

The following Trusts



Executive Group Meeting Minutes July 2015

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| Meeting Topic: | Executive Group Monthly Management meeting |
| Date and Time: | 8.00 PM –Wednesday 15th July. |
| Location: | Conference Call / Skype |
| Attendees: | M Reid(Chair), R Patterson, J Moss, K Soffe, J Eddy, J Dempsey, P Patterson, G Marshall, In attendance: E Pilkington. |
| Apologies Received: | Nil |
| Acceptance of Previous Minutes and Matters Arising: | The June Minutes were accepted as a true and correct record. There were no matters arising. |
| Decisions Made Since Last Meeting: | .Southland Contest 23 August BOP 20 July, 31 August, 26 October, 30 November. Contests will be held during the week beginning on the above Mondays. FSO 8 August. Nelson 22 August. |
| Item 1: | Ratification of Results and National Records |
| Matters | <p>Mark White 69kg MM55 snatch 55, 60, 65. C&j 72, 75. Total 137, 140.</p> <p>Vernon Taylor 94kg Youth snatch 121, 124. C&j 145, 150. Total 269, 274.</p> <p>David Liti 105+ Junior snatch 140. C&j 181. Total 317, 321.</p> <p>Lyn Mayes 75kg MW50 C&J 49.</p> <p>Paule Poulin 69kg MW45 snatch 54. C&j 70. Total 122, 124.</p> |

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| | Kelsea Elkington 63kg U15 snatch 47. Total 108. |
| Decision or Recommendations | The ratification of all the above records was moved by MR and seconded by KS. Passed unanimously. |
| Item 2: | Treasurer's Report |
| Matters | <p>Affiliations 31 Clubs Members 492 excluding Life Members Payments made ACC \$32.00 Benefitz \$51.75 shipping of banner.</p> <p>Unpaid pending approval:</p> <p style="padding-left: 40px;">Team Fee Pacific Games \$42,640.00 SCYG TeamFee \$23,960.00 E Pilkington postage etc \$53.16</p> <p>Approved payments made:</p> <p>IRD April PAYE for E Pilkington \$354.05 E Pilkington printing, postage etc \$50.16 NZOC 2015 membership fee \$172.50 North/South Is Champs \$500.00 ITO cards for T and J Ebert \$US400.00 Travel and accom for Pacific Games \$106,339.51 Account overview:OWNZ Current Account 000 \$36,951.52 OWNZ Saver Account 001 \$14,023.50 OWNZ Saver Account 090 \$85,823.85 Paypal Account \$898.05</p> <p>TOTAL \$137,696.92</p> |
| Decision or Recommendations | The reimbursement of \$53.16 to E Pilkington was approved MR/RP The approval for the Pacific Games Team Fee and the SCYG Team Fee was given but John Moss asked that payment be delayed until negotiations with NZOC had been finalized. MR/RP |
| Item 3: | July OWNZ Newsletter E Pilkington. |
| Matters | Not available |
| Decision or Recommendations | EP will have the draft of the OWNZ newsletter out to EG members on Thursday for approval. |
| Item 4: | Nominations for EG positions 2015 - 2016. |
| Matters | Richard Patterson Vice-president elected unopposed Keisha-Dean Soffe North Is delegate ballot required |

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| | <p>John Moss North Is delegate ballot required</p> <p>Simon Kent North Is delegate ballot required</p> <p>Jules Dempsey South Is delegate elected unopposed</p> <p>J Eddy South Is delegate elected unopposed</p> |
| Decision or Recommendations | <p>EP and GM to produce a list of eligible North Island voters and a note will be placed in the OWNZ Newsletter requesting an update of email addresses for members who may have made changes since their registration. North Island Clubs will be asked to take responsibility for ensuring that members are made aware of their voting rights. Voting will be completed by 30 September.</p> <p>GM to approach Ron Mann to act as an invigilator.</p> |
| Item 5: | IWF World Championships Houston, USA. |
| Matters | <p>Possible support for athletes and coaches.</p> <p>Selectors recommend Adam Storey, Tina Ball, Tracey Lambrechts and Ianne Guinares.</p> <p>G Marshall requests permission to represent OWNZ at the IWF Congress in Houston.</p> |
| Decision or Recommendations | <p>JM reminded the EG that HPSNZ had granted OWNZ \$25,00 for 2015 and a further \$25,000 for 2016. These funds are to be used for assistance of build up towards Rio Olympic Games. A good part of the 2015 fund could be used to support the Team selected for Houston IWF World Championships and the details will be confirmed after Tina Ball has submitted her trip budget.</p> <p>MR/KS moved that Adam Storey, Tina Ball, Ianne Guinares and Tracey Lambrechts represent OWNZ at the Houston, IWF World Championships. Passed unanimously.</p> <p>MR/JM moved that G Marshall be given approval to represent OWNZ at the IWF Congress in Houston. Passed unanimously.</p> |
| Item 5a | <p>Team Manager's report from PNG. Not available.</p> <p>Head coaches report from PNG. Not available.</p> <p>Behaviour issues in PNG. Tina Ball provided a very comprehensive report including recommendations for disciplinary actions resulting from the behaviour of Douglas Sekone-Fraser and Vernon Taylor.</p> |
| Matters | The EG moved into committee at 9.21pm and returned at 10.40pm. |
| Decision or Recommendations | <p>Moved GM/KS Douglas Sekone-Fraser will be required to repay NZOC for the cost of airfares from Port Moresby to Brisbane. John Moss to liaise with NZOC re actual costs. Douglas will also be required to repay OWNZ \$1000.00 he received as a funding allocation. The EO will issue Douglas a written warning stating that further incidents will result in a stand-down period and/or membership suspension for a specified length of time. Passed</p> |

