

CONFIRMED MINUTES

BOARD MEETING



At the **Board meeting** on **16 Dec 2020** these minutes were **confirmed as presented**.

Name:	Volleyball New Zealand
Date:	Wednesday, 28 October 2020
Time:	7:00 pm to 7:53 pm
Location:	Teams Meeting, Online
Board Members:	Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Sila Auvaa, Bevan Erueti, Shaun Goldsbury
Attendees:	Dave Keelty, Toni-Maree Carnie

1. Opening Meeting

1.1 Welcome

The meeting opened with a brief welcome, noting this was BE's first meeting and SG's final meeting, with discussions to focus on the S&A item. The Board thanked SG for his valuable contribution across a number of key areas of Board work and wished him well for the future.

1.2 Interests Register



New interests to register

Add interests to register in Board Pro

Due Date: 16 Dec 2020

Owner: Bevan Erueti



New interests to register

Add interests to register in Board Pro

Due Date: 16 Dec 2020

Owner: Sila Auvaa

2. Major Decisions and Discussions

2.1 Strengthen and Adapt

LP outlined the previous Board discussions and approval of S&A outputs related to purpose, principles and themes. DK outlined the projects that are being pitched to SNZ. TMC outlined the budget costs associated. There was general support for the S&A projects, with discussion about the risk that the programme as a whole not be funded.



S&A projects for submission to SNZ

The following projects were approved for inclusion in the S&A plan to be submitted to SNZ: culture change, digital volley, mobile workforce, igniters.

Decision Date: 28 Oct 2020
Mover: Shaun Goldsbury
Seconder: Jock Murley
Outcome: Approved



S&A negotiations to be brought back to the Board

Any negotiations about proceeding with part projects to be brought back to the Board for discussion.

Due Date: 16 Dec 2020
Owner: Toni-Maree Carnie

2.2 AGM preparation

AGM documentation taken as read. Legal advice confirmed with respect to the procedure for a virtual AGM.

2.3 Olympic Beach Selection criteria

LF presented the updated Toyko 2021 NZOC nomination criteria for Volleyball NZ. The Board commended athlete involvement in the development of the updated criteria and noted the current uncertainties with respect to the rescheduling of qualification events.



Updated Nomination criteria for 2021 Tokyo Olympics

Updated NZOC Nomination Criteria for 2021 Tokyo Olympics approved, pending confirmation that the late timeframe for nomination (immediately prior to the Olympics) enables all NZOC COVID-19 protocols to be satisfied with resolution delegated to TMC.

Decision Date: 28 Oct 2020
Mover: Donna Milne
Seconder: Shaun Goldsbury
Outcome: Approved

3. Management Reports

3.1 CEO Report

No urgent CE report items tabled.

4. Close Meeting

4.1 Close the meeting

Next meeting: AGM 2020 - 28 Oct 2020, 8:00 pm

Signature: _____

Date: _____