

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD by ZOOM
Saturday 15th August (2pm– 4pm) – Sunday 16th August 2020 (10.30am – 12pm)

	Welcome Roger Boulcott, Robert Stack, Mark Swindells, Yvonne Lambert-Smith, Ann Deihl, Leanne Raffles, Belinda Hope	ACTION BY
	Apologies: NIL	
2.	Confirmation of Minutes (20th/21st June 2020) THAT the minutes and correspondence of the meeting 20th/21st June 2020 be confirmed as a true and correct record. Moved: Belinda Hope Correspondence received 18 th June – 12 th August 2020 Moved: Mark Swindells	 Seconded: Robert Stack CARRIED Seconded: Robert Stack CARRIED
3.	Business Arising From Minutes	
	NIL	
4	Administration	
4.1	Presidents Report With the short timeframe since the June meeting Roger discussed that there had not been as many activities as usual. He did have discussions/meetings we had with Affiliates including skateboarding and inline hockey.	
4.2	Meetings Unable to meet face to face due to Auckland being moved to Covid-19 Level 3 Lockdown just prior to the meeting weekend. We will cover the main AGM business over Zoom this weekend and not look to hold the August meeting face to face. AirNZ have already given credits for the flights. Able to use those for the next meeting. Leanne to organise flights for the AGM. Leanne to check cost options for Mark. November meeting is booked at Pulman. Will look to organise flights closer to the time.	 Leanne
4.3	Database We now have access to the CRM for our database and the second log in has been received. Leanne updated the board on Federation number rollover issue and where clubs are helping to resolve where SkateNZ doesn't have access to assist.	
4.6	History & Memorabilia Roger welcomed Steven Neville to the meeting. Discussions on cataloguing & finding the relevant historical information. Once it's all collected, we can decide how to use it. Leanne and Steven to discuss & plan for the project.	 Leanne