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| | <p>unanimously.</p> <p>Moved MR/KS Vernon Taylor be issued with a written warning stating that OWNZ will take a “zero tolerance” stance and that any further behaviour issues would result in him being stood down from selection for International Competition and his membership suspended. EO to issue warning. Passed unanimously.</p> |
| Item 6: | <p>5 items presented by R Patterson on behalf of E Pilkington.</p> <p>.</p> |
| Matters | <ol style="list-style-type: none"> 1. Emma’s position. Emma’s current part time position ends on Sunday 16th August. Application for funding to support a full time 12 month position has been applied for and a result will be published at the end of July. The current situation is that OWNZ has committed \$10,000 to this full time position subject to funding applications being successful. OWNZ has had funding of \$10,000 approved from a Trust application and RP asked Emma to determine if this could be transferred to the 6 month part time position if funding for the full time position was not successful. 2. OWNZ use of Industrial Athletic funding. Industrial Athletic provides \$833.33 per month this has been used to support hosting clubs, \$500 each, for North and South Island Championships. 3. Cost of banners and medals. 4. Account for organization of WWA Nationals. There was considerable discussion regarding the lack of full support from Wellington Clubs and the need for EP to be totally in control in order for this event to be run successfully. 5. Distribution of Four Winds Foundation funding of \$3,500 to SCYG athletes and coaches. |
| Decision or Recommendations | <ol style="list-style-type: none"> 1. Moved RP/JD that OWNZ contribute \$15,000 towards a part time, 6 month position if funding for a full time position is unsuccessful. Passed by majority decision. 2. Moved RP/GM that \$1000 be awarded to the hosting Club for the 2015 National Championships. That \$500 be awarded to 2015 hosting Clubs for North and South Islands Championships and that \$250 be awarded to the hosting Clubs for the Secondary School Nationals. The same payments would continue in 2016 regardless of continuation of Industrial Athletic sponsorship. Passed unanimously. 3. EP to provide EG with cost break down for postage/shipping related to having banners at National Secondary Schools venues and the 2015 OWNZ National |

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| | <p>Championships.</p> <p>4. Moved GM/KS That the request for EP to have access to the OWNZ on-line banking account to set up a separate account for the National Championship Entry Fees and a debit card for purchases be denied. All banking and purchasing issues remain with the OWNZ Treasurer. Passed by majority.</p> <p>5. It was decided to leave this item until the August meeting.</p> |
| Item 7: | Long list for Rio 2016. John Moss |
| Matters | <p>The selectors will produce a long list required by the NZOC and present it to the EG for approval. RP asked that P Patterson be considered when the long list is compiled.</p> <p>Long list approved by EG: Men R Patterson, M Madsen, I Guinares, C Symon, R Taylor, A Hsu.</p> <p style="text-align: right;">Women: T Lambrechts, P Patterson, M Signal, R Anderson-Horrell, A Millar, B Rogers.</p> <p style="text-align: right;">Support Staff: A Storey, T Ball, J Dempsey, S Kent, J Lawgun, R Patterson.</p> |
| Decision or Recommendations | The EG decision has been decided by email. |
| Item 8: | Historical items on Sportsground – transfer to olympicweightlifting.nz |
| Matters | Major results from 2010 are on Sportsground and will be lost if not transferred asap. |
| Decision or Recommendations | GM to contact EP/PP to action this. |
| Item 9: | JD asked for permission to be given for Andrea Miller to compete in the Australian Nationals as a guest. |
| Matters | |
| Decision or Recommendations | Moved JD/RP that Andrea Miller be given permission and that the EO contact her and M Keelan regarding this decision. Passed unanimously. |
| Decision or Recommendations General Business | |
| Date for Next Meeting: | The date and time for the next meeting of the Executive Group will be: Wednesday 12th August |
| Meeting Ended at: | 12.05pm |