MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD BY Zoom
Thursday 27th September 2018 commencing at 8.15 PM

1	**Welcome** Roger Boulcott, Yvonne Lambert-Smith, Robert Stack, Michelle Wood, Mark Swindells, Ann Deihl, & Leanne Raffles		**ACTION BY**
	Apologies: NIL		
2	**World Roller Games**		
	2.1	**Info from Mark** No matter where the venues / hotels are longest distance is 25mins. Public transport just as good & reasonably priced if required. We will continue with contributing to Australia's representative Karen Doyle's costs to represent NZ as well as there is the potential for her to make accommodation bookings while in Barcelona and Australian & NZ teams for Speed & Artistic have previously stayed together. President to advise Australia	Roger
3	**Artistic**		
	3.1	**2012 World Fund Request** THAT we will send 2 judges & 4 coaches to the Artistic Skating International Seminar by World Skate to held in Florida, Orlando, USA to complete their accreditation with the RollArt system from the 2012 World Fund Moved : Michelle Wood Seconded : Robert Stack CARRIED Secretary to follow up with Treasurer on logistics. President to follow up with SportNZ for the Prime Ministers Scholarships options for officials funding	Leanne / Roger
	3.2	**Oceania Artistic Testing** 2 people tested at Artistic Oceanias – One New Zealander & one Australian. Have received the invoice for this. Passed to Treasurer for payment	
5	**General Business**		
	5.1	**Confirmed November meeting date - 24/25 November** Due to misunderstanding November meeting should have been for 24/25 November, not 10/11 as previously recorded. Will be at Sport Auckland House in Epsom. Accommodation at Abella Inn across the road. Not sure on Barbara or SBNZ attendance as yet.	
	5.2	**Bylaw Section 6.01.02** THAT the effective date for the 60% be 1 February of each year. Secretary to update Bylaw & send to clubs with the amended Constitution & AGM documents Moved : Robert Stack Seconded : Mark Swindells CARRIED	