



## Minutes for Executive Group Meeting 8 June 2016

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	Wednesday ,July 13th, 2016
<b>Location:</b>	Skype
<b>Attendees:</b>	M Reid (Chair), R Patterson, J Moss, S Kent, J Dempsey, G Marshall, K Chapman. In attendance: E Pilkington.
<b>Apologies Received:</b>	Nil
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The June minutes were accepted as a true and correct record. MR/GM The Managers Report from the 2016 Oceania Olympic Qualifying Tournament will be made Available prior to the August meeting. "Timmo" will wait until he obtains residency before applying for OWNZ membership.
<b>Decisions Made Since Last Meeting:</b>	Special General Meeting 10/6 approval for inclusion of Sport Betting policy in the OWNZ Constitution. Agreement to cover cost of solicitors to support OWNZ and Tracey Lambrechts at the Andrea Miller Appeal. Approved A Storey and J Lawgun as Head Coach and Assistant Coach for 2016 Rio Olympics.
<b>Item 1:</b>	Ratification of Results and National Records
<b>Matters</b>	See attached document containing Ron's records.
<b>Decisions and Recommendations</b>	All records accepted and ratified MR/GM

<b>Item 2:</b>	Treasurer's Report				
<b>Matters</b>	<b>Treasurers Report</b> <b>As of 1<sup>st</sup> July 2016</b>				
	<b>2016 Affiliations</b>				
	<b>Clubs</b>		<b>Individuals</b>		
	30 Total Clubs Affiliated		451 Total (excluding life members)		
	<b>Paid Payments Pending Approval:</b>				
	<b>Unpaid Payments Pending Approval:</b>				
	<b>Approved Payments Made:</b>				
	Multicolour Screen printers - <b>\$687.85</b> paid 7 <sup>th</sup> June				
	E Pilkington (Phone Bill) - <b>\$341.69</b> paid 15 <sup>th</sup> June				
	Bay of Plenty Barbell (North Islands Champs) - <b>\$500.00</b> paid 15 <sup>th</sup> June				
	IRD MAY PAYE - <b>\$888.70</b> paid 15 <sup>th</sup> June				
	Functional Strength HQ (Masters Nationals) – <b>\$500.00</b> paid 29 <sup>th</sup> June				
	Ellison Rudd & Watt (A Miller Appeal) - <b>\$5,750.00</b> paid 29 <sup>th</sup> June				
	<b>Withdraws Made:</b>				
	\$1,446.34 withdrawn on 16 <sup>th</sup> June for Junior Worlds entry fee				
	<b>Grant applications:</b>				
	<b>Total amount of Affiliations received:</b>				
	As of 1 <sup>st</sup> July, total amount OWNZ has received for affiliations is <b>\$22,643.30</b>				
	<b>Payments Coming up:</b>				
	IRD JUNE PAYE for E Pilkington - <b>\$888.70</b> due 20 <sup>th</sup> July				
	Kolmar (Office Space) – <b>\$958.30</b> due 20 <sup>th</sup> July (June and July rent payments)				
	Olympic Travel & Lifting Suit Payments				
	<b>Account overview:</b>				
		<b>As at 1May 2016</b>	<b>As at 1 June 2016</b>	<b>As at 1 July 2016</b>	<b>As at 1 Jul 2016</b>
	<b>Bank account</b>				
	OWNZ Current Account – 000	\$740.59	\$766.53	\$307.82	\$307.82
	OWNZ Saver Account – 001	\$1,885.83	\$3,909.29	\$729.98	\$729.98
	OWNZ Saver Account – 090	\$64,603.06	\$64,145.07	\$62,462.55	\$62,462.55
	GM Salary Account – 002	\$25,192.86	\$21,428.25	\$16,938.27	\$16,938.27
	Events Account - 003	\$31,270.81	\$5.96	\$3,133.17	\$3,133.17
	<b>TOTAL</b>	<b>\$104,911.26</b>	<b>\$123,693.15</b>	<b>\$83,571.79</b>	<b>\$83,571.79</b>

