



## Minutes of Executive Group Meeting 8 June 2016.

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting							
<b>Date and Time:</b>	Wednesday , 8.00pm, June 8th, 2016							
<b>Location:</b>	Skype							
<b>Attendees:</b>	M Reid (Chair), R Patterson, J Moss, S Kent, J Dempsey, G Marshall, In attendance: E Pilkington.							
<b>Apologies Received:</b>	K Chapman							
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The May EG minutes were accepted as a true and correct record. MR/JD							
<b>Decisions Made Since Last Meeting:</b>	Nelson Weightlifting Club request for the following competition sanctions was agreed to. 10 <sup>th</sup> June, 2 <sup>nd</sup> July, 6 <sup>th</sup> August, 3 <sup>rd</sup> September.							
<b>Item 1:</b>	Ratification of Results and National Records							
<b>Matters</b>	L Mayes	10/12/1961	69	67.21	Masters-W55	Snatch	41	12/04/2016
	World Masters Cup			Tokyo-JPN	yes			
	Zoe Virgin	29/01/2002	53	52.09	U15	Snatch	42	25/05/2016
	Oceania Champs			Suva-FIJ	yes			
	Zoe Virgin	29/01/2002	53	52.09	U15	c&jerk	55	25/05/2016
	Oceania Champs			Suva-FIJ	yes			
	Zoe Virgin	29/01/2002	53	52.09	U15	Total	97	25/05/2016
	Oceania Champs			Suva-FIJ	yes			
	Paige Lawgun	10/04/1999	53	50.85	Youth	Snatch	55	25/05/2016
	Oceania Champs			Suva-FIJ	yes			
	Paige Lawgun	10/04/1999	53	50.85	Youth	Total	123	25/05/2016
	Oceania Champs			Suva-FIJ	yes			

Andrea Miller	11/04/1984	63	62.57	Senior	Snatch	93	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	U15	Snatch	73	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	U15	c& Jerk	86	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	U15	Total	159	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	Youth	Snatch	73	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	Youth	c& Jerk	86	26/05/2016
Oceania Champs			Suva-FIJyes				
K Andrews-Nahu	18/01/2001	69	68.86	Youth	Total	159	26/05/2016
Oceania Champs			Suva-FIJyes				
Bailey Rogers	16/03/1991	75	74.72	Senior	Snatch	86	27/05/2016
Oceania Champs			Suva-FIJyes				
Bailey Rogers	16/03/1991	75	74.72	Senior	Total	192	27/05/2016
Oceania Champs			Suva-FIJyes				
T Lambrechts	27/08/1985	75+	107.89	Senior	c& Jerk	138	28/05/2016
Oceania Champs			Suva-FIJyes				
T Brophy	22/10/2001	77	75.4	U15	Snatch	73	7/05/2016
Club contest	Auckland		yes				
T Brophy	22/10/2001	77	75.4	U15	c& Jerk	95	7/05/2016
Club contest	Auckland		yes				
T Brophy	22/10/2001	77	75.4	U15	c& Jerk	97	7/05/2016
Club contest	Auckland		yes				
T Brophy	22/10/2001	77	75.4	U15	Total	163	7/05/2016
Club contest	Auckland		yes				
T Brophy	22/10/2001	77	75.4	U15	Total	168	7/05/2016
Club contest	Auckland		yes				
T Brophy	22/10/2001	77	75.4	U15	Total	170	7/05/2016
Club contest	Auckland		yes				
G Taylor	3/04/1960	105	99.1	MM55	Snatch	65	14/05/2016
Club contest	Auckland		yes				
G Taylor	3/04/1960	105	99.1	MM55	Snatch	75	14/05/2016
Club contest	Auckland		yes				
G Taylor	3/04/1960	105	99.1	MM55	Snatch	85	14/05/2016
Club contest	Auckland		yes				
G Taylor	3/04/1960	105	99.1	MM55	c& Jerk	85	14/05/2016
Club contest	Auckland		yes				
G Taylor	3/04/1960	105	99.1	MM55	Total	170	14/05/2016
Club contest	Auckland		yes				
A Taylor	6/07/1996	69	68.32	Junior	c& Jerk	149	26/05/2016
Oceania Champs			Suva-FIJyes				
A Taylor	6/07/1996	69	68.32	Junior	Total	265	26/05/2016
Oceania Champs			Suva-FIJyes				
David Liti	11/07/1996	105+	148.46	Junior	Snatch	152	28/05/2016

