



Executive Group Meeting Minutes December 2015

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	Thursday 17 December 2015, 8.00pm.
Location:	Skype
Attendees:	M Reid(chairman), R Patterson, J Moss, S Kent, J Dempsey, G Marshall E Pilkington – in attendance.
Apologies Received:	Jim Eddy, Kelsie Chapman.
Acceptance of Previous Minutes and Matters Arising:	Moved MR/RP that the November minutes were a true and correct record. Passed unanimously.
Decisions Made Since Last Meeting:	Sanction given to BOP contest 9 January 2016. Permission granted for Tina Ball to attend OWF Coaches Seminar in Samoa. Permission granted for G Marshall to attend Rio Olympic Games as a TO. Agreed to reimburse G Marshall for petrol cost in order to attend the EG meeting and Strategic Planning day in Auckland. Agreement to shift EG meeting from 9 th to 17 th December.

Item 1:	Ratification of Results and National Records																																																																																																		
Matters	<table border="1"> <thead> <tr> <th>Name</th> <th>dob</th> <th>class</th> <th>bwt</th> <th>cat</th> <th>lift</th> <th>date</th> </tr> </thead> <tbody> <tr> <td>C Moss</td> <td>5/9/1995</td> <td>53</td> <td>52.5</td> <td>Junior</td> <td>c&j 78kg</td> <td>5/12/2015</td> </tr> <tr> <td>P Lawgun</td> <td>10/4/1999</td> <td>53</td> <td>50.6</td> <td>Youth</td> <td>snatch 54kg</td> <td>5/12/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 120kg</td> <td>5/12/2015</td> </tr> <tr> <td>S Fesolai</td> <td>14/8/2005</td> <td>53</td> <td>51.1</td> <td>U15</td> <td>snatch 32-37kg</td> <td>6/12/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>C&j 40-43kg</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 77-80kg</td> <td></td> </tr> <tr> <td>Z Virgin</td> <td>29/1/2002</td> <td>53</td> <td>52.9</td> <td>U15</td> <td>snatch 35-38kg</td> <td>6/12/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>C&j 45-50-52kg</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 85-90-92kg</td> <td></td> </tr> <tr> <td>M White</td> <td>27/4/1959</td> <td>77</td> <td>69.8</td> <td>MM55</td> <td>snatch 60-64-66kg</td> <td>6/12/2015</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>C&j 70-75-78kg</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Total 136-141-144kg</td> <td></td> </tr> <tr> <td>J Setefano</td> <td>18/7/1998</td> <td>94+</td> <td>156</td> <td>Youth</td> <td>snatch 124kg</td> <td>13/12/2015</td> </tr> </tbody> </table>	Name	dob	class	bwt	cat	lift	date	C Moss	5/9/1995	53	52.5	Junior	c&j 78kg	5/12/2015	P Lawgun	10/4/1999	53	50.6	Youth	snatch 54kg	5/12/2015						Total 120kg	5/12/2015	S Fesolai	14/8/2005	53	51.1	U15	snatch 32-37kg	6/12/2015						C&j 40-43kg							Total 77-80kg		Z Virgin	29/1/2002	53	52.9	U15	snatch 35-38kg	6/12/2015						C&j 45-50-52kg							Total 85-90-92kg		M White	27/4/1959	77	69.8	MM55	snatch 60-64-66kg	6/12/2015						C&j 70-75-78kg							Total 136-141-144kg		J Setefano	18/7/1998	94+	156	Youth	snatch 124kg	13/12/2015
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Decision or Recommendations	The above records were ratified MR/RP																																																																																																		
Item 2:	Treasurer's Report as at 1 December 2015.																																																																																																		
Matters	<p>Total number of Clubs = 32</p> <p>Total number of individual members excluding Life Members = 593</p> <p>Payments made: Reimburse FSO for website costs \$235.76</p> <p>Hounsell Accounting \$2,300</p> <p>NZ Travel Brokers \$3,950 –airfares for J Dempsey, B Kumeroa and S Hampton.</p> <p>Reimburse E Pilkington for expenses \$208.31</p> <p>Payments coming up: IRD PAYE E Pilkington \$700.60 due 20/12/2015</p> <p>IMG Sports Technology Ltd \$2,500 due 3/12/2015</p>																																																																																																		

	<p>OWNZ Current Account 000 \$1,643.62</p> <p>OWNZ Saver Account 001 \$3,826.41</p> <p>OWNZ Saver Account 090 \$53,492.32</p> <p>OWNZ Saver Account 002 \$158.45</p> <p>Paypal Account \$6.57</p> <p>TOTAL \$58,968.92</p>
Decision or Recommendations	Accepted unanimously MR/SK
Item 3:	December OWNZ Newsletter E Pilkington.
Matters	<p>The December OWNZ Newsletter was presented after the meeting and covered:</p> <p>Link to the 2016 registrations.</p> <p>411 records broken in 2015</p> <p>Progress Report on the OWNZ Strategic Plan.</p> <p>Congratulations to IWF 2015 Houston World Champs competitors.</p> <p>IA Clearance sale.</p>
Decision or Recommendations	Newsletter accepted by email.
Item 4:	Report from IWF Congress in Houston – G Marshall.
Matters	<p>Report had been circulated to EG members. The Report was mainly items from the IWF Technical Committee covering uniform changes for both athletes and officials.</p>
Decision or Recommendations	The Report was accepted MR/RP
Item 5:	Report from OWF Executive Meeting in Samoa – G Marshall

