



Executive Group Meeting Minutes

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM - Thursday, 11 September, 2014.
Location:	Conference Call / Skype
Attendees:	Mike Reid, Richie Patterson, John Moss, Keisha Dean Soffe, Garry Marshall, Jim Eddy, Jules Dempsey Richie Patterson chaired the meeting as Mike Reid's computer was playing up.
Apologies Received:	
Acceptance of Previous Minutes and Matters Arising:	The July minutes were accepted as a true and correct record.
Decisions Made Since Last Meeting:	Acceptance of Kerikeri Barbell Club's request to affiliate. Sanction for CCW contest held on 9 th August. Agreement to allow Jake Lawgun to use the OWNZ logo on local publication. Sanction for FSO contest on 6 th September. Agreement to include all OWNZ sanctioned contest held during the month of August, in the Postal Masters results. All accepted information to go on website.
Item 1:	Ratification of Results and National Records
Matters	L Roberts 63kg Snr 90kg c&jerk at Oceania Champs. L Roberts 63kg Snr 91kg c&jerk at Glasgow P Hale 53kg Snr 79kg snatch at Glasgow P Hale 53kg Snr 174kg total at Glasgow.
Decision or Recommendations	Accepted by email response. Ron Mann will update the records for the website.
Item 2:	Treasurer's Report
Matters	Accounts as at 11 September 2014: Cheque a/c \$922.29 Savings a/c \$49,331.12 Affiliation a/c \$3769.15 We agreed at the July meeting to pay J Dempsey and T Ball the shortfall related to their Games travel costs when the actual

	<p>amounts were notified. Other issues brought forward; reimburse J Moss for customs charges and postage of lifting suits to South Island, ownz.org email accounts, accountancy charges, audit fees and bank charges.</p> <p>Request from Richie Patterson to assist with accommodation connected with move to China prior to moving to Nanjing.</p>
Decision or Recommendations	<p>J Dempsey did not require reimbursement of Games travel costs. Agreed to support the request by R Patterson to assist with pre Nanjing accommodation – amount yet to be advised.</p> <p>Moved J Dempsey/Seconded G Marshall Passed unanimously</p> <p>The treasurer had expressed concern over the lack of structures to prevent fraud and misappropriation of funds. It was agreed that John Moss would work with the treasurer to institute safe practices. Agreed unanimously.</p>
Item 3:	AGM, online voting, nominations for election, addition to constitution. GM
Matters	<p>Suggested timeline for lead up to AGM.</p> <p>14 August EG to accept on line voting – unconstitutional.</p> <p>15 August request nominations for Executive positions.</p> <p>29 August close nominations for positions.</p> <p>1 September voting starts. Nomination of scrutineer – Chris Groube.</p> <p>13 September notice of AGM.</p> <p>20 September voting closes.</p>
Decision or Recommendations	<p>Voting was not required as only 2 nominations were received: Michael Reid – President, Garry Marshall – Vice President. These positions will be accepted/not accepted at the AGM.</p> <p>After some discussion it was recommended that the constitution be altered to allow the Executive Group to institute online voting in 2015.</p>
Item 4:	Fight match fixing – sports betting – GM
Matters	<p>OWNZ as a recipient of investment from Sport NZ and HPSNZ is required to comply with Sport NZ’s Policy on Sports Match-Fixing and related corruption. GM.</p> <p>Addition to Constitution.</p> <p>18 d) MATCH FIXING, SPORT BETTING.</p> <p>The following infringements will be dealt with under clause 8 – Withdrawal, Suspension or Termination of membership.</p> <p>1)betting on any event under the jurisdiction of, or connected to OWNZ.</p> <p>2)failing, for any money, benefit or reward to perform as</p>

