



## Executive Group Meeting Minutes 8 May 2014

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	8.00 PM - Thursday, 8 May, 2014
<b>Location:</b>	Conference Call / Skype
<b>Attendees:</b>	R Patterson(chair), M Reid, G Marshall, J Moss, K-D Soffe, J Eddy, J Dempsey
<b>Apologies Received:</b>	nil
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The April minutes were accepted as a true and correct record.
<b>Decisions Made Since Last Meeting:</b>	NLOW contests on 26 July, 30 August and 20 September. FSO contest on 9 <sup>th</sup> May - all 4 contests sanctioned.
<b>Item 1:</b>	Ratification of Results and National Records Include all gradings, Sinclair Rankings and Progress Charts.
<b>Matters</b>	<p>Records: Cameron McTaggart Youth 69kgs   snatch 110  <span style="float: right;">Total 235</span></p> <p style="padding-left: 40px;">Lyn Mayes   Masters W50   69kgs   snatch 32  <span style="float: right;">c&amp;j 40, 42, 44.</span>  <span style="float: right;">Total 72, 74, 76.</span></p> <p style="padding-left: 40px;">Lyn Mayes   Masters W50   75kgs   snatch 33  <span style="float: right;">c&amp;j 44, 46, 48.</span>  <span style="float: right;">Total 77, 79, 81.</span></p> <p style="padding-left: 40px;">Paige Lawgun   U15 48kgs  <span style="float: right;">snatch 40</span>  <span style="float: right;">Total 90</span></p> <p style="padding-left: 40px;">Jenni Ebert   Masters W65  <span style="float: right;">snatch 25, 27.</span>  <span style="float: right;">c&amp;j 36, 38.</span>  <span style="float: right;">Total 63, 65.</span></p> <p style="padding-left: 40px;">Tasha Williams   Masters W40  <span style="float: right;">snatch 75.</span>  <span style="float: right;">c&amp;j 105.</span>  <span style="float: right;">Total 175, 180.</span></p>
<b>Decision or Recommendations</b>	All records were accepted and ratified. Ratification of rankings and gradings did not proceed as there were some minor corrections needed. EO to contact Ron Mann.

<b>Item 2:</b>	Treasurer's Report Cheque account       \$2,394.13 Savings account       \$98,845.65 Affiliation account     \$7,774.98
<b>Matters</b>	Banking – two signatures required. J Moss reported on the possible problems related to the Bank accepting only 1 signature for telegraphic transfers as pointed out by the Treasurer. Accounts to be paid. Accommodation Noumea \$NZ28,457.00 approx Drug Testing Noumea     \$US1850.00 Need for athletes receiving HPSNZ grants to provide invoices before payments can be made.
<b>Decision or Recommendations</b>	J Moss/EO to discuss with the Treasurer better ways to safeguard our funds RP/GM Agreed that payment of the Noumea expenses – accommodation and Drug Testing be made once details have been received from OWF. GM/K-DS
<b>Item 3:</b>	Update on Oceanias planning       J Moss
<b>Matters</b>	JM reported on the present arrangements and contacts with lifters and coaches. Some good work by Richie Patterson with motivation sessions for Youth lifters. Everything is on track for good results in Noumea.
<b>Decision or Recommendations</b>	A vote of thanks for the work done by JM and RP was moved GM/KS and passed unanimously.
<b>Item 4:</b>	Update on Commonwealth Games planning   J Moss
<b>Matters</b>	Commonwealth Games lifting uniforms – funding application. Problems and difficulties with travel arrangements due to late announcement of the team and officials . JM had attended a weekend seminar run by NZOC where he had the opportunity to meet other sport managers and pick up information regarding Games uniforms and tips for athletes.
<b>Decision or Recommendations</b>	The meeting went into committee at 8.29 and returned at 8.32pm. There was further in committee discussion between 8.34 and 8.38
<b>Item 5:</b>	Obligation for Clubs holding sanctioned contests. G Marshall
<b>Matters</b>	Dates being changed without notification and contests being cancelled without notification.       G Marshall
<b>Decision or Recommendations</b>	Moved and accepted that EO contact clubs re their obligations to OWNZ and OWNZ members. RP/GM

