



Executive Group Draft Minutes 9 March 2016

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	Wednesday, March 9 th , 2016, 8.00pm.
Location:	Skype
Attendees:	M Reid – chairman, R Patterson, J Moss, S Kent, J Dempsey, K Chapman, G Marshall. In attendance: E Pilkington.
Apologies Received:	J Eddy with resignation.
Acceptance of Previous Minutes and Matters Arising:	Block agreement to allow A Boon and A Miller to compete in 2016 AWF competitions. February minutes were approved as a true and correct record. MR/JD
Decisions Made Since Last Meeting:	Approval of coaches for Oceania Tournament in Fiji: in alphabetical order: T Ball, J Dempsey, S Kent, J Lawgun and A Storey.
Item 1:	Ratification of Results and National Records
Matters	Name dob class bwt cat lift date

	<p>Lynn Mayes 10/12/61 75kg 70.9 MW55 snatch 39-40 12/2/16 C&jerk 48-50 Total 88-90</p> <p>Zoe Virgin 29/1/02 53kg 51.9 U15 c&jerk 53 13/2/16</p> <p>Mihi Nemani 18/9/71 75kg 69.1 MW45 snatch 40-45-50 13/2/16 C&jerk 60-65-70 13/2/16 Total 110-115-120</p> <p>Kanah Andrews-Nahu 18/1/01 69kg 67.7 Youth/U15 c&jerk 79-81 27/2/16 Total 151</p> <p>Andrea Miller 11/4/84 63kg 62.75 Senior snatch 86-89 27/2/16 C&jerk 105-108-110 Total 194-197-199</p> <p>Daniel Ryan 16/7/66 105kg 97.8 MM50 snatch 84 12/2/16</p> <p>David Liti 11/7/96 105+kg 151.9 Junior snatch 145-150 13/2/16 C&jerk 192-196 Total 342-346</p>
Decision or Recommendations	All records were accepted and ratified. MR/RP
Item 2:	Treasurer's Report as at 1 March 2016.
Matters	<p>Total number of Clubs = 25</p> <p>Total number of individual members excluding Life Members 251</p> <p>Paid Payments Pending Approval:</p> <p>Reimbursement to J Moss for Google Account \$479.88</p> <p>Postage for funding applications E Pilkington ?</p>

Unpaid Payments Pending Approval:

Liability insurance through Auckland Insurance – Quoted at \$276.00

Equipment Insurance through Auckland Insurance – Quoted at \$224.83.

Approved Payments Made:

Rent for Office space at Kolmar - \$479.15 paid 4th February.

Reimbursement to R Patterson for Australian Open 2016 - \$2038.00 paid 4th February.

Flights for A Miller to Oceania Championships - \$1096.00 paid 16 February.

Deposit for Team Flights to Oceania Championships - \$6000.00 paid 16th February.

IRD January PAYE for E Pilkington - \$700.60 paid 17th February.

Flights for senior team and officials to Oceania Champs - \$11,404.00 paid 25th February.

IWF Affiliation fee - \$US500 (\$NZ792.92) paid 29th February.

Total amount of affiliations received:

As of 1st March total amount OWNZ has received for affiliations - \$11,451.20.

Payments coming up:

IRD February PAYE for E Pilkington - \$700.60 due 20th March.

6 monthly GST return yet to be calculated – due 31st March.

Account overview:

	OWNZ Current Account 000	\$1,469.16
	OWNZ Saver Account 001	\$2,959.98
	OWNZ Saver Account 090	\$76,303.99
GM Salary	Account 002	\$18,473.03

