

The following Trusts



Executive Group Meeting Minutes August 2015

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM –Wednesday 12th August 2015
Location:	Conference Call / Skype
Attendees:	M Reid(Chairman), R Patterson. K Soffe, J Dempsey, P Patterson, G Marshall, E Pilkington in attendance.
Apologies Received:	J Moss, J Eddy
Acceptance of Previous Minutes and Matters Arising:	Acceptance of minutes MR/KS. EO to contact Tina Ball with regard to the Budget for the 2015 Worlds in Houston.
Decisions Made Since Last Meeting:	.The 2016 OWNZ Nationals will be held in Auckland at the Millennium Institute of Sport.
Item 1:	Ratification of Results and National Records
Matters	<p>Genaya Nahu 75+kg WM40 snatch 53kg 20/6/15</p> <p>Nicollette Crews 75+kg WM45 c&j 71kg 18/7/15</p> <p>Nicole Kumerich 58kg WM40 snatch 55-58-60 25/7/15 C&j 68-71 Total 128-131</p> <p>Paule Poulin 69kg WM45 c&j 71kg 8/8/15</p> <p>Debbie Downing 63kg WM50 snatch 40kg 8/8/15 C&j 54-56-58kgs Total 94-96-98kgs</p> <p>Joachim Setefano 94+kg Youth c&j 145-150kg 8/7/15 Total 260-265</p> <p>Benet Kumeroa 94kg U15 snatch 81-83kg 18/7/15 C&j 96kg Total 179kg</p> <p>Mark White 69kg MM55 snatch 66kg 25/7/15</p>

	C&j 76-78-80kg Total 142-144-146																		
Decision or Recommendations	All records were ratified MR/GM																		
Item 2:	Treasurer's Report																		
Matters	<p>2015 Affiliations CLUBS 31 INDIVIDUAL 531</p> <p>PAID PAYMENTS PENDING APPROVAL: 2015 Worlds Airfares \$10,017.00 Vistaprint OWNZ signage \$209.00</p> <p>UNPAIDPAYMENTS PENDING APPROVAL: Reimburse Emma for printing etc \$39.77 EO's Honorarium 2015 \$4,000</p> <p>APPROVED PAYMENTS MADE: Canterbury, Auckland and Wellington \$250 for SSN. SCYG Team fee \$23,960.00.</p> <p>GRANT APPLICATIONS: Received from Infinity Trust \$20,000.00.</p> <p>ACCOUNT MOVEMENTS: \$950 moved from Paypal to OWNZ Bank account. \$1,000 new account set up for Nationals.</p> <p>PAYMENTS COMING UP: IRD July PAYE for E Pilkington \$354.05.</p> <p>ACCOUNT OVERVIEW:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>OWNZ Current Account</td> <td style="text-align: right;">000</td> <td style="text-align: right;">\$15,400.67</td> </tr> <tr> <td>OWNZ Saver Account</td> <td style="text-align: right;">001</td> <td style="text-align: right;">\$4,998.81</td> </tr> <tr> <td>OWNZ Saver Account</td> <td style="text-align: right;">090</td> <td style="text-align: right;">\$63,012.25</td> </tr> <tr> <td>Paypal account</td> <td></td> <td style="text-align: right;">\$1,372.12</td> </tr> <tr> <td>OWNZ Saver Account</td> <td style="text-align: right;">002</td> <td style="text-align: right;">\$1,400.56</td> </tr> <tr> <td colspan="2">TOTAL</td> <td style="text-align: right;">\$83,184.41</td> </tr> </table>	OWNZ Current Account	000	\$15,400.67	OWNZ Saver Account	001	\$4,998.81	OWNZ Saver Account	090	\$63,012.25	Paypal account		\$1,372.12	OWNZ Saver Account	002	\$1,400.56	TOTAL		\$83,184.41
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Decision or Recommendations	Moved MR/RP that all payments be approved and that the report be accepted. Passed unanimously.																		
Item 3:	August OWNZ Newsletter E Pilkington.																		
Matters	All EG members had received Emma's drafts of the newsletters which had been well researched and gave a clear picture of the past months performances and information about upcoming events. RP asked that mention of OWNZ funding be added and this was agreed to.																		

