



Minutes for Executive Group Meeting August 24th 2016

Meeting Topic:	Executive Group Monthly Management meeting										
Date and Time:	8.10pm, Wednesday 24 th August 2016										
Location:	Skype										
Attendees:	M Reid(Chairman), R Patterson, J Moss, G Marshall, S Kent, J Dempsey, K Chapman. In attendance: E Pilkington.										
Apologies Received:	Nil										
Acceptance of Previous Minutes and Matters Arising:	The July minutes were accepted as a true and correct record. Moved RP, seconded MR. Passed Unanimously.										
Decisions Made Since Last Meeting:	Approval of the NZ 2016 Commonwealth Championships and 2016 IWF YWC teams.										
Item 1:	Ratification of Results and National Records										
Matters											
	Lee Attrill	8/01/6	8	94	87.7	Masters- M45	Snatch	10	17/07/	South Island	
								2	16	Champs	Dunedin
		8/01/6				Masters- M45	Total	22	17/07/	South Island	
	Lee Attrill	8	94	87.7				7	16	Champs	Dunedin
	Andy Jameson	1/03/6	3	94	88.1	Masters- M50	Snatch	86	17/07/	South Island	
								16		Champs	Dunedin
	Andy Jameson	1/03/6	3	94	88.1	Masters- M50	Clean & Jerk	11	17/07/	South Island	
								6	16	Champs	Dunedin
	Andy Jameson	1/03/6	3	94	88.1	Masters- M50	Total	20	17/07/	South Island	
								2	16	Champs	Dunedin
	Carl Bevan	24/03/	81	69	67.7	Masters- M35	Snatch	96	30/07/	North Island	Taurang
								16		Champs	a
	Carl Bevan	24/03/	81	69	67.7	Masters- M35	Total	20	30/07/	North Island	Taurang
								6	16	Champs	a
	Carl Bevan	24/03/	81	69	67.7	Masters- M35	Total	20	30/07/	North Island	Taurang
								9	16	Champs	a
	Daniel Nemani	10/04/	81	105	151.	Masters- M35	Snatch	14	31/07/	North Island	Taurang
								6	16	Champs	a
	Iain Harris	26/03/	70	105	103.	Masters- M45	Snatch	11	31/07/	North Island	Taurang
								3	16	Champs	a
	Iain Harris	26/03/	70	105	103.	Masters- M45	Clean & Jerk	13	31/07/	North Island	Taurang
								0	16	Champs	a
	Iain Harris	26/03/	70	105	103.	Masters- M45	Total	24	31/07/	North Island	Taurang
								0	16	Champs	a
	Iain Harris	26/03/	70	105	103.	Masters- M45	Total	24	31/07/	North Island	Taurang
								3	16	Champs	a

	Kim Armstrong	19/05/76	69	64.	Masters-W40	Snatch	51	25/06/16	Club contest	Tauranga
	Kim Armstrong	19/05/76	69	7	Masters-W40	Clean & Jerk	68	25/06/16	Club contest	Tauranga
	Kim Armstrong	19/05/76	69	64.	Masters-W40	Total	11	25/06/16	Club contest	Tauranga
	Kim Armstrong	19/05/76	69	7	Masters-W40	Total	6	25/06/16	Club contest	Tauranga
	Abbie Cederman	14/07/80	75	75.	Masters-W35	Snatch	72	17/07/16	South Island Champs	Dunedin
	Joanne McGavin	28/04/66	75	8	Masters-W50	Clean & Jerk	52	17/07/16	South Island Champs	Dunedin
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Snatch	73	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Snatch	77	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Clean & Jerk	90	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Clean & Jerk	95	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Clean & Jerk	10	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Total	16	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Total	7	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Total	17	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Total	2	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	U15	Total	17	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Snatch	73	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Snatch	77	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Clean & Jerk	90	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Clean & Jerk	95	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Clean & Jerk	10	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Total	16	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Total	7	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Total	17	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	69	74.	Youth	Total	17	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	75	4	Junior	Snatch	77	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	75	4	Junior	Clean & Jerk	10	31/07/16	North Island Champs	Tauranga
	Kanah Andrews-Nahu	18/01/01	75	4	Junior	Total	17	31/07/16	North Island Champs	Tauranga
	Marion Troon	5/08/0	63	59.	Masters-W65+	Snatch	28	10/08/16	Club contest	Invercargill
	Marion Troon	5/08/0	63	59.	Masters-W65+	Clean & Jerk	37	10/08/16	Club contest	Invercargill
	Marion Troon	5/08/0	63	59.	Masters-W65+	Clean & Jerk	39	10/08/16	Club contest	Invercargill
	Marion Troon	5/08/0	63	59.	Masters-W65+	Total	65	10/08/16	Club contest	Invercargill
	Marion Troon	5/08/0	63	59.	Masters-W65+	Total	67	10/08/16	Club contest	Invercargill
	Lesley Procter	6/08/6	75	72.	Masters-W60	Snatch	33	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	72.	Masters-W60	Snatch	35	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	72.	Masters-W60	Snatch	36	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	72.	Masters-W60	Clean & Jerk	37	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	72.	Masters-W60	Clean & Jerk	39	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	72.	Masters-W60	Total	73	13/08/16	Club contest	Dunedin
	Lesley Procter	6/08/6	75	9	Masters-W60	Total	75	13/08/16	Club contest	Dunedin
Decisions and Recommendations	All records ratified. Moved MR, seconded JD. Passed unanimously.									

