



Executive Group Meeting Minutes March 2015

Meeting Topic:	Executive Group Monthly Management meeting																																																																																																									
Date and Time:	8.00 PM - Thursday, 12 March, 2015.																																																																																																									
Location:	Conference Call / Skype																																																																																																									
Attendees:	M Reid, R Patterson(Chair),J Moss, P Patterson, J Dempsey, G Marshall. Absent K Soffe. In attendance E Pilkington																																																																																																									
Apologies Received:	J Eddy																																																																																																									
Acceptance of Previous Minutes and Matters Arising:	The February minutes were accepted as a true and correct record.																																																																																																									
Decisions Made Since Last Meeting:	Transfer of A Barakauskas from CSI to CCW. Acceptance of Employment Contract for Administration Officer. Acceptance of all named Samoa lifters and officials named to compete at CCW comp on 11/12 April. Acceptance of 3 clubs: Eden Terrace Barbell Club, East Coast Barbell Club and Manawatu Olympic Weightlifting Club.																																																																																																									
Item 1:	Ratification of Results and National Records																																																																																																									
Matters	<table border="0"> <thead> <tr> <th>Name</th> <th>YoB</th> <th>Class</th> <th>Bwt</th> <th>Cat</th> <th>Record</th> <th>Contest date</th> </tr> </thead> <tbody> <tr> <td>B Kumeroa</td> <td>2000</td> <td>94kg</td> <td>89kg</td> <td>U15</td> <td>snatch 74-76</td> <td>7/3/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>C&J 91</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 167</td> <td></td> </tr> <tr> <td>N King</td> <td>1963</td> <td>69kg</td> <td>67.6kg</td> <td>MW50</td> <td>snatch 39</td> <td>14/2/2015</td> </tr> <tr> <td>P Paule</td> <td>1970</td> <td>69kg</td> <td>66.9</td> <td>MW45</td> <td>C&J 64-67</td> <td>15/2/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 117</td> <td>15/2/2015</td> </tr> <tr> <td>P Lawgun</td> <td>1999</td> <td>48kg</td> <td>46.9kg</td> <td>Youth</td> <td>snatch 45</td> <td>21/2/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>C&J 58-60</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 103-105</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Junior C&J 58-60</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 103-105</td> <td></td> </tr> <tr> <td>Kaeley Elkington</td> <td>1998</td> <td>63kg</td> <td>62.5kg</td> <td>Youth</td> <td>C&J 77</td> <td>7/3/2015</td> </tr> <tr> <td>Kelsey Elkington</td> <td>2000</td> <td>63kg</td> <td>62.15kg</td> <td>U15</td> <td>snatch 42-44</td> <td>7/3/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 99</td> <td></td> </tr> </tbody> </table>	Name	YoB	Class	Bwt	Cat	Record	Contest date	B Kumeroa	2000	94kg	89kg	U15	snatch 74-76	7/3/2015						C&J 91							Total 167		N King	1963	69kg	67.6kg	MW50	snatch 39	14/2/2015	P Paule	1970	69kg	66.9	MW45	C&J 64-67	15/2/2015						Total 117	15/2/2015	P Lawgun	1999	48kg	46.9kg	Youth	snatch 45	21/2/2015						C&J 58-60							Total 103-105							Junior C&J 58-60							Total 103-105		Kaeley Elkington	1998	63kg	62.5kg	Youth	C&J 77	7/3/2015	Kelsey Elkington	2000	63kg	62.15kg	U15	snatch 42-44	7/3/2015						Total 99	
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	A Hohepa 1978 75+kg 93.7kg MW35 Total 155 7/3/2015
Decision or Recommendations	It was agreed to accept/ratify all above records submitted by Ron Mann.
Item 2:	Treasurer's Report
Matters	<p>As at 9 March 2015</p> <p>Clubs 27</p> <p>Individuals 354</p> <p>Payments made: B Grieve \$608.00 return flights to Auckland Champs.</p> <p>OWNZ Current Account \$510.82</p> <p>OWNZ Saver Account 001 \$3,481.53</p> <p>OWNZ Saver Account 090 \$55,116.58</p> <p>Paypal Account \$3,026.70</p> <p>TOTAL \$62,135.63</p>
Decision or Recommendations	Moved GM/JD to accept the Treasurers report. Accepted.
Item 3:	Update Pacific/Oceania Games PNG and Youth Commonwealth Games Samoa. J Moss
Matters	<p>JM said he was waiting for NZOC to accept the nomination criteria for Oceania Games and SCYG.</p> <p>The Long List for the Senior team for PNG has been submitted.</p> <p>OWNZ are seeking funding for a team of 51 people to attend the Pacific Games in Port Moresby, PNG 4-9 July 2015. This event is managed by the NZOC and the indicative team services fee is \$3,200 per person. The total cost is therefore expected to be 51 x \$3,200 = \$163,200..</p>
Decision or Recommendations	<p>Moved JM/RP that applications be made to the following Trusts to support the Team Services Fee payable to NZOC for teams selected to represent NZOC/OWNZ in PNG – Oceania Games.</p> <p>\$27,200 from The Lion Foundation</p> <p>\$27,200 from The Four Winds Foundation</p> <p>\$27,200 from The North and South Trust</p> <p>\$27,200 from The Southern Trust</p> <p>\$27,200 from The Pelorus Trust</p> <p>\$27,200 from The Trillian Trust</p> <p>Agreed unanimously.</p>
Item 4:	Kanah Andrews-Nahu who was selected to represent OWNZ at the IWF Youth World Championships in Lima, Peru has now withdrawn.

