



## Minutes Executive Group Meeting – 18<sup>th</sup> January 2025

<b>Date and Time:</b>	Saturday 18 <sup>th</sup> January 2025	
<b>Location:</b>	Vector Wero Whitewater Park, Manukau	
<b>ADMINISTRATION ITEMS</b>		
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Minutes of EG 19 <sup>th</sup> November 2024 - accepted	BG/MS
<b>PERFORMANCE ITEMS</b>		
<b>Item 1:</b>	Financial Report - accepted	SK/BG
<b>Item 2:</b>	Admin Report – Funding Applications, Newsletter, Standards with Bowen, Constitution, Club Renewals - accepted	TC/MS
<b>Item 3:</b>	<p>HP Report – review of meeting with HPSNZ re funding</p> <p>Oceania Weightlifting Institute &amp; Academy Launch in Samoa Feb 2025 followed by training camp, S Kent, C McTaggart &amp; O Selemaia to attend</p> <p>IWF combining 2025 Youth Worlds and Junior Worlds April-May in Peru</p> <p>IWF Licensing Coaches for International Events- WNZ - named 8 coaches</p> <p>Youth &amp; Junior Oceania Championship and Oceania Cup – April 2025 Melbourne. O Selemaia &amp; M Jones invited to attend.</p>	accepted LM/BG
<b>Item 4:</b>	Action: Funds received from HPSNZ – WNZ must be more accountable to align with new Incorporated Societies Act	
<b>GENERAL BUSINESS</b>		
<b>Item 5:</b>	2025 Calendar opened	
<b>Item 6:</b>	Masters Report re Master’s 2024 Nationals, Survey that followed. Two clubs enquiring about hosting 2025 Mater Nationals – decision for Masters Committee Feb 2025 - accepted	LM/TC
<b>Item 7:</b>	Technical Officials Register – will be changed to show current Officials only on website	BG/MS
<b>Item 8:</b>	South Island Champs – two applications to host- Wild South (to be confirmed and CCW Pirates - - Wild South to host accepted	BG/LM
<b>Item 9:</b>	Megan re Medals bulk order – Anne to take stock of medals And discuss with Megan re new order for 2025	
	Meeting Closed 11.50 am	