

# CONFIRMED MINUTES

## BOARD MEETING



At the **Board Meeting** on **21 Apr 2021** these minutes were **confirmed as presented**.

<b>Name:</b>	Volleyball New Zealand
<b>Date:</b>	Wednesday, 17 March 2021
<b>Time:</b>	7:00 pm to 9:00 pm
<b>Location:</b>	Teams Meeting, Online
<b>Board Members:</b>	Bevan Erueti, Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Sila Auva'a
<b>Attendees:</b>	Dave Keelty, Toni-Maree Carnie, VNZ ADMIN, Vonnie Christian

### 1. Strategy Session

#### 1.1 Confirm Minutes

#### 1.2 Welcome

LP opened the meeting and welcomed members, noting this meeting was to complete urgent business and that postponed from the February meeting w(hich did not take place due to covid-19) and not addressed at the 6 March meeting.

DM apology noted.

#### 1.3 Volleyball Southland

The Board considered the VSA proposal seeking board approval for a loan. LP noted independent opinions were required due to the COI involved and tabled legal opinion confirming it is within the Board's powers to support the proposal should we decide to do so. JH confirmed financial opinion is pending from BDO. Various discussion about the risk and mitigations.



##### VSA proposal

Conditional upon receiving acceptable BDO opinion and upon the agreement including the car as security.

<b>Decision Date:</b>	17 Mar 2021
<b>Mover:</b>	Jud Hadfield
<b>Seconder:</b>	Lauren Fleury
<b>Outcome:</b>	Approved



##### VSA letter

Outcome letter to be drafted for VSA and to be sent by LP

<b>Due Date:</b>	19 Mar 2021
<b>Owner:</b>	Toni-Maree Carnie

## 1.4 Strengthen and Adapt Proposal

The Board received the updated information on the S&A project, including the options that had been considered and the rationale for the proposal to fund positions in Wellington and Auckland. TMC reinforced the decision to target is around meeting the needs of participants in specific areas, and not regional funding, ie, the fund is for local capability and partnerships and engage in co-design with community organisations. There was general acknowledgement that it would take 3 years to make a real and sustainable impact in these communities and recognition of the importance to maintain a future focused lens about what is best for volleyball ie, that capturing the success of this project would provide evidence for securing funding for other communities across NZ.



### S&A project

Support for implementation of option 2 or 3 as presented

**Decision Date:** 17 Mar 2021

**Mover:** Jud Hadfield

**Seconder:** Jock Murley

**Outcome:** Approved

## 1.5 Governance Mark

Julie Hood and Buck Anderson from SNZ joined the meeting and provided an overview of the Governance Mark which is aimed at pulling together the fundamental elements of good governance into a best practice framework. Various discussion was had reflecting the supporting documentation that was provided. Questions focused on the timeframe (1-2yrs to complete) and support available given the tight resources of VNZ (SNZ capability resources can be leveraged); the balance between having a prescriptive framework and the need to be agile, with it confirmed that experience has shown that locking in the fundamentals provides space to innovate and act strategically; the experience of others, with it confirmed that only a small number of organisations have pulled out or restarted and most found it very rewarding; in what way the framework is aligned with a Te Tiriti-led approach, with it confirmed that SNZ is moving to strengthen this alignment.

The Board thanked Julie and Buck for their time.



### Governance mark follow up

Add governance mark follow up to April agenda to agree approach and communicate this back to SNZ

**Due Date:** 30 Apr 2021

**Owner:** Lucy Pomeroy

## 2. Closing statement

### 2.1 General Business

No general business items.

### 2.2 Karakia whakamutunga

**Next meeting:** Board Meeting - 21 Apr 2021, 7:00 pm

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

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