

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING Via Zoom, 31 July 2025, 6.35 pm – 9.07pm		
PRESENT	Yvonne Lambert-Smith, Janine Price, Phoenix Reid, Di Gunson, Rachael Parkinson-Turner, Jenny Lupton, Jenny Bailey (from 7.21)	
APOLOGIES	Michelle O'Doherty, Sarah Johnston	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTIONED BY
	Moved: Yvonne Lambert-Smith/Di Gunson seconded, that these be a correct record of the meeting - Carried. Supplementary meeting on 28 May 2025 Moved: Yvonne Lambert-Smith/Jenny Lupton seconded, that these be a correct record of the meeting - Carried.	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Janine to check with Jenny if the Expense Claim form has been updated and sent to Committee. Oceania dates and hosting for 2026 and details about the camp and seminar will be discussed further at the OATC meeting at upcoming Oceania Champs.	Janine/Jenny Yvonne
ITEM 4	CORRESPONDENCE	
	Moved; Yvonne Lambert-Smith/Rachael Parkinson-Turner seconded, that inward correspondence be accepted and outward confirmed - Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Nil.	
ITEM 6	TREASURER'S REPORT	
	Jenny presented the treasurer's report to the meeting.	
ITEM 7	MATTERS ARISING FROM TREASURER'S REPORT	
	World 2012 Term Deposit is coming due shortly. When these funds were transferred to the Artistic Committee from the NZFRS this fund was invested in the same term deposit with other funds. Jenny will look into the dollar amount of the separate funds and report back to the Committee. Moved Yvonne Lambert-Smith/Jenny Lupton seconded that the world 2012 funds be set up as a separate term deposit. Carried	Jenny

	Special General Meeting Meeting date is set for 2 October. Janine will send a notice of this meeting to clubs.	Janine
ITEM 8	NZAO BUSINESS	
	Di and Jenny presented the Officials report to the meeting. Accreditations ratified via email: Yvonne Lambert-Smith – Class 1 Figures Hannah Lines – Dance 2, Freeskating 2 Jessica Shirley – Dance 2 Freeskating 2 Victoria Edwards – Freeskating 1 Officials’ exams have been updated for 2025 rules. The committee would like to give a special thanks to Judith and Leigh for their assistance in marking the exams that were sat at NZ Champs. The committee will investigate purchasing privacy screen covers for the judges laptops for use at competitions. Officials profiles will be released in coming months.	Jenny
ITEM 9	NZAC BUSINESS	
	Accreditations ratified via email: Emma Delo – CAC – Tauranga Rachel Whitten – CAC – Tauranga Deidre Merry – CAC - Waitaha Rachael presented the Coaches report to the meeting. The Committee discussed the current work on the SSL2 interim application process. Project team and NZAC will finalise and send to the committee for ratification and publication. The committee discussed the mentor program report. There are a few questions regarding the future implementation of this program that will be put to the NZAC via email. The Committee discussed the Star Skate implementation timeline, with the NZ Seminar in November targeted for possible initial skating skills testing. Design work will start soon on physical awards.	Janine Rachael
ITEM 10	SKATER’S REPRESENTATIVE	
	World team skaters are working on their profiles. A standardised feedback survey is being created for World team members to give their feedback and thoughts.	Phoenix

ITEM 11	TEAMS AND EVENTS	
	NZ High Performance Squad Nelson squad is all set to go this weekend. A schedule for 2026 squads will be made at the planning meeting. Graeme Sheppard Challenge/Joan Alexander Champs 2026 Michelle to report back to the Committee about venue bookings for 2026. Oceania Champs/Pacific Cup The International team levy was set at \$500 but has since been reduced to \$300 due to lower costs for Oceania management and coaches costs. World Champs/World Figure Cup Planning for these teams is progressing well.	Michelle
ITEM 12	WORLD SKATE	
	Nil.	
ITEM 13	WEBSITE	
	Nil.	
ITEM 14	PLANNING MEETING	
	The date for the 2025 Committee planning meeting has been set as 14th-16th November at Pulman lodge in Auckland. Friday night check in full weekend meeting. Janine to arrange travel for committee.	Janine
ITEM 15	NEXT COMMITTEE MEETING: 18 September via zoom 6.30pm	
	MEETING CLOSED: 9.07pm	