

Item 8. CHANGES TO THE CONSTITUTION AND BYLAWS.

REMIT NUMBER 1: FROM OAWLA. PROPOSED BY MARIE SOFFE, SECONDED BY CHARLES ABRAHAM.

CLAUSE 6 MEMBERSHIP.

ADD 6 II) Every member of OOWNZ shall be a financial member of their nominated affiliated Association or Club.

Reasons for remit: Purpose of this remit is to ensure that Associations and Clubs who run OOWNZ sanctioned events have income to assist toward covering their general administration costs, equipment replacement, repair and purchase.

2nd purpose is that Associations and Clubs will then have accurate records of who their members are.

REMIT NUMBER 2: TO ADD 18 d) to the OOWNZ Constitution. Proposer Garry Marshall. Secunder Mike Reid.

18 d) MATCH FIXING, SPORT BETTING.

The following infringements will be dealt with under Clause 8, Withdrawal, Suspension or Termination of membership.

18 d.1) betting on any event under the jurisdiction of, or connected to OOWNZ.

18 d.2). failing, for any money, benefit or reward to perform as reasonably expected to their abilities in, or withdrawing from, any match.

18 d.3). taking action to ensure the occurrence of a particular incident in a match, other than for legitimate tactical sporting reasons within the rules of weightlifting, for which a benefit is expected

REMIT NUMBER 3: Proposed by Garry Marshall. Secunder Douglas Sekone-Fraser.

Under Clause 11 c) ELECTION OF THE EXECUTIVE GROUP -REMOVE:

11 C. V. After the closing date for the receipt of nominations, voting papers will be sent to members with a closing date for their return.

11 c. vi Voters must sign and print their name on the voting paper.

11 c. vii Voting papers will be given to an independent scrutineer for counting. The election result will be announced at the AGM.

UNDER Clause 11 c) ELECTION OF THE EXECUTIVE GROUP – PROPOSED BY GARRY MARSHALL SECONDED BY MIKE REID - ADD.

11 c. v. After the closing date for receipt of nominations, the OOWNZ website will display the online voting form.

11 c. vi. Voters must print their name on the online voting form and give their OWNZ registration number.

11 c. vii. Completed voting forms will be sent to an independent scrutineer whose email address will be included on the voting form.

11 c. viii. The election result will be announced at the AGM.

REMIT NUMBER 4: CLAUSE 11. OFFICERS OF OWNZ. PROPOSED BY GARRY MARSHALL, SECONDED BY JOHN MOSS.

Clause 11. d.ii.) Add the words “and the Treasurer” so that the clause will read “ The Executive Officer and the Treasurer shall be appointed by the Executive Group. Whether the Executive Officer and the Treasurer are Executive Group Members is at the discretion of the Executive Group.”

REMIT NUMBER 5: TO LEGITIMIZE THE TREASURERS POSITION. PROPOSED GARRY MARSHALL. SECONDED BY RICHARD PATTERSON.

Clause 11 OFFICERS OF OWNZ.- PROPOSER GARRY MARSHALL, SECONDER JOHN MOSS - ADD.

11 b.iii) Treasurer.

DELETE from 12 e.5.)” Manage the financial affairs of OWNZ.” Removes this function from the duties of the EO.

ADD CLAUSE 12. f.) The Treasurer.

Add Clause 12.f.i) Manage the financial affairs of OWNZ

REMIT NUMBER 6: THE INTRODUCTION OF MINIMUM REQUIREMENTS TO BECOME AN OWNZ SANCTIONED ASSOCIATION OR CLUB. PROPOSED BY RICHARD PATTERSON AND SECONDED BY GARRY MARSHALL.

Currently Clause 10 reads: Affiliated Associations or Clubs.

a) Any organization that accepts the objects of OWNZ may combine to form an affiliated association or club by applying in writing to the EG.

b) The affiliated association or club may be required to be registered under the Incorporated Societies Act 1908 if it is in their best interests.

c) Members of such affiliated associations or clubs will be required to be a member of OWNZ and pay such fees as shall be determined by the AGM (if they fall into one of the membership categories).

SUGGESTED CHANGE/ADDITIONS:

Clause 10 a) Any organization that accepts the objects of OWNZ and agrees to the conditions described in 10 a i), 10 a ii) and 10 a iii) may combine to form an affiliated association or club by applying in writing to the EG.

a i) The affiliated association or club must have 5 members who are currently paid members of OWNZ.

a ii) The affiliated association or club must have a minimum of 3 members prepared to sit the OWNZ referees exam.

A iii) The affiliated association or club will pay to OWNZ a yearly affiliation fee of \$100.