



## Minutes Executive Group Meeting – 19<sup>th</sup> November 2024

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| <b>Date and Time:</b>                 | Tuesday 19 <sup>th</sup> November 2024 6.30pm  |
| <b>Location:</b>                      | Teams  |
| <b>ADMINISTRATION ITEMS</b>           |  |
| <b>Acceptance of Previous Minutes</b> | Minutes of EG meeting held 8 <sup>th</sup> October approved  |
| <b>PERFORMANCE ITEMS</b>              |  |
| <b>Item 1:</b>                        | Financial Report – presented by Anne Haw<br>Approved SK/BG   |
| <b>Item 2:</b>                        | Admin Report –<br>AGM Update - 25 <sup>th</sup> October 2024 – no candidates received – current EG to stand –<br>Reports required to complete Annual Report<br>Approved BG/TC  |
| <b>Item 3:</b>                        | HP Report – IWF Jnr World, Commonwealth Championships – Training opportunity in Italy was a great opportunity. Competition in Leon, Spain had mixed results a lot of learnings. Given the young age of our athletes, they all performed admirably. Notable results Georgia Theron achieved Elite Grade, Isyss Schuster Youth Oceania Records, Numi Tepulolo first male to podium – Bronze<br>Commonwealth Championships Fiji – Great competition, great group environment and opportunity for new coaches to gain international experience – PB performances for Marco Mollo, Xavier Albert and Tia Nacagilevu |
| <b>Item 4:</b>                        | Discussion to assist funding for Medea Jones and Olivia Selemaia and coach Simon Kent to attend IWF World Championships in Bahrain Dec 24.<br>Approved to cover accommodation costs and contribute towards flight costs for Simon Kent. Amounts to be determined<br>Approved LM/MS   |
| <b>GENERAL BUSINESS</b>               |  |
| <b>Item 5:</b>                        | Senior Nationals – Costs in line with budget thus far. SK to contact Paule Poulin for availability to TO as Cat 1 to help qualify 2x TO currently Cat 2  |
| <b>Item 6:</b>                        | 2025 Calendar Opened with Wellington Championship 8 <sup>th</sup> Feb at Fitness Portal as previously approved July 2024   |
| <b>Item 7:</b>                        | Palmerston North Lower North Islands Championships Application – 4 <sup>th</sup><br>May 2025-approved in principal if date can change – AH to request an earlier date as too close to North Island Championships   |
| <b>Item 8:</b>                        | Fitness Portal requested to host North Islands – Kings Birthday Weekend 30 May – 2 June 2025 – approved in principal AH to request of written Proposal covering set up, facilities, and costs  |
| <b>Item 9:</b>                        | UMWF – Andy Jameson – appointed VP of UMWF –enquiring the possibility of NZ hosting an International Masters Event 2025 – Andy yet to receive Event details from UMWF- at this stage WNZ doubtful due to lack of resources.  |
| <b>Item 10</b>                        | Paule Poulin – Appointed as IWF TO at IWF World Championships in Bahrain December 2024. As a self funded trip WNZ will enquire what the cost of flights and accommodation to determine if WNZ can contribute   |
|                                       | Masters IMWF – 6 athletes all performing well to podium, UMWF 13 athletes attended and all 13 gained podium finishes   |
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|                                       | Meeting Closed 8pm - Next EG Meeting 20 <sup>th</sup> November 2024  |

