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**Agenda item:** Youth Class **Presenter:** Brian

**Discussion:**

A group of nine 15-18 year old students have asked to do a training block. This will be held on Sunday mornings between 8:30am and 10:00am. Cam will teach this class, with Brian and Anna assisting. It is expected to go for 8 weeks, but may be extended for four extra week of stage fighting, with Big Mac teaching.

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**Agenda item:** Companies commission rejected club constitution change **Presenter:** Brian

**Discussion:**

The companies commission rejected the new club constitution voted in at the last AGM. They have asked for it to be resubmitted, having been physically signed by the entire new committee.

**Conclusions:**

A copy of the new constitution was signed by all.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Resubmit to the companies commission	Brian	This week

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**Agenda item:** This years SHMT Report **Presenter:** Mia

**Discussion:**

Discussed Mia's report on the progress of the SHMT planning for this year. All is going fine.

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**Agenda item:** End of year bash **Presenter:** Mia

**Discussion:**

Discussed the traditional end of year bash. Mia will organize.

**Conclusions:**

The committee agreed a budget of \$200 for drinks and food. The bash will be held in the hall as usual and during our usual training time.

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**Agenda item:** Next year's SHMT **Presenter:** Mia

**Discussion:**

Discussed the difficulties Mia has had finding premises at the "last minute" for this year's SHMT. As such, it was proposed that the date and venue for next year's SHMT be set and booked now, even though there will be a different committee planning it.

**Conclusions:**

This was agreed upon by all committee members.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Determine date in August 2021 and book a suitable venue	Mia	Open

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**Agenda item:** Next year's Summer tournament **Presenter:** Mia

**Discussion:**

Discussed when the summer tournament will be held.

**Conclusions:**

Agreed that it was likely to be end of February 2021 and that the next beginner block would start the week after.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Plan it	Mia	Open

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**Agenda item:** Beginner block instructors **Presenter:** Dmytro

**Discussion:**

Dmytro would like to train people to run the beginner blocks, this would involve a one-day seminar to be organized by him. There was some discussion that club seniors should be asked to help out as part of "paying it back" to the club, especially those who have not done it before.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Plan beginner instructing instruction	Dmytro	Soon?
✓ Find volunteer to run the next beginner block (from late Feb 2021)	Dmytro	After item 1

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## ***Other Business***

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- Dmytro still planning the training schedule for the rest of his tenure as chief instructor
- Adrian will do a beginner longsword block after the current beginner grading
- Dean is planning a sword and buckler block
- There will only be one "club training" going at a time, but we expect there will be plenty of study groups and such going on as well
- People running study groups must make it clear that members can enter and exit the study group, it is not fixed like a class.
- There is no set date yet for the next committee meeting.