

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
	Apologies: NIL	
2	SportNZ	
	To keep an eye on the information coming out from SportNZ to see what we might be eligible for.	
	All latest information on operations have been sent to clubs.	
3	Meetings	
	Confirmation of Minutes (1 st /2 nd February 2020)	
	THAT the minutes and correspondence of the meeting 1st/2nd February 2020 be confirmed as a true and correct record.	
	Moved: Mark Swindells Seconded: Belinda Hope CARRIED	
4	Next meeting	
	Discussion on the length of the meeting due to covering items during the Zoom meetings. Will still arrive Friday night due to winter flights & possibility of adverse weather affecting arrival times. Aim for earlier finish on the Sunday.	
	Leanne to book flights accordingly & finalise room booking details with Pulman	Leanne
5	Finance	
	THAT Ann is approved to pay out the claim from SSC for Tri-skate from a rental car docket & the other expenses	Ann
	Moved: Yvonne Lambert-Smith Seconded: Robert Stack CARRIED	
6	SportNZ Funding distribution	
	THAT the SportNZ payments to the sports for the SportNZ funding are approved.	
	Leanne to follow up with Inline Hockey on the Online training	Leanne
	Moved: Mark Swindells Seconded: Robert Stack CARRIED	
7	Grant Funding Accountability	
	Have completed the accountability report for Southern Trust. Looking at this stage like we need to pay back some of the funding. Ann to compare quote versus invoice for stadium.	Ann
8	Bylaws	
	Membership costs to be updated	
	Delegate membership for the club – Discussion around the situation and decided not to make changes to the bylaws	
	Leanne to make amendments required and update Bylaws on the website	Leanne

9	NZOC Expression of Interest SB	
	Roger updated the board with the Skateboarding Affiliation & selection document. Roger to follow up with Tara and arrange a Skype meeting with SkateNZ & Skateboarding.	Roger
10	Code of Conduct	
	Further discussion on the introduction of a code of conduct. Leanne to share samples & work so far with Belinda to develop this further. Ann to look back through old programmes for Fair Play section.	Leanne / Belinda
11	Inclusive Skating	
	Leanne has done some research regarding Paralympics. To send to all board members	Leanne
12	Artistic Oceanias	
	Roger to follow up with Karen for a meeting of the Artistic HOA signatories to discuss the Oceania Artistic Championships	Leanne
10	Closure	
	The meeting closed at 8.45pm.	