



## Executive Group Meeting Minutes 13 April 2016.

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	Wednesday, April 13 <sup>th</sup> , 2016
<b>Location:</b>	Skype
<b>Attendees:</b>	M Reid(chair), R Paterson, S Kent, J Dempsey, G Marshall, In attendance: E Pilkington.
<b>Apologies Received:</b>	J Moss, K Chapman.
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The March Minutes were accepted as a true and correct record. MR/GM.
<b>Decisions Made Since Last Meeting:</b>	The following OWNZ members have been given permission to compete in the 2016 Oceania/ Pacific Rim Championships: Women T Kai, P Poulin, N King, M Nemani, N Crews, J Greenland, Men D Nemani, I Taulealo. Added to the lifters attending the Japan Masters World Cup: R Wong and T Ngalu. Approval of OWNZ March Newsletter. Approval of OWNZ Club Managers Newsletter. Approved nomination for G Marshall – Vice President OWF.

	<p>Approved selectors recommendation of Manager/coaches for JWC : Manager/coach T Ball.  Coach S Kent.  Northland Olympic Weighlifting Club Comp – change of date from 23<sup>rd</sup> to the 30<sup>th</sup> April  Junior Worlds Support Staff + Athletes selected (Tina, Simon, Vernon, Cameron, Anthony, David, Talima).  2016 Oceania Champs Final Team Selections – Joe Pomelile (Senior),  Brayden Maea-Brown (Junior) and Joachim Setefano (Junior)  Masters Nationals Host – FSO 9/10/11 September.  North Island Champs Host – BOP 30/31 July 2016.</p>
<b>Item 1:</b>	Ratification of Results and National Records
<b>Matters</b>	<p>T Brophy 22/10/2001 77kg 74.6 U15 C&amp;Jerk 90 12/3/2016</p> <p>D Ryan 16/7/1966 105kg 96.5 MM50 snatch 85/87 12/3/2016  C&amp;jerk 103  Total 187/190</p> <p>Iain Harris 26/3/1970 105kg 104.1 MM45 snatch 110 9/4/2016  C&amp;jerk 128  Total 234/238</p> <p>Paule Poulin 20/11/1970 69kg 67.4 MW45 c&amp;jerk 73 21/2/2016  Total 126</p> <p>66.9 snatch 55 20/3/2016  C&amp;jerk 75  Total 128/130</p> <p>Sachiko Kawakami 21/6/1969 58kg 53.8 MW45 snatch 47 12/3/2016</p> <p>Debbie Dowing 20/2/1962 69kg 63.3 MW50 snatch 43/45 12/3/2016  C&amp;jerk 52/54/56  Total 97/99/101</p> <p>Andrea Miller 11/4/1984 63kg 62.65 Senior snatch 90 19/3/2016</p>

	<p>Mihi Nemani 18/9/1971 75kg 69.7 MW45 snatch 51 19/3/2016</p> <p>C&amp;jerk 71</p> <p>Total 122</p>
<b>Decision or Recommendations</b>	Moved to ratify all records RP/GM. Carried unanimously.
<b>Item 2:</b>	Treasurer's Report as at 1 April 2016.
<b>Matters</b>	<p><b>Approved Payments Made:</b></p> <p>International Weightlifting Federation Affiliation – \$792.92 paid 1<sup>st</sup> March</p> <p>Southern Cross Travel Insurance - \$367.94 paid 3<sup>rd</sup> March</p> <p>Reimbursement to A Miller for Australian International - \$261.16 paid 3<sup>rd</sup> March</p> <p>Reimbursement to J Moss - \$479.15 paid 3<sup>rd</sup> March</p> <p>NZ Travel Brokers; Accommodation deposit - \$11,220.00 paid 8<sup>th</sup> March</p> <p>NZ Travel Brokers; A Booth &amp; Senior team members - \$6136.00 paid 18<sup>th</sup> March</p> <p>IRD Feb PAYE for E Pilkington - \$700.60 paid 18<sup>th</sup> March</p> <p>IANZ Liability Insurance– \$276.00 paid 29<sup>th</sup> March</p> <p>NZ Travel Brokers; Senior team flights - \$3,997.00 paid 29<sup>th</sup> March</p> <p>Six Monthly GST - \$5,915.36 paid 29<sup>th</sup> March</p> <p>NZ Travel Brokers; International flights for HP Training Camp - \$1308.00</p> <p>NZ Travel Brokers; Domestic flights for HP Training Camp - \$2640.00</p> <p><b>Grant applications:</b></p> <p>NZ Olympic Committee - \$15,603.33 received 18<sup>th</sup> March</p> <p>Four Winds Foundation - \$6,300.00 received 29<sup>th</sup> March</p>

