



# Fencing New Zealand

(Fencing New Zealand Incorporated)

## Fencing New Zealand Annual General Meeting (Draft)

Sunday 17<sup>th</sup> March 2025, 7pm, by Teams Meeting.

### **Present:**

David Elder (FeNZ President), Jules Congalton (FeNZ Treasurer), Joel Wilson, Nancy Zhang, Martin Brill, Peterson, Brendan Lindsay, Seraphine Cox, Casper Howell, Robert Clement, Witteman, Liam James, Heather Claydon, Vicci, Lee-Bin Tee, Leasa Ogilvie, Andi Liu, Nathan McKnight, Nicole, Hamish Clarke, Will Bishop, Grant Tweddle, Kyle Macdonald, Mary Black, Iain Clark, Una, Peter Butler, Rachel Wyatt

### **1. Apologies**

Stephen Peterson, Amanda Hopkins, Ross Younger

### **2. Adoption of the Minutes of 2024 AGM**

The minutes were moved as a true and accurate record.

**Moved by Brendan Lindsay, seconded by Heather Claydon, carried unanimously.**

### **3. Matters Arising from Minutes**

No matters arising.

### **4. Acknowledgements**

None

### **5. Presentation of Annual Report – President’s Report received and taken as read.**

**Report moved by David Elder and Seconded by Nancy Zhang, carried unanimously.**

No matters arising.

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

Budget amended to include \$20,000 previously approved by FeNZ Board for Constitution Review.

**Moved by Jules Congalton and Seconded by Brendon Lindsay, carried unanimously.**

### **Matters arising:**

- Confirmed books do not need to be audited, but to be reviewed only



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- Appointment of Accountants – **Motion by Jules to appoint Chatfield and Co and Seconded by David Elder, carried unanimously**

## 6. Election of Officers

All results went to Amanda, Jules & Rachel – scrutineers

1125 members voted, 1/3 of total membership

Independent Board Member – four nominations for two positions:

- Kate Brill
- Casper Howell
- Grant Tweddle
- Nancy Zhang

Kate Brill & Grant Tweddle ELECTED.

Thanks to everyone who put their names forward.

Next year - Treasurer & President terms are up.

## 7. Notices of Motion

None.

## 8. General Business

- General meeting to be held this year.
- Constitutional review; only few have replied to this; extended til 20/3/25
- Update on selections & rankings; committee est. 6mths ago. Still underway.
- Grants for overseas comps on plan; need someone for fundraising.
- Oceania meeting this week re. cut in funding.
- New Selections policy to go to Board next meeting.

Meeting Closed 7.27 pm