

## Board Meeting Update :

**Monday 29 November 2021**

**Time: 7.30 pm**

**Present:**

Michelle Wood, Noel Wilson, Gary Toa, Todd Velvin  
Sheree Anderson (Administration)

**Apologies:**

Cameron McIver Tara Fox,

Agenda Item	Responsibility	Timeframe
<p><b>Nationals 2021:</b> Discussion held around the feasibility of holding Nationals 2021 still due to the latest government announcement and the introduction of the traffic light system.</p> <p>2 decisions received via email.</p> <p>A draft release will be distributed to all clubs, FB and the website to inform members.</p>	SA	29/11/2021

<b>Finance:</b> Audit has been completed and documents added to the Charities website	SA	
<b>Club Presidents Meeting</b> - Next meeting to be changed to from 1 December 2021 7.30pm to 2 weeks later	SA	30/11/2021
<b>Regional Chair Meeting</b> - Next meeting to be changed from 2 December 2021 7.30pm to 2 weeks later	SA	30/11/2021
<b>Tournament Sanctions 2022:</b> - Club Sanctions for 2022 received and reviewed - IHNZ Calendar draft partially complete	SA to advise clubs	30/11/2021
<b>Board Meeting:</b> Sheree to look at feasibility of December 11. Agenda and documents to be developed for review prior	SA to send	
<b>Meeting finished 8.40 pm</b>		