

The following Trusts



Executive Group Meeting Minutes April 2015

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM –Wednesday, 8 April, 2015.
Location:	Conference Call / Skype
Attendees:	M Reid(Chair), R Patterson, J Moss, K Soffe, J Dempsey, P Patterson and G Marshall. In attendance: E Pilkington.
Apologies Received:	J Eddy
Acceptance of Previous Minutes and Matters Arising:	The March minutes were accepted as a true and correct record.
Decisions Made Since Last Meeting:	Nil
Item 1:	Ratification of Results and National Records
Matters	<p>Ianne Guinares 62kg Senior snatch 115/117 C&jerk 143/146 Total 260/263</p> <p>Anton De Croos 62kg MMW75 snatch 33 C&jerk 41 Total 74</p> <p>Vernon Taylor 94+ Youth snatch 116 C&jerk 139 Total 255</p> <p>Paige Lawgun 48kg Youth snatch 47/50 Total 108</p> <p>Paige Lawgun 48kg Junior snatch 47/50 Total 108</p> <p>Nicolette Crews 75+ WM45 snatch 38/43/45 C&jerk 58/63/65 Total 103/108/110</p> <p>Charlotte Moss 53kg Junior c&jerk 73/75 Total 133/135</p>

	<p>Kaeley Elkington 63kg Youth c&jerk 80</p> <p>Kaeley Elkington 63kg Junior c&jerk 80</p> <p>Odette Smith 53kg WM35 snatch 47/49 C&jerk 58 Total 107</p> <p>Kanah Andrews-Nahu 69+ U15 snatch 64</p> <p>Mihi Nemani 75+kg WM40 c&jerk 62/64</p> <p>Florence Alesana 75+ WM40 snatch 51 C&jerk 63 Total 111/114</p> <p>Neroli King 69kg WM50 snatch 40</p>
Decision or Recommendations	All ratified MR/JD unanimous.
Item 2:	Treasurer's Report
Matters	<p>Clubs 29</p> <p>Individuals 398</p> <p>\$4,000 moved from Paypal account into Bank account</p> <p>Payments made: IRD Feb PAYE \$70.81</p> <p>GST 6 months payment \$1,172.08</p> <p>Funding received:</p> <p>HPSNZ funding \$28,750.00 2/4/2015</p> <p>Sport NZ Investment \$11,500 2/4/2015</p> <p>Account overview:</p> <p>OWNZ Current Account 000 \$40,953.29</p> <p>OWNZ Saver Account 001 \$4,491.11</p> <p>OWNZ Saver Account 090 \$55,268.79</p> <p>Paypal account \$1,343.92</p> <p>Total as at 7/4/2015 \$102,057.11</p>
Decision or Recommendations	Moved and seconded MR/GM acceptance of the Report.
Item 3:	Contest dates requested.
Matters	<p>OBC 18 April, 18 July, 29 August, 17 October, 7 November and 5 December.</p> <p>BOP Barbell Club 2 May, 16 May and 6 June.</p> <p>Waikato Weightlifting Club 3 May, 2 August, 1 November.</p> <p>WWA CANCEL 25 May move to 16 May.</p> <p>WWA CANCEL 6 April move to 11 April</p> <p>East Coast Barbell Club 16th May.</p>

