

NZHGPA Executive Meeting Thursday 11 January 2024 19:10

ATTENDEES

Aaron Darby, President
Emlyn Revell-Nash, Exec Member
Ethan Shea, Exec Member
Kevin McManus, Exec Member
Nick Taber, CEO
Damien Chaparro, Communications

APOLOGIES Chris Chandler-Yates, Phil Southward

PREVIOUS MINUTES

Previous minutes accepted.

Whatsapp Community update

Damien gave an update on the whatsapp communities setup suggesting we should have chat groups for each club and include the site specific groups. We wouldn't be looking to add other smaller groups. Damien asked if we should police the membership at the organization level. Aaron, Ethan, Emlyn all agree we should not police membership at that level yet, get people using the system first and if it becomes a problem we will address it then. Competition chats will be separate from the community. An additional organization level channel could be added for what's on or safety.

Constitution review

Ethan asked for exec members to give any examples of areas to clean up in the existing constitution. He is currently working with Phil and Stefan on the review.

Reporting for competition

Emlyn will work on standardizing document templates for PCC and HGCC

Request from Magic Land festival for funding

There was a request to support the Magic land festival with some funding from NZHGPA. Ethan proposed using the already approved \$1,000 for legal fees. Emlyn seconded.

Review of strategic plan

Aaron will attend the nationals and talk about the progress on the strategic plan.

Formal meeting closed at 20:15.

Next Exec meeting 8 February 2024.