



Minutes Executive Group Meeting – 8th October 2024

Date and Time:	Tuesday 8th October 2024
Location:	Teams
ADMINISTRATION ITEMS	
Acceptance of Previous Minutes	Minutes of EG meeting held 28th August 2024 approved
PERFORMANCE ITEMS	
Item 1:	Financial Report – presented by Anne Haw Approved SK/BG
Item 2:	Admin Report – AGM Update - 25 th October 2024 – no candidates received – current EG to stand – Reports required to complete Annual Report Approved BG/TC
Item 3:	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 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
Item 4:	Discussion to assist funding for Medea Jones and Olivia Selemaia and coach Simon Kent to attend IWF World Championships in Bahrain Dec 24. Approved to cover accommodation costs and contribute towards flight costs for Simon Kent. Amounts to be determined Approved LM/MS
GENERAL BUSINESS	
Item 5:	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
Item 6:	2025 Calendar Opened with Wellington Championship 8 th Feb at Fitness Portal as previously approved July 2024
Item 7:	Palmerston North Lower North Islands Championships Application – 4 th May 2025-approved in principal if date can change – AH to request an earlier date as too close to North Island Championships
Item 8:	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
Item 9:	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.
Item 10	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
	Meeting Closed 8pm - Next EG Meeting 20 th November 2024

