



2012 AGM MINUTES

Meeting Topic:	2012 AGM
Date and Time:	Friday 5 October, 11 a m
Location:	Millennium Institute of Sport & Health (MISH), Auckland
Attendees:	R Dryden [Chair], T Hughes, J Dempsey, M Spooner, G Marshall, T Ebert, R Mann, B Grieve, T Prendergast, S Sekone-Fraser, M McClune, S Kent, J McTaggart, J Moss, R Patterson, J Milne, D Sekone-Fraser, J Ebert, T Ball, A Storey, J Selkirk
Apologies:	P Silverman, A Williams, B Cameron, L Cameron, P Gregory-Hunt, M Paterson, G Spooner, B Rait, R Barrett
Acceptance of previous minutes and matters arising:	Minutes of the previous AGM accepted unanimously as a true and correct record by those who attended. [R Dryden/B Grieve]
Annual Reports	The majority of the reports were published on the OWNZ website and all were read for the AGM.
	Presidents Report – Accepted [G Marshall/T Ebert]
	Ref Examiner – Accepted [B Grieve/J Dempsey]
	Drug Liaison Officer – Accepted [R Dryden/M Reid]
	High Performance Report – Accepted [T Ebert/R Mann]
	Selectors Report – Accepted [R Mann/M Spooner]
	Certificates/Trophies Report – Accepted [T Hughes/J Dempsey]
	Stats Report – Ron’s report to be circulated at the end of the year Accepted as ongoing work [R Dryden/G Marshall]
	Development & League Report – Accepted [R Dryden/G Marshall]
	Coaching Report – Accepted [R Dryden/B Grieve]
	Masters Report – Accepted [R Dryden/M Reid]
	Governance Report – Accepted [G Marshall/R Dryden]
	Financial Report – Accepted subject to Auditors Report [R Dryden/B Grieve]
OWNZ Fees	Unanimously agreed they remain the same – [G Marshall/R Mann]
Voting	Unopposed Appointments for the 2012/13 EG as Follows
	President – M Reid
	Vice President [Second] – G Marshall
	NI Delegate [First] – P Silverman
	SI Delegate [First]– T Hughes
Replacement Chair	At this point of the AGM M Reid assumed the Chair.



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Championship Bids 2013	North Island Championship – bid received from OWA.
	South Island Championship – no bid received.
	Secondary Schools’ Championship – after discussion, agreed to retain format that has operated for 3 years; OWA to hold the Northern Section; CCW, Christchurch the SI section.
	National Championships – bid accepted from CCW, Christchurch.
Notices of Motion	The attached amendments were passed unanimously.
	##Details TBC##
General business	<p>Considerable discussion occurred over a request by CCW that a lifter be allowed to drop bodyweight to compete in a division the lifter had not qualified for.</p> <p>After considerable debate, which included the fact that two other lifters had already had such a request denied, a motion was put that the lifter not be permitted to lift in the class they had not qualified for.</p> <p>The motion was passed seven votes to zero, with five abstentions.</p>

(Part) Chair.....[Mike Reid]

Date.....3 - 12 -2012