

Board Meeting Minutes:

11 December 2021

Time: 1pm - 3pm

Present:

Cameron McIver (Chair), Michelle Wood (Treasurer) Noel Wilson, Tara Fox,
Sheree Anderson (Administration)

Apologies:

Gary Toa, Todd Velvin

Agenda Item	Responsibility	Timeframe
<p>Minutes from 4 October 2021: That the minutes from 4 October 2021 are accepted as true and correct</p> <p>Move Cameron Second Noel Motion Passed</p> <p>Minutes from 29 November 2021 Board Update: That the minutes from 29 November 2021 are accepted as true and correct</p> <p>Move Cameron Second Michelle Motion Passed</p>		

Item	Responsibility	Date
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - SGM February - held during Waitangi 3 on 3 weekend - timings to be confirmed <p>Process going forward:</p> <ul style="list-style-type: none"> - Clarification to be made on election process at the meeting - Discussion around the timeframes and what it means going forward as an organisation <p>AGM - Easter during MWI/Bauer Cup Event - potentially 16 April</p>	<p>CM/TV</p> <p>CM to draft for distribution to clubs</p> <p>NW to check venue at Lugton Park</p> <p>SA to sort venue</p>	
<p>IHNZ 2022 Budget</p> <ul style="list-style-type: none"> - Deferred to January 2022 	<p>MW</p>	
<p>Oceania 2022:</p> <ul style="list-style-type: none"> - Oceania Training Schedule Ratified - Dates still to be finalised with ILHA, IHNZ has sent suggested dates through that align with flights, any isolation requirements and for players to return in time for InterRegionals - Coaches Ratified with Tara and C and D group - Selectors Ratified - WRG - dates and reopening of the EOI - Coach/Manager Subsidy Policy to remain as is - Costs for camps to be \$100 total (\$50 per person) each of for the first 2 camps - Last 3 camps at \$120 total (\$40 per camp) which will be added to players Oceania invoice 	<p>CM/ILHA</p> <p>TF/SA to draft and review</p> <p>SA to get out with an email to check interest</p>	

<p>Coaching and Development:</p> <ul style="list-style-type: none"> - Update and Timelines - to be discussed at next meeting 		
<p>Club Presidents Meeting: Wed 15 December, 7.30pm Agenda to cover:</p> <ul style="list-style-type: none"> - Changes for 2022 - Event Notices - Constitution and SGM in February - 2022 Club Reminder List - IHNZ Calendar 	CM	
<p>Regional Chair Meeting: Thurs 16 December, 7.30pm Agenda to cover:</p> <ul style="list-style-type: none"> - Changes for 2022 - Event Notices - Constitution and SGM in February - 2022 Club Reminder List - IHNZ Calendar - Regional Committee Policy draft 	TV	
<p>Meeting Dates</p> <ul style="list-style-type: none"> - Board Update - Monday 20 December 2021, 7.30pm - Final review - Next meeting 17/01/2022 	SA	
<p>General Business</p> <ul style="list-style-type: none"> - Correspondence received 13/12/2021 from NPRSC <p style="text-align: center;">Meeting finished 10.10 pm</p>	CM to reply	