



Minutes Executive Group Meeting – Wednesday, 12 June 2024

Date and Time:	Wednesday 12 th June 2024 – 6.30pm
Location:	Zoom
ADMINISTRATION ITEMS	
Attendees:	Simon Kent, Lyn Mayes, Megan Signal, Barbara Grieve and Tyler Creighton
Acceptance of Previous Minutes and Matters Arising:	Minutes of EG meeting held 24 th April 2024
PERFORMANCE ITEMS	
Item 1:	Financial Report Accepted SK/LM
Item 2:	Admin Report – Work started on new By Laws, Hosting Championship Event, Technical control Form and response form, Work continues on automating functions on website – currently results being integrated. Accepted BG/MS
Item 3:	HP Report – Youth Worlds in Peru was a success. 4 lifters – 3 female and 1 male Litia Nacagilevu Bronze Snatch, Maddy Agnew achieved A grade, qualifying for Jnr Worlds, Molly King had a successful comp, unfortunately Issys Schuster was injured during a training session and was unable to compete. NZ was represented by Paule Poulin as technical Official June 1-7 2 athletes competed in Elite International in Melbourne and then attended an Oceania Training Camp – and was a huge success Accepted SK/MS
Item 4:	SK working on new Visuals for WNZ – Draft presented
Item 5:	Auckland Secondary Schools was a success with 48 Male and 19 Female lifters – thanks to Neroli King for spearheading technical setup and Odette Smith for organising Technical Officials
Item 6:	South Island Championships had a few technical hiccups but overall was a successful event with two NZ records set – thanks to Nelson Weightlifting Team Andy Jameson, James Grieve and Callan Helms
GENERAL BUSINESS	
Item 7	Running a workshop on OWL/CMS competition system set up was suggested
Item 8	MS needs assistance sourcing funds for Digital Comms/Content position North Island based– SK and AH to source funding last week of June 2024. TC also has an interested person in South Island willing to do marketing content locally

Item 9	SK raised WNZ needs a process to scrutinize new club applications more thoroughly
Item 10	AH requested permission to source secondhand weightlifting equipment to outfit the trailer with the view of it being used for South Island Competitions
	Meeting closed 7.55pm