Matters	
Decision or Recommendations	Withdrawal accepted with regret.
Item 5:	OWNZ Monthly Newsletter Content E Pilkington.
Matters	<p>Potential for an update on the 2015 North & South Island Championship events. Details of the North Islands are available and Emma is working with Uncut representatives to finalize details for the South Island Champs.</p> <p>Club League results link.</p> <p>Talent Identification program information. Details may not be available in time for this issue.</p> <p>Thank you to everyone who completed the survey.</p> <p>March record breakers to be acknowledged.</p> <p>Newsletter to promote EBOS sport.</p> <p>Details of OWA Championships.</p> <p>Date for posting will be Monday 16th March.</p>
Decision or Recommendations	The EG acknowledged the work being done by Emma.
Item 6:	General Managers position funding application.
Matters:	Emma Pilkington to apply for funding to financially support her part time administration role transitioning into a full time General Managers role. Full time salary application will be for \$50,000. The application will be to the New Zealand Community Trust.
	Agreed unanimously to apply to the New Zealand Community Trust for \$50,000 for General Manager's full time salary.
Item7:	Acknowledgement of TO's for Samoa Youth Games.
Matters	T Ebert, J Ebert, G Marshall and K-D Soffe all approved by IWF to officiate at the 2015 Commonwealth Youth Games, Samoa.
	The EG congratulated the TO's on their International appointment.
Item 8:	Payment of referees IWF licences for 2015 upgraded referees.
Matters	Logan Taylor FSO now Level 1 referee.
Decision or Recommendations	After discussion it was agreed unanimously that OWNZ would pay for the new licences.
Item 9:	2017 WMG committee minutes which included \$250 to the 2015 OWNZ National Masters winners – Queenstown. Based on best masters formula winners.
Matters	
Decision or Recommendations	It was agreed that the EO forward the 2017 WMG committee minutes to all EG members and the Administration Officer.

Item 10:	Intention to remove Level 2 referees from register if they haven't refereed in the last 12 months. G Marshall.
Matters	GM supplied the EG with a list of all OWNZ Level 2 referees who had not refereed during the last 12 months and who had not affiliated for 2015.
Decision or Recommendations	.It was agreed that the Referees Examiner should remove all the above referees and inform them that if they affiliated and registered by March 31 they would be reinstated.
Item 11:	<p>Questions from Marie Soffe. Can she pay her affiliation directly into the OWNZ bank a/c?</p> <p>Can someone else complete her registration and payment?</p> <p>Is there anything in the OWNZ Bylaws that would prevent someone else doing the above?</p>
Matters	All questions had been answered.
Decision or Recommendations	It was agreed that no further action was required.
General Business	<p>JD asked about the status of Guest lifters at the OWA Championships – eligible to compete but not eligible to compete for medals or championships.</p> <p>JM expressed concern regarding the change to details of the Mainland Head2Head competitions. It was agreed that the Mainland Head2Head competitions be removed from the OWNZ Calendar and that CCW apply to the April EG meeting for approval of their contests, giving details of the participating clubs and competition structure.</p> <p>RP commented on the use of Social Media which often had statements which did not reflect positively on OWNZ.</p> <p>GM raised the question of the option for members to download records and gradings from the website for posting on gym walls etc.. PP stated that this was possible.</p> <p>The Oceania Elite training camp in May has been cancelled as has the Technical Seminar in Suva-April.</p> <p>GM stated that it would be in the interest of all clubs to download from the IWF website, the Technical Committees Athlete Uniform. An excellent written and visual explanation of the updated uniform regulations. Go to IWF website Home Page, Scroll down to the Downloads and go to the IWF Technical Committee – Athlete Uniform.</p> <p>Emma asked for comment regarding the Cobra Clothing sponsorship plan. After discussion it was agreed that rather than be a sponsor it may be preferable for Cobra to become a business partner with OWNZ.</p>

Matters	
Decision or Recommendations	
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Thursday, 9 April, 8.00pm.
Meeting Ended at:	9.50pm.