



Affiliated to the International Weightlifting Federation

## Executive Group Meeting Minutes May 2015

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	8.00 PM –Wednesday 13 May
<b>Location:</b>	Conference Call / Skype
<b>Attendees:</b>	M Reid(Chair), R Patterson, G Marshall, J Moss, K Soffe, J Eddy, J Dempsey. E Pilkington in attendance.
<b>Apologies Received:</b>	Nil
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The previous minutes were accepted as a true and correct record.
<b>Decisions Made Since Last Meeting:</b>	Nil
<b>Item 1:</b>	Ratification of Results and National Records
<b>Matters</b>	<p>A De Croos MM75 24/6/1939 62kg bwt 61.8 kg. c&amp;j 42kg</p> <p>V Taylor Youth 12/8/1998 94kg 93.6 kg bwt snatch 116kg, C&amp;j 141kg Total 257kg</p> <p>K Elkington U15 5/4/2000 63kg 62.9 kg bwt c&amp;j 56 – 58kg Total 100kg</p> <p>K Andrews-Nahu U15 18/1/2001 69+kg 72.8kg snatch 65-68-70kg C&amp;j 82kg Total 149 – 152kg</p> <p>K Andrews-Nahu Youth c&amp;j 82kg Total 149 – 152kg</p> <p>B Kumeroa U15 25/6/2000 94kg 92.2kg snatch 77kg</p> <p>V Taylor Youth 12/8/1998 94kg 93.2kg snatch 117kg C&amp;j 142kg Total 259kg</p> <p>N Kumerich MW40 24/1/1975 63kg 60.3kg snatch 55-59-62kg C&amp;j 70-75kg</p>

	Total 132-137kg L Mayes MW50 10/12/1961 69kg 67.8kg Total 89kg
<b>Decision or Recommendations</b>	With the exception of K Andrews-Nahu Youth records all records were ratified. K Soffe to supply R Mann with evidence of C Baker's performances in the 69+kg Youth division.
<b>Item 2:</b>	Treasurer's Report
<b>Matters</b>	<p>Total number of clubs = 31 Paid since April meeting Trailblazer Barbell Club Manawatu Olympic Weightlifting Club</p> <p>Total number of individuals = 463 (excluding Life Members)</p> <p>Payments pending approval: Emma Pilkington \$84.70 on printing, envelopes/document wallets, postage and tracking for funding applications.</p> <p>Payments made: IRD March PAYE for E Pilkington \$283.24 NZOC membership fee \$172.50 IWF Cat 1 licences K Soffe, B Grieve \$547.91.</p> <p>Funding received: Four Winds Foundation - \$5,000 Southern Trust - \$17,000</p> <p>Account Overview: Current Account – 000 \$20,110.05 Saver Account - 001 \$7,585.14 Saver Account - 090 \$85,411.88 Paypal Account \$551.73 TOTAL \$113,658.80</p>
<b>Decision or Recommendations</b>	Treasurer's Report accepted unanimously. Payment of \$84.70 to E Pilkington approved.
<b>Item 3:</b>	Newsletter Emma.
<b>Matters</b>	<p>E Pilkington presented the OWNZ Monthly Newsletter which covered the following.</p> <p>Sponsor Partnership with Industrial Athletic (IA)</p> <p>Congratulations to the latest National Record Breakers.</p> <p>NZ Team selected for Pacific Games/Oceania Champs.</p> <p>OWNZ Monthly Results.</p> <p>Upcoming Championship Events – North and South Island Champs.</p> <p>2015 ZKC Email International Club Tournament.</p> <p>OWNZ Talent Identification Program.</p>
<b>Decision or Recommendations</b>	The EG expressed strong support for the OWNZ Monthly Newsletter.
<b>Item 4:</b>	Mainland Weightlifting League request for Head2Head comps;

