MINUTES
TEAMS MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)
HELD 7th October 2024 at 8pm

1	**Welcome** Roger Boulcott, Belinda Hope, Mark Swindells, Leanne Raffles, Ann Deihl, Ivan Wood	**ACTION BY**
	Apologies: Yvonne Lambert-Smith, Andrew Beech	
2	**SportNZ Funding** To discuss further on Saturday after the AGM so that Roger can have information to meet with Craig in October.	
3	**World Skate Congress** To have a report from the Congress delegate at our board meeting after the AGM.	
4	**AGM** Financials – Ann discussed the financials with the Board. Governance – Ivan updated the board with the discussions that have taken place since our last meeting. To add to the agenda & discuss at the meeting. Voting – To be done with raise of hand. Mark to abstain from voting on Christine's Life Membership. Leanne to send Minutes of the last AGM with the Financials & amend Agenda to include the Governance review.	
5	**Finance** Ann presented the speed budget for the 2025 NZ Speed Championships Moved : Mark Swindells Seconded : Belinda Hope CARRIED	
6	**Closure** The meeting closed at 8.50pm.	