

## The following Trusts



### Executive Group Meeting Minutes August 2015

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	8.00 PM –Wednesday 12th August 2015
<b>Location:</b>	Conference Call / Skype
<b>Attendees:</b>	M Reid(Chairman), R Patterson. K Soffe, J Dempsey, P Patterson, G Marshall, E Pilkington in attendance.
<b>Apologies Received:</b>	J Moss, J Eddy
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Acceptance of minutes MR/KS. EO to contact Tina Ball with regard to the Budget for the 2015 Worlds in Houston.
<b>Decisions Made Since Last Meeting:</b>	.The 2016 OWNZ Nationals will be held in Auckland at the Millennium Institute of Sport.
<b>Item 1:</b>	Ratification of Results and National Records
<b>Matters</b>	<p>Genaya Nahu 75+kg WM40 snatch 53kg 20/6/15</p> <p>Nicollette Crews 75+kg WM45 c&amp;j 71kg 18/7/15</p> <p>Nicole Kumerich 58kg WM40 snatch 55-58-60 25/7/15 C&amp;j 68-71 Total 128-131</p> <p>Paule Poulin 69kg WM45 c&amp;j 71kg 8/8/15</p> <p>Debbie Downing 63kg WM50 snatch 40kg 8/8/15 C&amp;j 54-56-58kgs Total 94-96-98kgs</p> <p>Joachim Setefano 94+kg Youth c&amp;j 145-150kg 8/7/15 Total 260-265</p> <p>Benet Kumeroa 94kg U15 snatch 81-83kg 18/7/15 C&amp;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																		
<b>Decision or Recommendations</b>	All records were ratified MR/GM																		
<b>Item 2:</b>	Treasurer's Report																		
<b>Matters</b>	<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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<b>Decision or Recommendations</b>	Moved MR/RP that all payments be approved and that the report be accepted. Passed unanimously.																		
<b>Item 3:</b>	August OWNZ Newsletter E Pilkington.																		
<b>Matters</b>	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.																		

<b>Decision or Recommendations</b>	Motion to accept MR/GM unanimous approval.
<b>Item 4:</b>	.AGM business
<b>Matters</b>	<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>
<b>Decision or Recommendations</b>	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.
<b>Item 5:</b>	OWA bid to hold 2016 OWNZ Nationals.
<b>Matters</b>	This would be a test event for the 2017 World Masters.
<b>Decision or Recommendations</b>	It was agreed that OWA will host the 2016 OWNZ Nationals.
<b>Item 5a</b>	<p>Team Manager’s report from PNG.</p> <p>Head coaches report from PNG.</p>
<b>Matters</b>	Reports not available for this meeting.
<b>Decision or Recommendations</b>	
<b>Item 6:</b>	DFSNZ request for OWNZ contacts.
<b>Matters</b>	<p>Keisha as Liaison Officer.</p> <p>Emma as contact for communication/media.</p>
<b>Decision or Recommendations</b>	Agreed that the EG confirm Keisha and Emma be the contacts for DFSNZ.
<b>Item 7:</b>	Request by Carly Warland based in the USA, to register with OWNZ. RP.

<b>Matters</b>	
<b>Decision or Recommendations</b>	After brief discussion it was agreed that EP contact Carly Warland requesting further information which will be discussed at the September meeting.
<b>Item 8:</b>	Douglas Sekone-Fraser appeal against disciplinary action.
<b>Matters</b>	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.
<b>Decision or Recommendations</b>	It was unanimously agreed to dismiss the appeal and that the EO contact Douglas with this information.
<b>Item 9:</b>	General Manager's position and OWNZ support.
<b>Matters</b>	\$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.
<b>Decision or Recommendations</b>	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.
<b>Item 10:</b>	2016 – 2020 OWNZ Strategic Plan EP
<b>Matters</b>	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.
<b>Decision or Recommendations</b>	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.
<b>Item 11</b> <b>Matters</b> <b>Decision or Recommendations</b>	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

<b>General Business</b>	<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 OWNZ 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>
<b>Date for Next Meeting:</b>	The date and time for the next meeting of the Executive Group will be: Wednesday 2nd September 8.00pm.
<b>Meeting Ended at:</b>	10.07pm