

The Fencing Institute

Minutes

Monday 10th August 2020 6.30pm

Venue: The Fencing Institute, 91 Jack Hinton Drive, Addington, Christchurch

1. Attendance:

Karen Johnston, Oscar Aynsley, Richard Johnstone, Chris Aynsley, Gareth Foley, Sera Cox, Alex Holton, Liam James, Madelaine Barbarics, Ross Shepherd, Tamsyn Campbell, Charlotte James, Kate Brill, Lucian Nightingale, Connor Foley-Walker, Mikhail Lopez, Mark Rance, Julianne Myers, Steve Clarke, Hamish Clarke, Lee-Bin Tee, Leasa Ogilvie, Rachel Clarke, Martin Brill, Agnes Szaszak and Claire Cooper.

Apologies:

None received.

2. Minutes of the 2019 Meeting held 25th August 2019.

No matters arising. Moved by Rachel Clarke, Seconded by Liam James that the minutes be accepted as a true record of the meeting. Carried.

3. Club Report

Karen spoke to the club report. She highlighted activities that had taken place over the last year.

It was Moved that the Club report be accepted by Karen Johnston, Seconded by Rachel Clarke. Carried.

4. Financial Report

Chris spoke to the financial report. He highlighted that in the coming year we should show financial prudence particularly in this time of Covid 19 so there would be no great expenses.

Chris Aynsley Moved the financial report, Rachel Clarke Seconded. Carried.

Chris proposed that we did not appoint a financial auditor for the year to date of 2019/2020. Moved by Chris Aynsley Seconded by Leasa Ogilvie.

5. Election of Officers

The positions available for renewal were Club Captain Female and Armourer. Nominations had been received from Lee-Bin Tee and Liam James respectively. No other nominations were received and so they were appointed. Office Holders are:

- a. Club Captain – Female: Lee-Bin Tee
- b. Club Captain – Male: Hamish Clarke
- c. Administrator: Karen Johnston
- d. Treasurer: Chris Aynsley
- e. Armourer: Liam James.

6. Other Items

It was noted that there are 41 affiliated full and associate fencers in the Mid South region. It is not known which Fencing Institute members are affiliated. Affiliation is important as it determines funding and gear allocation decisions. Sport New Zealand have provided FeNZ with \$11,800 of funding and \$5,000 has come from FIE. This money is divided between the regions based on affiliation numbers. Liability insurance cover is also based on affiliation membership to FeNZ. This is why it is important that as many people as possible are affiliated to FeNZ.

The Committee was thanked for their work.

Meeting closed at 7.00pm.