

MINUTES (in Review)

BOARD MEETING



Name:	Volleyball New Zealand
Date:	Monday, 28 September 2020
Time:	7:00 pm to 9:12 pm
Location:	Teams Meeting, Online
Board Members:	Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Sila Auvaa, Vonnie Christian
Attendees:	Dave Keelty, Toni-Maree Carnie

1. Agenda

1.1 Welcome

Members were welcomed everybody and LP expressed thanks for the time everyone is giving to volleyball at the moment, particularly through the strengthen and adapt process. It was confirmed that SG won't be standing for re-election on the board at the October AGM, due to work and personal commitments.

1.2 Register of interest

DM advised that her employer, Focus Technology, has tendered a contract to VNZ to provide digital consultancy services. Selection will be made by management with independent advice from SNZ.

1.3 Confirm Minutes

Board meeting 19 Aug 2020, the minutes were confirmed with the following changes:

DK updated the comment around Alani Samia's award



August 2020 minutes approved

Approved, subject to minor grammatical changes

Decision Date: 28 Sep 2020

Mover: Donna Milne

Seconded: Lauren Fleury

Outcome: Approved



DK to update August minutes

DK to change sentence in August minutes related to the award for Alani Samia

Due Date: 29 Sep 2020

Owner: Dave Keelty

1.4 Action List

No matters arising from the action list.

2. Board work

2.1 Strengthen and Adapt

LP thanked TMC and DK for the work they have put in to this process so far. Noting positive feedback on VNZ's process and the level of thinking and contribution by all involved has been excellent.

DK provided a presentation on the process and outputs of the eight focus groups and two steering group meetings to date. Three key outputs were discussed - purpose, principles and themes.

The board endorsed the direction and content of the draft outputs. Various feedback was provided for consideration with general support for strengthening the visibility of the performance part of the sport within the wider 'volleyball in NZ' framework but not necessarily within the final strengthen and adapt workplan.

3. CE update

3.1 CE update

The Board received the CE report. There was general agreement the next 3-6month budget would be prepared towards the end of the year when the outcome of reset and rebuild and Community Trust funding was known. JH confirmed he has liaised with TM re BDO about providing financial summary reports in addition to the monthly accounts. No specific H&S items were noted. The Board asked after wellbeing of VNZ staff and wider network and TMC confirmed the S&A process was very demanding for all involved.

3.2 Funding



Funding applications approved

NZCT \$160k for salaries

Foundation North \$100k for Volleyfest

Four Winds \$16,519 for beach volleyball tour

Decision Date:	28 Sep 2020
Mover:	Jud Hadfield
Seconder:	Lucy Pomeroy
Outcome:	Approved

4. Closing statement

4.1 General Business

JH confirmed FRAC would continue to review the financial accounts each month and these would then be submitted to the Board after the S&A process was complete. A discussion was then had on extending VC as a non-board FRAC committee member.

JM updated on the Board on the outcome of the recent complaint process, noting it was a difficult process for the panel and those involved. SA and DM agreed and outlined the general recommendations made by the panel, which will be sent through to VNZ staff.

TMC updated the board that preparations were all in place for the AGM on 28 October, noting that the auditor is due to finish the week before the AGM. All Board members and the VNZ Patron will be in attendance (online) and the office will confirm Association attendance prior to the meeting.



July accounts ratified

Approved

Decision Date: 28 Sep 2020
Mover: Jock Murley
Seconder: Lauren Fleury
Outcome: Approved



VC to stay on FRAC committee as non-board member for another 12 months

DM will speak to VC to ask if she can be extended

Decision Date: 28 Sep 2020
Mover: Lucy Pomeroy
Seconder: Jock Murley
Outcome: Approved

4.2 Close the meeting

Next meeting: Board meeting - 28 Oct 2020, 7:00 pm

Signature: _____

Date: _____