



FENCING
VICTORIA

Fencing Victoria Council Meeting

7.00 pm Wednesday 25th February

Minutes

1. Attendance

Nigel Bacon (PFA), Frank Barrett (PFA), Michelle Bolwell (MFC), Carol Bond (Dragons), Derek Flood (La Trobe), Grant Foster (Blacklords, Director), Jan Hannah (Spatha), Simon Hannah (Spatha), David Hubbard (SFA), Robyn Hunter (Dragons, Director), Matthew Miller (VRI), Andrew Moffat (VRI), Anne Nuguid (Fioretto), Jenney Shaw (WCFC), Monika Simon (MFC), Helen Smith (Dragons), Kayt Spano (VRI, Director), Geoff Webber (Blacklords, President)

2. Apologies

Andrew Ius, Angela Dobson-Block, Sam Auty

3. Minutes of the 2nd December 2014 and Matters Arising

Minutes from 2nd December 2014, passed Frank Barrett, 2nd Helen Smith

4. Reports

a. President

- Geoff Webber spoke to the President's Report submitted at meeting.
- Grant Foster spoke to a Volunteers Report presented. – We have a lack of volunteers, which are required to run an organisation such as FV. Ideas were invited to help solve this issue.
- Kayt spoke about Canteen Volunteering and explained how the money raised flow back to fencing tour price reductions - in the form of reducing management fees, and how some profits go to the clubs of those who volunteer.

b. Finance Director

- Geoff Webber spoke to Financial Report which was submitted at the meeting.
- Geoff spoke to the challenges of the Changeover. Much work has been done and the next step is to send the records to the Accountant and then to Consumer Affairs.

5. Constitution Review

- Grant spoke to the Constitution Review meeting held on the 22nd February. It is hoped that a constitution will be circulated prior to the May AGM, so that it can be voted on at an SGM.

6. Uniform Black Card Policy

- The policy was presented and discussed.
- The Policy was passed upon a unanimous vote.

7. Arnold Festival & Volunteer Issues

- It was agreed that a FV Jacket would be presented to Arnold and major organisers, should the opportunity arise.

8. SFC

- Deferred due to time constraints

9. Talented Fencer Scholarships

- Deferred until Sam returns from Europe

10. Strategic Plan – Update

Deferred until next meeting due to time constraints.

11. Other Business if Notified.

- Simon Hannah – Fencing Community Spirit and Involvement
- Simon to look at taking on the FV Face book Page, Re-Introduction of the Awards Night, Age Specific Social Events and setting up a Social Sub-Committee