

**MINUTES**

**BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD IN THE Eagle Room**

**at Miramar Golf Course**

**Saturday 12<sup>th</sup> October 2024 commencing at 1.50pm**

<b>1</b>	<b>Welcome</b> Roger Boulcott (President), Belinda Hope (Vice President), Yvonne Lambert-Smith (Artistic Chairperson), Andrew Beech (Speed Chairperson), Ann Deihl (Treasurer), Leanne Raffles (Secretary), Ivan Wood		<b>ACTION</b>
<b>2</b>	<b>Apologies:</b> Mark Swindells (Board Member)		
<b>3</b>	<b>Administration</b>		
	3.1	<p><b>AGM Debrief</b></p> <p>Lots of engagement this year. It was great to have queries in advance so we could have information to hand.</p> <p>Need to work a better voting system as there are technical difficulties and ensure processes on minutes.</p> <p>Next year require delegates to have cameras on.</p> <p>First time an affiliate member was in attendance.</p> <p>To have a follow-up discussion regarding the NZFRS fees at our November meeting.</p> <p>Roger has contacted and congratulated both new Life Members.</p> <p>Adjustment on 2023 minutes as per matters arising</p> <p>Club reports to be put on the website</p>	<p>Ann</p> <p>Leanne</p> <p>Leanne</p>
	3.2	<p><b>SportNZ Discussion discussion</b></p> <p>Andrew, Roger &amp; Ivan to establish a date to meet with Craig &amp; discuss the High-Level steps &amp; measures around our SportNZ Funding.</p>	
<b>5</b>	<b>World Skate</b>		
	5.1	<p><b>World Skate Congress</b></p> <p>Discussion from Yvonne on congress &amp; the amended motion. Formal response to Skateboarding regarding this detail and the secret voting involved and the Bylaw discussion amendment that will be re-worded and resent out.</p>	<p>Roger/ Leanne</p>
<b>6</b>	<b>Artistic</b>		
	6.1	<p><b>Artistic Championships Washup</b></p> <p>Artistic Committee discussed the survey &amp; are considering the timing of the Opening Ceremony &amp; looking into the quality of the music.</p>	
	6.2	<p><b>2025 Artistic Rules &amp; Regulations</b></p> <p>THAT the 2025 Artistic Rules &amp; Regulations presented by the Artistic Committee be ratified</p> <p>Moved : Yvonne Lambert-Smith                      Seconded : Mark Swindells                      Carried 11/10/24</p> <p>Secretary to advise the Artistic Committee</p>	<p>DONE</p>

<b>8</b>	<b>Insurance</b>		
	8.1	Leanne advised the board of the current insurance situation. To go out to affiliates to ask who their providers are to assist the brokers with opportunities.	Leanne
<b>9</b>	<b>Affiliates</b>		
	9.1	<b>Aaron offer of assistance</b> Request for him to join us for the November meeting for discussions.	
		Meeting closed: 2.10pm	