



# Fencing New Zealand

(Fencing New Zealand Incorporated)

## Minutes of the Special General Meeting of Fencing New Zealand Incorporated

<b>DATE</b>	Sunday 13 October 2019
<b>START</b>	7.00 pm
<b>LOCATION</b>	Skype
<b>CHAIR</b>	Mark Rance
<b>ATTENDEES</b>	Mark Rance (Chairman), David Elder, Richard Johnstone, Vanda Symon, Kyle Macdonald, Alice Boyd, Leasa Ogilvie, Ross Younger, Julianne Myers, Ryan Yan, Hanna Choi, Katie Logan, Mary Black
<b>APOLOGIES</b>	Amanda Hopkins, Bryan Clark, Sheldon Ogilvie

	ITEM	ACTION	OWNER	DUE
1.	<b>Apologies</b>	Motion that apologies be accepted  <b>Moved by Mark Rance Seconded Vanda Symon Carried</b>		
2	<b>Quorum</b>	Mark Rance confirmed the requirement for at least 10 members to be present for the meeting had been met.		
3	<b>Proposed amendments to FeNZ constitution</b>	<p>Mark tabled the proposed constitution amendments which were required to meet Fencing New Zealand's obligations as a National Sporting Organisation to Drug Free Sport New Zealand (DFSNZ).</p> <p>Mark briefly explained the amendments had been agreed with DFSNZ and published in the notice of this Special General Meeting.</p> <p>Motion - That the Constitution of Fencing New Zealand Incorporated be amended as follows</p> <p><b>Rule 2.17</b> The existing wording be deleted and replaced with – <b>2.17</b> Be the National Sporting Organisation for the sport of fencing in New Zealand and point of contact for FIE, Commonwealth Fencing Federation and Oceania Fencing Confederation and other international fencing organisations and contact point for fencing with Sport New Zealand, High Performance Sport NZ, Women in Sport Aotearoa, Drug Free Sport NZ, New Zealand Olympic Committee and the Sports Tribunal of New Zealand.</p> <p><b>Rule 46</b> That the existing wording be deleted and replaced with – <b>46</b> Fencing NZ recognises the Sports Tribunal of New Zealand as the appropriate forum to resolve sports-related disputes including, without limitation, anti-doping rule violations, appeals against selection or non-selection to a national team selected by Fencing NZ, conduct and discipline matters, or other fencing-related disputes.</p> <p><b>Rule 49</b> That the existing wording be deleted and replaced with – <b>49</b> Fencing NZ adopts the Sports Anti-Doping Rules made by Drugfree Sport</p>		

		<p>New Zealand, as updated or amended from time-to-time.</p> <p><b>49.1</b> The Sports Anti-Doping Rules will apply to all persons involved in the sport of fencing in New Zealand including athletes, coaches, trainers, referees, officials, support personnel and medical professionals.</p> <p style="text-align: center;"><b>Moved Mark Rance Seconded Richard Johnstone</b></p> <p>Richard Johnstone explained there was a typing error in the published amendment, in relation to the new wording for rule 46, where the New Zealand Sports Tribunal is incorrectly referred to as 'Sports Disputes Tribunal of New Zealand'.</p> <p>Motion - That the proposed amendment to rule 46 of the Constitution of Fencing New Zealand Incorporated as published be changed to read "Sports Tribunal of New Zealand".</p> <p style="text-align: center;"><b>Moved Richard Johnstone Seconded Leasa Ogilvie Carried</b></p> <p><b>Mark and Richard answered some questions about the scope of matters that can be taken to the Sports Tribunal.</b></p> <p><b>Motion – The original motion, as amended, was then put to a vote. Carried unanimously</b></p>		
4	<b>General Business</b>	There were no items of general business notified.		

Meeting concluded 7:09pm.