



Executive Group Meeting Minutes

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM - Thursday, 12 June 2014
Location:	Conference Call / Skype
Attendees:	M Reid (Chair), R Patterson, G Marshall, J Moss, K-D Soffe, J Eddy, J Dempsey.
Apologies Received:	Nil
Acceptance of Previous Minutes and Matters Arising:	May minutes accepted as a true and correct record GM/RP GM reported that he has yet to contact T Blair re affiliations and registrations.
Decisions Made Since Last Meeting:	Acceptance of Terry Han's qualifying for 2014 National Championships. Matters dealt with at the June 3 rd special meeting. Glasgow Games and Youth Olympic Games.
Item 1:	Ratification of Results and National Records
Matters	<p>62kg Youth Cameron Moss snatch 91,92, 94kg. c/jerk 113,114kg Total 204,205, 208kg</p> <p>69kg Youth Cameron McTaggart c/jerk 130kg Total 238kg</p> <p>85kg Senior Richard Patterson snatch 156kg</p> <p>48kg U15 Paige Lawgun snatch 42kg c/jerk 52kg Total 94kg</p> <p>48kg Youth Paige Lawgun snatch 42kg Total 94kg</p> <p>53kg Senior Phillipa Hale snatch 78kg Total 173kg</p> <p>63kg Senior Lauren Roberts snatch 83kg Total 173kg</p> <p>69kg Senior Andrea Miller c/jerk 104kg</p> <p>75kg Senior Bailey Rogers Total 190kg.</p>

Decision or Recommendations	All records ratified MR/RP
Item 2:	Treasurer's Report
Matters	Balance of Accounts as at 12/6/2014 Cheque Account \$8967.55 Savings \$48,943.32 Affiliation Account \$9008.06 Total \$66,918.93 Accounts outstanding NZOC due 30/6/2014 \$5324.00 Round 2 HPSNZ allocations still to be dispersed \$7810.05
Decision or Recommendations	The Treasurer's report was accepted unanimously MR/JD
Item 3:	Applications for grant funding to cover Team Services fee for the Youth Olympic Games - \$5324, payable to NZOC.
Matters	John Moss gave the reasons for the need to cover the costs to support Cameron McTaggart, Athlete, and Richard Patterson, Manager/Coach to the Nanjing Youth Olympic Games.
Decision or Recommendations	Moved MR/Seconded JM that applications be made for grant funding to cover the Team Services fee of \$5324. The motion was passed unanimously.
Item 4:	41 Degrees Weightlifting Club – Wellington. Request sanction for contests on: Sunday August 31. Sunday October 19 th . Sunday December 7 th .
Matters	Short discussion about Sunday 19 October 2014 as this is the final day of the National Championships. It was agreed that there would not be a conflicting situation for athletes.
Decision or Recommendations	Moved to sanction the above competition dates. GM/MR Passed
Item 5:	Permission to train in Finland – Glasgow team members.
Matters	
Decision or Recommendations	Recommended to grant permission once further details of athletes and coaches travelling to Finland are supplied.
Item 6:	ZKC International Postal Tournament 28-29 June
Matters	
Decision or Recommendations	Agreed that all contest results during June 2014 be submitted to OWF by GM.
Item 7:	Athlete selection questions GM

Matters	GM reported that he had received emails from athletes wanting further information regarding their non selection for Glasgow.
Decision or Recommendations	Matter to be left for further discussion by the Selection Panel and John Moss.
Item 8:	Registration and affiliation of persons not attached to any sanctioned club GM
Matters	After a brief discussion it was agreed that at the moment this was not a major concern and that no decisions or recommendations are required.
Decision or Recommendations	
Item 9: General Business	
Matters	RP raised the issue of national medals for both Secondary School Nationals and the National Championships.
Decision or Recommendations	Moved RP/GM that OWNZ continues to supply the National medals for the Secondary School Nationals and that the hosts provide the North and South Island sectional medals. OWNZ to provide all medals for the National Championships. RP/GM
Matters	RP spoke of the need to adopt a qualification system for Masters lifting. He suggested adopting the USA qualification for the Pan American Masters event. The reasons are to provide incentives/motivation for Masters lifters aiming towards competing in 2017 at the World Masters in Auckland.
Decision or Recommendations	It was agreed to contact R Mann for his opinion.
Matters	JM moved that miniature trophies be given to the male youth, male junior, male senior lifters who won the teams events at the recent Oceania Championships.
Decision or Recommendations	It was agreed that J Moss could purchase miniature trophies which would be presented at the National Championships in October.
Matters	JM reported on progress he had made with EBOS Sport regarding sponsorship for OWNZ.
Decision or Recommendations	Permission was granted for JM to continue his dialogue with EBOS. Moved JM/GM
Matters	D Sekone-Fraser on behalf of CSI requested that the OWNZ Executive Group grant permission for Special Olympians to compete at the National Championships.
Decision or Recommendations	After some discussion it was agreed that we are not willing to accept any athletes who do not meet the qualifying standards for entry to the National Championships. Passed unanimously.
Matters	GM reported that Phillipa Hale had been in touch with P Gregory-

	Hunt who is currently storing all National trophies.
Decision or Recommendations	<p>It was agreed that the trophies would be sent to Auckland and would be engraved with both 2013 and 2014 results after the 2014 National Championships.</p> <p>JM will check on the possibilities of the Millenium Institute housing the trophies and in the meantime FSO will store them.</p> <p>Permission was given for Phillipa Hale to ask P Gregory-Hunt to despatch the trophies to FSO.</p>
Matters	<p>The Chairman moved a vote of thanks to the OWNZ Selection Panel, Tony Ebert, Ron Mann and Tim Prendergast, and John Moss for their sterling efforts which resulted in the selection of the biggest team OWNZ has ever sent to a Commonwealth Games.</p> <p>Moved MR/K-DS Passed unanimously</p>
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, July 10, 8.00pm.
Meeting Ended at:	9.15pm