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**SRNZ Conference Call
9.05pm 14th February 2005**

Present: Roger Miller (Chair), Tony Oxnevad, Wayne Café, Nick Tapper, Simon Mills and Sue Bridgwater.

Agenda

Junior World Championship selection appeal to the Judicial Committee.

The Chairman addressed the meeting.

Roger advised that the Judicial Committee has held a second Conference Call that morning.

No consideration was to be given as to whether the criteria are correct or not, but whether the notice given to the athletes was adequate.

The Judicial Committee had held a conference call the previous week and had concluded that they could not adjudicate over the matter as raised by Rob Greig because the SRNZ Constitution clearly states that the committee meets on matters of misconduct only.

The Judicial Committee was then asked if it would hear the matter as a 'one off referral'.

The Judicial Committee had concluded that they did not wish to proceed on this basis.

Rob Greig has asked that the SRNZ Board intervene in the matter.

For the benefit of the members present Tony read out the e-mail received from David Howden, of the Judicial Committee, as 4.55pm.

There was lengthy general discussion about the matter.

Simon advised that the selectors had discussed the implementation of the criteria for the JWC. A conscious decision had been made to leave the WC criteria as they were, but to introduce criteria for the JWC. The selection panel had agreed that was sufficient lead in time.

There had been ample opportunity for the coaches and/or parents to contact SRNZ to raise any concerns or questions prior to the selections being made.

Roger advised that the new SRNZ Board had been asked to make SRNZ a more professional organisation, and this is what the Board is trying to do.

Roger advised that he and the rest of the Board must stand behind their selectors.

The members present agreed that the Board had given the matter a fair hearing and that it had been progressed as fast as possible.

The meeting decided that there would be no intervention from the Board on the matter and that the criteria and subsequent selections as notified would stand.

Meeting closed at 10.25pm

Signed as a true and correct record:

Chairman: _____

Date: _____

SRNZ Meeting Minutes: 14/02/05