



Modern Pentathlon Oceania Meeting Minutes

12 February 2021

Attending:

- Kitty Chiller (President)
- Nichole Nicholls (Secretary)
- Kaewruethai Collings (Vice-President)
- Andrew Collings (Treasurer)

I. Previous Minutes

No previous minutes were provided.

II. Financial Report

Andrew Collings summarized the financial report and agreed to email all meeting members a copy of the financial statement and current and future budgets.

III. MPO Vacant Positions

Noted that Nichole Nicholls will take the role of Secretary for Oceania Modern Pentathlon.

IV. MPO Strategic Plan

Agreed that Nichol Nicholls and Kaewruethai Collings will update the MPO Strategic Plan, based on the draft that Kitty has provided (updated from 2017 – 20 Plan)

V. MPO Statutes

Kitty Chiller agreed to update the Statutes and send to MPO Committee Members for review and approval before sending to UIPM.

VI. New Members – Plan for Cook Islands

Andrew Collings and Kaewruethai Collings provided an updated on progressing Cook Islands as a new National Federation for Modern Pentathlon in Oceania. It was noted that the Cook Islands team will be in New Zealand in late February and will catch up to progress further and finalize in the next few weeks.

Kitty Chiller noted that MPOs plan is to increase membership within the Oceania to three Member Federations by end of 2021 and to four by the end of 2024.

VII. Set AGM date for 2021

The AGM was set for September 2021, exact date to be confirmed shortly.

VIII. MPO Elections 2021

Elections were set for September 2021 alongside the AGM

IX. Military MP

Andrew and Kaewruethai discussed Military Modern Pentathlon and the potential to grow this in New Zealand. This is going to be progressed throughout 2021 and proposed that a small event will be held on base.

X. Other Business

- Kitty Chiller noted progress made under AIS and through High Performance Manager Hannah Every-Hall and noted that NZL are welcome to contact Hannah for advice in relation to any high performance matters at any time.
- Kaewruethai discussed promotion of the sport at University and leading into the University Games. Australia also has several young athletes entering university this year and is very keen to have representation at University Games
- Andrew noted that NZL will be having a meeting with NZOC President (Mike Stanley) this week.
- Kaewruethai noted that NZL are running a laser run as part of the Global Laser Run City Tour on 7 March 2021
- Andrew noted that NZL are running an America's Cup Virtual Laser Run with the USA and the UK – this will be finalized in February.

Minutes submitted by: Andrew Collings

Minutes approved by: Kitty Chiller