



Minutes of Executive Group Meeting

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	Opened 8.11 pm- Thursday, 13 th February, 2014
Location:	Conference Call / Skype
Attendees:	M.Reid (MR) chair, J. Dempsey (JD), Jim Eddy (JE), K. Soffe, R. Patterson, J. Moss, G. Marshall initially in attendance but call could not be maintained.
Apologies Received:	
Acceptance of Previous Minutes and Matters Arising:	MISH approached but not confirmed as backup to One tree hill as first choice. Minutes accepted (JD/KS)
Decisions Made Since Last Meeting:	South Island venue for National Sec School Championships confirmed : St Thomas (CCW to host). South Is Champs – Canterbury – CCW. North Is Champs – Wellington – Dark Horse Crossfit HorseBarbell Club 14 and 15 June.
Item 1:	Ratification of Results and National Records
Matters	Update Vester Villalon’s Junior c&j 127kgs from the 2011 National Championships.
Decision or Recommendations	Record accepted.
Item 2:	Treasurer’s Report
Matters	Current account balances: cheque account \$77182.34 (this includes HP grant \$73600.00) Savings account \$35427.66 Affiliation account \$5262.21 Accounts presented for payment: Synergy Plus NZ \$300 Trigger Point \$150
Decision or Recommendations	The Treasurers’ Report was accepted and the accounts approved for payment.
Item 3:	OWNZ email accounts – update (J Moss, M Spooner)

Matters	OWNZ email accounts have been suspended pending the sorting out of payment options.
Decision or Recommendations	JM advised accounts Set up, paid last month for: KS, JM, MS, MR move to reimburse JM on receipt of payment details (MR/JD) passed
Item 4:	Trust Funding for Oceanias J Moss.
Matters	JM spoke about fund application
Decision or Recommendations	<p>The following motion was passed (MR/KD):</p> <p>That OWNZ approve the following applications:</p> <p>\$9,000 is sought from the Southern Trust for the 10 athletes and officials from Christchurch and Dunedin who are expected to represent NZ at the 2014 Oceania Championships in New Caledonia. The funding is for airfares.</p> <p>\$29,700 is sought from the Four Winds Trust for 33 athletes and officials from the North Island who are expected to represent NZ at the 2014 Oceania Championships in New Caledonia. The funding is for airfares.</p> <p>\$29,700 is sought from the North & South Trust for 33 athletes and officials from the North Island who are expected to represent NZ at the 2014 Oceania Championships in New Caledonia. The funding is for airfares.</p> <p>\$7,200 is sought from the Constellation Communities Trust for 8 athletes and officials from the North Sport Olympic Weightlifting Club who are expected to represent NZ at the 2014 Oceania Championships in New Caledonia. The funding is for airfares.</p>
Item 5:	HPSNZ Funding update J Moss.
Matters	JM reported that Money from HPSNZ was received: \$64000.
Decision or Recommendations	<p>After much discussion the following Motion (KD/RP) was passed:</p> <p>Keep John Moss' plan circulated by email 12 Feb and that payments be staggered at discretion of JM and the plan be reviewed at the end of March once Oceania Team has been announced.</p>

Item 6:	DFSNZ update (K-D Soffe)
Matters	Including details of requirements for Youth Olympic Games Long List.
	<ol style="list-style-type: none"> 1. In committee. 2. 43 athletes in total on the ADAMS testing program. 3 now non-compliant. Athletes to be removed include youth and Juniors who have now left the sport and no longer contactable, so EO must have the lifters removed from the register. <p>Agreed that lifters be notified of the need to become compliant by 21 st February (or any date earlier if so advised by the International Weightlifting Federation) or be removed from the ADAMS register by the EO of OWNZ on 1 March.</p> <p>JM advised that we are compliant with NZOC wrt Youth Olympic Games Long List.</p> <p>Need athlete agreements signed, which John Moss will follow up.</p>
Item 7:	Report/summary of HP Training Camp J Moss.
Matters	Brief update from John Moss on the camp. JD thanked JM for his efforts on the camp.
Decision or Recommendations	JM expressed the view that these camps should happen on an annual basis. M. Reid thanked JM and encouraged him to continue his efforts to ensure further HP camps be held on a regular basis.
Item 8:	2014 Competition Calendar
Matters	Current additions and alterations OAWLA dates requested, 1 March, 3 May, 16 August, 16 October and 15 November. This may change as I have pointed out to them that this will really exclude them from taking part in the Club Challenge. G Marshall.
Decision or Recommendations	<p>The following motions were passed:</p> <p>Approve the dates sought by OAWLA (MR/JD).</p> <p>SOW request for a OWNZ ratified competition on 23 Feb (JD/MR)</p> <p>JM mentioned the date for Oceansias as appeared on previous printed calendar has been confirmed.</p>
Item 9:	OTIP program January 2014.
Matters	Brief report on OWNZ athletes(H Latoa, I Papalii) G Marshall
Decision or Recommendations	Deferrred.
Item 10:	Secondary School Nationals confirmation of venues.

Matters	Possible hosts – Auckland – Wellington – South Island.
Decision or Recommendations	Already discussed in: Decisions Made Since Last Meeting
Item 11:	General Business
Matters	Status of 2014 refereeing G Marshall
Decision or Recommendations	<p>1. JD advised that Coaches at a meeting held at the HP camp in Auckland want to see a code of conduct for all Coaches approved by OWNZ. M.Reid pointed out that any member was entitled to put a request to the EO to have a matter or added to the agenda for subsequent meeting.</p> <p>2. In committee.</p> <p>3. JM in his role as NI delegate pointed out that there was some concern that recommendations of the executive group wrt fee increases were not communicated to the members prior to the AGM, where the fees were set.</p> <p>4. JD initiated a brief discussion on Club structure and on the relevance of OWA.</p> <p>5. RP: Pointed out that a number of New clubs (below) have made application to become affiliated, but that details of the applications were with GM</p> <p>Bay of Plenty Barbell Club 41 Degrees (Wellington) Zealeos Crossfit (West Auckland)</p> <p>These applications need to be considered immediately. EG agreed that this should be done by email correspondence and GM be asked to initiate this correspondence/make recommendations. The EG have agreed to the retrospective affiliation of the above clubs from 13/2/2014.</p>
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday March 13 th , 8.00pm.
Meeting Ended at:	11.16pm