	Oceania Champs	Suva-FIJyes						
David Liti	11/07/1996	105+	148.46	Junior	Snatch	157		28/05/2016
	Oceania Champs	Suva-FIJyes						
David Liti	11/07/1996	105+	148.46	Junior	c& Jerk	200		28/05/2016
	Oceania Champs	Suva-FIJyes						
David Liti	11/07/1996	105+	148.46	Junior	c& Jerk	206		28/05/2016
	Oceania Champs	Suva-FIJyes						
David Liti	11/07/1996	105+	148.46	Junior	Total	357		28/05/2016
	Oceania Champs	Suva-FIJyes						
David Liti	11/07/1996	105+	148.46	Junior	Total	363		28/05/2016
	Oceania Champs	Suva-FIJyes						

**Decision or Recommendations**  
All records were accepted.

**Item 2:** Treasurer's Report

<b>Matters</b>	<b>Treasurers Report</b> <u>As of 1<sup>st</sup> June 2016</u>				
	<b>2016 Affiliations</b>				
	<u>Clubs</u>		<u>Individuals</u>		
	29 Total Clubs Affiliated		403 Total (excluding life members)		
	<b>Paid Payments Pending Approval:</b>				
	<b>Unpaid Payments Pending Approval:</b>				
	<b>Approved Payments Made:</b>				
	Kolmar (Office Space) - \$479.15 paid 3 <sup>rd</sup> May				
	N Collins – Strategic Plan - \$210.00 paid May				
	Cobra Clothing - \$480.00 paid 17 <sup>th</sup> May (Masters Uniforms)				
	IRD APR PAYE - \$888.70 paid 18 <sup>th</sup> May				
	<b>Training Camp Expenses</b>				
	AUT Millennium - \$9,387.45 paid 3 <sup>rd</sup> May				
	J Lee Photography - \$450.00 paid 5 <sup>th</sup> May				
	E Helms – \$432.88 paid 10 <sup>th</sup> May; \$220.16 paid 17 <sup>th</sup> May				
	<b>Oceania Expenses</b>				
	Southern Cross Travel Insurance - \$644.22 paid 3 <sup>rd</sup> May				
	NZ Travel Brokers - \$170.00 paid 10 <sup>th</sup> May				
	Cobra Clothing - \$12,293.50 paid 17 <sup>th</sup> May				
	<b>Grant applications:</b>				
	<b>Total amount of Affiliations received:</b>				
	As of 1 <sup>st</sup> May, total amount OWNZ has received for affiliations is <b>\$18,668.50</b>				
	<b>Payments Coming up:</b>				
	IRD MAY PAYE for E Pilkington - \$888.70 due 20 <sup>th</sup> June				
	<b>Account overview:</b>				
	<b>Bank account</b> OWNZ Current	<b>As at 1 Mar 2016</b> \$1,070.17	<b>As at 1 Apr 2016</b> \$1,469.16	<b>As at 1 May 2016</b> \$740.59	<b>As at 1 Jun 2016</b> \$766.53