Decision or Recommendations	Motion to accept MR/GM unanimous approval.
Item 4:	.AGM business
Matters	<p>Members have to be given 30 days notice of the AGM – 1 September. Email plus Emma’s notices.</p> <p>Approval of 2014 AGM minutes.</p> <p>President’s Report Mike Reid</p> <p>Treasurers Report Pip Patterson Financial year ends 31August</p> <p>High Performance Officer’s Report John Moss</p> <p>Report of Convenor of Selectors Tony Ebert</p> <p>Referee Examiner’s Report Garry Marshall</p> <p>Election of Officers including announcement of 2 North Is delegates.</p> <p>Appointment of Auditor</p> <p>Appointment of Patron 2015 Patron Mr Les Mills.</p> <p>Setting of Annual subscriptions recommendation of EG.</p> <p>Set Honoraria as recommended by EG</p> <p>Amendments to Constitution. Any amendments need to be submitted to the EO with time to notify members - not less than 14 days prior to the AGM.</p>
Decision or Recommendations	After brief discussion it was agreed that the recommendations for Annual subscriptions and Honorarium be discussed at the September EG Meeting and all reports be with Emma/Garry by 18 September.
Item 5:	OWA bid to hold 2016 OWNZ Nationals.
Matters	This would be a test event for the 2017 World Masters.
Decision or Recommendations	It was agreed that OWA will host the 2016 OWNZ Nationals.
Item 5a	<p>Team Manager’s report from PNG.</p> <p>Head coaches report from PNG.</p>
Matters	Reports not available for this meeting.
Decision or Recommendations	
Item 6:	DFSNZ request for OWNZ contacts.
Matters	<p>Keisha as Liaison Officer.</p> <p>Emma as contact for communication/media.</p>
Decision or Recommendations	Agreed that the EG confirm Keisha and Emma be the contacts for DFSNZ.
Item 7:	Request by Carly Warland based in the USA, to register with OWNZ. RP.

Matters	
Decision or Recommendations	After brief discussion it was agreed that EP contact Carly Warland requesting further information which will be discussed at the September meeting.
Item 8:	Douglas Sekone-Fraser appeal against disciplinary action.
Matters	The letter of appeal from Douglas had been made available to all EG members. The major part of this discussion revolved around Douglas seeing the request for repayment as a fine and his inability to find anywhere in the OWNZ Constitution and Bylaws which gave OWNZ the power to do this.
Decision or Recommendations	It was unanimously agreed to dismiss the appeal and that the EO contact Douglas with this information.
Item 9:	General Manager's position and OWNZ support.
Matters	\$30,000 has been secured from Funding applications and OWNZ has been asked to add \$10,000 to bring the 12 month salary up to \$40,000.
Decision or Recommendations	Moved MR/JD and accepted unanimously. That OWNZ add \$10,000 to the \$30,000 secured from funding agencies. The full time 12 month General Manager's position commences on 17 August 2015.
Item 10:	2016 – 2020 OWNZ Strategic Plan EP
Matters	EP wants the EG approval to grant \$4,000 to cover the costs associated with developing and publishing the 2016 – 2020 OWNZ Strategic Plan and approval for the planning meetings beginning Saturday 19th September. On 10/8/2015 these costs were updated to total \$6,500. The additional \$2,500 being extra costs for the facilitator producing a questionnaire. \$3,500 Contracting a facilitator \$2,500 for the facilitator to produce a questionnaire.. \$150+GST or \$300+GST 1 or 2 day hall hire. \$200 food and beverage.
Decision or Recommendations	After robust discussion it was agreed not to accept the proposed plan and instead the EG would have a special meeting on 26 August to discuss and produce a draft Strategic Plan to present to the OWNZ AGM.
Item 11 Matters Decision or Recommendations	2015 Commonwealth Championships Pune 11 – 16 October. GM stated that there appeared to be no interest from athletes to attend these championships. RP informed the EG of the fact that all athletes who wish to be

<p>General Business</p>	<p>considered for Rio must have competed in 2 IWF events. It was agreed that the EO would contact all athletes on the long list with this information.</p> <p>RP mentioned 2 events where OWINZ could be represented by self funded teams namely the Australian Open and the Pacific Cup. RP agreed to supply the EG with a list of possible athletes.</p> <p>World Championships extra cost for T Ball and A Storey, EO</p>
<p>Date for Next Meeting:</p>	<p>The date and time for the next meeting of the Executive Group will be: Wednesday 2nd September 8.00pm.</p>
<p>Meeting Ended at:</p>	<p>10.07pm</p>