

**AGENDA**  
**ZOOM MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)**  
**HELD 12th<sup>th</sup> October 2020 at 7.30pm**

<b>1</b>	<p><b>Welcome</b></p> <p>Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Leanne Raffles, Ann Deihl, Yvonne Lambert-Smith</p>	<b>ACTION BY</b>
<b>2</b>	<p><b>Apologies:</b> NIL</p>	
<b>3</b>	<p><b>Hamilton Complaint</b></p> <p>Board agreed that this is not a NZFRS AGM issue as there is not enough time and it is a speed issue.</p> <p>There is communication to come from Gary Clark, representing the North Island clubs. The board to review this and compile a reply to Hamilton with the documentation requested.</p> <p>If there is the appetite from the speed clubs the board will host a Zoom meeting at a dedicated time.</p>	
<b>4</b>	<p><b>AGM Finalisation</b></p> <p>10 to be in person in Wellington.</p> <p>Roger to bring 2 laptops for the room view &amp; speaker view and Jabra for sound.</p>	
<b>5</b>	<p><b>Credit Card Transfer</b></p> <p>Leanne to discuss with the bank to allow for the higher amount of transfer.</p>	
<b>6</b>	<p><b>Closure</b></p> <p>The meeting closed at 8.25pm.</p>	