



## Executive Group Agenda 13 January 2016

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting								
<b>Date and Time:</b>	Wednesday 13 January, 2016, 8.14pm								
<b>Location:</b>	Skype								
<b>Attendees:</b>	M Reid(chairman), R Patterson, J Moss, S Kent, J Dempsey, E Pilkington – in attendance.								
<b>Apologies Received:</b>	Garry Marshall, Jim Eddy & Kelsie Chapman								
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Moved MR/RP that the December minutes were a true and correct record. Passed unanimously								
<b>Decisions Made Since Last Meeting:</b>	N/A								
<b>Item 1:</b>	Ratification of Results and National Records								
<b>Matters</b>	Name	dob	class	bwt	cat	lift	date		
	Vernon Taylor	12/08/98	94+	99.6	Youth	Snatch	125	19/12/15	
	Vernon Taylor	12/08/98	94+	99.6	Youth	Snatch	128	19/12/15	
	Vernon Taylor	12/08/98	94+	99.6	Youth	Snatch	130	19/12/15	
	Vernon Taylor	12/08/98	94+	99.6	Youth	Clean & Jerk	155	19/12/15	

	Vernon Taylor	12/08/98	94+	99.6	Youth	Total	285	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Snatch	94	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Snatch	97	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Snatch	100	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Clean & Jerk	110	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Clean & Jerk	115	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Total	210	19/12/15												
	Benet Kumeroa	25/06/00	94	93.66	U15	Total	215	19/12/15												
	Iain Harris	26/03/70	105	104.4	Masters-M45	Snatch	103	19/12/15												
	Iain Harris	26/03/70	105	104.4	Masters-M45	Snatch	107	19/12/15												
	Iain Harris	26/03/70	105	104.4	Masters-M45	Total	232	19/12/15												
<b>Decision or Recommendations</b>	The above records were ratified MR/SK																			
<b>Item 2:</b>	Treasurer's Report as at 1 January 2016.																			
<b>Matters</b>	<p>Total number of Clubs = 3</p> <p>Total number of individual members excluding Life Members = 30</p> <p>Payments made: IMG Sports Technology \$2,500</p> <p>Kolmar Catering \$180</p> <p>IRD November PAYE for E Pilkington \$700.60</p> <p>Payments coming up: IRD PAYE E Pilkington \$875.75 December.</p> <table style="margin-left: 100px;"> <tbody> <tr> <td>OWNZ Current Account 000</td> <td>\$2,386.44</td> </tr> <tr> <td>OWNZ Saver Account 001</td> <td>\$4,438.48</td> </tr> <tr> <td>OWNZ Saver Account 090</td> <td>\$64,257.78</td> </tr> <tr> <td>OWNZ Saver Account 002</td> <td>\$158.45</td> </tr> <tr> <td>Paypal Account</td> <td>\$6.57</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>\$71,242.72</b></td> </tr> </tbody> </table>								OWNZ Current Account 000	\$2,386.44	OWNZ Saver Account 001	\$4,438.48	OWNZ Saver Account 090	\$64,257.78	OWNZ Saver Account 002	\$158.45	Paypal Account	\$6.57	<b>TOTAL</b>	<b>\$71,242.72</b>
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<b>Decision or Recommendations</b>	Accepted unanimously MR/SK																			

<b>Item 3:</b>	January OWNZ Newsletter E Pilkington.
<b>Matters</b>	Request for newsletter to be approved via email.  Noted that the following should be included in the January Newsletter: HP Reminder – Oceania Qualification ends end of Feb. Potential athletes that will be selected must be registered and paid OWNZ Members. Expressions of interest from support staff. JM Masters World Cup Japan – option for other NZ masters athletes to attend this event and will be supported by OWNZ. RP
<b>Decision or Recommendations</b>	Newsletter accepted by email
<b>Item 4:</b>	Confirm dates for North and South Island Championships
<b>Matters</b>	RP suggestions to be beginning of July for North & South Island Champs to have the most participation including NZ representatives. MR requests delegates to discuss with potential hosting clubs think. EP asks to confirm that the EG recommends July to hosting Clubs. SK mentions potential competition clashes in end of June.
<b>Decision or Recommendations</b>	The EG approve that North & South Island Champs should be held in start of July. EP to include in the Newsletter.
<b>Item 5:</b>	2016 Calendar
<b>Matters</b>	Request from CSI for 2016 competition dates. Requested dates: Jan 23, Feb 27, Mar 26(2 days), April 23, May 21, June 25, July 23, August 27, Sept 24, Oct 29, Dec 10. March will be CSI Easter competition.  Request from WWA for 2016 competition dates. Requested dates: March 12, May 8th and December 18th.  Request from SOW for 2016 competition dates. Requested dates: February 13th (hosted at CrossFit Wild South), March 13th, April 9th, May 8 <sup>th</sup>  Requested date changes for FSO. Changes below: April 15 to April 8, May 14 to May 7, June 24 to June 17

