



Meeting Topic:	Special General Meeting																		
Date & Time:	Friday 11 th June, 5.01pm																		
Location:	Functional Strength HQ, North Shore, Auckland																		
Roll Call:	<table border="0"> <tr> <td>Richard Patterson (Chair)</td> <td>Anne Haw</td> </tr> <tr> <td>Emma Pilkington (Minute taker)</td> <td>Kanah Andrews-Nahu</td> </tr> <tr> <td>Zoe Glasson</td> <td>Tegan Bartlett</td> </tr> <tr> <td>Kelsie Chapman</td> <td>Asheley Silveira</td> </tr> <tr> <td>Stefan Hefer</td> <td>Nick Collins</td> </tr> <tr> <td>Aydan Poko</td> <td>Phillipa Patterson</td> </tr> <tr> <td>Benet Kumeroa</td> <td>Olga Semenko</td> </tr> <tr> <td>Richard Jones</td> <td>Christian Glenister</td> </tr> <tr> <td>Richard Wong</td> <td>Dave Tilton</td> </tr> </table>	Richard Patterson (Chair)	Anne Haw	Emma Pilkington (Minute taker)	Kanah Andrews-Nahu	Zoe Glasson	Tegan Bartlett	Kelsie Chapman	Asheley Silveira	Stefan Hefer	Nick Collins	Aydan Poko	Phillipa Patterson	Benet Kumeroa	Olga Semenko	Richard Jones	Christian Glenister	Richard Wong	Dave Tilton
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Apologies:	<p>Mike Reid Simon Kent Julian Dempsey Garry Marshall John Moss</p>																		
Item 1:	Change in Constitution to meet Sport NZ requirements																		
Matters:	<p>The following changes to Clause 18 in the Constitution of OWNZ will be made to comply with the requirements of the <i>New Zealand Policy on Sports Match-Fixing and Related Corruption</i>.</p> <p><i>18. Income, Benefit or Advantage to be applied to Objects.</i></p> <p><i>b) Anti-Match Fixing and Sports Betting Policy</i></p> <p><i>i) OWNZ adopts the Anti-Match-Fixing and Sports Betting Policy of Olympic Weightlifting New Zealand (as amended from time to time) in compliance with the New Zealand Policy on Sports Match-Fixing and Related Corruption developed by Sport New Zealand</i></p> <p>The updated Constitution of OWNZ can be found on the OWNZ website along with the Anti-Match Fixing and Sports Betting Policy of OWNZ.</p>																		
Decision:	Agreed unanimously.																		
Date of next meeting:	N/A																		
Meeting closed at:	5.01pm																		