



Draft Minutes Executive Group Meeting Sept 14, 2016.

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	14 September, 2016, 8.00pm.
Location:	Skype
Attendees:	M Reid(Chair), J Moss, S Kent, G Marshall. In attendance: E Pilkington.
Apologies Received:	R Patterson, J Dempsey, K Chapman.
Acceptance of Previous Minutes and Matters Arising:	The August minutes were accepted as a true and correct record. Moved JM, seconded MR. passed unanimously.
Decisions Made Since Last Meeting:	Agreed to pay the lease for Emma's BOP office. \$100 per month. Acceptance of General Manager's contract for a further 12 months.
Item 1:	Ratification of Results and National Records
Matters	<p>B Lee 3/5/71 69 68.8 MM45 C&j 97kg 10/9/2016</p> <p>G McKay 6/9/70 77 76.4 MM45 Sn 95-100 10/9/2016</p> <p style="padding-left: 100px;">Total 210 10/9/2016</p> <p>L Attrill 8/1/68 94 90.4 MM45 Sn 105 10/9/2016</p> <p style="padding-left: 100px;">C&j 126 10/9/2016</p> <p style="padding-left: 100px;">Total 231 10/9/2016</p> <p>A Jameson 1/3/63 94 88.6 MM50 c&j 117-120 10/9/2016</p> <p>G Boyd 15/12/61 69 68.1 MM55 Sn 69 10/9/2016</p> <p style="padding-left: 100px;">C&j 85-88 10/9/2016</p> <p style="padding-left: 100px;">Total 154-157 10/9/2016</p> <p>G Taylor 3/4/60 105 98.9 MM55 Sn 87 10/9/2016</p> <p style="padding-left: 100px;">C&j 90 10/9/2016</p> <p style="padding-left: 100px;">Total 177 10/9/2016</p> <p>C Bevan 24/3/81 69 67.3 MM35 Sn 97 11/9/2016</p> <p style="padding-left: 100px;">C&j 116 11/9/2016</p> <p style="padding-left: 100px;">Total 211-213 11/9/2016</p>

P Lawgun 10/4/99 53 50.7 Youth Sn 56	27/8/2016
K Andrews-Nahu 18/1/01 +69 78.1 U15-Youth c&j 101	27/8/2016
S Wright 28/8/01 58 56.2 U15 Sn 48	4/9/2016
C&j 62	4/9/2016
Total 108-110	4/9/2016
R Miller 9/7/00 58 56.5 Youth Sn 62	4/9/2016
N Kumerich 24/1/75 58 57.4 MW40 c&j 72-75	11/9/2016
Total 135-138	11/9/2016
S Kawakami 21/6/69 53 48.4 MW45 Sn 52	11/9/2016
V Lawgun 8/4/69 58 56.5 MW45 Total 109	11/9/2016
M Nemani 18/9/71 75 70 MW45 C&J 74	11/9/2016
D Downing 20/2/63 63 61.3 MW50 Sn 45	11/9/2016
C&j 63	11/9/2016
Total 108	11/9/2016
L Mayes 10/12/61 75 70.9 MW55 Total 91	11/9/2016
L Procter 6/8/56 75 72.8 MW60 Sn 37	11/9/2016
C&j 40-42-45	11/9/2016
Total 77-79-82	11/9/2016

Decisions and Recommendations	All records ratified without discussion. Moved MR, seconded SK. Passed unanimously.
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Item 2:	Treasurer's Report
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Matters	<p><u>Treasurers Report</u> <u>As of 1st September 2016</u></p> <p>2016 Affiliations</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><u>Clubs</u></th> <th style="text-align: center;"><u>Individuals</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">33 Total Clubs Affiliated</td> <td style="text-align: center;">523 Total (excluding life members)</td> </tr> </tbody> </table> <p>Paid Payments Pending Approval:</p> <p>Unpaid Payments Pending Approval:</p> <p>Approved Payments Made: 41 Degree Weightlifting Club (Secondary Schools) - \$250.00 paid 16th August Uncut Olympic Weightlifting (Secondary Schools) - \$250.00 paid 16th August Awards (Medals for Masters Nationals) - \$760.60 paid 16th August Awards (Secondary School Nationals) - \$357.60 paid 22nd August Olympic Weightlifting Auckland (Nationals Contribution) - \$1000.00 paid 22nd August</p> <p>Withdraws Made:</p> <p>Grant applications:</p> <p>Payments Coming up: IRD AUG PAYE for E Pilkington - \$1,014.10 due 20th September Disputes Tribunal lawyer bills - \$17,365.00 due 20th September</p>	<u>Clubs</u>	<u>Individuals</u>	33 Total Clubs Affiliated	523 Total (excluding life members)
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33 Total Clubs Affiliated	523 Total (excluding life members)				

