



Executive Group Meeting February 2015 Minutes.

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM - Thursday, 12 th February, 2015.
Location:	Conference Call / Skype
Attendees:	M Reid, R Patterson, J Moss, K Soffe, J Eddy, J Dempsey, P Patterson and G Marshall. M Reid (President) was not in a position to chair the meeting and it was agreed that R Patterson would take that role.
Apologies Received:	Nil
Acceptance of Previous Minutes and Matters Arising:	The January minutes were accepted without discussion.
Decisions Made Since Last Meeting:	OWNZ National Masters Championship, Queenstown 21 st October. Registration of East Auckland Barbell Club. Payment to IWF for 2015 affiliation \$US500. Acceptance of John Moss as a national OWNZ selector. Appointment of Mr Les Mills as Patron.
Item 1:	Ratification of Results and National Records
Matters	A Cederman 75+ W35 snatch 65kg O Smith 53kg W35 snatch 44, 46kg C&jerk 55, 57kg Total 98, 101, 103. A Hohepa 75+ W35 snatch 67, 69. Total 152, 154. L Mayes 69kg W50 c&jerk 46, 48, 50kg. Total 84, 86, 88kg. C McTaggart 85kg Youth snatch 110, 115kg. C&jerk 135, 141. Total 250, 256.
Decision or Recommendations	All above records submitted by Ron Mann were ratified.
Item 2:	Treasurer's Report
Matters	Balance as at 10/2/2015 Current a/c \$581.76

	<p>Saver a/c 001 \$9,263.62</p> <p>Saver a/c 090 \$47,994.95</p> <p>Paypal a/c \$1,215.39</p> <p style="text-align: center;">TOTAL \$59,055.72</p> <p>Paid since 8/1/2015 IWF membership \$710.70</p> <p>Payments to be approved:</p> <p style="padding-left: 40px;">FSO printing and postage – exam scripts \$99.05</p> <p style="padding-left: 40px;">G Marshall travel reimbursement – Hastings \$200.00</p> <p style="padding-left: 40px;">Abba Logistics – J Moss ZKC equipment \$874.39</p>
Decision or Recommendations	All payments were approved JD/KS unanimous.
Item 3:	Allocation of ZKC weights J Moss
Matters	<p>Agreed that weights would not be retained in OWNZ ownership but would become the property of the recipient clubs.</p> <p>After discussion regarding transport costs and most benefit to be derived it was agreed that:</p>
Decision or Recommendations	2 sets would be given as prizes at the National Championships. One for the winning Men’s team and one for the winning Women’s team. The other 2 sets would be given – 1 North Island and 1 South Island – as a result of producing the most successful numbers in the Talent Identification Program which will be publicized shortly. It was also agreed that OWNZ would cover all transport costs.
Item 4:	<p>Nomination criteria for: Pacific Games July 2015</p> <p style="text-align: center;">Youth Commonwealth Games September 2015.</p> <p style="text-align: center;">Rio Olympic Games 2016.</p>
Matters	<p>The NZOC weightlifting team for the Oceania Games(PNG) would be 8 men and 7 women. A Junior and Youth team would be selected and would represent OWNZ. The selectors have to work through the nomination criteria before March.</p> <p>It is possible that the New Zealand weightlifting team for the Commonwealth Youth Games will be increased from 3 to 4</p> <p>The selectors continue their discussions with NZOC regarding Olympic Games 2016.</p>
Decision or Recommendations	The selectors welcome and would appreciate input from members/clubs.
Item 5:	Update on Contest Organization and Referees Courses. RP/PP
Matters	As a result of courses held in Auckland, Hastings, Wellington and Dunedin 55 candidates sat the IWF written examination for referees.

	45 achieved OWNZ referees status, 8 failed and 2 were unaffiliated.
Decision or Recommendations	Individual emails to be sent to all candidates and referees lists will be sent to clubs/associations.
Item 6:	2015 Arnold Classic, Melbourne March 14 th .
Matters	.Douglas Sekone-Fraser to represent OWNZ Garry Marshall invited to act as TO.
	The EG agreed to both members attending the 2015 Arnold Classic and wished Douglas all the best for a successful contest.
Item 7:	Recommendation re administration appointment. RP
Matters	R Patterson had presented his email recommendation to the Board after having interviewed 2 candidates.
Decision or Recommendations	The EG unanimously agreed to appoint Emma Pilkington to the position of OWNZ Administration Officer. This appointment if accepted will commence on 16 th February 2015. It was also agreed that the Administration Officer could attend all EG meetings as a non-voting attendee.
Item 8:	.Correspondence from Mike Young regarding the possible supply of equipment for OWNZ National Championships.
Matters	<ol style="list-style-type: none"> 1. OWNZ to purchase a competition platform or to allow him to apply for funding on behalf of OWNZ. 2. That OWNZ purchase a full competition set or to allow him to apply for funding on behalf of OWNZ.
Decision or Recommendations	It was agreed unanimously that OWNZ would not purchase a platform or weights to be used at the 2015 Nationals but that agreement had been reached that the quality of weights used at the 2014 North Islands would be acceptable and that the EG would work with Dark Horse, 41 Degrees and WWA to ensure that a suitable competition platform will be provided for the Nationals. The EG also thanked the 2015 hosts for the very professional report outlining progress with their planning which included the confirmation of Wellington High School as the venue.
Item 9:	CCW notification of acceptance by Samoa to compete on 11/12 April at CCW contest.
Matters	There was discussion with regard to the change of format to the previously sanctioned contest and the invitation given to Samoa without consultation with OWNZ..

Decision or Recommendations	It was agreed unanimously that the sanction would remain in place subject to CCW providing OWNZ with a complete list of Guest competitors for approval.
Item 10:	Ron Mann's statistical report.
Matters	R Mann supplied a very full statistical report covering all aspects of lifting in 2014.
Decision or Recommendations	Agreed to thank Ron for the continued efforts he puts in to keep us all supplied with up to date information and to have this report placed on the olympicweightlifting.nz website.
General Business	<ol style="list-style-type: none"> 1. Andrea Miller applied for a blanket approval to compete in Australian contests during 2015. It was agreed that on completion of affiliation and registration, approval would be granted. 2. OWA suggested that there needed to be a link between Sportsground and the new site. P Patterson stated that before this could be done we needed to contact the person who set up the original Sportsground site. K Soffe volunteered to contact L Hubbard to find this information. 3. J Moss stated that we need to close all Google accounts as they were not be used and it was costing OWNZ. He volunteered to contact L Hubbard to action this. 4. G Marshall mentioned a request from R Mann to transfer historical information from the Sportsground site to the new one. R Mann to supply more detail of what was required. 5. R Patterson stated that there was a need to have information available for representative lifters and the rules covering event organization. He suggested that this would be a priority for the newly appointed Administration Officer.
Matters	
Decision or Recommendations	
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, 12 March, 8.00pm.
Meeting Ended at:	10.12pm.