



Council Meeting

**7:00 pm, 27 February 2013
State Fencing Centre**

Minutes

1. Attendance

Simon Auty (Fioretto & Executive), Nigel Bacon (PFA), Angela Dobson-Block (PFA), Derek Flood (LaTrobe), Grant Foster (Blacklords & Executive), Gerry Gogan (PFA), Kate Harman (VRI & Executive), Robyn Hunter (Dragons & Executive), Andrew Ius (Dragons & AFF President), Lisa Lagergren (Whitehorse Cheveliers), Anne Nuguid (Fioretto), Adam Reynolds (Virtual Fencing & AFF Executive), Helen Smith (Dragons), Geoff Webber (Blacklords & FV AFF Representative).

2. Apologies

Kate Spano (Dragons), Frank Barrett (PFA), Alex Carroll (Dragons)

3. Minutes and Matters Arising

Minutes of previous meeting Accepted – Grant Foster

Seconded – Derek Flood.

4. Reports

- Finance

Simon Auty spoke about finance for the year. Change to funding for small sports such as ourselves. We will have to wait and see how we are affected. We will have to make sure cost recovery is one of our priorities.

- President

-2012 Nationals produced good results, location was great

- AFT/AFS Epee and Foil Weapons Camps held at SFC in January
- Monash Fencing Club was granted extension on Affiliation (It was later discovered that they had returned forms which had been missed)
- Executive had a successful Planning Day in January. Calender set for 2013.

- State Development Officer – No Report. Pieter no longer doing SRV

5. Policy Reviews

- AFF Black Card Policy
 - Council agreed to abide by the rules of the AFF, we will also review our own policy.
 - The AFF need to be made aware of State Black Cards, reporting to AFF and consistency in the rules throughout Australia an important issue
 - The question asked – Can you appeal a Black Card? Should this matter only be dealt with immediately – further investigation required.
 - Outside the Black Card – Disciplinary matters can go to VCAT for appeal
- -State Selection Policy for Aged Group Tournaments
 - Cap on Teams in Policy to be removed.
 - Appeals Process to be added to document. Council agreed to accept task based policy. Amended document to be sent to clubs for approval within the week.
 - The issue of Grants for travelling teams was raised. It was decided that it was better for individuals/clubs to apply for these grants as they will get greater benefit. Only one grant per athlete will be granted per year.
 - Cost of sending Teams to National Tournaments is now being run on a cost recovery basis.

6. General Business

No other business