Account overview:		As at 1 Jun 2016	As at 1 Jul 2016	As at 1 Aug 2016	As a 1 Sep 2016
Bank account					
OWNZ Current Account 000	\$766.53	\$307.82	\$138.25	\$770.60	
OWNZ Saver Account 001	\$3,909.29	\$729.98	\$539.52	\$1,622.52	
OWNZ Saver Account 090	\$64,145.07	\$62,462.55	\$58,268.52	\$58,497.52	
GM Salary Account 002	\$21,428.25	\$16,938.27	\$12,867.81	\$8,312.84	
Events Account 003	\$5.96	\$3,133.17	\$3,089.13	\$3,089.13	
TOTAL	\$90,255.10	\$83,571.79	\$74,903.23	\$72,292.61	
Decision or Recommendations	MR moved acceptance of the Treasurer's Report, GM seconded. Passed unanimously.				
Item 3:	Confirmation of Snr/Junior Commonwealth Champs airfares. EP				
Matters	Airfares of \$1,050 per individual team member had been paid. A total 12 Senior/Junior team members.				
Decision or Recommendations	Moved acceptance of airfares JM seconded GM Passed unanimously.				
Item 4:	Confirmation of Youth World Championships airfares. EP				
Matters	Same as Item 3. Total number of Youth lifters 4.				
Decision or Recommendations	Moved to accept JM seconded GM Passed unanimously.				
Item 5:	Manager/coach/support staff for Snr/Jnr Commonwealth Champs. EP				
Matters	As the Manager, coach, support staff had already been notified of their appointments it was agreed that these appointments would remain.				
Decision or Recommendations	The following appointments were ratified: WYC coach, R Patterson. Assistant coach C Gibbs. Commonwealth Champs: Manager N King, Coaches T Ball and J Lawgun. Moved to accept MR seconded GM. Passed unanimously.				
Item 6:	Sanction Club Competition				
Matters	Waitakere Olympic Weightlifting – 5 th November. EP had been in contact with the Club and recommended that they be given OWNZ affiliation.				
Decision or Recommendations	Moved to accept MR. Seconded SK. Passed unanimously.				

Item 7:	2018 Commonwealth Games Qualification System. JM
Matters	JM reported that he had been working with Tara Pryor (NZOC) and when he receives further dialogue from her we will be able to put the details on the OWNZ website and enter into individual contracts with selected athletes.
Decision or Recommendations	Moved to accept SK seconded GM. Accepted unanimously.
Item 8:	Secondary School Coordinator - Ray Everest
Matters	<p>Ray, with assistance from Ianne Guinares, has run a Pilot School Program at Manurewa Intermediate to help him create an OWNZ endorsed school program (see video below). Ray has been in contact with other coaches/teachers that take school weightlifting programs to get their feedback on their programs as well and is looking to develop a generic OWNZ program that our Clubs can use. Ray is also looking to facilitate club coaches on how they can get into schools, as Ray used to be a school teacher he understands the terminology and requirements that need to be met for schools to accept a new program.</p> <p>My request is to appoint Ray as the OWNZ Secondary School Coordinator (volunteer) and for OWNZ provide him with the support and resources he needs to get this underway. For example, provide him with an OWNZ email, give him access to the OWNZ logos/images for branding of the program, General Manager to look into KiwiSport funding to cover costs of school programs run throughout the country, help with partnering with potential stakeholders (sponsors, education facilitators) etc</p>
Decision or Recommendations	Moved to appoint Ray Everest as the Secondary School Co-ordinator JM seconded GM. Passed unanimously.
Item 9:	Financial contribution towards Richie Patterson Penang Trip - needs to be confirmed
Matters	<p>EP presented the following costs.</p> <p>\$200USD (approx \$275 NZD) Youth Worlds Entry Fee</p> <p>\$1344 NZD (approx - depending on exchange rate) Penang Accommodation for 7 nights</p> <p>TOTAL = \$1619.00 NZD</p>
Decision or Recommendations	Moved that OWNZ meet the above costs GM. Seconded SK. Accepted unanimously.
Item 10:	Draft 2017 Calendar
Matters	<p>EP would like to distribute this through to OWNZ Clubs so that they can finalise when their 2017 Club Competitions might be and consider potentially hosting an OWNZ National event.</p> <p>OWA presented their Draft 2017 Calendar which will be considered when producing the final OWNZ 2017 Calendar. Suggested that the Selectors should recommend Qualifying periods and dates for major national events.</p>
Decision or Recommendations	<p>MR moved to accept the plan put forward by EP including the input by Selectors.</p> <p>Seconded by GM. Passed unanimously.</p>
Item 11:	Possible changes to OWNZ Constitution.
Matters	<p>Clause 11. Officers of OWNZ</p> <p>Additional Officers to be appointed by the Executive Group shall be: 11.b.ii. Executive Officer</p>

Change to read: 11.b.ii. General Manager.

Clause 11.d. Appointment of the Patron and Executive Officer.