<b>Item 6:</b>	Referees upgrade
<b>Matters</b>	The following OWNZ Level 2 referees have been upgraded to OWNZ Level 1. R Taylor, V Lawgun, J Lawgun and H Wood, all from NOWL. N Collins from FSO L Muir and L Attenborough from 41 Degrees Wellington.
	All upgrades accepted. EO to thank senior referees who have been acting as practical supervisors.
<b>Item 7:</b>	Coaching support – carried over from April meeting.
<b>Matters</b>	Does OWNZ allow the use of their logo on certificates awarded to candidates of coaching courses?
<b>Decision or Recommendations</b>	Moved and accepted that the OWNZ logo not be made available to be used on Coaching Course Certificates but that this situation will be reviewed later in the year.
<b>Item 8:</b>	Tai-anne Blair request to affiliate with OWNZ
<b>Matters</b>	Tai-anne has lived in Brisbane for 9 years and trains at the Cougars Club. She has a NZ passport.
<b>Decision or Recommendations</b>	EO to contact Tai-anne with registration and affiliation process.
<b>Item 9:</b>	Non- affiliated athletes and results. R Mann & G Marshall
<b>Matters</b>	Results and rankings will not be considered for athletes who are not paid members on the day of competition.
<b>Decision or Recommendations</b>	With the exception of members who have paid directly into the OWNZ bank account and secondary school students where the school is making payment no results will be accepted unless the member has registered and paid their affiliation prior to competing. Accepted unanimously RP/GM
<b>Item 10:</b>	National Masters Competition
<b>Matters</b>	August weekend 23-24 <sup>th</sup> . Also Masters competition in conjunction with the Nationals 17-18 October. OWA propose to hold this contest either 1 day before or 1 day after. KS reported that OWA waiting to get a clearer picture of the National Championships numbers before reaching a final decision.
<b>Decision or Recommendations</b>	Moved that medals for the first three places - mens/womens be awarded for the National Postal Masters on 23/24 August and that

	OWNZ fully support OWA's initiative. RP/GM
<b>Item 11:</b>	General Business
<b>Matters</b>	<p>CCW request contest change from 17 May to 24 May Agreed to sanction contest.</p> <p>JD stated that OWNZ does not currently have a Trophies Officer and that the trophies are currently with Mrs Gregory-Hunt in Christchurch. After some discussion it was agreed that the EO would contact Mrs Gregory-Hunt to determine her possible interest in becoming the official Trophies Officer. JD also reported that the trophies have not been engraved for 2013. EO to see if Mrs Gregory-Hunt is prepared to take on this task. There was also discussion on the possibility of all OWNZ trophies being housed at the Millenium Institute in Auckland. John Moss to determine if this was possible.</p> <p>KD brought up the issue of correct lifting attire at the North Island Championships. After some discussion it was agreed that the organizers request to allow tight fitting T/shirts and tight fitting Shorts be accepted.</p> <p>JM stated how important it was for our Commonwealth Games athletes to get positive media exposure and for OWNZ and for contest organizers to invite the media to upcoming contests both before and after the games. There was also discussion covering promotion and motivation using the surviving members of the 1974 Games team and to providing workshops for athletes.</p> <p>RP spoke on the need to look at the entry qualification for the 2015 National Championships due to the growth of the sport and the greater numbers who have qualified already this year. After some discussion it was agreed that the best person to provide possible options was the OWNZ statistician Ron Mann.</p>
<b>Date for Next Meeting:</b>	The date and time for the next meeting of the Executive Group will be: Thursday, 12 June, 8.00pm.
<b>Meeting Ended at:</b>	9.53pm