Matters	Suggested fundraising page on OWNZ website. Items for Trade me auction.																																																																																																												
Decision or Recommendations	Agreed to set up the fundraising page on the OWNZ website. E Pilkington to set up A "Give a Little" page. GM/MR unanimous.																																																																																																												
Item 6:	Oceania selection JM																																																																																																												
Matters	<p>Naming of 5 coaches. Update on team selection. NZ Team to 2016 Oceania Championships; Suva Fiji</p> <p>Senior Men</p> <table border="0"> <tr><td>1</td><td>Guinares</td><td>Ianne</td><td>1988</td><td>GAC</td><td>62</td></tr> <tr><td>2</td><td>Villalon Vester</td><td></td><td>1991</td><td>NOW</td><td>69</td></tr> <tr><td>3</td><td>Patterson</td><td>Richard</td><td>1983</td><td>FSO</td><td>85</td></tr> <tr><td>4</td><td>Hsu</td><td>Anti</td><td>1988</td><td>FSO</td><td>85</td></tr> <tr><td>5</td><td>Taylor</td><td>Rory</td><td>1990</td><td>NLOW</td><td>105</td></tr> <tr><td>6</td><td>Sekone-Fraser</td><td>Douglas</td><td>1991</td><td>CCW</td><td>94</td></tr> <tr><td>7</td><td>Liti</td><td>David</td><td>1996</td><td>SHQ</td><td>105+</td></tr> <tr><td>8</td><td>Barakauskas</td><td>Andy</td><td>1992</td><td>CCW</td><td>105+</td></tr> </table> <p>Reserves (non travelling Pomelile)</p> <table border="0"> <tr><td></td><td>Taylor</td><td>Anthony</td><td>1996</td><td>SHQ</td><td>69</td></tr> <tr><td></td><td>Pomelile</td><td>Joe</td><td>1993</td><td>POWC</td><td>105</td></tr> </table> <p>Junior Men</p> <table border="0"> <tr><td>1</td><td>Taylor</td><td>Anthony</td><td>1996</td><td>SHQ</td><td>69</td></tr> <tr><td>2</td><td>McTaggart</td><td>Cameron</td><td>1997</td><td>FSO</td><td>77</td></tr> <tr><td>3</td><td>Hawken</td><td>Ethan</td><td>1996</td><td>SOW</td><td>77</td></tr> <tr><td>4</td><td>Meleisea</td><td>Robert</td><td>1996</td><td>POWC</td><td>85</td></tr> <tr><td>5</td><td>Kalauta-Crofts</td><td>Talima</td><td>1996</td><td>POWC</td><td>94</td></tr> <tr><td>6</td><td>Taylor</td><td>Vernon</td><td>1998</td><td>SHQ</td><td>94</td></tr> <tr><td>7</td><td>Tivoli</td><td>Montel</td><td>1998</td><td>SHQ</td><td>105</td></tr> <tr><td>8</td><td>Liti</td><td>David</td><td>1996</td><td>SHQ</td><td>105+</td></tr> </table>	1	Guinares	Ianne	1988	GAC	62	2	Villalon Vester		1991	NOW	69	3	Patterson	Richard	1983	FSO	85	4	Hsu	Anti	1988	FSO	85	5	Taylor	Rory	1990	NLOW	105	6	Sekone-Fraser	Douglas	1991	CCW	94	7	Liti	David	1996	SHQ	105+	8	Barakauskas	Andy	1992	CCW	105+		Taylor	Anthony	1996	SHQ	69		Pomelile	Joe	1993	POWC	105	1	Taylor	Anthony	1996	SHQ	69	2	McTaggart	Cameron	1997	FSO	77	3	Hawken	Ethan	1996	SOW	77	4	Meleisea	Robert	1996	POWC	85	5	Kalauta-Crofts	Talima	1996	POWC	94	6	Taylor	Vernon	1998	SHQ	94	7	Tivoli	Montel	1998	SHQ	105	8	Liti	David	1996	SHQ	105+
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Reserves (non travelling)

Maea-Brown	Brayden	1997	SHQ	105
Setefano	Joachim	1998	POWC	105+

Youth Men

1	Lawgun Isaac	2000	NLOW	62	
2	Hempsey	Kieren	1999	NLOW	62
3	Farmiloe	Alex	2000	SHQ	85
4	Kumeroa	Benet	2000	FSO	94+
5	Setefano	Kesneil	2000	POWC	94+

Senior Women

1	Patterson	Phillipa	1984	FSO	53
2	Moss	Charlotte	1995	NOW	53
3	Boon	Alethea	1984	Ind	58
4	Miller	Andrea	1982	Ind	63
5	Anderson-Horrell	Ruth	1984	SOW	69
6	Rogers	Bailey	1991	SOW	75
7	Lambrechs	Tracey	1985	NOW	75+

Reserves (non travelling)

Gould	Amanda	1986	OAWLA	58/63
Gafa	Vi'ivale	1994	POWC	75+

Junior Women

1	Lawgun Paige	1999	NLOW	53	
2	Kawiti Kohu	1999	NLOW	58	
3	McPherson	Anna	1998	Ind	63
4	Andrews-Nahu	Kanah	2001	FSO	69
5	Asi	Jessica	1996	OBC	69
6	Frandi	Aotea	1996	OBC	75

Kaeley Elkington was not considered as she is currently suspended.

