

Minutes Executive Group Meeting – 5th June 2025

Date and Time:	Thursday 5 th June 2025
Location:	Teams
Apologies	None
ADMINISTRATION ITEMS	
Acceptance of Previous Minutes and Matters Arising:	<p>Minutes of EG Meeting 9th April Accepted LM/BG</p> <p>Jason Fanning no longer representing NZ as International Technical Official in Palau due to OWF unable to cover costs.</p>
PERFORMANCE ITEMS	
Item 1:	<p>Financial Report - Anne Haw</p> <p>WNZ has missed out on NZOC Solidarity Funding for the 2025 Performance Coach Advance Program Accepted SK/MS</p>
Item 2:	<p>Admin Report – Newsletter, and Auckland Secondary Schools Administration, Update of System with IT for M94 and M94+, Sports Integrity Commission Adopting the Integrity Code Accepted SK/MS</p>
Item 3:	<p>HP Report – Simon Kent</p> <p>IWF Junior & Youth Championships most successful campaign for WNZ</p> <p>IWF Electoral Congress weekend of 24th – 25th May 2025 – SK appointed to Coaching and Research Committee</p> <p>Pacific MINI Games and the Oceania Senior Championships – 9 athletes and 1 Coach 1- 5th July 2025 – Administratively been huge workload for Kelly Ihaka-Pitama and Neroli King. Barbara Grieve to be International Technical Official and attend OWF Congress as WNZ delegate.</p> <p>ITO's for Commonwealth Championships in India – Odette Smith and Andy Jameson Accepted SK/LM</p> <p>NZOC Yvette Williams Scholarship – WNZ to nominate Olivia Selemaia Accepted MS/LM</p>
GENERAL BUSINESS	
Item 5:	<p>MS - Auckland Secondary Schools – Dilworth was a good venue. 61 athletes entered – 56 took to the platform. Some minor issues as far as set up and operational issues, but on the whole, nothing that subtracted from the experience for the Secondary School athletes. A meeting with College Sport, MS and AH for next year to be requested</p>
Item 6:	<p>Sports Integrity has closed Sid Kudav's complaint file. WNZ has nothing to answer for at this stage</p>
Item 7:	<p>Numi Tepulolo – SK to send an official letter regarding funds owing to WNZ</p>
Item 8:	<p>TC highlighted concerns about the potential implications of the recently advertised Enhanced Games. SK advised that any athlete and or Technical Official make entry to the Enhanced Games will be excluded from WNZ and any future events domestically and or internationally.</p>

Item 9:	Closed 7.40pm
	Next Meeting 2 July 2025 6.30pm Teams