



Fencing Victoria Council Meeting

7.00 pm Wednesday 27th August 2014

Minutes

1. Attendance

Sam Auty (VRI, Director), Simon Auty (VFA, President), Frank Barrett (PFA), Michelle Bolwell (MFC), Derek Flood (La Trobe Uni), Grant Foster (Blacklords, Director), Jan Hannah (Spatha), Robyn Hunter (Dragons, Director), Andrew Ius (Dragons), Lisa Lagergren (WCFC), Calum Ludwig (Fioretto), Andrew Moffat (VRI), David Mok (VRI), Helen Smith (Dragons), Kayt Spano (VRI, Director), Geoff Webber (Blacklords, Director)

2. Apologies

Nigel Bacon, Angela Dobson-Block

3. Minutes of the 26th February and Matters Arising

Passed – Helen Smith, 2nd – Calum Ludwig

4. Reports

a. President

- Simon spoke to the presented Presidents Report.
- Pieter Leeuwenburg to take on more of the Dept. Sports/Recreation work.
- Membership about the same as 2013
- Competitions – There has been some successful expansion of Schools to clubs. Initiatives such as 'Shields' presentations to be made at Schools. A professional Handbook to be developed for Schools, to be given to fencers and parents, this will include a pathway for fencers to follow. Talented fencer scholarship to be awarded, this will include 3 sessions at a club of their choice; more value may be added with club contribution. Introduction of a Schools Referee Course, this will be conducted by Neil Hick and will be assessed at tournaments, this will give fencers an alternate pathway. Referee data base to be set up.
- Sam Auty presented 2 papers – 'Schools League Championship Shield' and 'Talented School Fencer Scholarship'
- Vic Challenge – Over 40 U13s participated. Everyone had a great time but we had no interstate entries. We will change date so as not to be too close to other interstate U13 Competitions.
- AFC Cadets/U15s – Half of the fencers participating had their first National Competition Experience. In future Team Management Fee will need to be included in entry.
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b. Finance Director

- We will be contracting out for a Book Keeper.

- Canteen group is working well; it operates as a separate entity to FV. It donates money to Team Management Fees for Aged Group Tournaments, Some to clubs who help run the canteen and some come to FV.
- Processing of Schools League will change numbers. Schools about to be invoiced.
- Most Activity now is cost recovery

5. Constitution Review

We have hired Meridian Lawyers to help sort out details. Possibility for Vote to be taken in October, members have 14 days to put in comments to be considered by Council.

Draft will be done in the next week.

6. Star Club Review

Membership list to go out to finalise Clubs.

7. Media Update

Phone App. Now available for download from the FV Website

8. Arnold Festival – We need to make sure we wear merchandise so we are seen.

All clubs will need to be involved to help man the booth.

9. Other Business if Notified