	<p>Youth Women</p> <p>1 Lawgun Paige 1999 NLOW 53</p> <p>2 Virgin Zoe 2002 EABC 53</p> <p>3 Kawiti Kohu 1999 NLOW 58</p> <p>4 Elkington Kelsea 2000 WWA 63</p> <p>5 Gwynn Piper 2000 41° WLC 63</p> <p>6 Andrews-Nahu Kanah 2001 FSO 69</p> <p>7 Bear Tamryn 1999 CFAK 69+</p>
Decision or Recommendations	<p>After discussion mainly over senior team makeup it was agreed to accept the recommendations of the selectors with I Guinares and V Taylor required to produce fitness tests. Moved MR/GM votes 5 for/1 against. J Dempsey wished his negative vote to be recorded.</p>
Item 7:	<p>Update on suspensions C Symon, F Norton and K Elkington. GM.</p>
Matters	<p>Have repayment schedules been established? E Pilkington that attempts to set up Repayment schedules have been unsuccessful. C Symon is awaiting an Insurance payment for his PNG cancellation.</p>
Decision or Recommendations	<p>Agreed for the General Manager to present F Norton and K Elkington with a formal letter Including a repayment schedule with a signed agreement. Suspensions will remain in place for all 3 until the repayment schedules are in place.</p>
Item 8:	<p>New Affiliating Clubs. Tiger Bear Weightlifting Club change of owner, name and facility.</p>
Matters	<p>Club Manager/Coach: Aydan Poko</p> <p>Name: Raw Barbell Papamoa/Tauranga.</p> <p>Facility: Crossfit Papamoa and Raw Fitness (Tauranga).</p> <p>Members remain with new owner and will move to either facility to train under the club.</p>
Decision or	<p>GM/MR moved to accept Raw Barbell Papamoa/Tauranga. Accepted unanimously.</p>

Recommendations	
Item 9:	Sport NZ discussion paper. GM
Matters	Paper has been resent to EG members.
Decision or Recommendations.	Not discussed as S Kent is a work colleague of the author of the discussion paper and his advice was just to keep in contact. Advice accepted.
Item 10:	OWNZ National Masters.
Matters	Hosting Association/Club, venue and date to be decided – Sept 10 th . FSO to confirm the availability of their facility for either the 10 – 17 September.
Decision or Recommendations	Decision to be made once FSO submit confirmed details.
Item 11:	Publishing of OWNZ Strategic Plan. E Pilkington
Matters	Final approval E Pilkington reported that she was waiting for feedback from David Parker.
Decision or Recommendations	Final Strategic Plan will be presented to the EG shortly.
Item 12:	Permission for E Pilkington to have more time to draft a Service Level Agreement.
Matters	The Service Level Agreement will include OWNZ requirements which must be met, Health and Safety report(RAMs) and a financial report template for our Clubs to sign and

	complete if they are hosting one of our national events. Currently E Pilkington is working with J Eddy on this agreement which aligns with our risk management initiatives.
Decision or Recommendations	Full document to be discussed at the April EG meeting.
General Business	Richie is in discussion with Grant Cavit re North Island Champs.
	John nil
	Simon positive vibes from meeting with OWA representatives and the OWA Forums which have been set up.
	<p>Garry Neroli King – permission to attend Oceania Masters in Hobart (June) – permission granted.</p> <p>Keisha Soffe – TO for Oceania Champs in Fiji.</p> <p>Report from Drug Liaison Officer.</p> <p>At the moment I am working with the IWF to have new athletes added to ADAMS register and will be working with our Athletes that are on the long list to make sure they are up to date. There really is nothing to report, if there was anything to report on DFSNZ would have been in touch with me and if that were to happen I would be advising the EG.</p> <p>Report accepted.</p> <p>Jules nil</p>
Date for next meeting:	April 13, 2016 at 8.00pm.
Meeting ended at:	9.51pm