

Item 2:	Treasurer's Report
Matters	<p>Margaret Spooner reported the following bank balances:</p> <p>Cheque account \$6,707.80</p> <p>On Line Saver \$98,630.92</p> <p>Affiliation account \$9,393.55</p> <p>TOTAL \$114,732.27</p> <p>All Westpac Bank data has been updated – the current signatories are: Margaret Spooner, Keisha-Dean Soffe and John Moss.</p>
Decision or Recommendations	Decision to be made later regarding investments.
Item 3:	Request from Simon Kent to accept his position as a deliverer of the AWF coaching courses. G Marshall
Matters	A request from Tina Ball to use OWNZ logo on coaching certificates was included in this discussion. The fact that there were several coaching courses being run throughout NZ was raised and OWNZ's position regarding these.
Decision or Recommendations	It was decided to accept Simon Kent's position as a deliverer of the AWF coaching courses but pointing out that these courses have the same standing with OWNZ as NZ based courses. The decision regarding Tina Ball's request was referred to the next meeting.
Item 4:	Support staff –Code of Conduct Jules Dempsey/John Moss
Matters	After brief discussion and clarification from JD and JM the proposed Code of Conduct was accepted unanimously.
Decision or Recommendations	The Code of Conduct was accepted and the EO would notify all clubs and significant others.
Item 5:	From Tina Ball asking that OWNZ endorse the WMG2017 and pass the organization over to Olympic Weightlifting Auckland who will sign the necessary contract.
Matters	
Decision or Recommendations	Agreed to endorse the WMG2017 and to pass the organization over to Olympic Weightlifting Auckland who will sign the necessary contract.
Item 5a:	From IWF and Olympic Solidarity "Olympic Scholarships for Athletes "Rio 2016""
Decisions or Recommendations	EG to contact clubs and interested others.
Item 6:	Commonwealth Games – selection of coaches J Moss
Matters	After lengthy discussion about timing of athlete and coaches

		nominations it was agreed that the following be adopted.
Decision or Recommendations		NZOC to be informed that our nomination for the position of Team Manager be Mr John Moss and that the nomination of athletes and coaches be made following the Oceania Championships.
Item 7:		Update on planning for Commonwealth Games J Moss
Matters		JM reported on plans regarding flight arrangements which are being pencilled in to be confirmed after final team selections.
Decision or Recommendations		Plans approved.
Item 8:		Oceania Championships – re individual support for non selected support staff. G Marshall
Matters		GM reported on the very strong support for non-selected support staff and stated that personal coaches would not be given accreditation or access to athletes. THE MEETING MOVED INTO COMMITTEE AT 9.05PM AND RETURNED TO THE FULL MEETING AT 9.20PM.
Decision or Recommendations		Agreed that personal coaches would not be given OWF accreditation or access to athletes in New Caledonia.
Item 9:		Update on planning for Oceania J Moss
Matters		The OWNZ team athletes and support staff was discussed along with the provision of a lifting suit for all Youth lifters. JM reported on his satisfying work with Paul Coffa to arrange accommodation and flights.
Decision or Recommendations		Moved JD seconded RP that funding from Sport NZ be used to supply all Youth lifters with an OWNZ lifting tunic and to cover the US\$50 doping fee. Motion was passed unanimously.
Item 10:		Confirmation of HPSNZ final allocation of funding J Moss
Matters		Questions were raised regarding the structure of the 3 tier allocation of funding and the athletes placement within these tiers. JM gave a satisfactory answer to these questions.
Decision or Recommendations		The 3 Tier allocation of funding and the placement of athletes within this structure was accepted unanimously.
Item 11:		General Business
Matters	a)	NZOC General Assembly 7 th May 1pm address by Rob Waddell, Chef de Mission, Glasgow. It was agreed that the EG should approach Mr Bruce Cameron to act as the OWNZ representative.
	b)	Junior World Champs Kazan, Russia 20-28June. EG to pass information on to OWNZ selectors

c) The following athletes and support staff to represent OWNZ at the 2014 Oceania Championships was ratified.

Senior Men

Lou Guinares 56kgs
Ianne Guinares 62kgs
Mark Spooner 69kgs
Mathew Madsen 77kgs
Richard Patterson 85kgs
Saxon Gregory-Hunt 85kgs
Caleb Symon 94kgs
Stas Chalaev 105kgs

Reserves:

Cody Cole 69kgs
Sean Lee 105kgs

Senior Women

Phillipa Hale 53kgs
Lauren Roberts 63kgs
Nicole Kumerich 63kgs
Andrea Miller 69kgs
Bailey Rogers 75kgs
Chantal Lambrechts 75kgs
Tracey Lambrechts 75+kgs

Tasha Williams 75kgs

Charlotte Moss 53kgs

Junior Men

Cameron Moss 62kgs
Cameron McTaggart 69kgs
Anthony Taylor 69kgs
Luke Smith 77kgs
Layne Parkes 85kgs
Ryan Jolly 85kgs
Isaiah Papalii 105kgs
David Liti 105+kgs

Reserve: Curran Power 77kgs
48kgs

Junior Women

Jaydene Nepia 48kgs
Charlotte Moss 53kgs
Faith Dawson-Myers 53kgs
Roisin Giles 63kgs
Hazel Latoa 69kgs
Mele Tatu 75+kgs
Ashleigh MacDougall 75+kgs

Reserve: Paige Lawgun

Youth Men

Cameron Moss 62kgs
Cameron McTaggart 69kgs
Curran Power 77kgs
Vernon Taylor 85kgs
Taiao Kawiti 94kgs
Montel Tivoli 94kgs
Isaiah Papalii 94+kgs
Devon Earle 94+kgs

Reserve:

Dean Par 50kgs

Youth Women

Paige Lawgun 48kgs
Indiya Dawson-Myers 53kgs
Hazel Latoa 69kgs

	<p>Support Staff:</p> <p>Team Manager John Moss</p> <p>Team Coaches Tina Ball, Jules Dempsey, Richard Patterson, Adam Storey.</p> <p>Self Funded Coach: Simon Kent</p>
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, 8 th May, 8.00pm.
Meeting Ended at:	10.35pm.