

Independent operators' council

Updated Feb 2023

1. Purpose: *A voice for independent operators to ExerciseNZ*

Notes:

- To facilitate this council members are encouraged to talk to others in the industry.
- Operational matters will be considered by the CEO; Strategy discussions will be reported to the board to be used as part of their strategic planning

2. Make-up of the council

- All members should be an owner and involved in the day-to-day management of an exercise facility in New Zealand and a member of ExerciseNZ (REPs is optional)
- The group should represent the industry in terms of diversity. The council should maintain a balance of gender, ethnicity, location, age and facility type/size.
- Members will be invited by the ExerciseNZ CEO to be part of the council, with recommendations welcome from any ExerciseNZ member
- Council members names, and a brief profile will be made public, with a contact email
- Council members serve for 12 months (which may be renewed at any time) unless they resign or are removed earlier

3. Frequency/format of meetings

Frequency: Monthly (to be reviewed after 6 months)

Notes:

- Most meetings will be via zoom, with the option to meet face to face around major industry events such as the Conference.
- To ensure best use of time, the council will have set topics to review / consider each meeting and focus on these

4. FUTURE TOPICS

Possible future topics include:

- REPs / Staff
- Events
- Strategy - priorities for EXNZ