tions																																																																	
Item 2:	Treasurer's Report																																																																
Matters	<p>As at 1st August 2016</p> <p>Club Affiliations – 32 Member Affiliations – 485 (excluding life members)</p> <p>Unpaid Payments Pending Approval: E Pilkington Annual Salary contribution - \$10,000.00</p> <p>Approved Payments Made: Kolmar (Office Space) - \$958.30 paid 5th July Viking Weightlifting (Olympic Suits) - \$357.46 paid 11th July NZ Olympic Travel - \$3460.00 paid 15th July IRD JUNE PAYE - \$1,189.25 paid 15th July Multicolour Screen Printers - \$41.40 paid 28th July T Bear (Insurance payment) - \$1730.00</p> <p>Withdraws Made:</p> <p>Grant applications:</p> <p>Total amount of Affiliations received: As of 1st August, total amount OWNZ has received for affiliations is \$23,756.90</p> <p>Payments Coming up: IRD JUL PAYE for E Pilkington - \$951.40 due 20th August Secondary School Financial support payments - \$250.00 to each hosting club</p> <p>Account Overview:</p> <table border="1" data-bbox="384 1368 1445 1848"> <thead> <tr> <th data-bbox="384 1368 679 1451"></th> <th data-bbox="679 1368 876 1451">As at 1 June 2016</th> <th data-bbox="876 1368 1072 1451">As at 1 Jul 2016</th> <th data-bbox="1072 1368 1268 1451">As at 1 Aug 2016</th> <th data-bbox="1268 1368 1445 1451">As at 1 Aug 2016</th> </tr> </thead> <tbody> <tr> <td data-bbox="384 1451 679 1487">Bank account</td> <td data-bbox="679 1451 876 1487"></td> <td data-bbox="876 1451 1072 1487"></td> <td data-bbox="1072 1451 1268 1487"></td> <td data-bbox="1268 1451 1445 1487"></td> </tr> <tr> <td data-bbox="384 1487 679 1523">OWNZ Current</td> <td data-bbox="679 1487 876 1523"></td> <td data-bbox="876 1487 1072 1523"></td> <td data-bbox="1072 1487 1268 1523"></td> <td data-bbox="1268 1487 1445 1523"></td> </tr> <tr> <td data-bbox="384 1523 679 1559">Account 00</td> <td data-bbox="679 1523 876 1559">\$766.53</td> <td data-bbox="876 1523 1072 1559">\$307.82</td> <td data-bbox="1072 1523 1268 1559">\$138.25</td> <td data-bbox="1268 1523 1445 1559">\$138.25</td> </tr> <tr> <td data-bbox="384 1559 679 1594">OWNZ Saver</td> <td data-bbox="679 1559 876 1594"></td> <td data-bbox="876 1559 1072 1594"></td> <td data-bbox="1072 1559 1268 1594"></td> <td data-bbox="1268 1559 1445 1594"></td> </tr> <tr> <td data-bbox="384 1594 679 1630">Account 001</td> <td data-bbox="679 1594 876 1630">\$3,909.29</td> <td data-bbox="876 1594 1072 1630">\$729.98</td> <td data-bbox="1072 1594 1268 1630">\$539.52</td> <td data-bbox="1268 1594 1445 1630">\$539.52</td> </tr> <tr> <td data-bbox="384 1630 679 1666">OWNZ Saver</td> <td data-bbox="679 1630 876 1666"></td> <td data-bbox="876 1630 1072 1666"></td> <td data-bbox="1072 1630 1268 1666"></td> <td data-bbox="1268 1630 1445 1666"></td> </tr> <tr> <td data-bbox="384 1666 679 1702">Account 090</td> <td data-bbox="679 1666 876 1702">\$64,145.07</td> <td data-bbox="876 1666 1072 1702">\$62,462.55</td> <td data-bbox="1072 1666 1268 1702">\$58,268.52</td> <td data-bbox="1268 1666 1445 1702">\$58,268.52</td> </tr> <tr> <td data-bbox="384 1702 679 1738">GM Salary Account</td> <td data-bbox="679 1702 876 1738"></td> <td data-bbox="876 1702 1072 1738"></td> <td data-bbox="1072 1702 1268 1738"></td> <td data-bbox="1268 1702 1445 1738"></td> </tr> <tr> <td data-bbox="384 1738 679 1774">002</td> <td data-bbox="679 1738 876 1774">\$21,428.25</td> <td data-bbox="876 1738 1072 1774">\$16,938.27</td> <td data-bbox="1072 1738 1268 1774">\$12,867.81</td> <td data-bbox="1268 1738 1445 1774">\$12,867.81</td> </tr> <tr> <td data-bbox="384 1774 679 1809">Events Account 003</td> <td data-bbox="679 1774 876 1809">\$5.96</td> <td data-bbox="876 1774 1072 1809">\$3,133.17</td> <td data-bbox="1072 1774 1268 1809">\$3,089.13</td> <td data-bbox="1268 1774 1445 1809">\$3,089.13</td> </tr> <tr> <td data-bbox="384 1809 679 1848">TOTAL</td> <td data-bbox="679 1809 876 1848">\$90,255.10</td> <td data-bbox="876 1809 1072 1848">\$83,571.79</td> <td data-bbox="1072 1809 1268 1848">\$74,903.23</td> <td data-bbox="1268 1809 1445 1848">\$74,903.23</td> </tr> </tbody> </table>						As at 1 June 2016	As at 1 Jul 2016	As at 1 Aug 2016	As at 1 Aug 2016	Bank account					OWNZ Current					Account 00	\$766.53	\$307.82	\$138.25	\$138.25	OWNZ Saver					Account 001	\$3,909.29	\$729.98	\$539.52	\$539.52	OWNZ Saver					Account 090	\$64,145.07	\$62,462.55	\$58,268.52	\$58,268.52	GM Salary Account					002	\$21,428.25	\$16,938.27	\$12,867.81	\$12,867.81	Events Account 003	\$5.96	\$3,133.17	\$3,089.13	\$3,089.13	TOTAL	\$90,255.10	\$83,571.79	\$74,903.23	\$74,903.23
	As at 1 June 2016	As at 1 Jul 2016	As at 1 Aug 2016	As at 1 Aug 2016																																																													
Bank account																																																																	
OWNZ Current																																																																	
Account 00	\$766.53	\$307.82	\$138.25	\$138.25																																																													
OWNZ Saver																																																																	
Account 001	\$3,909.29	\$729.98	\$539.52	\$539.52																																																													
OWNZ Saver																																																																	
Account 090	\$64,145.07	\$62,462.55	\$58,268.52	\$58,268.52																																																													
GM Salary Account																																																																	
002	\$21,428.25	\$16,938.27	\$12,867.81	\$12,867.81																																																													
Events Account 003	\$5.96	\$3,133.17	\$3,089.13	\$3,089.13																																																													
TOTAL	\$90,255.10	\$83,571.79	\$74,903.23	\$74,903.23																																																													
Decision or Recommendations	<p>JM stated that the account from Simpson – Grierson had not been received. Agreed to contribute \$10,000 to the General Managers salary and that the General Manager be given permission to apply for funding to cover additional salary.</p> <p>Agreed that Honorariums of \$1,000 to G Marshall and \$500 to R Mann be paid.</p>																																																																

