

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
	Apologies: NIL	
2	NZOC Roger approached Tara with an update on our Skateboarding relationship and has received a reply that we will discuss with SBNZ in the next meeting.	
3	Meetings Cancelled Epsom Motel for May. Pulman booked for June. Invoice received but no extras or late check out invoiced. See what agenda is looking like after next weekend	
4	Oceania Championships Hold over until Karen is available for discussion.	
5	Artistic 2020 Competitions • Area Competitions later in the year - format, process and name	
	Guidance to Area Committees that the competition does not need to be structured under the NZFRS requirements for Area Championships. Freedom for schedule, judges, venues etc. Artistic Committee to send recommendations for the board to circulate. • South Island situation and competitions	Yvonne
	Artistic Committee to contact South Island Regional Committee to assist and clarify regarding their desire to run their own competition for 2020.	Yvonne
6	HPCC restructuring	
	Looking to do a name change & restructure & bring in new blood.	
7	RollArt - online training and Nicolas seminar Monday night online trainings gong well and session with Nicola going over the judging of components. Coaches & Officials. Roger to send Nicola a note of thanks. Art Committee to get a copy of the presentation and add NZ examples.	Roger
8	Artistic Championships 2021 EOI	
	The Artistic Committee discussed the venue for the 2021 Championships and their consensus was to ask Wanganui if they would carry the hosting over to next year. Unofficially they would be open to it.	
	Leanne to find dates for 2 nd week of school holidays & send to Wanganui to ask if available	Leanne
9	Trophy Stewart application Sonja Reid able to manage it and has experience with the Central Area Championships, but also asking for an assistant so she can continue with her officiating duties. Ann has offered her services during NZ Championships. Yvonne to communicate with Sonja	Yvonne
10	Closure	-
	The meeting closed at 8.10pm.	