



MINUTES

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00pm - Thursday, 13 th March 2014
Location:	Conference Call / Skype
Attendees:	M Reid, G Marshall, R Patterson, K D Soffe, J Moss, J Dempsey
Apologies Received:	J Eddy
Acceptance of Previous Minutes and Matters Arising:	Accepted without discussion
Decisions Made Since Last Meeting:	<p>Acceptance of the 41 Degrees Barbell Club and their competition dates: Feb 16, Mar 23, Apr 27, May 25, June 29.</p> <p>CCW vs POW changed from 22 Mar to 23 Mar. Contest to include lifters from Southland Olympic Weightlifting and Nelson Weightlifting Club.</p> <p>Summary of EG meeting held 5 March 2014. Meeting moved into committee at 8.16pm, returned to meeting at 8.30pm.</p>
Item 1:	Ratification of Results and National Records
Matters	<p>Cameron Moss 56kg Youth C&J 105, 107 Total 185, 187 22.2.14</p> <p>Cameron McTaggart 69kg Youth Snatch 100, 105, 107 C&J 121, 125 Total 228, 232 22.2.14</p> <p>Lee Attrill 94kg M45 C&J 126 Total 226 22.2.14</p> <p>Paige Lawgun 48kg U15 Snatch 30, 35, 37 C&J 40, 43, 45 Total 77, 80, 82 22.2.14</p> <p>Annabelle Hohepa 75+kg W35 Snatch 62 Total 151 22.2.14</p> <p>Tasha Williams 75kg W40 Snatch 72 Total 172 22.2.14</p>
Decision or Recommendations	All records accepted
Item 2:	Treasurer's Report
Matters	<p>Cheque account \$29503.30; Savings account \$78,496.96;</p> <p>Affiliation account \$4771.78</p>
Decision or Recommendations	<p>Approved payment to IRD of \$11955.19 for GST. Moved J Moss/Seconded R Patterson Passed unanimously</p> <p>Agreed to refund Mihi Nemani \$50.00 membership fee. Moved G Marshall/Seconded M Reid Passed unanimously</p>

Item 3:	Officials for Oceania
Matters	Discussion on the expected number and the process for the selection of officials.
Decision or Recommendations	Agreed that the Executive Officer would circulate member clubs seeking expressions of interest for the managers and coaches positions. Applications close on 23 March.
Item 4:	Athlete Selection
Matters	Deposits for 37 flight tickets and the remainder needs to be paid by 31 March and we need to provide clarity for Paul Coffa OWF as we are such a large team.
Decision or Recommendations	John Moss mentioned the urgency of the EG ratifying the team selection.
Item 5:	EBOS sponsorship proposal
Matters	EBOS is a large pharmaceutical manufacturer providing high quality supplements as well as medical supplies/tape etc. EBOS representatives attended the High Performance Camp and have immediately contributed \$2000 for distribution amongst selected Commonwealth Games athletes.
Decision or Recommendations	Moved J Dempsey/Seconded M Reid that approval be given for John Moss to pursue his discussions with EBOS. Carried unanimously.
Item 6:	Commonwealth Games Lifting Suit/Uniform John Moss
Matters	After an outline from John Moss regarding the lifting suit situation for Commonwealth Games athletes and discussion on possible funding, the following motion was put.
Decision or Recommendations	OWNZ would fund a lifting suit for all Commonwealth Games athletes, which will be sourced by John Moss. Moved K Soffe/Seconded J Dempsey Carried unanimously.
Item 7:	OWNZ Apparel Richie Patterson
Matters	The possibility of an OWNZ T shirt sold and distributed through clubs was discussed. J Dempsey to approach Bailey Rogers re the possibility of acting as sales co-ordinator.
Decision or Recommendations	It was agreed to support the production of a T shirt and permission was given to J Dempsey to approach Bailey Rogers re the sales and distribution.
Item 8:	OWNZ Website Richie Patterson
Matters	Possible funding application to upgrade towards a site for 2015.
Decision or Recommendations	Permission was granted for R Patterson to pursue this matter with

	Miles Windal, AWF Webmaster. Moved J Dempsey/Seconded J Moss
Item 9:	2014 Calendar Garry Marshall
Matters	To be updated with the competition dates for 41 Degrees Barbell Club, CCW vs POW date change, and the North Island Championships 14/15 June
Decision or Recommendations	
Item 10:	General Business
Matters	John Moss mentioned positive discussions he has had with Craig McFarlane (Sport NZ) regarding funding. The EO mentioned he had forwarded four names to Sky Sport Magazine and Philippa Hale had been selected as a possible candidate for their monthly competition. Richie Patterson added that they had been in contact and had arranged an interview with Philippa.
Decision or Recommendations	
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday 10 April 2014 at 8pm
Meeting Ended at:	9.36pm