	The Treasurer's report was accepted. Moved GM seconded JD passed unanimously.
Item 3:	Report from the Manager/Assistant Manager Oceania Olympic Qualification Tournament – JM & EP
Matters	Please find the link to this report on the OWNZ website.
Decision or Recommendations	Acceptance moved GM seconded JD. Passed unanimously.
Item 4:	Report from Head Coach for the 2016 Rio Olympic Games
Matters	Please find the link to this report on the OWNZ website.
Decision or Recommendations	Acceptance moved GM seconded JM. Passed unanimously.
Item 5:	Report from Coach for the 2016 IWF Junior World Championships
Matters	Please find the link to this report on the OWNZ website.
Decision or Recommendations	Acceptance moved GM seconded JD. Passed unanimously.
Item 6:	Ron Mann has made the following suggestion re a By Law change - GM
Matters	<p>"Following the confusion experienced recently by one of our senior referees regarding the interpretation of clause 9.3.1 in our bylaws (below), I have a suggestion:</p> <p>"9.3.1 At least two of the Referees at a Sanctioned Event must hold OWNZ National Level 1 status or higher."</p> <p>The misinterpretation of this clause (they used only <u>one</u> level one ref for each session) unfortunately resulted in the performances from a sanctioned club contest being ineligible for inclusion in our official rankings, qualifications, etc. Consequently can you possibly request that the EG alters this clause to read:</p> <p>"9.3.1 At least two of the Referees <u>adjudicating the same session</u> at a Sanctioned Event must hold OWNZ National Level 1 status or higher."</p> <p>GM supports this change. GM clarified the confusion that had arisen and the need to accept Ron's correction.</p>
Decision or Recommendations	MR moved for acceptance, seconded GM. Passed unanimously.
Item 7:	Funding Applications - EP
Matters	<p>It was resolved that a request be made to the following funding trusts by the committee of Olympic Weightlifting New Zealand:</p> <p>Four Winds Foundation for \$13,960 to be used to cover airfares of the NZ Youth Weightlifting team travelling to Pengang, Malaysia to compete at the 2016 IWF</p>

