



# NOTES OF MEETING

Meeting		Date	Prepared by	File
Zoom		13 December 2020	Aimee Parsons	
<b>Present:</b>	Jamie Sala - Treasurer Barbara Whitcombe - Safeguarding Aimee Parsons – Notts Uni, Leicester Uni Ev Van Gemeren – Wingerworth and Derby Epee Academy Paul Sibert- UoN Steve Smith- Leicester Jenna Griffiths- Radcliffe			
Item	Details			For Action
1	Everyone happy with the minutes so far. AP- need to update with comments from DD			
2	<u><b>Chairs report</b></u> Done well considering.  it was discussed with BF. Need spectators to get grants.			

3	<p><b>Treasurers report – Jamie Sala</b></p> <p>BF fencing levy biggest new out going- £553</p> <p>No money coming in from our normal NTU agreement.</p> <p>£1800 in available spend.</p> <p>Going cashless is a goal for the next year.</p> <p>BW- Asked if we can get Covid grants</p> <p>EvG- Mentioned this has been discussed with BF. Can only get grants with spectators.</p>	
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4	<p><b><u>Safeguarding – Barbara Whitcombe</u></b>            BF have run a total of 16 welfare and covid courses.            Working with Nickie Bailey- 29 clubs in East Midlands. Chasing for DBS and Welfare.            Trying to update club details.            SS- Cross over with coaching CV?            BW- Not aware.</p>			
5	<p><b><u>Ian Toplis</u></b>            Armory is ok.            Website is more up to date than it was.</p>			
6	<p><b><u>Regional Training – Jenna Griffiths</u></b>            Nothing to report. RT at NTU haven't really run this year. In discussion with venue. Not sure when or if starting back.            SS- anything with cadet training?            EvG- Concerned about risk to coach            JS- Difficult as hall time is a symbiotic relationship with Uni club. No uni club, can't really do junior sessions.            SS- Can accommodate some junior sabre fencers on a Friday at his club.</p>			

7	<p><b><u>Election of Committee</u></b>  Chair -Ev Van Gemenen  Vice Chair – VACANT  Treasurer – Jamie Sala  Safeguarding – Barbara Whitcombe  Secretary –Jamie Sala and Jenna Griffiths  Competitions – Jenna Griffiths  Web Master – Ian Toplis  Armourer – Ian Toplis</p> <p>Paul Sibert- Club rep  Steve Smith- Club rep</p> <p>Junior Committee – VACANT  Newsletter Editor – Jenna Griffiths?  Regional training development officer- Jenna Griffiths?  Coach development officer – VACANT</p>	
8	<p><b><u>Plans for the year</u></b>  Get competitions going.  Constitution left to next meeting  SS-would we need an EGM?  Answer- yes</p>	
9	<p><b><u>AOB</u></b>  SS- Kit available for Leicester to borrow.  IT- Not really whites.  PS- Offered UoN and his stuff.</p> <p>Date of next meeting- TBD  JG- Weekdays are struggle  Agreement weekends are best</p>	

