

Extra Ordinary Board Meeting Minutes:

Monday 24 August 2020

Time: 7.00pm - 8.00pm

Present:

Cameron McIver (Chair) Alethea Stove (Vice Chair), Michelle Wood (Treasurer) Gary Toa, Tara Fox, Sheree Anderson (Administration)

Apologies:

None

Agenda Item	Responsibility	Timeframe
<p>Nationals 2020</p> <ul style="list-style-type: none"> - Discussion around the holding of Nationals 2020 in light of the government decision to maintain the current status quo of alert levels - Look at what the risk is and is this acceptable to running the event 		-
<p>InterRegionals 2020</p> <ul style="list-style-type: none"> - Discussion around team numbers to date - Potential date changes for this tournament in 2021 to be looked at and differing ways of running the event to get more input - Club communication to be sent out to Regional Chairs, clubs, IHNZ FB and Website informing all of the cancellation of both events 		

<p>Venues to be confirmed and Events Notices sent out prior to the end of the year.</p>	<p>CM to speak with Stingrays/Ravens SA to send communication out</p>	
<p>Club Presidents/ Regional Chair Committee</p> <ul style="list-style-type: none"> - Meeting time to be arranged for Wednesday 2 September 7pm - Nationals Contingency Plan discussion 	<p>SA to arrange</p>	
<p>Finance</p> <ul style="list-style-type: none"> - Audit Information/Annual Report Draft - To be sent to each club and added to the Charities website <p>Meeting Finished at 7.40pm.</p>	<p>SA to send</p>	