

1	Welcome Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	ACTION BY
	Apologies: NIL	
2	Oceanias	
	SkateNZ have suspended the Oceania Inline Speed Skating Championships, Rink Hockey & Inline Hockey have suspended their Oceania / Trans-Tasman Championships also in April	
	Australia have proposed dates for September school holidays however they don't quite fit with the availability of venues. Mark has checked & will counter-propose 26/27 September training, 28/29 Racing. 30 th Rest Day & 1 st October for the Marathon.	
	Skaters are available for this, but not officials. Currently only 2 are available. There is concern also that a postponement in Worlds may shift them to September.	
	At this stage we will hold off refunding entry fees and intend to hold the championships later in the year, with a view to have another Skype meeting in April to assess any changes in the government's / World Skate's position. Mark to forward revised proposed dates to Australia.	Mark
3	Area Championships	
	Our events aren't large enough to trigger the government restrictions for 500+ so intend to continue so at this stage we suggest going ahead. We may need to reassess if the government starts close schools.	
	 In the meantime, suggest to Area Committees to; Issue the keep away if you feel unwell or have had contact with anyone who has travelled internationally and is still within their self-isolation period, or if they are in theirs. Access the posters from the Ministry of Health to display at the event & have hand sanitiser available. Do not hold an Opening Ceremony and organise an alternative for medal presentations to restrict the congregation of many people at one time. Encourage no shaking of hands or hugs when greeting. Ensure they collect a register of contact details for EVERY SINGLE PERSON that attends during the weekend. This includes skaters, officials and ALL spectators. We must be seen to be taking the collection of information for close contact possibilities seriously. 	
	Roger to put something together to go out to Clubs and Areas on this.	Roger
4	New Zealand Artistic Championships	<u> </u>
	Similar to the above, at this stage there is not the intention to cancel. However, by our board meeting in May there may be updated information/requirements from the government so further discussions will take place then.	
	The above suggestions to the Area Committee will also be required for the NZ Championships.	
5	World Championships	
	Roger to ask Karen Doyle to approach World Skate for their intentions on holding the World Speed & Artistic Championships	Roger
6	Closure	
	The meeting closed at 9.45pm.	