

The following Trusts



Executive Group Meeting Minutes October 2015

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	8.00 PM –Wednesday 7 October 2015
Location:	Conference Call / Skype
Attendees:	R. Patterson (Chair), G. Marshall, S. Kent, J. Eddy, E. Pilkington, J. Moss, J. Dempsey.
Apologies Received:	M. Reid
Acceptance of Previous Minutes and Matters Arising:	Minutes accepted and there were no matters arising.
Decisions Made Since Last Meeting:	Permission granted for Papatoetoe lifters and coach to compete at Australian Open. Rebecca Paul permission to lift at Australian Open. Ratification of records submitted by Ron Mann
Item 1:	Ratification of Results and National Records
Matters	<p>Issac Lawgun 16/05/00 58.1kg U15 Snatch 75 C&J 91 Total 167</p> <p>Lee Attrill 8/01/68 84.98kg MM45 Snatch 76</p> <p>Davit Liti 11/07/96 145.6kg Junior Snatch 142 C&J 183 C&J 186 Total 325 Total 328</p> <p>Charlotte Moss 05/09/95 52.2kg Junior Total 136</p> <p>Odette Smith 01/08/77 52.52kg MW35 Snatch 51 Snatch 53 Snatch 55</p>

	<p>C&J 64 Total 115 Total 119 Nicole Sos 22/06/95 55.02kg Junior Snatch 63 Total 139 Kelsea Elkington 05/04/00 62.86kg U15 Snatch 51 Snatch 55 C&J 64 Total 115 Total 119 Kaeley Elkington 13/05/98 62.44kg Junior Snatch 66 C&J 81 Total 146 Total 147 Youth Snatch 66 C&J 81 Total 146 Total 147 Andrea Miller 11/04/84 68.58kg Senior C&J 112 Total 199 Tracey Lambrechts 27/08/85 107.82kg Senior C&J 137</p>
Decision or Recommendations	AI records were ratified RP/JD
Item 2:	Treasurer's Report
Matters	<p>Not available for September. This months report would be very similar to the Annual Financial Report released at the AGM and can be found on the website.</p> <ul style="list-style-type: none"> - EG discussed sourcing a Treasurer for this position ASAP - EP to promote through Newsletter
Decision or Recommendations	Passed unanimously
Item 3:	October OWNZ Newsletter E Pilkington.
Matters	<p>Content to be confirmed via email.</p> <p>JM asked for Oceania qualification details to be included.</p> <p>GM asked for Drug Free Sport Information to be included.</p>
Decision or Recommendations	Move to accept via email before publication RP/JM unanimous approval
Item 4:	OWNZ 2016 – 2020 Strategic Plan Progress

Matters	<p>Brief discussion on the delivery and outcome of our draft Strategic Plan at the 2015 AGM.</p> <p>EP to send out feedback survey to club managers and OWNZ members In upcoming newsletter.</p> <p>Once feedback has been received the EG will finalise the four year plan and publish.</p> <p>Discussion about our regional associations continued with an option of developing zones. Conclusions were not made.</p> <p>SK suggested that him and EP research through other sports like Gym sport & Waka Ama for more understanding on how those national sporting organisations work without regional associations.</p> <p>Garry to consult with Bruce Cameron regarding Gilles Ave facility lease with the council</p> <p>EP to approach Sport NZ for guidance and support on this topic</p>
Decision or Recommendations	<p>After a robust discussion it was moved by SK/JM that more research was needed before any decision could be made regarding regional assocaitions. Unanimous approval.</p>
Item 5:	<p>Summary of Nationals</p>
Matters	<p>EP – successful event because of the help of volunteers and officials. Noted that it was very time consuming to organise and in 2016 the majority of the workload does need to be on the hosting clubs with the GM to support. Discussion of breach of agreement with Industrial Athletic and that progress on damage control needs to be made by the GM to restore this sponsor relationship leading into 2016.</p> <p>GM – appropriate venue which was very accommodating, warm up area was outstanding and it ran as an excellent competition</p> <p>RP – fantastic event and it was great to take it to a smaller weightlifting region, referees system not to specification however didn't de-value the event, and the venue & set up was great!</p> <p>JM – social media & coverage was utilised, massive number of hits and views which cant go unnoticed, shows that the exposure and interest of our sport is continuing to grow.</p>
Decision or Recommendations	<p>EG agreed that this was a very successful event for OWNZ and its members and that the quality of this event holds our upcoming 2016 events to a higher standard.</p>
Item 5a	<p>OTIP program.</p>
Matters	<p>OWNZ entries by 31 October along with 1 male and 1 female to attend OTIP camp.</p> <p>Tina, Jules, Simon – request sent by Garry to submit results</p> <p>Discussion on whom to select and Stella Hampton from Nelson and Benet Kumeroa from Auckland were recommended but GM needs to consult Tina Ball before a decision can be finalised.</p>
Decision or Recommendations	<p>Moved by JM/RP. Approved unanimously.</p>

Item 6:	<p>Club Affiliations</p> <p>Affiliation of Athletes Village Barbell Club – Pending approval</p> <p>Physical Impact to hold their membership until 2016</p>
Matters	<p>EP to discuss with Athletes Village Barbell Club that they will receive affiliation when they have registered OWNZ members.</p> <p>Agreed by all that Physical Impact can hold their membership payment until 2016 and will be recognised as an OWNZ affiliated Club in the new year because there is not a huge amount of benefit to affiliated this late in 2015.</p>
Decision or Recommendations	<p>Accepted that Physical Impact can roll over to next year. EP to contact Athletes Village Barbell Club regarding the importance of affiliated members, once registered, club affiliation will be approved by the EG.</p> <p>Moved by GM/RP. Accepted unanimously.</p>
<p>Item 11</p> <p>Matters</p> <p>Decision or Recommendations</p> <p>General Business</p>	<p>Policy regarding banned lifters – Andrew Sciancio</p> <p>Michael Noonan’s email with Ian Moir’s response was discussed and GM is to approach our Drug Liason Officer Keisha Dean-Soffe for more clarity on this situation.</p> <p>EP to include the anti-doping policy regarding prohibited association with an ineligible person in the October newsletter.</p> <p>Above agreed unanimously.</p> <p>General Business</p> <p>JD – Requests more clarification regarding the qualification and selection process of the 2016 Rio Olympic games. JM to produce Oceania qualification pathways and guidelines and EP to publish in the October Newsletter.</p> <p>GM – Confirming that Tina Ball will be the OWNZ Coach attending the Oceania Coaching Conference.</p> <p>SK – Asked for approval to sanction the Papatoetoe Club Competition on 19th December 2015</p> <p>Approved unanimously and EP to update website calender.</p> <p>RP – follow up on OWNZ equipment list that PP requested via email. Conclusion that this gear has not been sold off and final responses are still required by JM, Tina Ball and JD.</p>
Date for Next Meeting:	<p>The date and time for the next meeting of the Executive Group will be: Wednesday 11th November 8.00pm.</p>
Meeting Ended at:	<p>10.06pm</p>