Matters	<p>Difficulties of OWF planning due to insufficient funds being received from IWF – 2015 About \$US120,000 of the \$US 175,000.</p> <p>Most of the discussion was about the 2016 budget and calendar which has to be forwarded to the IWF in order for the OWF to be eligible for the \$175,000 2016 Continental Regional Funding.</p> <p>The OWF Calendar and Budget was explained by G Marshall.</p> <p>.</p>
Decision or Recommendations	<p>The Report was accepted MR/JD</p>
Item 5a	<p>OWNZ 2016 Calendar</p>
Matters	<p>Northland Olympic Weightlifting Club request sanctions for the following dates: 23 January, 20 February, 19 March, 23 April, 21 May, 16 July, 27 August, 29 October and 10 December.</p> <p>Gillies Ave request sanction for 29 December 2015 reason being that Vernon Taylor would like the opportunity to attempt to set new Youth Records. Records may be set by Joachim Setefano at the Australian Open.</p> <p>OWA we can look at their complete calendar or we can look at the specific OWA Club contest requests: 23 January, 12 March, 9 April, 14 May, 18 June, 16 July, 20 August and 10 December.</p> <p>41 Degrees request sanction for the following dates: Feb 21, March 20, April 17, May 15, June 12, August 14, Oct 9 and Dec 11.</p> <p>Functional Strength Olympic requested sanctions for the following dates: 12 February, 19 March, 15 April, 14 May, 24 June, 23 July, 26 August, 24 September and 26 November.</p> <p>Papatoetoe Weightlifting Club requested an Auckland Inter-Club Competition for 27th & 28th Feb.</p>
Decision or Recommendations	<p>The Northland Olympic Weightlifting competition dates were accepted and sanctions were Granted.</p> <p>The request from Gillies Avenue was withdrawn. Vernon Taylor and Joachim Setefano will both compete at the Papatoetoe competition this Saturday 19/12/2015.</p> <p>OWA were granted sanctions only for the Netfit based competitions. April 10, June 12,</p>

	<p>Sept 25, Nov 20. MR volunteered to contact OWA and WWA to attempt to resolve the issue regarding the other requested competition dates.</p> <p>The dates requested by 41 Degrees were sanctioned.</p> <p>EP will contact WWA to clarify their situation.</p> <p>The dates requested by FSO were approved.</p> <p>The Auckland Inter-Club competition requested by Papatoetoe WC was approved.</p>
Item 6:	Sport NZ Community Investment Funding. EP
Matters	E Pilkington reported on the improved relationship due to better contact with Sport NZ.
Decision or Recommendations	The EG acknowledged the work done by the General Manager in developing the relationship which had resulted in OWNZ retaining their funding allocation in spite of other NSO's receiving cuts. Approved unanimously GM/JD.
Item 7:	2016 Club pre-requisites - EP
Matters	On what basis do we accept Club registrations – private businesses, not for profit incorporated societies or not incorporated clubs.
Decision or Recommendations	The EG agreed to accept all 3 types of Club registrations but would recommend that all Clubs become Incorporated. MR/RP
Item 8:	2017 WMG – Auckland.
Matters	<p>EP/JD both request an update on the current situation. The EO has emailed EG members the relevant EG minutes. 2013 June Sports Forum.</p> <p>2013 July Steering committee established.</p> <p>2014 April OWNZ endorse the WMG2017 and pass the organization over to OWA who will sign the necessary contract.</p>
Decision or Recommendations	Agreed that the EO contact the WMG steering committee requesting that the OWNZ General Manager be added to their group. JM/MR.

Item 9:	Athlete/members 2016 registrations and affiliations.
Matters	Is the registration/affiliation system open for members to complete? When it is available both Ron Mann and Garry Marshall will require access.
Decision or Recommendations	E Pilkington reported that the registration/affiliation system is now available for both Individual members and clubs.
Item 11:	General Managers Annual Leave.
Matters	EP has checked her entitlement and confirmed with the Treasurer(KC). I believe that all the EG requires are the dates for the Leave. The dates were received by the EG: 23/12, 24/12,31/12 half day only, 7/1, 8/1, 11/1.
Decision or Recommendations	MR/GM motion to accept the request for annual leave. Motion accepted unanimously.
Item 12:	Qualifying totals for Youth Nationals
Matters	Qualifying period would now end the month before the competition – March.
Decision or Recommendations	The selectors recommendations regarding Qualifying Totals were accepted. MR/SK.
Item 13:	Application to the North and South Trust Limited for team uniforms \$5,250. For our Senior team and support staff attending Oceanias in 2016.
Matters	The application has been re-submitted – sent and received. The General Manager requested that the EG approve an application be made to The NZ Community Trust for \$10,000 to increase her salary.

Decision or Recommendations	The EG gave their approval for the actions taken by EP. The matter of the application to The NZ Community Trust was left and E Pilkington will raise the issue at the January meeting.
Date for next meeting:	The date and time for the next meeting of the Executive Group will be: Wednesday 13 January, 2016 8pm.
Meeting ended at:	11.15pm