



Fencing New Zealand

(Fencing New Zealand Incorporated)

Special General Meeting of Fencing New Zealand Incorporated

DATE	28 September 2025
START/FINISH	7 – 7.17 pm
LOCATION	Teams
CHAIR	David Elder
ATTENDEES	Amanda Hopkins, Jules Congalton, Brendan Lindsay, Claire Cooper, Daisy Hutton, David Elder, Fiona Campbell, Hamish Clarke, Kate Brill, Kyle Macdonald, Liam James, Martin Brill, Nathan Mcknight, Peter Butler, Peter Kell, Rebecca Witteman, Robert Clement, Ross Younger, Russell Johnson, Sam Parish, Sophia Tweddle, Stephen Peterson, Stuart Campbell, Tracey Green, Victoria Lamb, William Bishop, William Vale, Carol Birdsall
APOLOGIES	Grant Monro

	ITEM	INFORMATION AND RESOLUTIONS
1.	Welcome	Quorum of 10 required – Voting members 27 present.
2.	Purpose of Meeting	To consider and vote on the adoption of FeNZ's new constitution (special resolution) in accordance with the requirements of the Incorporated Societies Act 2022. The item is a special resolution requiring a two-thirds majority of voting members present to pass.
7.	Motion	That Fencing New Zealand's new Constitution, as presented, be adopted in its entirety in accordance with the requirements of the Incorporated Societies Act 2022. Voting process: The Chair outlined the method: call for any votes against; if any are received, proceed to a counted vote using raised hands/chat (with the Treasurer assisting). The meeting recording and chat would serve as the voting record.
8.	Outcome	One vote against (Brendan) was recorded. A hand-count of those in favour was then taken and confirmed to exceed the required two-thirds threshold. The Chair declared the motion carried and the Constitution adopted. Actions: Amanda Hopkins to submit the adopted Constitution to the Incorporated Societies Register (target: next week).



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		Meeting Closed: 7.17pm
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