	<table border="1"> <tbody> <tr> <td>Account 000 OWNZ Saver Account – 001</td> <td>\$2,605.55</td> <td>\$2,959.98</td> <td>\$1,885.83</td> <td>\$3,909.29</td> </tr> <tr> <td>OWNZ Saver Account – 090</td> <td>\$94,244.63</td> <td>\$76,303.99</td> <td>\$64,603.06</td> <td>\$64,145.07</td> </tr> <tr> <td>GM Salary Account – 002</td> <td>\$21,538.48</td> <td>\$18,473.03</td> <td>\$25,192.86</td> <td>\$21,428.25</td> </tr> <tr> <td>Events Account - 003</td> <td>\$0.00</td> <td>\$5,705.10</td> <td>\$31,270.81</td> <td>\$5.96</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>\$119,458.83</b></td> <td><b>\$104,911.26</b></td> <td><b>\$123,693.15</b></td> <td><b>\$90,255.10</b></td> </tr> </tbody> </table> <p>Bank account as at 1 June 2016.            Current account 000 \$766.53            Saver account 001 \$3,909.29            Saver account 090 \$64,145.07            Salary account 002 \$21,428.25            Events account 003 \$5.96  <b>TOTAL: \$90,255.10</b></p> <p><i>K Chapman</i></p> <p>Treasurer            Olympic Weightlifting New Zealand</p>	Account 000 OWNZ Saver Account – 001	\$2,605.55	\$2,959.98	\$1,885.83	\$3,909.29	OWNZ Saver Account – 090	\$94,244.63	\$76,303.99	\$64,603.06	\$64,145.07	GM Salary Account – 002	\$21,538.48	\$18,473.03	\$25,192.86	\$21,428.25	Events Account - 003	\$0.00	\$5,705.10	\$31,270.81	\$5.96	<b>TOTAL</b>	<b>\$119,458.83</b>	<b>\$104,911.26</b>	<b>\$123,693.15</b>	<b>\$90,255.10</b>
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<b>Decision or Recommendations</b>	Acceptance moved and seconded RP/SK and accepted unanimously.																									
<b>Item 3:</b>	Report from the Manager/Assistant Manager Oceania Olympic Qualification Tournament.																									
<b>Matters</b>	Report will be made to the July EG meeting.																									
<b>Decision or Recommendations</b>																										
<b>Item 4:</b>	Report from Oceania Congress held in Fiji.																									
<b>Matters</b>	<p>Lots of VIP's attending. Tamas Ajan IWF President, Dato Ong Poh Eng CWF President, Marcus Stephen OWF President, Antonio Urso EWF President, Mahommed Jaloud Iraq, Jose Quiones IWF VPresident, Attila Adamfi IWF.</p> <p>Life membership awarded to SamCoffa – Australia.</p> <p>Results of voting. President Marcus Stephen Nauru.</p> <p style="padding-left: 40px;">V Presidents J Wallwork Samoa</p> <p style="padding-left: 80px;">L Peters Cook Is first female ever on OWF Board.</p> <p style="padding-left: 80px;">G Marshall NZL</p> <p style="padding-left: 80px;">F Robbie PNG</p> <p>Committee Chairpersons:</p> <p style="padding-left: 40px;">Medical Dr Lisimoni Kami Tonga/Australia</p> <p style="padding-left: 40px;">Masters Laurie Townsend Australia</p> <p style="padding-left: 40px;">Technical Garry Marshall New Zealand</p> <p style="padding-left: 40px;">Women Lilly Coffa Australia</p> <p>Championships: 2017 Commonwealth/Oceania/Pacific Champs Gold Coast 3 – 10 September</p> <p>Ian Moir has been appointed Weightlifting Manager for the 2018 Gold Coast Comm</p>																									

