



Fencing New Zealand

(Fencing New Zealand Incorporated)

Fencing New Zealand Annual General Meeting (Draft)

Sunday 17th March 2024, 7pm, by Teams Meeting.

Present: David Elder (FeNZ President), Stephen Peterson FeNZ Treasurer), Amanda Hopkins (FeNZ Secretary), Steve Martin, Nicole Martin, Alice Corin, Peter Butler, Lee-Bin Tee, Sam Parish, Heather Claydon, Kyle Macdonald, Martin Brill, Lucien Nightingale, Michael Claydon, Dylan Thompson, Bendan Lindsey, Pierre Bechet, Helen, Laura Doyle, Leasa Ogilvie, Simone May, Zone Congalton, Sheldon Ogilvie, Nick Peters, Ross Younger, Tony Lumb, Wayne Zhang, James Butler, Tamsyn Campbell, Hamish Clarke, Vicci Lamb, Will Bishop, Thomas Bryant, Renee Phillips, Grant Tweddle and David Gouge and Jane Parrett as minute taker.

1. Apologies

None Received

2. Adoption of the Minutes of 2023 AGM

The minutes were moved as a true and accurate record.

Moved by David Elder, seconded by Leasa Ogilvie, carried unanimously.

3. Matters Arising from Minutes

It was noted that the Treasurer Appointment process was yet to be completed and it was agreed this would be completed in line with the Constitutional review that would be taking place throughout 2024/2025.

4. Presentation of Annual Report – President’s Report received.

David Elder gave an overview of his tabled report which included an update of the work undertaken since the February 2023 Hui and the identified priorities for Fencing New Zealand. The report highlighted that 2023 had been a busy year and numerous people were thanked.

Report moved by David Elder and Seconded by Stephen Peterson, carried unanimously.

There were no matters arising.

5. Presentation of Financial Statements – Treasurer’s report received.



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Stephen Peterson outlined a number of areas that Fencing New Zealand was facing challenges in moving forward. These included:

- reducing the risk of burnout of volunteers and spreading the load;
- the need for someone to step up into a fundraising role;
- succession plans for committee members and office holders;
- willingness to become involved in the safeguarding processes being set up.

David Elder asked for a quick comment on GST. Stephen outlined that FeNZ became GST registered in September 2023 and with this change came an unfortunate degree of complexity, however, is a result of growth which is positive.

Report moved by Stephen Peterson, seconded by Amanda Hopkins, carried unanimously.

6. Election of Officers - there are no positions up for election this year.

7. Notices of Motion

Life Membership of Fencing New Zealand
Motion to elect Victoria Lamb as a Life Member.

Steve Martin highlighted Vicci's contributions to Fencing New Zealand over a period of 40 years at national, regional and club level in addition to becoming the first Women's Epee champion.

◀ **Proposed by Steve Martin and seconded by David Elder, carried unanimously.**

8. General Business – no items received.

Meeting Closed 7.30 pm

