

# CONFIRMED MINUTES

## BOARD MEETING



At the **Board meeting** on **11 Jun 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Archery New Zealand
<b>Date:</b>	Tuesday, 4 June 2024
<b>Time:</b>	7:30 pm to 8:30 pm (NZST)
<b>Location:</b>	Zoom, online
<b>Board Members:</b>	Cushla Matheson, Frasier Cho, Katherine Watson, Murray Prowse, Mykel Turner
<b>Guests/Notes:</b>	Elizabeth Andrew (International Selection Convenor)

1. Opening Meeting
2. Major Decisions and Discussions

### 2.1 Nomination to NZOC for Paris Olympic Games

Cushla has a record of managing the multiple interests she has, so is clearly attending as a board member at this meeting

To clarify, the process follows: Archery NZ selection committee makes a recommendation to the board, who nominates an athlete to the NZOC, then the NZOC makes the selection for the olympic team. NZOC has the final say of the process, despite what is decided by Archery NZ.

In the past, the board decisions and processes might not have set the best future precedence, which we are careful to consider at the moment.

Finn raised a valid question, which is for Archery NZ to support him, as Stephen Florence has had the support from Archery NZ in the past. However Stephen Florence's history in the last olympic cycle, even considering the unique circumstances, this is not the same. This precedence has not been helpful.

The policy and criteria are clear, and should be adhered to.

Elizabeth makes a recommendation, as part of the long list, the archery should read the NZOC criteria and sign that they have done so and agree to it. This will ensure understanding of the criteria set by the NZOC.

The board thanks the selection committee

2 outcomes: we do not nominate anyone and NZOC indicates they will hand the quota spot over, or we do not accept the recommendation and still nominate to NZOC and they will still hand over the quota spot.

Motion by Katherine Watson: The board accepts the recommendation of the selection committee to make no nomination to the NZOC for any athletes to attend Paris 2024. Murray Prowse seconds. 4 people agree, Cushla abstains.

Statement to be released on socials and to be published

Katherine will notify Finn tonight.



**Recommendation of the selection committee is accepted, to make no nomination**

The board accepts the recommendation of the selection committee to make no nomination to the NZOC for any athletes to attend Paris 2024

**Decision Date:** 4 Jun 2024  
**Mover:** Katherine Watson  
**Seconded:** Murray Prowse  
**Outcome:** Approved

### 3. Close Meeting

#### 3.1 Close the meeting

**Next meeting:** Board meeting - 11 Jun 2024, 7:30 pm

Katherine Watson  
5 Jul 2024

Frasier Cho  
11 Jun 2024