	Games. Jude Ellis DFSNZ, delivered the compulsory IWF Anti Doping seminar.
<b>Decision or Recommendations</b>	G Marshall's report was accepted.
<b>Item 5:</b>	Junior Worlds update.
<b>Matters</b>	E Pilkington reported on information received from Tina Ball. Talima Kalauta-Crofts has Withdrawn due to injury. The full team is now: D Liti. C McTaggart, A Taylor, V Taylor and T Ball. The team leaves on 18 <sup>th</sup> June.
<b>Decision or Recommendations</b>	MR/GM Moved that the EG wish the team well. Agreed unanimously.
<b>Item 6:</b>	German weightlifter seeking permission to lift in South Is champs.
<b>Matters</b>	The German lifter had provided approval from his Regional Association in Germany.
<b>Decision or Recommendations</b>	E Pilkington to contact Andy Jameson and the German lifter (Timmo) with regard to contact details of Timmo's Regional Association in order to clarify that he is not under any form of suspension etc. It was agreed that if OWNZ received a positive response Timmo would be given permission to compete in OWNZ contests during 2016.
<b>Item 7:</b>	Nelson Weightlifting Club request sanctions for the following competitions.
<b>Matters</b>	10 <sup>th</sup> June 2 <sup>nd</sup> July 6 <sup>th</sup> August 3 <sup>rd</sup> September
<b>Decision or Recommendations</b>	Approval had been given for Nelson to go ahead with the 10 <sup>th</sup> June and the 2 <sup>nd</sup> July contest as this was a special request outside the quarterly sanctioning requirement. Moved MR/JD to sanction all 4 contests.
<b>Item 8:</b>	Clarification of 15-20kg rule.
<b>Matters</b>	Discussion was really to make sure we did not disadvantage lifters by sending in a low "declared Total" and the lifter then being placed in the B or C division. 15kgs for women and 20kgs for men means: 63kg woman declared total 200kg the lowest starting weights for snatch plus clean&jerk must add up to 185kgs.

	77kg man declared total 300kg the lowest starting weights for snatch plus clean&jerk must Add up to 280kgs.
<b>Decision or Recommendations</b>	Moved SK/RP that OWNZ provide genuine totals when entering International Contests. Passed unanimously.
<b>Item 9.</b>	OWNZ Special General Meeting update.
<b>Matters</b>	Friday 10 June, 5.00pm at FSO. E Pilkington reported that she was confident that 15+ financial OWNZ members would be present and that she would keep minutes of the meeting.
<b>Decision or Recommendations</b>	M Reid apologized for being unable to attend and R Patterson agreed to chair the meeting.
<b>Item 10.</b>	OWNZ Officials Workshop update
<b>Matters</b>	9 – 11.30 Saturday 11 June at Gillies Avenue. Exam at 11.30. The venue is now Papatoetoe Gym and the expected number of participants sitting the OWNZ Level 2 exam is 20.
<b>Decision or Recommendations</b>	A vote of thanks for the efforts made by E Pilkington and K Soffe was recorded.
<b>Item 11:</b>	General Business:
<b>Matters</b>	J Moss gave an update on the Rio nominations and said that he expected that the EG would be asked to confirm the selectors nominations next week – after the final Continental Tournament has been completed.
<b>Decision or Recommendations.</b>	The EG will respond asap when contacted by the OWNZ selectors.
	E Pilkington reported that Masters lifters have requested that OWNZ appoint a Masters Co-ordinator. It was agreed that the EG should ask for expressions of interest asap. Emma notified the EG of her intention to move to BOP after her rental of the office at Papatoetoe Expires.
	Emma also asked the EG to grant her leave from 26 <sup>th</sup> July – 2 <sup>nd</sup> August. There was brief discussion As these dates clash with the North Island Champs. After positive comments re the

	support which will be given to BOP the North Is hosts.
<b>Decision or Recommendations.</b>	Emma's leave was granted unanimously.
	R Patterson said that he now has the IWF lighting system up and running thanks to the work done by the IWF technicians. If he was able to teach ¾ people how to operate it we could use it at the OWNZ Nationals. He also suggested that Tina be approached regarding a system that may have been ordered for the 2017 World Masters Games.
.	G Marshall reminded the EG that June was the month for the ZKC Postal competition. All June contest results will be included and clubs who do not have sanctioned contests in June have EG permission to hold Club contests specifically to enter the ZKC Competition. Results from any unsanctioned contests will not be accepted for rankings/records or qualifications.
	G Marshall reported on the fact that Danny Nemani has received his IWF Cat 2 referees card. The EG congratulated Danny and wished him well in this role.
<b>Date for next meeting:</b>	July 13th
<b>Meeting ended at:</b>	9.15pm.