<b>Decision or Recommendations</b>	All dates above were approved and sanctions were granted. EP to notify Clubs.
<b>Item 6:</b>	OWA sanctions requested. Dates to be finalised.
<b>Matters</b>	OWNZ National Secondary Schools Northern Region 3 September. This is an OWNZ event. OWNZ National Masters 10 September. Also an OWNZ event. OWNZ National Senior and Junior Championships. 14-16 October, Millenium Institute.
<b>Decision or Recommendations</b>	<p>The EG approve that Secondary School National Championships, for all regions, will be held on Saturday 3<sup>rd</sup> September as EP has already notified the Secondary School Sports Council of this event date.</p> <p>The EG will look to approve the Masters Nationals date of 10<sup>th</sup> September if the hosting club recommends this. A proposal needs to be submitted suggesting the preferred date.</p> <p>The EG came to the conclusion that the hosting club be advised that Nationals should be moved forward a week due to the timing of other international competitions at the end of October. Proposed date 7-9<sup>th</sup> October. EP to notify OWA.</p> <p>Note that formal proposals need to be submitted before confirmation of hosting clubs is given. SK asks that proposals are submitted to EP and Received by February EG meeting.</p>
<b>Item 7:</b>	Australian Open/International 18/20 March 2016
<b>Matters</b>	OWNZ to send/give permission for teams or individuals to compete? Will the selectors extend the Oceania qualifying period to include this competition?
<b>Decision or Recommendations</b>	<p>JM mentions if we include this in the qualification period for Oceania's it extends the selection too close to the competition and makes selection of team too difficult. Therefore, we can't accept extension of qualification period.</p> <p>The EG approve that permission will be given to any OWNZ member looking to attend this event provided they meet the Australian entry standards.</p>
<b>Item 8:</b>	Permission for FSO lifters to compete in Japan. RP
<b>Matters</b>	<p>Daniel Ryan, Lyn Mayes, Odette Smith and Sachiko Kawakami wish to compete in the IWF World Masters in Japan, representing NZ.</p> <p>Note: The IWF 2016 Calendar has the World Masters in Heinsheim, Germany 1-8 Oct. and</p>

	the Oceania Masters in Tasmania, 4-5 June.
<b>Decision or Recommendations</b>	<p>RP mentions these athletes are of good calibre and hold multiple NZ masters records.</p> <p>JD asks whether they are then going to be representing NZ/OWNZ. RP suggests yes. The EG approves this.</p> <p>MR asks John for qualifying and selection procedure for masters. RP mentions Pan Am Master qualification totals for World Masters in Germany. EP to find out more info for qualification and selection for World Masters in 2017.</p> <p>RP requests to put on newsletter about info on Japan World Cup and that OWNZ will approve other master's athletes that would look into attending as well. Permission granted to athletes by the EG.</p>
<b>Item 9:</b>	Australian lifters requests to affiliate to OWNZ. RP/GM.
<b>Matters</b>	Two ex Comm Games gymnasts have requested permission to affiliate with OWNZ. Both have NZ passports and appear to be good future prospects. Althea Boon (58kg) and Georgina Cervin (48kgs).
<b>Decision or Recommendations</b>	The EG accepted that Althea & Georgia can be OWNZ members but need to compete in more eligible competitions leading into potential NZ team selections. EP to communicate to with both athletes about comp dates and how to submit their results to OWNZ.
<b>Item 10:</b>	Laurel Hubbard request to establish a Southern District Weightlifting as an RSO or to be exempt from the Club/Affiliation By-laws
<b>Matters</b>	<p>Laurel requests permission to register as an RSO rather than a Club. What support does she have? What committee is established? RSO's are not mentioned in the OWNZ Constitution.</p> <p>Email insert from Laurel Hubbard by EP:          "I'm happy to register SDW as a club, but we would need to be exempted from some of the bylaws that govern club affiliation. In particular - SDW will never have any affiliated members. On the other hand, if OWNZ is happy to continue to sanction our events then I'd be happy for things to remain as they are. The only reason I'm enquiring about affiliation is to ensure that we can continue to organize and host sanctioned events. "</p>
<b>Decision or Recommendations</b>	MR request to wait until Garry is available to provide feedback on this item. All approve to defer any further discussion until then.
<b>Item 11:</b>	2016 Oceania Support Staff Selection – JM
<b>Matters</b>	Request to ask for expressions of interest by coaches by end of month (January). Reason for this is to secure cheaper airfares, risk involved due to stating Names for seats

