

# CONFIRMED MINUTES

## BOARD MEETING



At the **Board Meeting** on **28 Sep 2020** these minutes were **confirmed with the following changes:**

*DK updated the comment around Alani Samia's award*

<b>Name:</b>	Volleyball New Zealand
<b>Date:</b>	Wednesday, 19 August 2020
<b>Time:</b>	8:30 pm to 9:30 pm
<b>Location:</b>	Teams Meeting, Online
<b>Board Members:</b>	Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Shaun Goldsbury, Sila Auvaa, Vonnie Christian
<b>Attendees:</b>	Dave Keelty, Toni-Maree Carnie, VNZ ADMIN

### 1. Agenda

#### 1.1 Welcome

LP welcomed everyone, and in particular welcomed SA to his first board meeting. The board introduced themselves and their backgrounds to SA, and he did likewise.

#### 1.2 Register of interest



##### DM to run SA through Boardpro and how to use it

Interests to be recorded

**Due Date:** 28 Aug 2020

**Owner:** Donna Milne

SA interests noted as described during the introductions.

#### 1.3 Confirm Minutes

**Board meeting 29 Jul 2020**, the minutes were confirmed as presented.



##### Minutes approved from July 29th meeting

Approved

**Decision Date:** 19 Aug 2020

**Mover:** Jock Murley

**Seconder:** Donna Milne

**Outcome:** Approved

## 1.4 Action List



### Create plan for the award to be presented to AS

Consider a Board member travelling to present the award in Hawke's Bay

**Due Date:** 28 Aug 2020

**Owner:** Toni-Maree Carnie

JM outlined he felt it would be unrealistic to expect Alani to be at club champs, so we need to make an alternative plan



### Draft paperwork from the board for the AGM and send to TM

All AGM paper work that needs to come from the board will be sent to Lucy and TM

**Due Date:** 28 Aug 2020

**Owner:** Donna Milne

Discussion was held around the process of the upcoming AGM, in particular around nominations and paperwork related to that was discussed to make sure that preparation for the meeting was on track. Actions are recorded for DM.

## 2. Board work

### 2.1 Strengthen and Adapt

LP outlined the Strengthen & Adapt process was the focus of this meeting. Due to COVID-19, the role of the board has been very focused on risk and compliance in the recent months. The meeting tonight is to start the process of shifting to strategic oversight and the documents in the agenda were discussed..

The Board discussed what needs to happen for us to think openly and focus on the opportunities/possibilities. There was varied discussion about the frame of mind required and the tools and process that will facilitate these discussions.

The board provided feedback, including: a potential focus group on transgender/LGBTQ+; splitting up the community sport focus group; ensuring all members can participate in some way; ensuring focus groups have diversity, both geographically, gender, age and ethnically. It was agreed that all other work, including FRAC work would be kept to a minimum for the next 3 months. DM agreed to be the Board rep on the working group.



### Board to send through names of people to engage in this process at any particular level

Renee to send out a reminder to the board tomorrow

**Due Date:** 20 Aug 2020

**Owner:** VNZ ADMIN

### 3. CE update

#### 3.1 CE update

TMC updated the board on the working changes with Auckland back in level 3. Staff are back working from home, and we have two interns working remotely from the UK as they couldn't fly out to start their internship. With Auckland in level three, some VNZ programmes are on hold, which means we need to manage the communication linked to these programmes. Finally, association capability is still a focus, with VNZ currently actively working through various issues with four associations.

It was asked if we are looking to find someone to take on that association support role. TMC confirmed that is a priority. TMC also confirmed VNZ received \$100,000 from Sport NZ as part of the COVID-19 recovery fund which will be reflected in the next budget iteration for FRAC review.

TMC was asked to look in to offering staff access to wellness services, e.g. sports chaplaincy, umbrella with Auckland back in level three. Contingency planning for events was discussed, ensuring that participant feedback was fed into decision making.



#### Consider additional wellbeing support for VNZ staff

Consider sports chaplaincy or another provider as appropriate

**Due Date:** 20 Aug 2020

**Owner:** Toni-Maree Carnie

### 4. Closing statement

#### 4.1 General Business

No general business tabled.

#### 4.2 Close the meeting

**Next meeting:** No date for the next meeting has been set.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_