


EXECUTIVE GROUP Meeting Minutes. NOVEMBER 2014	
Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM – Thursday , 13 th November, 2014.
Location:	Conference Call / Skype
Attendees:	R Patterson(chair), M Reid-had sound problem hence did not chair the meeting. J Moss, L-D Soffe, J Eddy, J Dempsey, P Patterson and G Marshall.
Apologies Received:	Nil
Acceptance of Previous Minutes and Matters Arising:	Change Item 4 to read Oceania Talent Identification Program OTIP. Minutes accepted with change, as a true and correct record.
Decisions Made Since Last Meeting:	Acceptance of Tiger Bear Olympic Weightlifting Club. Daniel Ward-Smith Mount Maunganui
Item 1:	Ratification of Results and National Records
Matters	Records: P Munro-Halkyard SF63kg c&j 92and 96. Total 174kg J Nepia JF48kg snatch 45, c&j 57, Total 102kg. C Moss JF53kg snatch 60 and 61kg. R Giles JF63kg c&j 77kg. P Lawgun YF48kg snatch 44, c&j 56, Total 100kg U15F 48kg snatch 44, c&j 56, Total 100kg. G Paullay-Beazley W45 63kg, snatch 48, Total 115kg. A Hohepa W35 75+kg snatch 64kg. A De Croos M75 62kg snatch 29-31-32, c&j 40, Total 69-71-72kgs. C Moss YM 62kg c&j 118-120kg. C McTaggart YM 69kg snatch 111-115, C&j 133-136, Total 248-251kg L Attrill M45 94kg snatch 94-97, c&j 123, Total 212-220
Decision or Recommendations	All the above records were ratified.
Item 2:	Acceptance of Treasurer as an EG member and Treasurer's Report.
Matters	Refund to OWF cost of Kieren Hempsey's air ticket \$749.70. Invoice from Laser Innovations Ltd for engraving \$205.85 Invoice from Millenium Institute for room hire \$115
Decision or Recommendations	P Patterson was accepted as an EG member. She reported on the current position regarding the changeover of materials and signatures on accounts. The 3 accounts owing were passed for payment.
Item 3:	CSI Change of competition date to November 29 th . Competition dates 2015 from Southland, OAWLA and Netfit.

	Bid from OAWLA to hold the 2015 National Championships.
Matters	
Decision or Recommendations	<p>The CSI change of competition date to November 29th.</p> <p>The 2015 dates for competitions submitted by OAWLA, Southland and Netfit were all accepted and will be added to the 2015 OWNZ Calendar.</p> <p>After discussion regarding the bid by Uncut Weightlifting Club, Dunedin which had been accepted at the AGM subject to an acceptable competition plan it was agreed that the bid from OAWLA could not be accepted. Decision passed unanimously.</p>
Item 4:	HPSNZ funding application update.
Matters	J Moss up dated the current HPSNZ funding which targeted sports capable of attaining top 6 at the Olympics. He had requested talks with HPSNZ in the near future.
Decision or Recommendations	
Item 5:	Sponsorship John Moss
Matters	The continued need to seek sponsorship was an important ongoing process and R Patterson mentioned the need to use social media to gain wider coverage.
Decision or Recommendations	Sponsorship was an essential element to assist with the delivery of the Strategic Plan and will be discussed at the December EG meeting.
Item 5a:	OTIP nominees – Kanah Andrews-Nahu and Kieren Hempsey. Update on Pacific Cup representatives. Garry Marshall
	Both nominees had been accepted by OWF and air tickets had been received. Parents or Grandparents would be accompanying kanah.
	There was discussion regarding the selection of athletes for the 2015 OTIP program. The EO explained the nature of the program being such that qualification totals were not the best way to establish potential and commitment which were the essential elements of OTIP selection. It was agreed to look at this in the new year when the 2015 OTIP program was confirmed.
Item 6:	International Calendar Qualifying periods and standards John Moss
Matters	
Decision and Recommendations	After brief discussion it was agreed that the selectors would provide the 2015 qualifying standards and periods. As a temporary measure the 2015 OWNZ Calendar would provide guideline figures which will assist coaches and lifters with forward planning. It was also agreed that events which would not have OWNZ financial

	<p>support would not have qualification and selection processes but that the EO would call for expressions of interest from athletes.</p> <p>The Arnold International 13-15 March would fall into this category.</p>
Item 7:	Youth Commonwealth Games Samoa 5 – 11 September.
Matters:	J Moss explained that the organizing committee had allocated 3 non gender specific places for NZ athletes. At this stage weight and age groups have not been announced. Qualifying periods and further information will be provided when OWNZ receives them from the organizing committee.
Item 8:	Website: Upgrade and online registration for the 2015 season Richie Patterson
Matters	Discussion on the possible merits of using the AWF website information as opposed to local website developers.
Decision or Recommendations	It was agreed that R Patterson be given permission to liaise with providers willing to have a program in place by January 2015. Moved by GM/RP that \$2000 from current funds be allocated to this project. Passed unanimously.
Item 9:	Lottery Grants: OWNZ online registration for Grant Applications Richie Patterson.
Matters	
Decision or Recommendations	After brief discussion it was agreed that R Patterson would look at online registration and carry out any necessary processes.
Item 10:	Strategic Planning documentation Richie Patterson.
Matters	The working committee of R Patterson, S Kent and P Patterson are continuing to work on the OWNZ Strategic Plan looking at visions, outlines and pathways.
Decision or Recommendations	Agreed that OWNZ continue to support the good work being done by this small committee.
Item 11:	By Law related to AGM decision. The introduction of minimum requirements to become an OWNZ sanctioned association or club. Richie Patterson/Garry Marshall
Matters	This By Law has been circulated to Auckland Clubs and other clubs will be contacted when clinics/seminar dates have been established in areas other than Auckland.
Decision or Recommendations	It was agreed that the new By Laws presented by R Patterson be added to the OWNZ By Laws and placed on the website. The vote was not unanimous with one vote against.

<p>General Business</p>	<p>Affiliation from Quattro Barbell Club Ponsonby – Ange Rolston. Affiliation accepted.</p> <p>J Dempsey requested that he be provided with the sponsorship structures in order to be able to approach possible sponsors. He also mention the Southland regional growth with new gyms in Te Anau and Gore.</p> <p>The EO mentioned the new IWF logo which can be viewed on their website.</p> <p>K-D Soffe spoke on the need to establish asap the structure of the 2015 OWNZ Nationals and the need for WWA to know this in order to plan their delivery.</p> <p>It was agreed that the selectors be contacted for their recommendation as the decision may also impact on the OWNZ National Secondary Schools Champs.</p> <p>The meeting moved into Committee at 10.09 and returned to the meeting at 10.17.</p> <p>M Reid tabled an application from L Hubbard to undertake the vacant position of MastersCo-ordinator.</p> <p>Agreed unanimously to appoint L Hubbard to the position of OWNZ Masters Co-ordinator.</p> <p>P Patterson gave an update on the transfer of information/material from Margaret to herself.</p>
<p>Date for Next Meeting:</p>	<p>The date and time for the next meeting of the Executive Group will be: Thursday, December 11th, 8.00pm.</p>
<p>Meeting Ended at:</p>	<p>Th  0.32pm.</p>

