

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
	Apologies: NIL	
2	Future of Meetings	
	Look for availability for 20/21 June. Send May agenda & February minutes choose topics to cover over Skype. Next meeting artistic focussed.	
3	Oceania Championships	
	Roger to contact Karen regarding Artistic. Speed on hold.	
4	Finance	
	THAT the April 2020 Financials were presented and accepted	
	Moved: Robert Stack Seconded: Mark Swindells CARRIED	
	THAT we approve the income and expenditure made for April 2020 expenses	
	Moved: Mark Swindells Seconded: Robert Stack CARRIED	
5	Membership 2020/2021 Renewal	
	Sporty system to be opened 15 th May. Send email after Level 2.	
6	Support for clubs	
	Discussion on eligibility for the SportNZ Resilience Fund.	
7	Skateboarding	
	Leanne to send the invoices & statement to SBNZ.	
8	Artistic Championships 2021 EOI	
	Yvonne to talk to the Art Committee regarding sending out EOI or carrying over hosting from 2020 to 2021 to Wanganui.	
9	Closure	
	The meeting closed at 8.25pm.	