

The following Trusts



Executive Group Meeting Minutes September 2015

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM –Wednesday 2 September 2015
Location:	Conference Call / Skype
Attendees:	M Reid(Chair), R Patterson, J Moss, K Soffe, J Eddy, J Dempsey, P Patterson, G Marshall.
Apologies Received:	E Pilkington.
Acceptance of Previous Minutes and Matters Arising:	Minutes accepted and there were no matters arising.
Decisions Made Since Last Meeting:	.Andrea Miller was added to the IWF World Championship team.
Item 1:	Ratification of Results and National Records
Matters	<p>Vernon Taylor 12/8/1998 94.3kg Youth snatch 117-122 C&j 152 Total 266-274</p> <p>Benet Kumeroa 25/6/2000 93kg U15 snatch 84-87 C&j 105 Total 192</p> <p>Robert Stutton 5/3/1965 MM50 100kg snatch 62-63 Total 144</p> <p>Andrea Miller 11/4/1984 SnrF 67.5kg snatch 86-90 C&j 105-107 Total 190-195-197</p> <p>Lyn Mayes 10/12/1961 WM50 69.2kg snatch 38 C&j 50 Total 85-88</p> <p>Tasha Williams 31/7/1973 WM40 snatch 60-65</p>

	<p style="text-align: right;">C&j 90-100 Total 155-165</p> <p>Tamryn Bear 23/4/1999 YouthF 76.5kg c&j 83</p>										
Decision or Recommendations	Moved MR/JD ratification of all records. Motion accepted.										
Item 2:	Treasurer's Report										
Matters	<p>Affiliations Club = 32 Individuals = 572 not including Life Members</p> <p>Approved Payments Made.</p> <p>E Pilkington \$39.77 for printing, postage etc.</p> <p>EO's Honorarium 2015 \$4000.00</p> <p>Cobra Suits (Oceania) \$3524.75</p> <p>IWF Worlds Entry Fee and Accommodation \$11,265.75</p> <p>Grant Application/Partners</p> <p style="padding-left: 40px;">Industrial Athletic \$833.33 (second payment)</p> <p>Account movements:</p> <p style="padding-left: 40px;">\$1,700.00 from Paypal to OWNZ Bank account.</p> <p>Payments coming up:</p> <p style="padding-left: 40px;">IRD August payment for E Pilkington.</p> <p>Account overview:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">OWNZ Current Account – 000</td> <td style="text-align: right;">\$7,708.95</td> </tr> <tr> <td>OWNZ Saver Account – 001</td> <td style="text-align: right;">\$6,710.47</td> </tr> <tr> <td>OWNZ Saver Account – 090</td> <td style="text-align: right;">\$63,143.37</td> </tr> <tr> <td>Paypal Account</td> <td style="text-align: right;">\$737.39</td> </tr> <tr> <td>OWNZ Saver Account – 002</td> <td style="text-align: right;">\$4,184.22</td> </tr> </table> <p>Money for the 2015 Nationals is not included in these accounts.</p> <p>Total = \$78,300.18</p>	OWNZ Current Account – 000	\$7,708.95	OWNZ Saver Account – 001	\$6,710.47	OWNZ Saver Account – 090	\$63,143.37	Paypal Account	\$737.39	OWNZ Saver Account – 002	\$4,184.22
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Decision or Recommendations	Moved GM/MR acceptance of Treasurers Report. Accepted.										
Item 3:	September OWNZ Newsletter E Pilkington.										
Matters	<p>The September Newsletters to Clubs and Members contained.</p> <p>2015 OWNZ National Championships information.</p> <p>Agenda for 2015 OWNZ AGM.</p> <p>Links to North Island Delegates Election.</p> <p>OWNZ Full Time General Manager's appointment.</p>										
Decision or Recommendations	The EG approved these Newsletters for publication.										
Item 4:	.AGM business										

Matters	<p>30 days notice to members – has been done through September Newsletter and personal emails to all registered Clubs and Life Members..</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>Election of Officers including announcement of 2 North Is delegates.</p> <p>Appointment of Auditor</p> <p>Setting of Annual subscriptions. The EG recommends that subscriptions remain the same as 2015. This includes the Club registration..</p> <p>Set Honoraria as recommended by EG. Recommendation that the EO’s Honorarium be \$4000 with the EG having the right to reduce this amount after taking into consideration the final Job Description of the General Manager.</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 – September 18.</p> <p>Appointment of Patron Mr Les Mills. To be confirmed.</p>
Decision or Recommendations	All above agreed to unanimously.
Item 5:	Carly Warland – USA
Matters	Application to register with OWNZ. General Manager contacted Carly and because she did not have a NZ passport or any intention of returning to NZ Recommended that the application be declined.
Decision or Recommendations	Application declined
Item 6:	Transfer from Registered Clubs.
Matters	Individual lifters are leaving Registered Clubs and joining non-registered clubs – Canterbury/Wellington. After discussion it was agreed that OWNZ had no control over this situation.
Decision or Recommendations	EG agreed that it should be pointed out that there are advantages of belonging to an OWNZ registered Club. OWNZ should where possible, encourage lifters to join registered Clubs.
Item 7:	Change of contest date.
Matters	41 degrees request to change contest date from 4 th to 11 th October. GM
Decision or Recommendations	Request accepted unanimously.

	<p>JD raised the issue of Entry Forms for the OWNZ Masters Nationals. It was agreed that KS would contact L Hubbard to clarify when these would be available to members.</p> <p>JD stated that OAWLA requested assistance with getting additional weights. Agreed to mention that Industrial Athletic give a discount for equipment purchased from them and that local funding agencies be approached for support.</p> <p>RP/JD moved that Mr Ron Mann and Mrs Lynn Cameron be recommended to the AGM for Life Membership to OWNZ. Accepted unanimously.</p> <p>RP/MR moved that E Pilkington be given access to the OWNZ Bank Account. This was passed with 1 dissension- KS.</p> <p>RP stated that both he and pip request permission to compete in the AWF Open on 12th December.</p> <p>Permission granted and EO/GM to publicize the fact that other interested lifters should apply to the EG for permission to compete. The AWF entry requirement was similar to the OWNZ C grade.</p> <p>The Treasurer had, with the help of Chris Groube set up a schedule of payments for the General Managers position which was accepted by the EG.</p> <p>P Patterson tendered her resignation from the Treasurer's role. The resignation would take effect from the 2015 AGM. EO/GM to ask for expressions of interest asap.</p> <p>MR moved a vote of appreciation for the excellent work done by PIP. This motion was supported by all EG members.</p>
Date for Next Meeting:	The date and time for the next meeting of the Executive Group will be: Wednesday 7 th October 8.00pm.
Meeting Ended at:	10.50pm