<b>Decision or Recommendations</b>	The EG approves for expressions of interest to be sent by EP to Club Managers & Coaches.
<b>Item 12:</b>	2016 – 2020 Strategic Plan Sub Committees - EP
<b>Matters</b>	<p>Request to form sub committees for the 6 strategic initiatives in the OWNZ 2016 – 2020 Strategic Plan. EP will provide templates and instructions for those sub committees to complete so that we can publish our plan in a timely manner. Sub committees needed for the following initiatives:</p> <p>Sustainable Organisation – Richie Patterson  Raising the Profile –TBC  Settings &amp; Products – Emma Pilkington  Coaching &amp; Talent Development – Simon Kent  Competitions &amp; Events – Emma Pilkington  High Performance – John Moss</p>
<b>Decision or Recommendations</b>	The EG approve the leaders for each sub-committee and for each leader to shoulder tab individuals that can contribute to such committee.
<b>Item 13:</b>	Distribution of the Partial Team Fee rebate received by the NZOC for the 2015 Samoa YGC. JM/EP
<b>Matters</b>	<p>Rebate amount is of \$1,600.00NZD</p> <p>Option 1: Refund of \$200 to the 8 team members</p> <p>Option 2: OWNZ keeps the rebate to cover the costs associated with paying for lifters weightlifting suits and in support of OWNZ securing funding of \$3,500 to lower team costs down.</p>
<b>Decision or Recommendations</b>	All approved to refund \$200 to each team member.
<b>General Business:</b>	<p>Jules Dempsey</p> <ul style="list-style-type: none"> <li>– Confirmation that Andrea Millar’s competitions in the AWF Calendar will be recognised by OWNZ. All approve.</li> <li>– Drug List for IWF. Suggestion for expression of interest for being on the international list or to be taken off the</li> </ul>

	<p>list. EP to follow up Keisha to report of status of NZ lifters regarding compliancy.</p> <p>Richard Patterson</p> <ul style="list-style-type: none"> <li>- Request to use some HP funding to increase potential for good performance at an Australian competition. All approve once a proposed budget is given to the EG via email.</li> <li>- Follow up for Caleb to pay outstanding PNG fee due to withdrawal from comp. MR to contact.</li> </ul> <p>John Moss</p> <ul style="list-style-type: none"> <li>- Training camp to shift to Wed 20<sup>th</sup> – Saturday 23<sup>rd</sup> April at Millennium. All approve.</li> <li>- HP Training Squad to be circulated to EG for approval and then contact will be made to individuals. All approve.</li> </ul> <p>Simon Kent</p> <ul style="list-style-type: none"> <li>- Cobra Clothing suits worn by international team members. EP to discuss with Business Partner regarding quality.</li> </ul>
<b>Matters</b>	
<b>Decision or Recommendations</b>	
<b>Date for next meeting:</b>	The date and time for the next meeting of the Executive Group will be: Wednesday 10 February, 2016 8pm.
<b>Meeting ended at:</b>	10.01pm