	<p>FSO extension of sanction 17 April to include 18 April.</p> <p>SOW 2ND May.</p> <p>There was discussion regarding the request by East Coast Barbell Club to hold a sanctioned contest on 16 th May. GM and KS pointed out that the Club had no affiliated members and no referees. RP stated that there were referees in the Hastings area – Flaxmere who could be used.</p>
Decision or Recommendations	All requested sanctions were granted - moved MR/RP. GM asked that his NO vote be recorded.
Item 4:	Qualifying period for OWNZ Championships
Matters	Same format as 2014? Must qualify at an OWNZ sanctioned contest held during 2015. Qualification closes at the entry closing date.
Decision or Recommendations	Moved GM/KS same format as 2014. Must qualify at an OWNZ sanctioned contest held during 2015. Final day for qualifying is the day that entries close. Passed unanimously.
Item 5:	OWNZ Monthly Newsletter Content E Pilkington.
Matters	EP gave a brief summary of topics to be included in the April OWNZ Newsletter.
Decision or Recommendations	Agreed that EP provide the EG with the full newsletter early next week to be approved by email agreement. Also agreed that EP would provide the EG with the draft newsletter prior to the May meeting.
Item 6:	Secondary Schools Champs confirmation, venues etc. RP
Matters	Discussion surrounded issues of timing and venues.
Decision or Recommendations	<p>Agreed that the North and South Island Secondary Schools Championships could be held at multiple venues (2014 North Islands were held at 2 venues) and that a 1 venue National Youth Championship be trialled this year.</p> <p>OWNZ via Emma Pilkington will call for expressions of interest with regard to hosting these events.</p>
Item 7:	North Island, South Islands, National Championships medals. RP
Matters	Discussion around payment for medals – hosts or OWNZ.
Decision or Recommendations	Agreed that EP would apply for funding to Grassroots Trust and if applications were not successful National medals would be paid by OWNZ. Host Clubs/Associations would pay for North and South

	Island medals.
Item 8:	Permission to train overseas.
Matters	<p>Vester Villalon and Matthew Madsen training in Manila from 13 April for 12 weeks.</p> <p>Andy Barakauskas training in Lithuania from 23 March to 11 June..</p>
Decision or Recommendations	Permission granted for Vester and Andy with reminder to update their ADAMS information. Matthew is not currently affiliated to OWNZ.
Item 9:	J Moss update on selection and planning for Pacific/Oceania Games – Commonwealth Youth Games.
Matters	<p>Qualification for PNG closes in 1 week. The final qualifying contest is the CCW Open on the 11/12 April. Selections will be announced at the end of April. Team fee for all athletes will be in the vicinity of \$3,500. All ADAMS information will need to be actioned by 4 May.</p> <p>The OWNZ quota for the Samoa Commonwealth Youth Games is 2 male and 2 female.</p>
Decision or Recommendations	
Item 10:	<p>E Pilkington Masters Nationals</p> <p>Industrial Athletic Silver Sponsorship Proposal.</p> <p>Cobra Business Partner Proposal.</p> <p>Club Championships League Prizes.</p> <p>High performance Training Camp.</p> <p>Nationals Coaching Workshop Friday 2nd October.</p> <p>Talent Identification Program Dates and Prizes.</p>
Matters	The proposals from Industrial Athletic and Cobra are both yet to be signed off but look very promising for OWNZ and OWNZ members. Details of the training camps, workshops and Talent Identification Programs will be announced shortly. L Hubbard will update information regarding Masters Nationals within a week.
Decision or Recommendations	Agreed that OWNZ fully supports the work being done by RP and EP to secure sponsorship and to develop training camps, workshops and Talent Identification programs.
Item 11 Matters	<p>Email from D Sekone-Fraser</p> <p>“I believe it will be advantageous for OWNZ to re-advertise the new role of General Manager if funding were to be secured. From what the meeting suggests , it appears that if funding were successful then Emma would go from a part-time admin role to a full-time without a reapplication process (I may be looking too much into this at the moment). That way OWNZ can ensure that the best possible applicant fills the role(if role</p>

<p>Decision or Recommendations</p> <p>General Business</p>	<p>is eventually created)and OWNZ maintains its transparency as an NSO.</p> <p>After discussion regarding Emma’s terms of employment and contract it was agreed that the transition to full time employment was included in both. EO to inform Douglas Sekone-Fraser of this position.</p> <p>ZKC Tournament 29/30/31 May.</p>
<p>Matters</p>	<p>All contests held in the month of May can be included. All results will be submitted by the EO. It is a club contest so there is a need to clearly mention club affiliation on all result sheets. Note the increased prize – 2 ZKC sets to the winning male team and 2 ZKC sets for the winning female team.</p>
	<p>The meeting moved into committee at 10.30pm and returned at 10.34pm.</p>
<p>Date for Next Meeting:</p>	<p>The date and time for the next meeting of the Executive Group will be: Wednesday, 13 May, 8.00pm.</p>
<p>Meeting Ended at:</p>	<p>10.35 pm.</p>