



## Minutes of Executive Group Meeting – 27<sup>th</sup> January 2024

<b>Date and Time:</b>	Saturday, 27 January, 2023 – 10.20am	
<b>Location:</b>	Vector Wero, 770 Great South Road, Wiri, Auckland	
<b>ADMINISTRATION ITEMS</b>		
<b>Attendees:</b>	Simon Kent, Lyn Mayes, Megan Signal, Tyler Creighton, Anne Haw, Graeme Downing (minute taker)	
<b>Apologies:</b>	Barbara Grieve (lateness 11.42)	
<b>Acceptance of Previous Minutes and Matters Arising:</b>	<p>Minutes of EG meeting held 8<sup>th</sup> November be approved <b>LM/MS Approved</b></p> <p>PJ to be asked for a plan for equipment transport and storage; SK to speak with Barbara Grieve re process of TO communication for events; EG recommended looking at other options (South Island or Auckland) as these have not hosted for some time and that a discussion needs to be had regarding Masters Nationals: Suggested that 2025 venue should also be looked at; RFP for uniform supplier to be discussed at Jan EG meeting for roll-out; Masters Commission to be requested to provide a proposal outlining proposed timing, venue, and program - done</p>	
<b>Decisions Made Since Last Meeting:</b>	<p>That the 2024 Selection Policy be approved. <b>SK/BG Approved</b></p> <p>That WNZ make an application to One Foundation for the amount of \$21 000 for live-streaming for the 2024 Oceania event in February. <b>LM/BG Approved</b></p> <p>That WNZ approve a funding application to North and South Trust Limited for the amount of \$13910 for accommodation assistance for 2024 Weightlifting Festival. <b>TC/BG Approved</b></p>	
<b>PERFORMANCE ITEMS</b>		
<b>Item 1:</b>	Financial Report Affiliations rolling in. Events a/c received 2 grants. HPSNZ 2024 funding received.	<b>SK/LM accepted</b>
<b>Item 2:</b>	Development and Support Directorate Report 2023 year-end membership figures, Club Affiliations presented. Suggestion that consideration be given to moving the AGM top an on-line meeting (or making provision for this in revised Constitution).	<b>GD/MS Accepted</b>
<b>Item 3:</b>	HP Commission Report Paris Olympic Campaign – 2 qualifying events remain, 4 WNZ athletes still in contention. Oceansias – large team attending.	<b>SK/TC Accepted</b>
<b>OPERATIONAL ITEMS</b>		
<b>Item 4:</b>	Event Committee Minutes That the meeting minutes from the Event Committee and Leverage and Legacy Committee for 5 <sup>th</sup> December 2023, 9 <sup>th</sup> and 11 <sup>th</sup> January 2024 have been received and read.	<b>SK/MS Approved</b>
<b>Item 5:</b>	2024 NZ Masters Championships proposal	<b>KW/SK Accepted</b>

	Proposal for 2024 Masters Nationals to be held in Christchurch accepted.	
<b>Item 6:</b>	2024 NI Champs proposal Discussion around proposal, and some recommendations suggested. SK and MS to discuss with host.	<b>KD</b>
<b>Item 7:</b>	CCW Championship Event EG revoked the decision to approve this as a Championship level event due to compliance issues, but approved as a sanctioned Club event	<b>SK/BG Approved</b>
<b>STRATEGIC ITEMS</b>		
<b>Item 8:</b>	Website / System Management update Target is to cut over to the new database the week of 5 <sup>th</sup> Feb, decommissioning old database upon cutover.	<b>SK</b>
<b>Item 9:</b>	Coaching Code of Ethics document COE approved. To be introduced and added to database.	<b>SK</b>
<b>Item 10:</b>	WNZ Development & Support Director position Current contract ending end of February. Replacement options to be determined.	<b>SK</b>
<b>Item 11:</b>	2024 Weightlifting Festival update Update of the upcoming Festival provided.	<b>SK</b>
<b>Item 12:</b>	Governance Best Practice Document circulated. To be included in Strategic Planning process.	<b>LM</b>
<b>GENERAL BUSINESS</b>		
<b>Item 13:</b>	WNZ Supply Management Decision to work with existing suppliers to determine if WNZ uniform and merchandise items can be provided to required standards, cost, and availability.	<b>MS</b>
<b>Date &amp; Time for next meeting:</b>	Meeting ended 12.17. Next meeting Wednesday 13 March	