

The Fencing Institute

Minutes

Monday 8 November 2021, 7.00pm

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

1. Attendance:

Karen Johnston, Kate Brill, Martin Brill, Hugh Mercer-Beumelburg, Ryan Sadler, Hamish Clarke, Rachel Rowlands-Clarke, Connor Foley-Walker, Chris Aynsley, Steve Clarke, Ophelia Stott, Yvette Wang, Tim Wang, Lucian Nightingale, Dylan Thomson, Gareth Foley, Madelaine Barbarics, Jonathan Brill, Renee Phillips, Richard Johnstone, Max Causer. Via zoom Chris Nokes and Lee-Bin Tee

Apologies:

Mark Rance

2. Resolution to permit the AGM to be held after 30 August due to Covid lockdown

Moved by Hamish Clarke, Seconded by Chris Aynsley. Carried.

3. Minutes of the 2020 Meeting held 10th August 2020.

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

4. Club Report

Karen spoke to the club report. She highlighted activities that had taken place over the last year. In addition, she mentioned the vaccination policy of the club.

It was Moved that the Club report be accepted by Karen Johnston, Seconded by Connor Foley-Walker. Carried.

5. Financial Report

Chris spoke to the financial report. He noted that income had increased by almost 50% due to the class income. The club was now administering the classes and therefore received the income directly. That had contributed to the profitability of the club. Yvette Wang was now on the committee and undertaking the Xero work. The club was going to have to register for GST due to the

turnover. It was noted that redevelopment of the Stadium could happen as early as 2025. Dylan Thomson mentioned the possibility of working in more closely with the University of Canterbury fencing club as many high school fencers from the Fencing Institute went on to the University.

Hamish Clarke Moved the financial report and financial review, Kate Brill Seconded. Carried.

There was a vote of thanks to Yvette Wang.

6. Election of Officers

The positions available for renewal were Club Captain Female, Club Captain Male and Administrator. Nominations had been received from Madelaine Barbarics, Hamish Clarke and Karen Johnston respectively. No other nominations were received and so they were appointed. Office Holders are:

- a. Club Captain – Female: Madelaine Barbarics
- b. Club Captain – Male: Hamish Clarke
- c. Administrator: Karen Johnston
- d. Treasurer: Chris Aynsley
- e. Armourer: Lucian Nightingale.

7. Other Items

Lee-Bin Tee was thanked for her work on the Committee as the Club Captain Female. Steve Clarke also paid tribute to the Committee for their work.

Meeting closed at 7.23pm.