



Minutes Executive Group Meeting – 26th February 2025

Date and Time:	Tuesday 26 February 2025 at 6.30pm	
Location:	Teams	
ADMINISTRATION ITEMS		
Acceptance of Previous Minutes	Minutes of EG meeting held 18 th January 2025	Approved BG/SK
PERFORMANCE ITEMS		
Item 1:	Financial Report – presented by Anne Haw	Approved TC/BG
Item 2:	Admin Report – Work ons – Completed Draft Incorporated Society Act, (SGM 23.3.25 to adopt) Constitution Template for clubs, Assist Auckland Champs, Funding Applications	Approved SK/TC
Item 3:	SK gave overview of the opening of the OWF Institute and Academy in Samoa, Lead Dignitaries from IWF including President Jalood Mohammed and the Pacific Region in attendance Olivia Selemaia, Cam McTaggart, and Simon Kent attended. Olivia and Cam then participated in a four-day training camp. WNZ will have a team at Youth & Junior Oceania Championships in Melbourne April 2025 And a team of 7 IWF Youth & Junior World Championships in Peru April 2025 Details regarding Palau Mini Pacific Games-commonwealth Games yet to be confirmed Paule Poulin nominated as Technical Official at IWF Youth & Junior World Championships	
Item 4:		
	GENERAL BUSINESS	
Item 5:	Sports Integrity code coming into force March 2025. Formal Launch April 2025	
Item 6:	TC – on Adaptive Weightlifting, Prepared guidelines prepared by Diogo Freire to be available on website and linked on newsletter	
Item 7:	IWF Elections are calling for Nominations- Simon Kent to be nominated	
Item 8	Emailed tabled from Manawatu/Whanganui re creating Inc Society – bringing together clubs from Lower North Island/Gisborne/Wellington and Nelson – Simon Kent would like to discuss further 1 and 2 March 2025	
Item 9	Barbara Grieve concerns regarding available competitions for WNZ Cat 2 and Cat1 Technical Officials to gain experience. SK to follow up when in Melbourne April 2025	
Item 10	Masters Nationals 2025 to be hosted by Mt Maunganui 18 th October 2025 Canterbury Championships – a new event to be hosted by CCW 23 rd August 2025	
Item 11	David Szeto – Master lifter living in AUD – requesting use of WNZ logo on Velcro badges for gifts for his overseas competitions this year. Anne requested photo and number of badges made	
	Closed 8.10pm	