

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
2	Apologies: NIL	
3	SportNZ	
	Leanne updated the board with the information from the SportNZ teleconference call on Wednesday We need to update Craig with the decisions from tonight.	
4	New Zealand Artistic Championships	
	THAT the NZ Artistic Championships in July are to be cancelled with the intention to hold a Northern & Central/Southern Area Championships later in the year, depending on the government announcements and requirements/restrictions	
	Moved: Belinda Hope Seconded: Robert Stack CARRIED	
	Roger to draft a message to go to clubs & region and area committees	Roger
5	Future of Meetings	
	Hold off on decision for our May meeting until after the government decision on 11 th May, but discuss with Sport Auckland in the meantime on whether we could use the venue if we go ahead. NB At this stage Nelson in level 3 is not being serviced from/to Auckland during weekends.	
6	SGM	
	Delegates being advised. Have asked to advise us by Wednesday. Have received some feedback on the proposed fees. Roger to send a reply and advise further information regarding the decision.	Roger
	The Board are to meet at 7pm. Leanne to arrange the Zoom link and send out to Board members & clubs	Leanne
7	Roller Derby Funding	
	Regarding the message received from Michele Liddicoat. Grant funding is already difficult in the current environment. As there is no structure in place for governance & ownership around the funding and management of the funds if it were to be successful, we are unable to go ahead with this on her behalf. To join SkateNZ to be able to have our affiliation to support the application there needs to be an incorporated society and if that happens, she can then apply herself.	
	Roger & Leanne to draft a reply	Roger/ Leanne
8	Hockey support meeting	
	Roger updated the board on the status of the inline & rink hockey competitions. A follow up meeting to be held in a month.	
9	Oceania Championships	
	Mark in discussions to put Speed Oceanias back on the table to give skaters something to work towards.	
	Artistic to have a final discussion with the Four HOA signatories and come to a decision.	
	The final decision will be driven by the government's restrictions on borders and requirements for venues and cleaning	

10	Checklist for Restart Ann to send a checklist she found so we can send to clubs to assist them in getting restarted. Belinda to forward worksafe document and signage options that clubs could use. Leanne to collate information in a pack to be able to go to clubs once further information on activities and	Ann Belinda
	requirements for level 2 are released.	Leanne
9	Closure	
	The meeting closed at 8.30pm.	