



FENCING
VICTORIA

Fencing Victoria Council Meeting

7.00 pm Tuesday 2nd December 2014

Minutes

1. Attendance

Sam Auty (VRI, Director), Frank Barrett (PFA), Michelle Bolwell (MFC), Grant Foster (Blacklords, Director), Robyn Hunter (Dragons, Director), Andrew Ius (Dragons), Nick Li (Monash), Andrew Moffatt (VRI), Davis Mok (VRI), D Nguyen (Monash), Monica Simon (MFC), Helen Smith (Dragons), Kayt Spano (VRI, Director), Cathi Walker (WCFC), Geoff Webber (Blacklords, President), Ben Yep (Monash)

2. Apologies

Brook Dunstan (Fioretto), Derek Flood (LaTrobe), Jan Hannah (Spatha),

3. Minutes of the 27th August and Matters Arising

Ist - Grant, 2nd Kayt

4. Executive Composition

Robyn Hunter proposed that Geoff Webber be elected to take over the position as President for the remainder of the term. Unanimous vote for Geoff Webber to take over as President.

5. Reports

a. President

Geoff Presented the President's Report.

He spoke to –

- Issues with catching up on document and reports as many things were store on Simon Auty's computer which has only just returned form UK.
- AFF Workshop
 - Constitution Reviews – Document is ready to be voted on at next AFF AGM
 - Adoption of Anti-Doping Policy
 - Selection Policy –
 - Document to be released soon and then needs to be voted on
 - Document will be consolidated to prevent repetition
 - New system for ranking unspecified Cat E competitions
 - Tour competitions to replace Designated competitions
 - AFF Calendar set except for Nationals dates
 - 800N Gloves for Sabre already required for competition
 - 800N Glove soon to be introduced for Foil
 - As of AFF 1 tow straps will be required on Masks
 - New Fee Schedule for FV voted on and unanimously passed

b. Finance Director

- Book Keeper to be employed
 - Books will be brought up to date for next Council Meeting
 - Bank Account has been sorted out with new Presidents details
- c. SDO Report
- Report from Pieter Leeuwenburgh was presented.
 - FV will be looking at developing referees as well fencers
 - SDO Position will have a National level equivalent in the future.

6. Constitution Review

- Need to alter Procedures Manual to be in line with AFF
- Meeting to Discuss Constitution to be held mid Feb.
- Need to vote on Black Card Policy next meeting. Details to go on Website prior to meeting. Andrew Ius and Geoff Webber spoke to about our policy needing to be inline with AFF

7. 2105 Calendar

- Voted on and approved Unanimously
- Will need a lot of Volunteers for AFF3 and National Jnrs. Suggested that we set up a register
- B- Grade Sabre Competition to be added.

Uniform Regulations

- Responses to Uniform Requirements received by the Communications Director, prior to meeting, were presented in notes given to all Council Members present.
- B-Grade now to be classified as Category 2, so that the 350N can still be worn by those not intending to compete Nationally or at Open Level.
- Vote taken on new regulations. There was only one opposition vote and this was from WCFC – Cathi Walker

8. Talented Fencer Scholarships

- Sam spoke to proposed Scholarships
- To start with this scholarship would only be for Epee, as competitors in other weapons are already club members. Primary requirement for scholarship is that they are not already a member of a club.
- Feedback required by clubs by the 20th December

9. Arnold Festival

- Booth to be manned for 3 days
- Hopefully a reaction timer can be obtained for the public to use
- People expected will be 50 – 60,000

10. Strategic Plan – Update

- No new information to report

11. Other Business if Notified.

- The topic of the qualification and knowledge of referees at Schools Level competitions was questions. The response was that all these referees are over 15, they have completed the Club Referee Course and have been assessed as competent to referee at this level.