MINUTES
ZOOM MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)
HELD 19th April 2020 at 7.30pm

1	**Welcome** Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl, Karen Doyle (Skate Australia)	**ACTION BY**
	Apologies: NIL	
2	**World Skate Oceania with Karen** The World Skate Executive Board meet last week due to the Skateboarding events that have been cancelled, to discuss what could happen for the end of the year & the Olympics being rescheduled. World Skate are wanting Nationals to happen for the lifeblood of Federations & they believe Worlds are still important to be held. There are still dates available later than those in September possible for holding Inline Hockey & Inline Speed if September is not able to go ahead due to the pandemic. Nicola Genchi is still expecting Paraguay would still be okay to host Artistic at its current time. European events have been cancelled till the end of the year and are not being rescheduled. Roger to discuss with Cameron on Inline Hockey & if they had an intention to send any teams to Colombia.	Roger
	Skate Australia is not expecting to hold Nationals in July. Looking to later in the year pending venues re-opening and will hold as an Open Championships as no State Championships are able to be held. If the priority is on Worlds & Nationals then we could look to postpone Oceanias as neither country is in a position to host selection events at this stage. Karen's personal opinion that NZ could host in 2021. Pam & Yvonne in communications about joint Oceania trainings. Nothing scheduled as yet.	
3	**SportNZ** Roger is unable to attend the SportNZ Teleconference meetings. Leanne & Ann to share representation at the SportNZ meeting on Wednesdays.	
4	**New Zealand Artistic Championships** Yvonne shared the options presented to the Art Committee & the views of Art Committee of these. The most popular was the running of an Area Championships. The board to ensure these are read before next week and we will discuss as part of the prospect of holding the Championships in its original form. An update to go to clubs following this meeting with the information that a decision will be made next week.	
5	**Future of Meetings** Hold on till next weekend. Still to endeavour to have a face to face if possible.	
6	**Oceania Championships** The flow on of a later Artistic Nationals impairs the ability to select Oceania teams & as we expect our governments to still not allow international travel by September it makes Oceanias not possible. THAT all Oceania monies collected for entry fees are refunded to the Speed Sports Committee & Skate Australia Moved : Mark Swindells Seconded : Belinda Hope CARRIED To send a message to Karen advising we will cancel both Championships and advise the return of entry fees. Ann to arrange payments	Leanne/Ann

7	**Finance** THAT the March 2020 Financials were presented and accepted Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED THAT we approve the payments made for March 2020 expenses Moved: Mark Swindells Seconded: Robert Stack CARRIED **Membership Fees 2020/2021** THAT we propose to reduce the membership fees & affiliation fees by 50% and allow an additional month before individual fees are due. Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED **Permit Fee Relief** THAT we will reduce permit fees by 50% for permits applied for until June 2021 Moved : Belinda Hope Seconded: Mark Swindells CARRIED Discussions around draft budget for 2020/2021 based on the above reduction in fees.	
8	**AGM/SGM** Clubs were great for the Presidents meeting held last week. Checked out the Zoom Polling options & Non-verbal feedback for questions and motions to enable us to hold the SGM meeting. THAT we will set a SGM on Sunday 3rd May @ 7.30pm for the purpose of revising 2020/2021 Membership fees. This meeting will be by Zoom. Will explain why 60 days' notice was unable to be kept. Moved: Mark Swindells Seconded: Robert Stack CARRIED Roger to organise the notice to clubs.	Roger
9	**Update on Roller Derby** A discussion took place over Zoom with just Michele from the womens organisation. Her aim is to create NZ Roller Derby to combine all the organisations into one, to affiliate to SkateNZ. She is full of passion, but the community is wary due to the history of National Organisations. Their Top 10 is in Tauranga in October, pending a decision by the organisers the same night if it will proceed. Should it go ahead we will send representatives to have discussions & highlight the benefits from joining SkateNZ & the World Skate rules.	
10	**Hockey support meeting** Leanne to check if Rohan & Cameron are available 7.30pm Wednesday 22nd for Robert, Roger & Leanne to check in on how they're getting on with their sports.	Leanne
11	**Artistic Championships 2021 EOI** Now would usually be the time to release the EOI for Artistic Nationals 2021 but need to know what's happening with this year first. Wait till end July to send out.	
12	**Artistic World Nominations** The Art Committee have had an Informal meeting with World nominees & Team Management. They're very concerned about the situation around the world and their inability to train in the current environment. They are unsure if they would still like to attend. Skaters will need to check on the implications for the Prime Ministers funding they have received if unable to go ahead. If international travel restriction still in place we would approach World Skate regarding our quota as unable to participate.	
13	**Closure** The meeting closed at 8.51pm.	