



Minutes of Executive Group Meeting 11 May 2016.

Meeting Topic:	Executive Group Monthly Management meeting																																								
Date and Time:	Wednesday, May 11th, 2016																																								
Location:	Skype																																								
Attendees:	M Reid(Chair), R Patterson, J Moss, S Kent, J Dempsey, G Marshall In Attendance: E Pilkington.																																								
Apologies Received:	K Chapman.																																								
Acceptance of Previous Minutes and Matters Arising:	The April minutes were accepted as a true and correct record. GM/JD.																																								
Decisions Made Since Last Meeting:	Change OAWLA competition 14 May to 11June. Permission for Lyn Mayes to compete at the Oceania/Pacific Rim contest. Also Odette Smith and Nicole Kumerich.																																								
Item 1:	Ratification of Results and National Records																																								
Matters	<table border="0"> <tr> <td>B Lee</td> <td>3/05/1971</td> <td>69</td> <td>69</td> <td>Masters-M45</td> <td>Clean & Jerk</td> <td>96</td> <td>9/04/2016</td> </tr> <tr> <td>S Laurence</td> <td>8/09/1960</td> <td>94</td> <td>93.05</td> <td>Masters-M55</td> <td>Snatch</td> <td>76</td> <td>8/05/2016</td> </tr> <tr> <td>S Fesolai</td> <td>14/08/2005</td> <td>53</td> <td>53</td> <td>U15</td> <td>Snatch</td> <td>41</td> <td>10/04/2016</td> </tr> <tr> <td>S Fesolai</td> <td>14/08/2005</td> <td>53</td> <td>53</td> <td>U15</td> <td>Clean & Jerk</td> <td>54</td> <td>10/04/2016</td> </tr> <tr> <td>S Fesolai</td> <td>14/08/2005</td> <td>53</td> <td>53</td> <td>U15</td> <td>Total</td> <td>95</td> <td>10/04/2016</td> </tr> </table>	B Lee	3/05/1971	69	69	Masters-M45	Clean & Jerk	96	9/04/2016	S Laurence	8/09/1960	94	93.05	Masters-M55	Snatch	76	8/05/2016	S Fesolai	14/08/2005	53	53	U15	Snatch	41	10/04/2016	S Fesolai	14/08/2005	53	53	U15	Clean & Jerk	54	10/04/2016	S Fesolai	14/08/2005	53	53	U15	Total	95	10/04/2016
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P Poulin	20/11/1970	69	67.4	Masters-W45	Snatch	56	17/04/2016
L Procter	6/08/1956	75	72.4	Masters-W60	Snatch	32	30/04/2016
L Procter	6/08/1956	75	72.4	Masters-W60	Clean & Jerk	34	
L Procter	6/08/1956	75	72.4	Masters-W60	Total	66	30/04/2016

Decision or Recommendations All records were accepted unanimously. MR/SK

Item 2: Treasurer's Report

Matters

2016 Affiliations

<u>Clubs</u>	<u>Individuals</u>
26 Total Clubs Affiliated	349 Total (excluding life members)

Paid Payments Pending Approval:

Unpaid Payments Pending Approval:

Approved Payments Made:
 Refund for the following athletes that did not make Oceania team;
 C Power **\$200.00** A Anderson **\$200.00** I Job **\$200.00**
 Kolmar (Office Space) - **\$479.15** paid 8th April
 NZ Travel Brokers (Oceania Accommodation) - **\$11,220.00** paid 18th April
 NZ Travel Brokers (Oceania Team Flights) - **\$25,675.00** paid 18th April
 IRD MAR PAYE for E Pilkington - **\$875.75** paid 18th April
 NZ Travel Brokers (Physio Flights to Oceania) - **\$1,025.00** paid 29th April

Grant applications:
 Infinity Foundation (GM Salary) - **\$4,000.00** received 6th April
 Sport NZ (Community Sport) - **\$11,500.00** received 7th April
 NZCT (GM Salary) - **\$10,000.00** received 8th April

Total amount of Affiliations received:
 As of 1st May, total amount of money OWNZ has received for affiliations is **\$16,546.90**

Payments Coming up:
 IRD APR PAYE for E Pilkington - **\$888.70** due 20th May

Total amount of Affiliations received:

As of 1st May, total amount of money OWNZ has received for affiliations is **\$16,546.90**

Payments Coming up:

IRD APR PAYE for E Pilkington - **\$888.70** due 20th May

Account overview:

Bank account	As at 1Feb 2016	As at 1 Mar 2016	As at 1 Aprl 2016	As at 1 Apr 2016
OWNZ Current Account 000	\$2,386.44	\$1,070.17	\$1,469.16	\$740.59
OWNZ Saver Account 001	\$4,433.48	\$2,605.55	\$2,959.98	\$1,885.83
OWNZ Saver Account 090	\$64,257.78	\$94,244.63	\$76,303.99	\$64,603.06
GM Salary Account 002	\$158.45	\$21,538.48	\$18,473.03	\$25,192.86
Events Account 003		\$0.00	\$5,705.10	\$31,270.81
TOTAL	\$71,236.15	\$119,458.83	\$104,911.26	\$123,693.15

Notes:

- **F Norton & K Elkington** have started weekly repayments. Total been paid to date - **\$600.00**; still to go **\$3063.56**.

