

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at
Pulman Lodge, Takahe Room
Saturday 14th June 2025 (8:15am – 3.20pm)

	Welcome		
	Roger Boulcott, Belinda Hope, Mark Swindells, Andrew Beech, Yvonne Lambert-Smith, Leanne Burling		
	A minute's silence was held for Christine Swindells		
	Apologies: Ivan Wood, Ann Deihl		
	Moved: Belinda Hope	Seconded: Yvonne Lambert-Smith	CARRIED
2.	Confirmation of Minutes (10th & 15th March 2025)		
	THAT the minutes of the meeting 10th & 15th March 2025 be confirmed as a true and correct record.		
	Moved: Mark Swindells	Seconded: Belinda Hope	CARRIED
3.	Business Arising From Minutes		
		We will have weekly meetings to work through the template for the changes to the Constitution	
	5.9	Follow up on the progress for the long service officials' medals	
4	Correspondence		
	Correspondence received 7 th February – 10 th June be accepted		
	Moved: Mark Swindells	Seconded: Andrew Beech	CARRIED
5	Administration		
	5.1	Presidents Report	
		Roger updated the board on the activities since the last meeting and thanked the board for the work done during the period.	
	5.2	Next Meeting	
		August – Flights to be booked	
		November meeting clashes with Art Seminar & River City Tour – To check for 1 st & 2 nd & 8 th & 9 th November	
			Leanne
	5.3	Digital & Media	
		Digital media guidance from the NZOC meeting to be shared with clubs via NFTB.	
		To confirm the trademark renewal with Duncan Cotterill	
		Moved: Yvonne Lambert-Smith	Seconded: Mark Swindells CARRIED
			Belinda/Roger /Leanne Leanne
	5.4	Strategic Plan	
		Review further over the November meeting.	