	<p><b>Total amount of Affiliations received:</b> As of 1<sup>st</sup> April, total amount of money OWNZ has received for affiliations is \$11,451.20</p> <p><b>Payments Coming up:</b> IRD MAR PAYE for E Pilkington - \$700.60 due 20<sup>th</sup> March</p> <p><b>Notes:</b> F Norton &amp; K Elkington have started weekly repayments C Symon insurance claim was received on the 22<sup>nd</sup> March at a total of \$3,321.45 Total payments made for Oceania Champs 2016 - \$40,220.95. Still to be paid by 18<sup>th</sup> April - \$42,720.00</p>
<b>Decision or Recommendations</b>	Treasurer's report accepted unanimously MR/SK.
<b>Item 3:</b>	<p><b>Funding Applications</b></p> <p>It was resolved that a request be made to the Four Winds Foundation for the following amount of \$2,500.00 to be used for Office Space Lease payments.</p> <p>It was resolved that a request be made to the Mainland Foundation for the following amount of \$4,000.00 to be used to purchase a weightlifting competition platform for South Island Clubs and Events.</p> <p>It was resolved that a request be made to the Trust Community Foundation for the following amount of \$3740.00 to be used to purchase a weightlifting competition platform for North Island Clubs and Events.</p> <p>It was resolved that a request be made to The Lion Foundation for the following amount of \$3682.80 to be used to purchase event medals for our 6 national championship events in 2016.</p>
<b>Matters</b>	The General Manager explained the funding requests and the proposed use of funds attained.
<b>Decision or Recommendations</b>	The Funding Applications were accepted unanimously MR/GM.
<b>Item 4:</b>	<p><b>Newsletter</b> Request to have approval via email post meeting</p>

<b>Matters</b>	
<b>Decision or Recommendations</b>	Agreed to approve the OWNZ newsletter via email.
<b>Item 5:</b>	Requests to approve Competition dates.
<b>Matters</b>	<p><b>Bay of Plenty Barbell</b></p> <ul style="list-style-type: none"> <li>• Week of 25<sup>th</sup> April (already sanctioned)</li> <li>• May 28<sup>th</sup></li> <li>• Week of 20<sup>th</sup> June</li> <li>• September 10th</li> <li>• December 10th</li> </ul> <p>SOW 8<sup>TH</sup>, June.</p> <p><b>Otara Barbell Club</b></p> <ul style="list-style-type: none"> <li>• Saturday 23<sup>rd</sup> April</li> <li>• Saturday 21<sup>st</sup> May</li> <li>• Saturday 25<sup>th</sup> June</li> </ul> <p>North Island Championships, Mt Maunganui 30/31 July 2016.</p> <ul style="list-style-type: none"> <li>• 3 December 2016 – OWA Auckland Masters Competition – Gillies Ave</li> <li>•</li> </ul>
<b>Decision or Recommendations</b>	All requests for sanctioned competition dates were accepted unanimously. MR/GM
<b>Item 6:</b>	Request from JWC Team Manager- TBall
<b>Matters</b>	<p>As Team Manager I would like to request that consideration be given to paying the entry fee for the team going to Junior Worlds – this also includes the coaches who are required to pay the fee.</p> <p>Entry fee is \$200USD per person – Payment is required by 13<sup>th</sup> May 2016 or in cash to the organising committee at accreditation. It is my preference to pay by telegraphic transfer.</p>

<b>Decision or Recommendations</b>	Agreed to pay the requested JWC entry fees for lifters and coaches. MR/RP
<b>Item 7:</b>	<b>Hosting Club Agreements/Documents to be approved</b>
<b>Matters</b>	Risk Assessment and Management Form Event Report which includes a financial report.
<b>Decision or Recommendations</b>	These documents were approved. Memorandum of Understanding to be approved via email.
<b>Item 8:</b>	<b>Athlete &amp; Support Staff Agreements to be approved</b> These documents will be used at all international events once approved.
<b>Matters</b>	There were issues raised re “sending home” as it was agreed that there could be legitimate Reasons for being sent home such as illness or other health issues. Discussion also to include OWNZ TO’s on the Support Staff Agreement when at International events.
<b>Decision or Recommendations</b>	It was agreed to accept the basis of the Agreements and that the final document be accepted by Email. GM/JD
<b>Item 9:</b>	Suggest payment of expenses for transporting the IWF Scoring system to and from Fiji – EO.
<b>Matters</b>	The IWF technical people have agreed to see if they can fix the IWF system if we get it to Fiji.
<b>Decision or Recommendations.</b>	Agreed to reimburse R Patterson all costs related to the transport and work done by the IWF officials.
<b>Item 10:</b>	Qualifying period for 2016 OWNZ National Championships.
<b>Matters</b>	1 January 2016 to 10 September 2016 (closing date for entries)After discussion regarding the closing date for entries being extended to 13Sept and a request from OWA to add a Masters event to the programme.  Entries will open on 1 June...

<b>Decision or Recommendations</b>	It was agreed that the Qualifying period be 1 January to 10 September and that the Entries open on 1 June and close on 13 September. The request from OWA to include a Masters event was denied. Passed unanimously.
<b>Item 11: General Business</b>	<p>JD made mention of Masters records and the situation of Wendy Stephens applications. EO to follow up with Ron Mann.</p> <p>SK made mention of the OWA Forum for Auckland Clubs and the High Performance Camp 20-23 May.</p> <p>EP reported that \$10,000 had been received to support her 2016/17 salary and \$4,000 to add To her current salary.</p>
<b>Date for next meeting:</b>	May 11th, 2016 at 8.00pm.
<b>Meeting ended at:</b>	9.00pm.