K Chapman

Treasurer
Olympic Weightlifting New Zealand

Bank Account as at 1 May 2016.

OWNZ Current Account 000	\$740.59	
OWNZ Saver Account 001	\$1,885.83	
OWNZ Saver Account 090	\$64,603.06	
GM Salary Account 002	\$25,192.86	
Events Account 003	\$31,270.81	
TOTAL		\$123,693.15,

Decision or Recommendations

Accepted without question JD/MR.

Item 3:	Update of Oceania Olympic Qualification Tournament. JM/EP
Matters	JM reported that Team Management had consulted with individual lifters with regard to Oceania Expectations.
Decision or Recommendations	Report received without discussion.
Item 4:	Report from NZOC AGM EP/JM
Matters	The NZOC AGM was attended by EP and SK. The main item of interest was a discussion about the quota system for athletes which will be used at the 2018 Commonwealth Games. JM reported that after discussion with Tara Pryor he felt that NZOC would retain top 6 ranking as their guideline for selection.
Decision or Recommendations	The report was accepted unanimously. MR/GM.
Item 5:	Tbilisi IWF Congress SK/GM
Matters	Permission for T Ball and S Kent to attend as OWNZ delegates.
Decision or Recommendations	S Kent withdrew from the team due to personal reasons and it was agreed that T Ball would attend the IWF Congress in Tbilisi, Georgia.
Item 6:	OWF Electoral Congress GM
Matters	GM spoke of the importance of this event to OWNZ and his wish to have support for his bid to gain the Vice-president's position.
Decision or Recommendations	JM and EP were instructed to decide who would attend as the OWNZ Delegate. Agreed unanimously MR/GM.
Item 7:	May Members Newsletter and May Club Managers Newsletter.

Matters	EP stated that the EG would receive draft copies of both documents within the next few days.
Decision or Recommendations	All agreed.
Item 8:	Approval for OWNZ to cover costs associated with Emma travelling to the South Island Champs Approx \$600 for flights and 2 nights accommodation
Matters	There was brief discussion regarding the opportunity to have face to face contact with South Island members.
Decision or Recommendations	Approval was granted for OWNZ to cover costs for EP to attend the South Island approx. \$600.
Item 9.	Approval to promote the AWF Level 1 Coaching Course held in Auckland in June
Matters	SK spoke of the need to re-establish a positive contact with AWF and to improve the service provided and the product delivery. RP suggested that the AWF course would fit comfortably with FSO courses.
Decision or Recommendations	Approval given to promote the AWF Level 1 Coaching Course in June.
Item 10.	Approval of New Club Affiliations
Matters	Whanganui Olympic Weightlifting Matt Rayner matt.rayner1985@gmail.com 0279506155 216 Guyton Street, Gonville, Whanganui Barracks Barbell Club Tai-anne Blair taiandben@gmail.com 0223440679 10B Victoria Ave, Invercargill
Decision or	Agreed to accept the affiliation of both Clubs.

Recommendations	
Item 11:	EG to requisition OWNZ Special General Meeting June 10 th 5.00pm at FSO.
Matters	Changes to the OWNZ Constitution to meet the requirements of Sport NZ.
Decision or Recommendations.	The EG agreed to call an OWNZ Special Meeting June 10 th 5.00pm at FSO. EP to notify Members before Friday 20 th May with suggested changes and deletions from the Constitution.
Item 12.	OWNZ contribution towards KiwiSport School Programs.
Matters	<p>EP presented the following background information</p> <p>I am working with Counties Manukau Sport to receive some funding to run pilot school programs throughout South Auckland in term 3. This funding only covers coaching costs though.</p> <p>I have been working with Ray Everest (Intermediate School Teacher, weightlifting/crossfit coach and weightlifting enthusiast) in developing this program but he has taken on board the majority of the administrative tasks involved in getting this pilot off the ground. Soon I will be asking that OWNZ covers the administrations costs involved at organising, creating and documenting this school initiative.</p> <p>Budget and OWNZ contributions TBC at a later date once we have confirmed how many schools we are Running at.</p> <p>Mention was made of the progress which had been made by Nicole Kumerich in this area and also Dominique Basabas with his Youthtown Schools program.</p>
Decision or Recommendations.	Agreed to support this initiative.
Date for next meeting:	8 TH June, 8.00pm.
Meeting ended at:	9.34pm.