Clause 11.d.ii

The Executive Officer and the Treasurer shall be appointed by the Executive Group. Whether the Executive Officer and the Treasurer are or are not an Executive Group Member is at the discretion of the Executive Group.

Change to read: 11.d.ii. The General Manager and the Treasurer shall be appointed by the Executive Group. Whether the General Manager and the Treasurer are or are not an Executive Group Member is at the discretion of the Executive Group.

Clause 11.e.iii Terms of office.

The term of office of the Executive Officer shall be two years, and the Executive Officer can be reappointed at the end of the term.

Change to read: 11.e.iii The term of office of the General Manager shall be one year and the General Manager can be reappointed at the end of the term.

Clause 12 Duties of the Officers

12.e.vi. The Executive Officer:

Essentially, the duties of the Executive Officer shall be embodied in the job description and will cover all aspects of administration and finance including the following:

- 1 Keep a record of all meetings of OWNZ
- 2 Conduct correspondence on behalf of the EG
- 3 Maintain a role of members
- 4 Give notice of meetings
- 5 If the Executive Officer is an Executive Group Member, he or she shall have the right to vote at Executive Group meetings. If the Executive Officer is not an Executive Group Member, he or she shall have no voting right.

Change to read: 12.e.vi. The General Manager:

Essentially the duties of the General Manager shall be embodied in the job description and will cover all aspects of administration including the following:

- 1 Keep a record of all meetings of OWNZ.
- 2 Conduct correspondence on behalf of the EG.
- 3 Maintain a role of members.
- 4 Give notice of meetings.
- 5 Clause to be removed.

Clause 13. The Executive Group.

13.b.ii A meeting of the EG will be convened by the Executive Officer at the request of the President.

13.b.iii. Written notice of meetings will be given by the Executive Officer at least 7 days before the meeting. Such notice will set out the agenda for the meeting.

Change to read: 13.b. ii. A meeting of the EG will be convened by the General

	<p>Manager at the request of the President.</p> <p>13.b.iii. Written notice of meetings will be given by the General Manager at least 7 days before the meeting. Such notice will set out the agenda for the meeting</p> <p>Clause 14. General Meetings.</p> <p>14.b.i. Notice of Meetings: The Executive Officer shall convene all general meetings of OWNZ by giving not less than 30 days notice of any such meeting to the members.</p> <p>14.g.i. Special General Meetings. The Executive Officer shall convene a Special General Meeting when directed to by the EG or on a requisition in writing signed by not less than 15 financial members of OWNZ. Such requisition shall clearly state the reasons why such a meeting is being convened and the nature of the business to be transacted thereat.</p> <p>Change to read: Clause 14.g.i. The General Manager shall convene a Special General Meeting.....:</p> <p>Clause 20. a) Finances.</p> <p>20.a.i. As soon as practicable after the end of each financial year the Executive Officer shall cause to be prepared.....</p> <p>20(a)ii. All such statements shall be examined by the auditor who shall present a report upon such audit to the Executive Officer prior to the holding of the AGM next following the financial year in respect of which such audit was made.</p> <p>Change to read: Clause 20.a.i. As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared.....</p> <p>Clause 20.a.i. All such statements shall be examined by the auditor who shall present a report upon such audit to the Treasurer prior to the holding of the AGM next following the financial year in respect of which such audit was made.</p>
Decision or Recommendations.	GM moved to accept Constitutional changes and that members be notified before September 29 th . Seconded MR. Passed unanimously.
Item 12:	Permission for Cameron Urgert – OBC, to compete in the FISU World University Championships, 13 – 17 November, Mexico. JM/GM.
Matters	There was considerable discussion on the merits of sending a novice lifter to an International event without a coach.
Decision or Recommendations.	It was agreed to withhold a decision until JM has a chance to discuss our concerns with Cameron and report to the EG via email.
Item 13:	Club affiliation
Matters	Ray Everest’s Club – Epsom Strength Club. Affiliation to OWNZ recommended by EP.

Decision or Recommendations.	Agreed to accept affiliation of Epsom Strength Club. Contact details will be on the OWNZ Website.
General Business	SK reported on the fact that he was comfortable with the number of participants who have signed up for his next coaching course.
	MR passed on an invitation from David Parker to attend a debate on Auckland Sport and Recreation. Tuesday 4 th October, 6.30 to 8.30pm. Lecture TheatreAF116, AUT North Campus, 90 Akorangi Drive, Northcote. David Parker david.parker@aktive.org.nz
	EP requests that a funding application be submitted to the Infinity Foundation to contribute towards the General Managers Salary fund. It was resolved that a request be made to the Infinity Foundation for \$10,000 to be used towards the General Managers salary. The Executive Group certify that the above is true and a correct resolution of the committee of OWNZ.
Date for next meeting:	5th October 2016
Meeting ended at:	9.57pm