



13 August 2009

Dear USNZ Members,

Following on from the AGM I would like to give you a quick update prior to the next USNZ Board Meeting on Sunday the 16th of August.

At the AGM we announced that we would be undertaking a consultation process with the draft strategic plan so that Members (along with other stakeholders) are able to provide their feedback and input into the final version of USNZ's strategic plan.

At the Board Meeting on Sunday the Board will be considering a 'first cut' of a strategic plan for the next period of USNZ. This strategic plan is radically different from previous strategic plans as it is a much slimmer document that aims to simplify and streamline what USNZ does. The strategic planning group want to give USNZ a broader direction that will allow the management and members to more easily re-define the micro goals where they want USNZ to head in the future.

After the Board ratify the draft strategic plan for consultation the Board will undertake the consultation process alongside the USNZ staff. We would like you all to take your time and contribute to this document as it will be important to the future direction of USNZ.

Alongside this the USNZ Board hopes to develop in conjunction with a number of partners a 2025 vision document that lays out the role that USNZ could play in defining the tertiary sector sporting landscape. It is hoped that this vision document will provide some cohesive direction to a area of the sporting sector that has lacked leadership and direction for some time.

Again you may be asked to contribute to th content of this document and your input and feedback would be most welcome.

The USNZ staff have recently received the final bids for the 2010 University Games and are currently starting full consultation and due diligence in order to award these games. USNZ will be in touch with you all once a decision has been made so that you will be able to organise your respective organisations to take advantage of this information.

If you have any further questions or queries please do not hesitate to contact myself or the USNZ staff.

Kind regards,

Warren Poh

President - University Sport New Zealand
021 367 929