



Agenda Executive Group Meeting – Wednesday, 13 March, 2024

Date and Time:	Wednesday, 13 March, 2024 – 6.31pm																																		
Location:	Zoom																																		
ADMINISTRATION ITEMS																																			
Acceptance of Previous Minutes and Matters Arising:	Minutes of EG meeting held 27 th January be approved		LM/SK																																
	PJ to be asked for a plan for equipment transport and storage;		AH to action																																
Decisions Made Since Last Meeting:	No decisions made																																		
PERFORMANCE ITEMS																																			
Item 1:	<p>Financial Report - Affiliations and registrations rolling in. Finalising accounts for the Oceania Festival –A full summary will be made available once all accounts are in.. Some funds from savings has been used to pay Thailand flights but are being reimbursed 2 of 5 people have paid – final 3 have committed to end of March 2024</p> <p style="text-align: right;">SK/BG</p>																																		
Item 2:	<p>Admin Report - Clubs Update 32 clubs have renewed their 2024 membership to date 24 clubs registered 2023 have not yet re registered. Contact being made with each club 24 clubs have not registered since before 2022</p> <p>Step by step Processes are being created atm – How to re register club/athlete, how to open stripe account, how to hold a club competition – Anne will circulate when complete Before publishing on website</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Athletes numbers</th> <th></th> <th></th> <th></th> </tr> <tr> <th style="text-align: left;">Membership</th> <th style="text-align: center;">Female</th> <th style="text-align: center;">Male</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td>CN</td> <td style="text-align: center;">64</td> <td style="text-align: center;">29</td> <td style="text-align: center;">93</td> </tr> <tr> <td>LN</td> <td style="text-align: center;">50</td> <td style="text-align: center;">37</td> <td style="text-align: center;">87</td> </tr> <tr> <td>OS</td> <td style="text-align: center;">3</td> <td></td> <td style="text-align: center;">3</td> </tr> <tr> <td>SI</td> <td style="text-align: center;">36</td> <td style="text-align: center;">48</td> <td style="text-align: center;">84</td> </tr> <tr> <td>UN</td> <td style="text-align: center;">85</td> <td style="text-align: center;">107</td> <td style="text-align: center;">192</td> </tr> <tr> <td></td> <td style="text-align: center;">238</td> <td style="text-align: center;">221</td> <td style="text-align: center;">459</td> </tr> </tbody> </table> <p style="text-align: right;">LM/BG</p>			Athletes numbers				Membership	Female	Male	Total	CN	64	29	93	LN	50	37	87	OS	3		3	SI	36	48	84	UN	85	107	192		238	221	459
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Item 3:	<p>HP Commission Report Announced athletes to compete at 2024 Youth Worlds in Lima, Peru. Coaches Joni Nacagilevu & Gaby Peach. Athletes are Molly King, Isyss Schuster, Tia Nacagilevu and Maddy Agnew.</p> <p>TAWA (Thailand) qualifier athletes, Hayley Whiting, Susana Nimo, Olivia Selemaia Emma McIntyre coach: Simon Kent</p> <p>David Liti, coach: Tina Ball</p> <p>TC/LM</p>																																		
Item 4:	<p>Pip Patterson has prepared report on Oceania Festival and sent to MBIE – copy will be sent by SK to EG members. SK has received fantastic feedback from IWF, and Eleiko and the video prepared by Bronson at Sweet Drops has had extremely good results and has been well received outside of the Weightlifting community</p>																																		

Item 5:	Equipment hire for Competitions AH to action a discussion with North Island Championship organising committee and Paul Jones regarding the hire of WNZ equipment and taking stock of equipment required sent and returned. AH will report back to EG
Item 6:	EG has received a resignation from Kirsty Walker as Chairperson of the Masters Commission. EG has accepted the resignation. The EG would like acknowledge and commend Kirsty for her solid work and her dedication to the Masters community, and our sport. It was gratefully appreciated.
Item 7:	EG has decided to move away from the current commission structure. The commissions will be replaced with a new strategy structure created at the EG strategy meeting earlier this year. A newsletter explaining the new structure, Mission Statement to be compiled by SK, will be distributed to all members. An overview of Oceania Festival will also be included SK/LM
Item 8:	Masters Group – AH reports a small group had been established will meet Thursday 14 th as an introduction. 6 People in the group. Minutes will be taken of each meeting and reported back to EG. Masters to complete Participation Policy and plan for its own athletes needs and requirements
Item 9:	Ed Keene to be approached by AH to ask if the South Island Champs can be shifted by one week
Item 10:	Approval for SK and AH to make application for Funding to Lion Foundation for \$20k to cover Administration salary Approval for application to Pub Charity for \$24K Proposed by LM It was agreed unanimously that we apply for this grant and if successful this be paid to SK as compensation for the amount of time invested by him in our Sport. LM/AH
GENERAL BUSINESS	
Item 11:	SK confirmed 2024 Nationals 24 – 27 October at Due Drop in Auckland
Item 12:	MS proposed creating an Athletes Group – group to be made of selected athletes covering all sectors of being an athlete within WNZ. Mainly to discuss everything that affects Athletes including HPSNZ planning , strategic planning, how funding works, to even creating new Leaders/coaches etc Megan keen to be the lead and report back to EG – well received and agreed to SK/BG
Item 13:	MS reported on her day with Female in Sport on 12.3.24 at HPSNZ. MS has applied for a 2 years residency role funded by HPSNZ which will lead to being a HPSNZ Female in Sport leader within WNZ. The role would encompass Well Being and Coaching. MS has made the short list and has an interview in front of panel of 3 people next week.
Item 14:	EG discussed having Karl Duncan filling the statistician position. It is thought that this role may be disestablished with the new website system. Once results were uploaded – rankings would be automatic. SK to contact Bowen (IT) if the system does not have this capability within the month – then Karl will be asked to take this role on till system is capable
	Meeting closed 7.57pm Next EG Meeting 24 th April 2024