	<p>reasonably expected to their abilities in, or withdrawing from, any match.</p> <p>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.</p>
Decision or Recommendations	There was agreement to support the motion by RP/JD to add the match fixing, sports betting clause to the constitution. Passed unanimously.
Item 5:	Kohatu Barbell Club, Kaitaia, application for affiliation to OWNZ. CrossFit Dunedin Barbell Club application form completed.
Matters	Application forms completed with club details – recommend acceptance. GM.
Decision or Recommendations	It was agreed that both clubs are accepted and that a formal letter be sent welcoming them to OWNZ, and that these clubs be added to our website. Moved and Seconded RP/GM Passed unanimously
Item 6:	J Eddy – elevation to OWNZ Level 1 Referee. Grant Cavit – accepted as OWNZ Level 1 Referee.
Matters	
Decision or Recommendations	Moved GM/Seconded KS that both members be given OWNZ Level 1 Referee status Passed unanimously
Item 7:	Competition Calendar 2015 K-D Soffe
Matters	K Soffe pointed out the need for the High Performance Manager, Selectors and Coaches to look at 2015 qualifying periods. K Soffe also suggested that the EG should sanction only every quarter of the year.
Decision or Recommendations	Moved RP/Seconded JD that a quarterly calendar for sanctioned competitions be developed. In 2015 sanctions will be given at the following EG meetings: January, April, July, October Passed unanimously
Item 8:	Guest lifters and team points. GM
Matters	Currently Guest lifters at the National Championships are not eligible to gain points towards their club team total.
Decision or Recommendations	After a long discussion it was decided that this matter should be put on the agenda for the AGM under General Business.
Item 9:	Lifters moving to a class in which they have not qualified – GM.

Matters	<p>In 2012 the EG passed the following motion which now needs to be added to the OWNZ By Laws.</p> <p>Athletes who have qualified to compete at the OWNZ National Championships are permitted to compete in a different weight class – higher or lower.</p> <p>However the athlete must notify the competition organisers of their intended weight class at the final Verification of entries meeting that precedes the start of the competition.</p>
Decision or Recommendations	<p>Moved MR/Seconded JE that the above clause be added to our current By Laws. Passed unanimously.</p>
Item 10:	<p>Head2Head competitions.</p>
Matters	<p>Should results from Head2Head competitions be eligible for records, qualification and rankings? GM</p>
Decision or Recommendations	<p>Agreed that the Executive Officer should contact Sam Coffa (IWF) to ascertain the current IWF stance.</p>
Item 11:	<p>General Business</p> <ol style="list-style-type: none"> 1 Communicating information to OWNZ members. K-D Soffe. It was agreed that all members should be made more aware of information placed on the OWNZ website and Facebook and for the need for them to frequently check for website information. 2 Honorarium 2015 GM. It was agreed that the EG would recommend to the AGM that the Honorarium remain at \$4000. 3 Treasurer to countersign all Grant applications. GM. After discussion it was moved by J Moss and seconded by J Eddy that copies of all grant applications be sent to the treasurer. Accepted unanimously. 4 Request for sanctioned contests: Dark Horse Club – 27th September and 22nd November. It was agreed that sanction be given to both contests. 5 Pacific Cup, Noumea 19 December 2014 – Agreed to add to the OWNZ calendar 6 Information - Paul Coffa has stated that the Oceania Championships in Papua New Guinea in 2015 will include Youth and Junior competitions. 7 Mike Reid expressed concerns regarding the structures of the 2014 National Secondary School Championships. Although the competition is run on IWF Youth ages and bodyweight divisions a significant number of lifters can legitimately be over the age for youth lifting. The National Secondary School Sports Council rules allow any secondary school pupil who is 18 at the beginning of the year to compete in the September NSSC championships, meaning they could actually be 19 years and 8 months at the time of competing. These concerns were agreed to by the EG and

	<p>a change to the current OWNZ By Laws would be drawn up after consultation with Secondary School weightlifting co-ordinators.</p> <p>8 John Moss reported on his on-going work with funding applications and the need to revisit the qualification systems for both Commonwealth Games and Olympic Games.</p> <p>9 Richie Patterson spoke about possible EBOS sponsorship and the need for athletes to ensure they are not compromising OWNZ or themselves when endorsing any sport nutritional product.</p> <p>10 Richie Patterson volunteered to source OWNZ/Industrial Athletic banners for the National Championships. The Executive Officer to contact NZOC/High Performance Sport NZ and Sport NZ for possible signage for the National Championships.</p> <p>11 The EG gave permission for Richie Patterson to continue searching for sponsorship in an attempt to establish a paid position for OWNZ including promotion of weightlifting.</p>
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, 9 October 2014, 8.00pm.
Meeting Ended at:	10.22pm