



## Minutes for Executive Group Meeting 9<sup>th</sup> November 2016.

<b>Meeting Topic:</b>	Executive Group Monthly Management meeting
<b>Date and Time:</b>	Wednesday 9 <sup>th</sup> November, 8.00pm
<b>Location:</b>	Skype Conference Call
<b>Attendees:</b>	G Marshall (Chair), J Dempsey, R Patterson, S Kent, N King, A Jameson, S Allan, K Chapman, E Pilkington
<b>Apologies Received:</b>	N/A
<b>Acceptance of Previous Minutes and Matters Arising:</b>	The October Minutes were accepted as a true and correct record. Moved N King, Second G Marshall.
<b>Decisions Made Since Last Meeting:</b>	2016 OTIP New Caledonia Training Camp Student Selections – Samara Wright (41DWC) & Simon Van Den Berg (Rangitoto College) National Selector Appointed – Jodie Mason High Performance Director Appointed – Simon Kent
<b>Item 1:</b>	Ratification of Results and National Records
<b>Matters</b>	Please see table of records below.
<b>Decisions and Recommendations</b>	All records ratified without discussion. Moved A Jameson, Seconded R Patterson. Passed unanimously.
<b>Item 2:</b>	Treasurer's Report
<b>Matters</b>	Please see Treasurers Report below.
<b>Decision or Recommendations</b>	Moved acceptance of Treasurers Report R Patterson, Seconded J Dempsey. Passed unanimously.
<b>Item 3:</b>	Club Competitions Dates – Sanctions Required
<b>Matters</b>	Papatoetoe Olympic Weightlifting Club – Saturday 17 <sup>th</sup> December Olympic Weightlifting Auckland – See 2017 Draft Calendar 41 Degrees Weightlifting Club – See 2017 Draft Calendar Canterbury Strength Institute – See 2017 Draft Calendar Waitakere Olympic Weightlifting – See 2017 Calendar Functional Strength Olympic – See 2017 Calendar Discussion around date for the 2017 AWF Melbourne International.
<b>Decision or Recommendations</b>	Move to accept and sanctioned by G Marshall, Seconded by J Dempsey. 2017 Calendar is now available on the OWNZ website.

<b>Item 4:</b>	General Managers Annual Leave Dates - EP
<b>Matters</b>	15 <sup>th</sup> and 22 <sup>nd</sup> November (2 days) 23 <sup>rd</sup> , 28 <sup>th</sup> , 29 <sup>th</sup> , 30 <sup>th</sup> December & 4 <sup>th</sup> January (5 days)
<b>Decision or Recommendations</b>	Annual leave granted. G Marshall moved, N King seconded. Passed unanimously.
<b>Item 5:</b>	Patterson's request for reimbursement of extra accommodation costs in Penang - RP
<b>Matters</b>	On arrival they did not have a room that was closed off from the living area, which was originally requested. They were charged an extra \$80USD per night for 11 nights. After conversions this is \$1,225.74 NZD  The Patterson's request the help of OWNZ to contribute towards these unexpected costs.
<b>Decision or Recommendations</b>	Agreed to reimburse the full amount to Richie & Pip Patterson. Move G Marshall, Second A Jameson. Passed unanimously.
<b>Item 6:</b>	New Affiliating Clubs for 2017 - EP
<b>Matters</b>	Upper Hutt Weightlifting Club Chris Gibbs has submitted the Club Affiliation Form and meets the requirements to be an OWNZ affiliation Club. Facility is UpperHutt CrossFit in Wellington Region.  Kiwi Barbell Yurri Hynson has submitted the Club Affiliation Form and meets the requirements to be an OWNZ affiliated Club. Facility is Kiwi CrossFit in Paraparaumu.  EG approval is required before 2017 affiliation can be completed.
<b>Decision or Recommendations</b>	Affiliation approved for both clubs. R Patterson Moved, J Dempsey Seconded. Passed unanimously.
<b>Item 7:</b>	2017 AWF Melbourne International Funding Application – EP
<b>Matters</b>	It was resolved that a request be made to the Four Winds Foundation for \$11,875 to be used to cover the airfare costs for NZ team members who will be travelling to Melbourne to compete in the AWF Melbourne International Weightlifting Tournament, which is a qualification event for the 2018 Gold Coast Commonwealth Champs.  It was resolved that a request be made to the Southern Trust for \$11,875 to be used to cover the airfare costs for NZ team members who will be travelling to Melbourne to compete in the AWF Melbourne International Weightlifting Tournament, which is a qualification event for the 2018 Gold Coast Commonwealth Champs.  This quote is based on 38 team members travelling to Melbourne at \$625 per person airfares which totals at \$23,750.
<b>Decision or Recommendations</b>	Funding applications approved for both Four Winds Foundation and the Southern Trust. G Marshall moved, R Patterson seconded.