	<p>Youth World Championships and Commonwealth Youth Championships in October.</p> <p>Southern Trust for \$31,410 to be used to cover airfares of the NZ Senior & Junior Weightlifting team travelling to Pengang, Malaysia to compete at the 2016 Commonwealth Senior & Junior Championships in October.</p> <p>The Bay Trust for \$1,200 to be used to cover the Desk Space Lease payments at Sport Bay of Plenty.</p> <p>The North & South Trust for \$1,200 to cover the cost of purchasing medals for the Senior & Junior categories at our 2016 National Weightlifting Championships.</p>
Decision or Recommendations	Moved MR seconded RP passed unanimously.
Item 8:	New Club Affiliation Request - EP
Matters	<p>DWC (Reebok CrossFit Canterbury)</p> <p>Looking to become not-for-profit. EP assisting with paperwork. Already have a group of weightlifters training and competing in OWNZ events and looking to get officials qualified ASAP. EP recommended acceptance.</p>
Decision or Recommendations	Agreed to affiliate DWC Club. Moved MR seconded SK passed unanimously.
Item 9:	2016 AGM Details - EP
Matters	<p>OWNZ AGM Friday 14th October 2016 at 6pm in the Commonwealth Room at the Millenium Institute.</p> <p>Reports required by the end of September. On Word Document to EP.</p> <ul style="list-style-type: none"> - Presidents Report - Treasurers Report - Selectors Report - High Performance Managers Report - Referee Examiners Report - General Managers Report <p>Election of Officers to the EG. Nominations are required to fill the following positions:</p> <ul style="list-style-type: none"> - President - Vice President - 2 South Is delegates - 1 North Island delegate. <p>2017 National Event Bids/Proposals</p> <p>John Moss resigned from all positions – North Island delegate, High Performance manager and Selector. A vote of thanks for the great work John had contributed to the</p>

	development of OWNZ Was moved by MR and seconded by RP. Passed unanimously with acclaim.
Decision or Recommendations	After brief discussion it was agreed that EP would cover the roles of General Manager and Executive Officer after the 2016 AGM. GM to approach Ron Mann to be the scrutineer for the EG voting.
Item 10:	Badminton NZ Open Letter to the NZOC regarding Selection Criteria - JM
Matters	JM reported that he had entered into discussions with Badminton NZ but they were not in the same position as OWNZ.
Decision or Recommendations	EP to liaise with JM in order to respond to the letter from Badminton NZ.
Item 11:	General Managers Employment Agreement Renew - EP
Matters	EP to add conditions regarding annual leave and sick leave. Completed contract to then be presented to the EG for approval.
Decision or Recommendations.	Decision deferred until after the presentation of the updated Contract.
Item 12:	2016 National Secondary School Weightlifting Championships - GM
Matters	GM noted that the entries were well down on 2015 and SK and EP gave date and venue changes as possible reasons.
Decision or Recommendations.	Agreed that there was nothing that could be done this year but that OWNZ has to do everything possible to increase the number of competitors in 2017.
Item 13:	OTIP Program - GM
Matters	GM to contact Paul Coffa for further details of 2016 OTIP programme which will be passed to EP For publication.
Decision or Recommendations.	
Item 14:	Barbara Grieve – TO appointment to IWF YCG and request to appoint her as NZL delegate to the IWF congress. GM
Matters	Agreed to appoint Barbara as NZL delegate to the IWF Congress.
Decision or Recommendations.	
Item 15:	Oceania Invitation to our 2016 National Championships - EP

Matters	OWA are requesting permission to invite the Oceania Weightlifting Countries to participate in the 2016 Senior & Junior National Championships as guests on behalf of OWNZ.
Decision or Recommendations.	Agreed that GM should contact Tina Ball for further discussion but it was agreed that it would be good to have an International presence at the National Championships.
Item 16:	2016 IWF Youth Worlds & Junior/Senior Commonwealth Champs – Coach Selection – EP & JM
Matters	
Decision or Recommendations.	Agreed to defer appointments until teams are finalized.
General Business	
Date for next meeting:	Wednesday 14 th September, 8pm
Meeting ended at:	10.35pm