARRIED
3.	Business Arising From Minutes		
	5.2	Note that the dates for meetings were amended to 15 th March & 14 th June since the November meeting.	
	15.2	Southskate Project - to finalise information to Bruce Pulman	
	10.6	Meeting with Downhill Skateboarding still to be arranged	
4	Correspondence		
	Correspondence summary to be sent to the Board		Leanne
5	Administration		
	5.1	Presidents Report	
		Roger presented his report to the board on the activities and expressed concerns on membership numbers and the costs of skating.	
	5.2	Next Meeting	
		To be held at the Pulman 14 th June.	
		AGM – Confirmed board lunch prior to Board meeting as a La Carte.	Leanne
	5.3	Digital & Media	
		<ul style="list-style-type: none"> • Media – Sporty message to members to be drafted regarding social media, photography & videography • Skates as hand luggage letter – to generate a generic letter to upload to the website. • Electronic forms for National entries – Look to move to electronic forms. To have further discussions with those who can assist. 	Belinda / Leanne Leanne Leanne

	12.1	<p>Sport Integrity Code Release - Tuesday 1st April</p> <p>Belinda to attend the release on our behalf.</p> <p>Integrity Workshops</p> <p>Belinda to re-start the Integrity Workshops & put together a calendar for availability for clubs & affiliates.</p>	Belinda
	12.2	<p>Anti-Doping</p> <p>Sport Integrity Webinar Offer</p> <p>Re-check with Raewyn regarding speed & artistic teams. To offer to affiliates to take up.</p>	Leanne
13	General Business		
	13.1	<p>Volunteers Long Service Recognition</p> <p>Research previous minutes prior to the next meeting.</p>	Leanne
13	Closure		
	The meeting closed at 3.52pm. Roger thanked the Board for their input and commitment to our sport.		