

AGENDA
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD
at Rydges Auckland Airport
Saturday 11th October 2024 commencing at 2.15pm

1	Welcome Roger Boulcott (President), Belinda Hope (Vice President), Mark Swindells (Board Member), Yvonne Lambert-Smith (Artistic Chairperson), Andrew Beech (Speed Chairperson), Ann Deihl (Treasurer), Leanne Raffles (Secretary), Ivan Wood, Michael Dall (IHNZ as guest)	ACTION
2	Apologies:	
3	Administration	
3.1	<p>AGM Debrief</p> <p><u>Re-incorporation next steps</u></p> <ol style="list-style-type: none"> 1. Mark & Belinda signed the first page of constitution 2. File financials under the 1908 Act 3. Update the constitution to reflect the changes from the Remits from the 2025 AGM 4. Submit the Constitution to the Registrar & re-incorporate under the 2022 act <p>Discussion on if we ran 2026 as an in-person AGM.</p> <p>Club reports – Update with SportNZ age groups & genders next year with as “at 30 June 2026”</p>	Leanne
3.2	<p>SportNZ Discussion</p> <p>Reporting Performance Feedback</p> <p>Discussion on the feedback received from Craig and what we need to put into place for Year 2 & Year 3 so we can reach our goals by the end of Year 4.</p> <p>Need to meet with the Affiliates. Look at November Wednesdays after 8pm for availability.</p> <p>Strategic Priority 1 - Capable and Resilient Partner Organisations</p> <p>Governance Project Timelines</p> <p>Breakdown of Year 2 – 4 timeframes for consultation, decisions & implementation to maintain being “On Track” for reporting purposes to be finalised</p> <p>Integrity</p> <p>Belinda to check on the stocktake list & cross check for NZFRS and identify policy work to do.</p> <p>Look into breaking down the reporting for clubs and providing easy templates for their use.</p> <p>Strategic Priority 2 - Quality opportunities and experiences</p> <p>Voice Of Participant survey</p> <p>SportNZ Survey details sent to the board. Need to make decisions around survey date & incentives.</p> <p>Participation Numbers</p> <p>Need to ensure we are all reporting on the required participant, coach & officials’ numbers</p> <p>As this is a new way of reporting, consider possible KPI’s in relation to the funding.</p>	All Belinda

