

**MINUTES**  
**ZOOM MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)**  
**HELD 12<sup>th</sup> August 2020 at 8.30pm**

<b>1</b>	<p><b>Welcome</b></p> <p>Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Leanne Raffles, Ann Deihl</p>	<b>ACTION BY</b>
<b>2</b>	<p><b>Apologies:</b> NIL</p>	
<b>3</b>	<p><b>SportNZ</b></p> <p>Leanne advised the board regarding the message from SportNZ requesting feedback and the response given.</p> <p>An update from SportNZ received tonight will be sent to the Board, Clubs &amp; Affiliates following this meeting.</p>	<b>Leanne</b>
<b>4</b>	<p><b>Board Meeting</b></p> <p>Not meeting this weekend. Leanne to cancel with Pulman.</p> <p>Have another Zoom meeting on Monday for whether we can reschedule.</p> <p>Look at priority business necessary to discuss over the weekend. 2pm Saturday &amp; 10.30am Sunday. To trial the Zoom voting in preparation for the AGM.</p>	<b>Leanne</b>
<b>9</b>	<p><b>Closure</b></p> <p>The meeting closed at 9.15pm.</p>	