

Volunteer Officials Advisory Commission Meeting Notes

Location: Via Zoom

Date: 23 March 2024 at 7.00pm

1. ATTENDEES

Amy Pullen	Chairperson
Kim Adams	Commission Member
Lenard Mcleod	Commission Member
Ryan Seabright	Commission Member
Nikki Sim	Commission Member
Morgen Dickson	MSNZ Customer Relationship Administrator
Steve Collier	MSNZ Volunteer Manager
Jodie Peters	MSNZ
Mark Mallard	Board Liaison

2. APOLOGIES

Tina Nichols	Commission Member
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3. MEETING ADMINISTRATION

1.	MSNZ Disclosure of Conflicts of Interest None	Amy
2.	Confirmation of Previous Minutes: Minutes reviewed and are a true reflection of February meeting	Amy
3.	Matters Arising Role description still needed	Amy

4. STRATEGIC ISSUES

1.	Requested discussion points from the Board (if applicable) & Board Meeting Update Nil	
2.	Requested discussion points raised by Clubs/Classes (if applicable) None	Steve/Amy
3.	Event Report Reviews There have been a number of events happening with good volunteer participation across all areas of the sport. Still low number for Friday events	

5. OPERATIONAL MATTERS

1.	<p>Volunteer media presence</p> <p>The CEO has decided to reduce the amount of newsletters, the VOC news will be captured quarterly in one of the other main newsletter. How we can use the facebook group was discussed, this included using face book to put up photos of volunteer working in their roles</p>	Amy/Jodie
2.	<p>Volunteer handling around Arcadia Road incident.</p> <p>Some areas of volunteer involvement was discussed Wait for investigate report to come out.</p>	Morgen/Amy
3	<p>Conference and AGM – Volunteer Official Commission Workshop</p> <p>Ideas for the next conference were discussed. The theme is participation and as such the conference session will reflect this. It was suggested that succession planning should also be discussed. The session should last an hour but 1.5hrs is available. Still waiting for information on finances to look at shirts. Elton has confirmed we can take two volunteers to the conference, but now we need to identify the individuals to attend.</p>	Morgen/Amy
4	<p>, Volunteer Update – MSRs and Licence Officials</p> <p>The criteria for MSRs still need to be discussed to smooth the onboarding process and will be discussed at the Pre-conference meeting. MSR will be changing its name to become accreditation.</p>	Morgan
5	<p>Volunteer framework</p> <p>The UK volunteer framework has been sent out to the VOC, the commission members need to look at this more to discuss further and will be discussed at the Pre-conference meeting.</p>	Steve
6	<p>Junior Officials</p> <p>A reduction of the age of junior official submission was put through to the board previously and they have asked for clarity on what roles junior officials will be able to be fulfilled. This is currently being worked through.</p>	Amy/Steve

6. MEETING CLOSURE

1.	<p>General Business</p> <p>It was discussed that there needs to be a process in place to be able to refer volunteers to the HoD if needed rather than going to judiciary hearing.</p>	Amy
2.	<p>Confirmation of action points</p> <p>Amy to send information (bullet points and equipment needed) for AGM to morgen. Amy to propose to the board to put in a process for referrals to HoDs</p>	Amy
3.	<p>Next Meeting –23 April 2024 at 7.00pm</p>	Office/ Amy