

Board Communiqué - October 2008.

ITFNZ Members

Our second and third meetings have built on the foundation we established in our inaugural meeting.

In additional to several key decisions, the board is well on its way to being fully operational by years end. We are being well supported by our Interim CEO Mr. Kris Herbison, and also getting valuable input from President. Master Davidson. This has helped us achieve a seamless transition from the old structure.

ITF World Championships 2011 - Wellington 09 -13 March 2011

Your Board has unanimously voted to accept an offer from the Wellington City Council for ITFNZ to host this prestigious international event at Wellington's TSB Arena in March 2011. Wellington City Council's offer will go a long way to making this a very successful event for ITFNZ, not only in monetary terms, but the logistics support they are also providing.

Dennis Burns Chairman of the Board

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To start promoting this event to the wider ITF community, several members of ITFNZ have left to both compete and help at the ITF 2008 World Cup being held in Italy. In addition to gaining valuable experience, they are taking information packs with them to hand out, to the international ITF community. A copy of the brochure can be viewed on this web page.

Planning for World Cup 2011 is now officially underway under the direction of Mr Nick Lourantos.

Strategic Plan

We are just finishing a Strategic review and are monitoring ITFNZ performance in achieving these Goals. And over the next months will be finalising:

- · Short, Medium and long term goals
- And setting of the Annual Budget.

ITFNZ - (CEO) Chief Executive Officer

ITFNZ are seeking a full time CEO who can help the board implement the strategic plan and run the organisation. As with the Board appointments, SPARC will be assisting with this process. A Job Description for this position will be posted on the ITFNZ web site shortly.

ITFNZ Nationals - Tauranga

In a bit of a change for me personally, I have just attended the 20008 ITFNZ Nationals, not as a competitor, but as ITFNZ Board Chairman.

Seeing the Nationals from this viewpoint has given me renewed respect for all ITFNZ members and families who willingly give of their time to help at these events. A wonderful weekend, made even more memorable by those who took the opportunity to take me aside and talk about their views on ITFNZ, what it does for them and their families, and just as importantly how they might be able to further help ITFNZ in the future.

Regards

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