



## Minutes Executive Group Meeting - Wednesday 17th July 2024

Date and Time	Wednesday 17th July 2024 - 6.30pm
Location	Zoom

### ADMINISTRATION

Attendees:	Simon Kent, Lyn Mayes, Barbara Grieve
Apologies	Megan Signal and Tyler Creighton
Acceptance of Previous Minutes Matter Arising:	Minutes of EG Meeting held 12 June 2024 Accepted SK/LM

### PERFORMANCE ITEMS

Item 1	Financial Report	Accepted SK/BG
Item 2	Admin Report: Outlook Sharepoint for WNZ secure files, Rankings and Competition results automation nearly complete, being double checked with manual records. Second hand equipment purchased from FSO. Annual Financial May 24 completed and sent to Financial Professional Reviewer Accepted SK/BG	
Item 3	Coaches Kōrero being held weekend 20/21 July 2024 for WNZ Performance Coaches.	

### GENERAL BUSINESS

Item 4	Te Korowai – A program to Support, Connect and Celebrate Performance Coaches, Sk to discuss at Coaches weekend July 20th	
Item 5	Clubs to request to hold Regional Championship Competitions by 31 October 2024 for the 2025 Calendar	
Item 6	Calendar to be updated to show International Competitions	
Item 7	Approval given for application for Grant from Aoteroa Gaming Trust for South Island	
Item 8	Fitness Portal granted to hold Championship Even 8 <sup>th</sup> February 2025	
Item 9	SK to enquire to when UMWF Executive nominations are to be called	

Item 10	<p>International Athletes competing NZ competitions: Current By Law</p> <p>5.7 Eligibility for NZ Residents to compete in New Zealand</p> <p>5.7.1. Any WNZ member who has been resident in New Zealand for at least the previous 12 months, is eligible to compete in WNZ sanctioned events (of any level) as a member of their WNZ affiliated club. WNZ may request evidence of residency period.</p> <p>This also applies to athletes who are members of another federation that allows dual membership</p> <p>5.7.2. Once eligible to compete under their NZ Club (ie after the 12 month residency period) results will be officially recognised and included in the NZ rankings, NZ Gradings <b>and are able to can set NZ Records.</b></p> <p>5.7.3 During the initial 12 month period of residency the athlete may still compete in events as a Guest.</p>
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	Meeting closed : 8.05pm
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