

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at
Pulman Lodge, Takahe Room
Saturday 2nd August 2025 (8.15am – 3.30pm)

	Welcome		
	Roger Boulcott, Belinda Hope, Mark Swindells, Andrew Beech, Yvonne Lambert-Smith, Ann Deihl, Leanne Burling, Ivan Wood		
	Apologies: NIL		
2.	Confirmation of Minutes (14th June 2025)		
	THAT the minutes of the meeting 14th June 2025 be confirmed as a true and correct record.		
	Moved: Mark Swindells	Seconded: Andrew Beech	CARRIED
3.	Business Arising From Minutes		
		Action points from June meeting still to be completed.	Leanne
		Moved into committee: 8.19am	
	Moved: Mark Swindells	Seconded: Belinda Hope	CARRIED
		Moved out of committee: 8.22am	
	Moved: Mark Swindells	Seconded: Belinda Hope	CARRIED
		Discussion on change of process. Going forward minutes will be issued following board meetings with expectation that actions will be outstanding and yet to be actioned.	Leanne
		National Position documents for Funding Officer & Anti-Doping Officer still to be reviewed	Leanne
4	Correspondence		
	Correspondence received 11 th June – 31 st July 2025 be accepted		
	Moved: Yvonne Lambert-Smith	Seconded: Mark Swindells	CARRIED
5	Administration		
	5.1	Presidents Report	
		Roger provided an update to the board from this busy time and acknowledged the work the board have done on the draft Constitution.	
	5.2	Next Meeting	
		Flights to be booked for the board for the AGM on 11 th October.	Leanne
		December Meeting (6th & 7th December)	
		Flights to be booked for 2-day meeting. Meeting room & accommodation booked.	Leanne
		To be a regular meeting with additional focus on Governance aspects.	

11	SportNZ	
11.1	SportNZ Investment – 2026 Reporting Planning Deferred to a Teams meeting / after AGM. <ul style="list-style-type: none"> • Integrity update – Us & clubs • Recording of non-member activity & fun events • Recording of participant numbers • SportNZ Survey 	
14	Integrity	
14.1	Anti-Doping Deferred to next meeting	
15	General Business	
15.1	Officials Bars Prior to being presented, a standard protocol to be released for how to wear them. Treasurer to continue to collate ready for distribution.	Roger Ann
15.2	Volunteers Long Service Recognition Deferred to next meeting	
15	Closure	
	The meeting closed at 3.30pm. Roger thanked the Board for their input and commitment to our sport.	