



Minutes of Executive Group Meeting – 24th April 2024

Date and Time:	Wednesday 24 th April 2024 6.30pm
Location:	Zoom
ADMINISTRATION ITEMS	
Attendees:	Simon Kent, Lyn Mayes, Megan Signal, Tyler Creighton, Barbara Grieve
Apologies:	None
Acceptance of Previous Minutes and Matters Arising:	Minutes of EG meeting held 13 th March 2024 be approved MS/LM Approved
Decisions Made Since Last Meeting:	Grant applications went to NZCT and Pub Charity
REPORTS	
Item 1:	Financial Report SK/LM accepted Anne reported on each bank account. AH to perform full stocktake of equipment held in container at Due Drop with Paul Jones a date yet to be confirmed
Item 2:	Admin Report – Newsletter introduced and to be continued and put up on website Registered Clubs increased to 45, 4 of 2023 yet to renew – 1 new one in the process TO Register currently being updated – currently 58 Female, 54 Male, 37 currently unregistered SK/BG approved
Item 3:	HP Commission Report SK Thailand results, David Liti earns the Continental spot for Paris 2024 Olympics, Emma McIntyre 6 th place with PB lifts, Olivia Selemaia agonisingly close to qualifying for Paris, Susana Nimo 6/6 lifts, Hayley Whiting registered her best total of the Olympic campaign. WNZ will nominate David and support staff to the NZOC. Selections will then be made and an announcement will be held towards the end of May. LM/BG approved
DISCUSSIONS	
Item 4:	North Island 2024 – as reported the organising committee has decided to cancel their competition in Wellington. Reorganising the event – it has been decided that POWC will now host 15/16 th June at Kolmar, Papatoetoe.
Item 5:	Masters – clarified that Masters can operate nationals under IMWLA or UMWF guidelines-up to organising group
Item 6:	National Secondary Schools date set 7/8 th September at Kolmar – the SI was investigated but no host found.
Item 7:	Junior and Senior Nationals 25 th - 27 th October – Due Drop Events Centre, Auckland

Item 8:	WNZ Trailer – currently requires repairs and WOF – AH to organise cost of necessary repairs Also SK and AH to look at logistics to get a comp set to SI permanently
Item 9:	
Item 10:	Auckland Secondary Schools next month also includes lifters from Cook Islands and Samoa
Item 11.	A few enquiries have come in for “friendly” comp with unregistered lifters – though a great idea to encourage new members – there is a risk of unregistered lifters being tested by DFNZ, and damaging NZ drug free status. Instead of encouraging these events – there was a discussion on running a POSTAL event – SK and MS to investigate.
GENERAL DISCUSSIONS	
Item 12:	OWF holding a training camp and comp 1-3 June 2024 in Melbourne and have invited 4 athletes and 1 official – Medea Jones, Olivia Selemaia, David Liti, Kitini Taihuka and Simon Kent.
Item 13:	Megan Signal unfortunately was not accepted to the HPSNZ Women’s Residency Program
Item 14:	Tyler Creighton is looking for a platform which was borrowed from Mount Crossfit club some time ago during Ray Everests tenure... AH to check when stocktake of equipment done May 2024
	Meeting closed 7.55 pm
Date & Time for next meeting:	12 th June 2024 6.30pm