



Minutes Executive Group Meeting – 24 September 2025

Date and Time:	Wednesday 24 September 2025 6.30pm
Location:	Teams
ADMINISTRATION ITEMS	
Acceptance of Previous Minutes	Accepted Minutes of Meeting 13 August 2025 Accepted SK/MS Apologies: Lyn Mayes
Item 1:	Financial Report - Anne Haw Accepted SK/BG
Item 2:	Admin Report - <ul style="list-style-type: none"> - May 2025 Financials final draft received from Lloyd Austin - Sports Integrity Complaint Policy – completed circulated to EG and will be sent to membership next week - NZSSC – Short Update provided from system point of view Accepted MS/TC
Item 3:	HP Report <ul style="list-style-type: none"> - Simon Kent provided an overview of the 2025 Commonwealth Championships in India – 11 medals overall - Some standout performances – overall pleasing results - Olivia Selmaia recipient of Yvette Williams Scholarship - Paul Coffa invited NZ to Training Camp in Samoa – November 2025 David Liti and Tina Ball will attend, Olivia Selemaia, Litia Nacagilevu, Cam McTaggart and Simon Kent unable to attend. Sweden/Norway Planning <ul style="list-style-type: none"> - Team leaves Thursday 25th September to training camp in Sweden - Competition in FORDE commences 2-11 October NZ Team competes week 5-11 Accepted MB/BG
Item 4:	2026 Commonwealth Games SK and Neroli King attended Commonwealth Games briefing from NZOC. Neroli King appointed as Team Manager for the 2026 Commonwealth Games. Accepted SK/MS
GENERAL BUSINESS	
Item 5:	AGM Date set for Friday Night November 28 th – AGM Notices to be sent week of 20 th October 2025
Item 6:	Gala Dinner – MS gave an update <ul style="list-style-type: none"> - Park Room at Alexander Park has been booked - Deposit has been paid - Menu sorted - Guest Speakers for a panel to be finalised
Item 7:	NZSSC – Megan provided an update: <ul style="list-style-type: none"> - 92 Athletes entered (including 9 from Fiji) - Competition ran smoothly despite the temporary loss of the time clock

	- Live stream was well received.
Item 8:	Karl Duncan – MOU acknowledged as received and discussed. Simon Kent will email Karl and accept his proposal for Senior National Champs in November 2025 and discuss costs
Item 9:	Request from Kim Grison to train and compete in Canada – Accepted by EG
Item 10:	BG has a few Technical Officials who wish to move up to ITO at 2025 Senior Nationals
	Meeting closed 7.50pm