



4.6	<b>Policy Project / Management of NZ Championships</b>	<p>Belinda has done further work on the Inclusive Skating document. Belinda to create an anonymous survey to go out to clubs for suggestions to help facilitate a better and more inclusive competition experience. Immediate action possible to allocate toilets/changing rooms for non/trans gender.</p> <p>Circulate Safe Sport for Children Draft to the board.</p> <p>Resend portfolio list and policies still to be reviewed.</p>	<p>Belinda</p> <p>Leanne</p> <p>Leanne</p>
4.	<b>History &amp; Memorabilia</b>	<p>Robert to look into a trip to Wellington to coordinate a viewing of the documents held at Basil Jones's.</p>	<p>Robert</p>
<b>5 Finance</b>			
5.1	<b>Monthly Finance Reports</b>	<p>THAT the November, December 2020 &amp; January 2021 Financials were presented and accepted</p> <p>Moved: Robert Stack                                  Seconded: Yvonne Lambert-Smith                          CARRIED</p> <p>THAT we approve the payments made for the November, December 2020 &amp; January 2021 expenses</p> <p>Moved: Robert Stack                                  Seconded: Belinda Hope                                  CARRIED</p>	
5.2	<b>SportNZ Funding</b>	<p>THAT payments be made to the clubs where applications have been approved for the 2020/2021 SportNZ Fund.</p> <p>Moved: Yvonne Lambert-Smith                          Seconded: Mark Swindells                          CARRIED <b>9/12/20</b></p> <p>Ann to arrange payments.</p>	<p>Ann</p>
5.3	<b>Funding Managers Report</b>	<p>Report received from Barbara. Secretary to write a letter of thanks and update the Funding Schedule.</p>	<p>Leanne</p>
5.4	<b>Refunds</b>	<p>THAT the Entry Fees for Road &amp; Flat Track Championships are refunded for Sally Cooney (SCRSC), Matt Bly (VISS), Alex Wu (Hamilton) &amp; Huntar Warren (SCRSC).</p> <p>Moved: Libby Benson                                  Seconded: Belinda Hope                          CARRIED</p> <p>Ann to arrange refunds to clubs. Leanne to advise clubs</p>	<p>Ann/Leanne</p>
5.5	<b>Part Year Rate</b>	<p>THAT a reduced fee of \$25 for the 2020/2021 year is accepted for new registrations for Speed skaters who are only entering the New Zealand Banked Track Championships.</p> <p>Moved: Mark Swindells                          Seconded: Yvonne Lambert-Smith                          CARRIED <b>22/12/20</b></p> <p>Secretary to advise SSC &amp; clubs of this change.</p>	<p>Leanne</p>

<b>6</b>	<b>Health &amp; Safety</b>		<b>ACTION BY</b>
6.1	<b>Health and Safety Event Plans</b> NZ Artistic Championship Event Plan to be started		Leanne
<b>7</b>	<b>Affiliates / Sport</b>		
7.1	<b>Inline Hockey NZ</b> Update received from Inline Hockey.		
7.2	<b>Rink Hockey NZ</b> No update received from Rink Hockey. Rohan Singh is participating on the World Skate Online Referee training.		
7.3	<b>Skateboarding NZ</b> A number of events being held around the country.		
7.4	<b>Roller Derby</b> Update received from Roller Derby. Great to see the progression of RDANZI.		
7.5	<b>Scootering</b> Nationals were held in Napier on 16 <sup>th</sup> January. Approximately 106 competitors.		
7.6	<b>Inline Freestyle</b> Eduardo is still running classes at Auckland Waitakere.		
<b>8</b>	<b>NZOC</b>		
8.1	<b>Nomination Criteria for Tokyo 2021</b> THAT the revised criteria with amended competitions and dates be accepted.  Moved: Robert Stack                                      Seconded: Belinda Hope <b>CARRIED 14/2/21</b>  Robert to advise the NZOC & SBNZ		Robert
<b>9</b>	<b>SportNZ</b>		
9.1	<b>SportNZ Funding</b> THAT \$400 of this funding goes towards an initial run of 10 reusable signs that will be used at any skating events to create a "skate zone" barrier wall in any open space.  Moved: Robert Stack                                      Seconded: Mark Swindells <b>CARRIED 30/11/20</b>  Belinda advised a conflict of interest & abstained.		



12.3	<p><b>2021 NZ Artistic Championships, Whanganui, 19th – 24th July 2021</b></p> <p>Entry Fees to apply:            \$140.00 Tiny Tot skaters and those entering one event            \$170.00 For those entering two or more events            \$50.00 Club Show Challenge per team</p> <p>Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope                      CARRIED</p> <p>Entry forms to be revised &amp; sent to Art Committee for checking. Closing date 20<sup>th</sup> May.</p>	Leanne
12.4	<p><b>Tentative change of 2021 Oceania dates</b></p> <p>The World Championship dates have been released for 2021 and they clash with the dates announced for Oceanias. Discussions still taking place between Australia &amp; NZ.</p>	
12.5	<p><b>Kiwi Skate Progress</b></p> <p>4 clubs are trialling the Kiwi Skate Programme for learning to skate skills. Still on track to be rolled out to all clubs at the New Zealand Artistic Championships.</p> <p>THAT the resources for the Kiwi Skate trial will be covered by the SportNZ funding.</p> <p>Moved: Yvonne Lambert-Smith                      Seconded: Belinda Hope                      CARRIED</p> <p>Ann to make the payments accordingly.</p>	Ann
12.6	<p><b>RollArt Accreditation Update</b></p> <p>A New Zealand contingent of Officials and Coaches are attending the World Skate Online Trainings.</p> <p>A RollArt training weekend for Officials is being held 27<sup>th</sup>/28<sup>th</sup> March in New Plymouth. No charge to Officials to attend.</p>	
<b>13</b>	<b>Speed</b>	
13.1	<p><b>2021 NZ Speed Championships; Whanganui – 29<sup>th</sup> December – 3<sup>rd</sup> January 2021</b></p> <p>A well-run event well supported by skaters. Nearly even split in attendance between North &amp; South Island skaters. Fantastic racing. Some issues with the timing gear.</p> <p><b>Survey</b>            Discussions on the survey results. Several positive points and recommendations have been noted &amp; the SSC will follow up. Overall positive comments from the event.</p> <p><b>AGM General Business</b>            Mark stood down as Chairperson after 6 years and Libby Benson was elected as Chair.            Solid discussion had on the change to age groupings.</p>	Leanne / Libby
13.2	<p><b>2021 NZ Banked Track Championships, Timaru – 6<sup>th</sup>/7<sup>th</sup> February 2021</b></p> <p>Event Manager Appointed: Richard Benson</p> <p>Moved: Libby Benson                      Seconded: Yvonne Lambert-Smith                      CARRIED 27/1/21</p> <p>Report received from Richard Benson. Secretary to write a letter of thanks.</p>	Leanne

