



Minutes for Executive Group Meeting October 5, 2016.

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| Meeting Topic: | Executive Group Monthly Management meeting |
| Date and Time: | 5 October, 2016, 8.00pm. |
| Location: | Skype |
| Attendees: | M Reid(chair), R Patterson, S Kent, J Dempsey, G Marshall, J Moss – first half hour only. E Pilkington in attendance. RP chaired the meeting from 8.20pm. |
| Apologies Received: | K Chapman. |
| Acceptance of Previous Minutes and Matters Arising: | The September minutes were accepted as a true and correct record. |
| Decisions Made Since Last Meeting: | Permission granted to Cameron Urgert and Danny Nemani to attend the IWF University World Championships. |
| Item 1: | Ratification of Results and National Records |
| Matters | No results or records to ratify this month. |
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| Decisions and Recommendations | No decision to be made. |
| Item 2: | Treasurer's Report |
| Matters | Treasurer will leave her Report until the AGM. |
| Decision or Recommendations | Agreed |
| Item 3: | Setting of Subscriptions. |
| Matters | Emma put forward the following ideas for discussion: These ideas were supported by the Treasurer. Competitive Member \$50 & the Officials Member \$30 (ONLY from January through to the end of March). From 1st of April these two subscriptions each increase by \$10 to encourage registrations at the start of the competition year. Secondary School Membership remains \$20 for annual period. Club Affiliation \$100 from January through to the end of March. From 1st of April this subscription increases to \$120 to encourage registrations at the start of the competition year. |
| Decision or Recommendations | Moved RP/GM that the proposal with the inclusion of new members be accepted. Passed unanimously. |

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| Item 4: | 2016 Prize Giving EP |
| Matters | <p>Can I please have EG Approval to purchase small awards for some of our talented athletes.</p> <p>I would like to discuss this idea with Ron and finalise some recognition awards for outstanding performances in the 2016 competition year.</p> <p>For example, an individual like Joachim Setefano should be recognised for being the only school boy to have ever have lifted a 300kg total in a sanctioned competition. If any EG member has an athlete in mind of who could receive an award like this then let me know & I can arrange this.</p> <p>Ron Mann provided the citations for Joachim Setefano, David Liti and Kanah Andrews-Nahu.</p> |
| Decision or Recommendations | Moved RP/SK that approval for the purchase be granted and it was agreed that Joachim, David and Kanah would be the recipients. Passed unanimously. |
| Item 5: | Request sanction for contest dates. |
| Matters | <p>WWA request permission to hold a contest on 12th November and to have the Calendar changed WWA contest 17th December not 18th December.</p> <p>Nelson Weightlifting 12 November, 3 December and for the 2017 Calendar 18th February.</p> |
| Decision or Recommendations | All requests for sanctions were agreed to. |
| Item 6: | Permission requested to attend IWF YWC and Commonwealth Senior and Junior Championships. |
| Matters | Requests from B Grieve, T Ebert, J Ebert and G Marshall all request permission to attend these Championships. |
| Decision or Recommendations | All requests granted. |
| Item 7: | IA Proposal GM |
| Matters | Clarification requested to clarify the relationship between OWNZ and IA. Discussion centred on the current IA proposal and the need For OWNZ to enter into a Contract/Agreement with IA. |
| Decision or Recommendations | EP to discuss with IA and formalize the Contract/Agreement. IA equipment will be used at the OWNZ National Championships. |
| Item 8 | 2017 IWF World Championships GM |
| Matters | GM mentioned that Malaysia may give up the right to host the 2017 IWF Senior World Championships. |
| Decision or Recommendations | OWNZ will wait for an official notification from the IWF. |
| Item 9: | Teams event and Prize Giving at Nationals. SK |
| Matters | SK stated his concerns regarding the effects of charges for entry to both the Teams Event and the Prize Giving. He stated that in both cases there would be a negative effect with reduced Team entries and general animosity from those wanting to attend the Prize |

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| | Giving. |
| Decision or Recommendations | Moved SK/RP to approved the removal of both charges –Team Entry and entry to Prize Giving. Passed unanimously. |
| General Business | No General Business |
| Date for next meeting: | November 9 th . 8.00pm |
| Meeting ended at: | 9.10pm. |