



Executive Group Meeting Minutes

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM - Thursday, 10th July 2014
Location:	Conference Call / Skype
Attendees:	R Patterson – chair, J Moss, J Eddy, J Dempsey, G Marshall
Apologies Received:	M Reid, K-D Soffe
Acceptance of Previous Minutes and Matters Arising:	The June minutes were accepted as a true and correct record.
Decisions Made Since Last Meeting:	Nil
Item 1:	Ratification of Results and National Records
Matters	<p>C McTaggart 77kg Youth snatch 111kg, C&jerk 127,131 kg, Total 238, 242kg.</p> <p>T Hughes 69kg Masters –M40 snatch 70-73-76kg C&jerk 85-91-93kg Total 161-167-169kg.</p> <p>P Poulin 69kg Masters-W40 snatch 38-41-43-46-48kg C&jerk 48-51-53-55-58-60kg Total 91-94-95-101-103-106-107kg</p> <p>L Procter 75kg Masters-W55 snatch 30kg C&jerk 40-43kg Total 70-73kg</p> <p>L Mayes 75kg Masters-W50 snatch 34kg Total 82kg</p> <p>G Paullay 63kg Masters-W45 snatch 44-47kg C&jerk 62-67kg Total 109-114kg</p> <p>A Hohepa 75+kg Masters-W35 snatch 63kg J Nepia 48kg Junior C&jerk 56kg P Hale 58kg Senior snatch 78-80kg C&jerk 98kg</p>

	Total 173-178kg
Decision or Recommendations	All records ratified
Item 2:	Treasurer's Report
Matters	<p>Payment to reimburse shortfall related to travel for JDempsey and T Ball. (J Moss).</p> <p>Cheque Account \$3975.15</p> <p>Savings \$49077.07</p> <p>Affiliation Account \$4191.60</p> <p>Other issues related to reimbursement of customs charges and postage of lifting suits to South Island to J Moss. Also costs of ownz.org email accounts, accountancy charges, audit fees and bank charges.</p>
Decision or Recommendations	Agreed to pay shortfall for J Dempsey and T Ball with actual amounts to be notified. Other issues to be carried forward to August meeting when more detail could be provided.
Item 3:	EO's Honorarium
Matters	Treasurer has stated that this has to be approved now in order for the payment to be included in the annual accounts. The EO stated that as he had held the position for two thirds of a year he suggested the payment be \$2000.
Decision or Recommendations	RP/JM moved that payment of \$2000 be approved – two thirds of the annual EO's Honorarium. Passed unanimously.
Item 4:	National Secondary Schools Championships
Matters	Auckland, Wellington and Canterbury to host. Need for entry forms to be sent to NZSSSC and to all club and provincial secretaries. EO reminded the meeting that all entry forms must contain the NZSSSC logo and a place for the Principal's signature as well as all other relevant information.
Decision or Recommendations	It was agreed that the EO would contact WWA to ensure their planning was in place and that they were able to confirm the venue.
Item 5:	Athletes not affiliated to clubs or provincial associations
Matters	<p>Concerns expressed by OAWLA, WWA and CSI. After lengthy discussion it was agreed that the EO check the Constitution and By Laws to clarify matters to be discussed at the AGM in October.</p> <p>RP to draft more detailed guidelines for Club Affiliation to also be presented for discussion at the AGM.</p>
Decision or Recommendations	Concerns to be discussed at AGM in October.

Item 6:	AGM notification has to more than 30days prior also any remits need to be with the EO asap.
Matters	
Item 7:	Email from Andrea Miller regarding selection process (EO).
Matters	Discussion revolved around the requests made by Andrea Miller specifically related to the CWF rankings. It had been pointed out earlier that these rankings had no bearing on the OWNZ/NZOC selections.
Decision or Recommendations	EO to contact A Miller with EG's response.
Item 8:	PNG 2015 South Pacific Games- 3 additional sports, weightlifting, rugby 7's and yachting. Australia and New Zealand will be included and team funding by NZOC. All to be confirmed shortly.
Matters	
Decision or Recommendations	No decision at the moment waiting on confirmation from PNG and the South Pacific Games Council.
Item 9:	General Business
Matters	Courier costs to transport trophies from Christchurch to Auckland. ZKC results had been emailed to Clubs and Associations. Winning individuals: Jaydeen Nepia – Nelson, Lou Guinares – Netfit, Doug Sekone-Fraser – Canterbury Strength Institute. Placegetters P Hale, R Patterson and A Hohepa – FSO, I Guinares – Netfit, Paige Lawgun – Far North Barbell Club, S Gregory-Hunt – CCW, J Limbrick – Dark Horse Barbell Club.
Decision or Recommendations	EO to contact P Gregory-Hunt to convey the decision that OWNZ meet all Courier costs and that the trophies be sent to the EO's address.
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, 14 August, 8.00pm.
Meeting Ended at:	9.25pm