	<i>K Chapman</i> Treasurer Olympic Weightlifting New Zealand
<b>Decision or Recommendations</b>	
<b>Item 3:</b>	Report from the Manager/Assistant Manager Oceania Olympic Qualification Tournament.
<b>Matters</b>	
<b>Decision or Recommendations</b>	Report will be provided prior to the August EG meeting.
<b>Item 4:</b>	Requests by SOW and CCW to sanction the following competition dates.
<b>Matters</b>	SOW 10 <sup>th</sup> August, Wednesday. 4 <sup>th</sup> September, Sunday. 9 <sup>th</sup> November, Wednesday. 18 <sup>th</sup> December, Sunday. CCW 5 <sup>th</sup> August 2 <sup>nd</sup> September.
<b>Decision or Recommendations</b>	All requests were sanctioned. MR/SK
<b>Item 5:</b>	Outcome of Sports Tribunal Appeal by Andrea Miller against OWNZ, NZOC and Tracey Lambrechts.ND
<b>Matters</b>	The Appeal was rejected. Although the costs to defend OWNZ and Tracey will be considerable It was agreed that OWNZ had no other option. RP stated that the reduction of OWNZ funds would adversely affect future build ups for 2017 Commonwealth Champs and 2018 Commonwealth Games and that there was a need to prevent similar situations in the future. He suggested that the OWNZ Selectors would be able to to set Qualifying standards similar to those of Australia.
<b>Decision or Recommendations</b>	There was general support for RP's proposal and JM would consult with the selection panel.
<b>Item 6:</b>	Status of lifters holding foreign passports.
<b>Matters</b>	Patrick Pasia Samoa. NZ lifters residing overseas, what is our selection

	<p>criteria? An example</p> <p>could be, You must compete at North/South Islands and Nationals to be considered for NZ selection.</p> <p>Overseas lifters moving to NZ to live and expressing an interest to represent NZ in the future</p> <p>e.g. Ele Opeloge and Patrick Pasia. Is OOWNZ prepared to assist them in anyway? Is this a</p> <p>‘case by case’ issue or do we need some generic guidelines?</p> <p>Selection of Coaches/Management for NZ Teams - As the sport grows and there are more NZ</p> <p>Teams heading overseas is it time for a Coaching selection process based on certain objective criteria?</p>
<b>Decision or Recommendations</b>	<p>The rules related to foreign lifters expressing an interest in representing OOWNZ are contained in IWF By-law 13.3.</p> <p>It was agreed that the it was time to develop a selection process for Coaching/support staff to Accompany teams to international events.</p>
<b>Item 7:</b>	Junior World Championships
<b>Matters</b>	Great results – particularly David Liti and Cameron McTaggart.
<b>Decision or Recommendations</b>	Discussion will continue after Manager/Coaches report is received.
<b>Item 8:</b>	ZKC Tournament results.
<b>Matters</b>	<p>D Liti – gold</p> <p>C McTaggart, V Taylor, E Wright – silver.</p> <p>A Taylor, A Barakauskas, J Limbrick - bronze.</p>
<b>Decision or Recommendations</b>	<p>Recommended that a closer look at the 2017 OOWNZ Calendar in order to get maximum club Participation. GM/RP</p>
<b>Item 9.</b>	Request from Mt Roskill Olympic Weightlifting to become an affiliated club.
<b>Matters</b>	EP proposed the acceptance and stated that senior Papatoetoe Club members have offered to assist.

<b>Decision or Recommendations</b>	Agreed to accept the Mt Roskill Weightlifting Club request to become affiliated.
<b>Item 10.</b>	Secondary School Nationals.
<b>Matters</b>	<p>EP stated that 3 Clubs – UNCUT Dunedin, WWA and Waitakere Olympic Weightlifting had</p> <p>Agreed to host – UNCUT on September 3<sup>rd</sup>. Wellington on September 4<sup>th</sup>. Waitakere on August 27<sup>th</sup>.</p> <p>The results from the Waitakere contest will not be announced until after the 4<sup>th</sup> September.</p>
<b>Decision or Recommendations</b>	Agreed that the 3 venues be accepted as hosts for the 2016 Secondary Schools.
<b>Item 11:</b>	Drug Liaison
<b>Matters</b>	<p>There was a brief discussion about DFSNZ's request for OWNZ to appoint a paid employee to this Position in order to promote Drug Free Education.</p>
<b>Decision or Recommendations.</b>	Agreed that Keisha Soffe retain the position of OWNZ Drug Liaison Officer.
<b>Item 12.</b>	Qualification for North/South Island Championships.
<b>Matters</b>	<p>A significant number had attempted to enter these contests without having met the qualifying Criteria which had been well publicized</p>
<b>Decision or Recommendations.</b>	Agreed that the entry criteria would remain the same for 2017.
<b>Item 13.</b>	EO to contact Attila Adamfi re 2018 Commonwealth Games qualifying system, OWF re Vanuatu Pacific Games.
<b>Date for next meeting:</b>	Wednesday 24th August.
<b>Meeting ended at:</b>	9.32pm