

EXECUTIVE GROUP MINJUTES 9 OCTOBER 2014		Executiv
Meeting Topic:	Executive Group Monthly Management meeting	
Date and Time:	8.00 pm - Thursday, 9 October, 2014.	
Location:	Conference Call / Skype	
Attendees:	R Patterson(Chair), M Reid, G Marshall, J Moss, J Eddy and J Dempsey.	
Apologies Received:	K-D Soffe	
Acceptance of Previous Minutes and Matters Arising:	It was agreed to add the payment amounts of Nanjing costs for R Patterson to the September minutes. Passed unanimously.	
Decisions Made Since Last Meeting:	<p>Approved payment of \$199.98 to Richie Patterson for cost of 2 large banners for the Nationals.</p> <p>Acceptance of Crossfit Powerstation Barbell Club, Howick, Auckland.</p> <p>Uncut Barbell Club – Dunedin affiliation accepted.</p>	
Item 1:	Ratification of Results and National Records	
Matters	<p>Cameron Moss 62g Youth c&j 115kg, Total 207and 210kg</p> <p>Paige Lawgun 48kg U15 snatch 43kg, c&j 54kg Total 95kg and 97kg.</p> <p>48kg Youth snatch43kg, c&j 54kg Total 95kg and 97kg.</p> <p>Kanah Andrews-Nahu 69+kg U15 snatch 40, 45, 50kg. C&j 60,65,70kg. Total 110,115,120kg</p> <p>Kelsea Elkington 69kg U15 snatch 39kg, c&j 50, 55kg. Total 89, 94kg.</p> <p>Paule Poulin Masters W40 69kg snatch 49kg, c&j 62, 65kg. Total 111, 114kg.</p> <p>Lyn Moyes Masters W50 75kg snatch 35, 37kg, Total 83kg.</p>	
Decision or Recommendations	All records ratified.	
Item 2:	Treasurer's Report	
Matters	<p>Cheque account \$2488.40; Savings account \$49467.35; Affiliation account \$1006.39</p> <p>Invoices to pay: Hounsell Accounting Ltd 2014 audit \$805.00 and \$1633.00. Moved and accepted that both invoices be paid JD/RP</p>	
Decision or Recommendations	After discussion it was moved that all cheque and online payments require two signature/approvers plus the approval of the Executive Group. Moved GM/Seconded RP Passed unanimously.	
Item 3:	IWF Electronic Scoring System donated to OWNZ by the IWF and currently stored in Christchurch.	

Matters	Problems with usage at the 2014 Nationals although the system itself is easily transportable. GM/JM.
Decision or Recommendations	IWF electronic scoring system will remain in the custody of CCW.
Item 4:	Oceania Talent Identification Program OTIP.
Matters	OWF will support the full costs of travel, accommodation and meals for one NZ athlete.
Decision or Recommendations	OWNZ will pay the travel costs for one further athlete to attend the OTIP training camp – accommodation and food costs will be met by OWF. Moved R Patterson/Seconded J Dempsey Passed unanimously
Item 6:	Pacific Cup Tournament, Mont Dore, New Caledonia, Dec 2014
Matters	Policy for Team selection. J Moss suggested a self funded team of A grade or higher athletes who had not participated in the 2014 Commonwealth Games should be selected. Athletes to be contacted with regard to their participation.
Decision or Recommendations	Moved J Moss, seconded by R Patterson to support the suggestion of J Moss. Passed unanimously.
Item 7:	Arnold International, Melbourne, Australia, March 2015.
Matters	Any interest?
Decision or Recommendations	Interested athletes to contact the Selectors or the EO.
Item 8:	Proposal put by Simon Kent and Pip Patterson regarding position of Development Officer
Matters	This very full proposal, including job description, was discussed. There was discussion around the job title where it was suggested that the title General Manager may have greater appeal to possible sponsors.
Decision or Recommendations	It was agreed to accept the draft job description and the need to fill the role and Simon Kent and Pip Patterson were given approval to look for ways of how to fund the position. Agreed unanimously.
Item 9:	CSI request to reschedule December contest.
Matters	Request from CSI to shift contest from 13 December to 5 December.
Decision or Recommendations	Agreed to accept the CSI change as requested.
Item 10:	Head2Head competitions
Matters	Discussions with Sam Coffa, Matthew Curtain and OWF Executive Group. Head to head competitions recognised for their promotional value.
Decision or Recommendations	Moved GM/Seconded JM As of January 2015 no records,

	qualification or rankings be accepted from head to head competitions. Accepted unanimously.
Item 11:	Development of Strategic Plan
Matters	R Patterson put forward a very impressive draft of an updated Strategic Plan which will be presented as part of the President's report to the AGM.
Decision or Recommendations	The Executive Group were totally supportive of this draft plan and commended Richie's initiative.
Item 12:	General Business
Matters:	1 The application to affiliate from The Iron Den Weightlifting Club, Turangi was accepted unanimously. (Ian Coles, ian@thct.co.nz) The application to affiliate from Optimum Barbell Club, Wakatipu, Queenstown was accepted unanimously. (Christian Glinister, glinisterm@hotmail.com)
	2 Reminder that reports for the AGM need to be with Pip Patterson and Douglas Sekone Fraser ASAP.
	3 Danny Nemani: OWNZ has received a release from Niue for Danny Nemani and OWNZ has agreed to welcome him to their membership, subject to IWF approval. The EG has been in contact with IWF and the transfer process is well under way.
	4: R Patterson described the valuable sponsorship from Industrial Athletics, particularly in relation to the inter-club competition held during the year. RP moved and GM seconded a motion stating: An Industrial Athletics banner be placed in the competition hall during the National Championships competition days, Friday 17 and Saturday 18 October 2014. Passed unanimously
	5: Draft of sponsorship arrangement with EBOS. The draft had been emailed to EG members, asking for their feedback. J Moss acknowledged the valuable support given by J Eddy in order to ensure that OWNZ is not compromised by any possible adverse publicity.
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, October 16 at the conclusion of the AGM
Meeting Ended at:	10.30pm