	<p>16/17 May, 22 August, 14 November.  Open events 25/26 July, 5/6 September.  FSO change date from 19<sup>th</sup> June to 20<sup>th</sup> June.</p>
<b>Matters</b>	<p>After discussion with regard to Head2Head and Open events the following decisions were put forward.</p>
<b>Decision or Recommendations</b>	<p>Moved MR/JM that the request to sanction Head2Head contests be denied. Motion passed.  Sanction for the Open events was passed unanimously.  FSO request to change date of June contest was accepted.</p>
<b>Item 5:</b>	<p>Update on PNG and CYG Samoa. J Moss</p>
<b>Matters</b>	<p>Update on selections for CYG Samoa. J Moss reported that he expected the Team would be announced by Friday 15<sup>th</sup> May. The decision regarding Team Officials will be made following the Team announcement. Discussion on need to apply for funding to support the \$3,000 per athlete/coach levied by NZOC.  Selection of Team Officials for PNG. After voting by the EG the following Coaches were nominated: Adam Storey, Tina Ball, Jules Dempsey, Simon Kent and Jake Lawgun. Funding for Seniors(\$1000)Juniors(\$500) up to \$22,000. Request for OWNZ to support Team Officials - \$10,000.</p>
<b>Decision or Recommendations</b>	<p>Moved JM/RP that applications be made to the following Trusts to fund the Youth Commonwealth Games Team Fee set by the NZOC of \$3,000.00 per athlete/coach.  \$6,000.00 Four Winds Foundation  \$6,000.00 North &amp; South Trust  \$6,000.00 Pelorus Trust  \$6,000.00 Mainland Foundation  Accepted unanimously.  JM/GM moved to ratify A Storey, T Ball, J Dempsey, S Kent and J Lawgun as coaches/team officials for PNG. Passed unanimously.  J Moss to approach A Storey/T Ball re Manager for PNG.  JM/GM moved that the funding proposal be accepted. Passed unanimously.</p>
<b>Item 6:</b>	<p>Bids for North and South Island sections of National Secondary Schools.</p>
<b>Matters</b>	<p>Bid from BOP Barbell Club and Tiger Bear Olympic Weightlifting</p>

	<p>Club to co-host North Is section of National SS.</p> <p>Bid from OWA to host North Island section of NSSC.</p>
<b>Decision or Recommendations</b>	<p>MR/JD moved to accept the bids from OWA and BOP/Tiger Bear. Passed unanimously.</p> <p>EO to contact both groups to determine a competition date.</p> <p>JD/JE to contact South Island groups regarding a South Island venue.</p> <p>EO to contact NZSSSC after final decisions.</p>
<b>Item 7:</b>	Youth Nationals 2015
<b>Matters</b>	OWA recommend and bid to hold the Youth Nationals early in 2016.
<b>Decision or Recommendations</b>	The recommendation from OWA was accepted but the bid was put on hold as it was agreed that the 2015 AGM was the place to call for bids for all 2016 competitions.
<b>Item 8:</b>	Caleb Symon's email and suggestions for future OWINZ representatives.
<b>Matters</b>	Contracts and uniform for OWINZ representatives. After considerable discussion the following recommendation was agreed to.
<b>Decision or Recommendations</b>	EO to contact C Symon accepting the issues he had raised and ensuring him that future individuals/teams representing OWINZ sign a Code of Conduct contract and be that a NZ uniform be made available.
<b>Item 9:</b>	EG confidentiality
<b>Matters</b>	The meeting moved into committee at 9.25pm and returned to the meeting at 9.35pm.
<b>Decision or Recommendations</b>	
<b>Item 10:</b>	sponsorship
<b>Matters</b>	<p>Cobra business partnership agreement will be forwarded to the EG asap.</p> <p>IA sponsorship progress. First payment expected in June and E Pilkington requested the EG make a decision on how to allocate the IA support.</p>
<b>Decision or Recommendations</b>	The May issue of the OWINZ Newsletter will provide more information on both the Cobra business partnership and the Industrial Athletic sponsorship.
<b>Item 11</b>	General Managers position
<b>Matters</b>	E Pilkington reported on the development/transition of her position as Part-time General Manager to Full-time General Manager. The importance of sourcing funds for this position

<p><b>Decision or Recommendations</b></p>	<p>was stressed and the need for OWNZ to contribute.</p> <p>Agreed that application for \$20,000 be made to Trust Community Foundation</p> <p>Agreed that application for \$20,000 be made to Infinity Foundation Ltd.</p>
<p><b>General Business</b></p>	<p>Discussion regarding the National Masters competition in Queenstown.</p> <p>Agreed that MR and KS contact L Hubbard regarding the establishing of timelines/entry forms which will be forwarded to GM and EP.</p> <p>Final date of qualifying for OWNZ National Championships. An actual date will be provided when the Entry Forms are distributed. The last day to qualify will be 1 week before the closing date for entries.</p> <p>GM reported on ZKC Email Club contest and the situation with QWA representatives with New Zealand Passports wishing to affiliate to OWNZ.</p> <p>JM confirmed the Cobra suit that had been accepted by the EG. EP to sort out the detail of the Cobra cap.</p> <p>RP reported that Benefits Printing Co will provide free of cost, a backdrop to be used at major competitions. The EG thanked R Patterson for the work he had done to secure this deal.</p> <p>T Hughes had requested a transfer of 2 lifters from CFAK to CCW.</p> <p>EO to contact CFAK to gain a formal release for both lifters.</p>
<p><b>Matters</b></p>	
<p><b>Date for Next Meeting:</b></p>	<p>The date and time for the next meeting of the Executive Group will be Wednesday 10 June, 2015.</p>
<p><b>Meeting Ended at:</b></p>	<p>11.00pm.</p>