

10	World Skate		
10.1	<p>WRG2019 Update</p> <ul style="list-style-type: none"> • Shirts <p>Due to misunderstandings we are now not able to get a multi-discipline shirt in time for the games.</p> <ul style="list-style-type: none"> • Congress – 3rd July <p>Roger to attend. To ask about Oceania investment.</p> <ul style="list-style-type: none"> • Registrations <p>These are in process. Roger to contact Skateboarding and confirm entry fee collections.</p> <ul style="list-style-type: none"> • Open Marathon <p>1 Skater indicated & entered.</p> <ul style="list-style-type: none"> • Flag Bearer <p>Expect to be asked for Flag Bearer. Secretary to send a message to sports to ask for nominations.</p> <ul style="list-style-type: none"> • Security & Set Up <p>Roger to send information to team managers as Chef de Mission and ask all sports to have a contact phone. Leanne to set up Facebook chat group.</p>		
10.2	<p>Recognition of International Events</p> <p>Discussed the World Skate email regarding International Events.</p>		
11	Anti-Doping		
11.1	<p>Liaison Report</p> <p>Report from Raewyn received and discussed.</p> <p>Raewyn to be invited to the Board meeting on the Sunday following the AGM.</p> <p>Report received from Raewyn Hailes. This has been circulated to Board for comment and we will formalise it at our next meeting.</p> <p>In regard to the DFSNZ categories, all skaters should register under Rollersports and we will ask if those under roller skating can be changed over.</p>		
11.2	<p>Team Management Info sheet</p> <p>Leanne to ask Christine for info sheet form. To do up as SkateNZ & start a handbook for sending out with their contract.</p> <p>Team managers need to be aware of any medication and side effects so they can be prepared for any medical incident.</p>	Leanne	
12	Artistic		
12.1	<p>2019 NZ Artistic Championships, New Plymouth, 15th – 20th July 2019</p> <p>H&S Event Plan – Revised Plan to go out to clubs as finalised in 6.1</p> <p>Organisers setting up time out zone for these championships. Showcase of new NZ team Oceania uniform.</p>		

12.2	<p>2018/2019 Rules & Regulations</p> <p>THAT the 2018/2019 Rules & Regulations be ratified</p> <p>Moved: Yvonne Lambert-Smith Seconded: Robert Stack CARRIED 8/4/19</p>							
12.3	<p>RollArt update</p> <p>THAT the 2012 World Funds be used to purchase the RollArt equipment.</p> <p>Moved: Yvonne Lambert-Smith Seconded: Michelle Wood CARRIED 11/3/19</p>							
12.4	<p>2019 World Artistic Team</p> <p>THAT the Team Management presented be ratified</p> <p>Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED 25/3/19</p> <p>THAT the team presented be ratified</p> <p>Moved: Yvonne Lambert-Smith Seconded: Michelle Wood CARRIED 15/5/19</p>							
12.5	<p>RollArt Liaison Co-opt to Artistic Committee</p> <p>THAT Jenny Lupton, holding the RollArt Committee Liaison position is co-opted to the Artistic Committee for the ease of sharing Rollart information</p> <p>Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED 11/4/19</p>							
12.6	<p>2019 Oceania Team Management</p> <p>THAT the Team Management presented be ratified</p> <p>Moved: Yvonne Lambert-Smith Seconded: Robert Stack CARRIED 21/5/19</p>							
12.7	<p>EOI 2020 Artistic Nationals</p> <p>Discussions on the recommendation. Announcement to be made at the closing ceremony.</p>							
12.8	<p>Oceania Selection exception</p> <p>THAT the exception for 2019 World Artistic skaters attending the World Roller Games be exempt from the requirement to qualify at the 2019 New Zealand Championships for selection for the 2019 NZ Oceania team.</p> <p>Moved: Yvonne Lambert-Smith Seconded: Michelle Wood CARRIED</p>							
13	Speed							
13.1	<p>2020 NZ Speed Championships; Timaru - 31st December – 5th January 2020</p> <ul style="list-style-type: none"> • Entry Fees to be remain as per last year. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Road – \$110 – Primary or 1 event</td> <td style="width: 50%;">Flat Track – \$110 – Primary or 1 event</td> </tr> <tr> <td>\$130 – Two or more events</td> <td>\$130 – two or more events</td> </tr> <tr> <td>\$390 – Family fee</td> <td>\$390 – Family fee</td> </tr> </table> <p>Moved: Mark Swindells Seconded: Michelle Wood CARRIED</p>	Road – \$110 – Primary or 1 event	Flat Track – \$110 – Primary or 1 event	\$130 – Two or more events	\$130 – two or more events	\$390 – Family fee	\$390 – Family fee	
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