	Passed unanimously.
<b>Item 8:</b>	2016 Penang Events - Managers Reports
<b>Matters</b>	Youth Worlds Team – Richie Patterson Comm Champs Team – Neroli King
<b>Decision or Recommendations</b>	S Kent moved to pass the Youth Worlds Team Managers report, seconded by J Dempsey. J Dempsey moved to pass the Commonwealth Champs Team Managers report, seconded by S Kent. Both Reports Passed unanimously.
<b>Item 9:</b>	November Newsletters – EP
<b>Matters</b>	Member and Club Manager Newsletter to be approved via email.
<b>Decision or Recommendations</b>	Agreed by all to approve both Newsletters via email.
<b>Item 10:</b>	2017 Planning Meeting in Auckland - EP
<b>Matters</b>	EP proposes that all EG members attend a planning meeting in Auckland in December on Wednesday 14 <sup>th</sup> December. Request for OWNZ to cover costs of function room hire, catering for one day, airfares for JD, AJ, and SA, petrol voucher for GM and accommodation costs if a night stay over is required.
<b>Decision or Recommendations</b>	All EG Members stated that they were available for this date and for EP to arrange flights & function room etc. Passed unanimously.
<b>Item 11:</b>	2016 IWF Congress Report by Barbara Grieve
<b>Matters</b>	This report confirms the following will be in action from the 1/01/2017: Female weight class changes to create gender parity (Senior & Junior additions of U90, 90kg+; Youth additions of U75, 75kg+) 20kg rule for both male & female. Bodyweight advantage has been abolished. All bodyweight categories will be reviewed within the next 4 years. Full report details have been provided to the EG via email.
<b>Decision or Recommendations.</b>	G Marshall moved to accept this report, seconded by N King. Passed unanimously.
<b>Item 12:</b>	2016 CWF Congress Report - GM
<b>Matters</b>	Main findings by Garry Marshall were: 2018 GC Commonwealth Games qualification period is 10/10/2016 – 31/10/2017. 2017 IWF World Champs in Anahiem, USA falls outside of the qualification period and is unlikely to change. NZL lifters qualification events for 2018GC are as follows: 2016 Commonwealth Champs, Penang 2017 Australian International March 18-20, Melbourne 2017 Commonwealth/Oceania Champs 3-10 September, Gold Coast. Full report details have been provided to the EG via email.

<b>Decision or Recommendations.</b>	S Kent moved to pass this report, A Jameson Seconded. Passed unanimously.
<b>Item 13:</b>	2016 OTIP Update - GM
<b>Matters</b>	<p>Entry of 126 athletes. Rangitoto College with 39 and Kaitaia College of 18 were they highest school entries.</p> <p>Athletes for the OTIP training camp in New Caledonia are: Samara Wright (41DWC, Wellington) &amp; Simon Van Den Berg (Rangitoto College, Auckland)</p> <p>Both have completed documentation required to attend this training camp &amp; Samara's mother will be attending as well. Much of the reason for lower numbers this year may be the fact that we could not match the 2015 incentives.</p> <p>Full report details have been provided to the EG via email.</p>
<b>Decision or Recommendations.</b>	Moved by A Jameson to accept this report, seconded by N King. Passed unanimously.
<b>General Business</b>	S Allan – Discussion around confirmation of the 2017 Nationals event date. Proposed dates of 6-8 <sup>th</sup> October were most likely to be approved. 2017 Calendar is now on the OWNZ website.
	E Pilkington – Acknowledges the importance of safety and risk management when NZ teams travel overseas. Global Risk Consulting has been providing OWNZ with intelligence reports for the countries our NZ teams have been travelling to in 2016. All EG members recognise the value of this report and hope to continue working closely with GRC.
	S Kent – Mentioned the progress made on the High Performance Application and soon to be releasing the 2017 Selection Policy and Qualification Standards documents.
	G Marshall – Requested a change of time for EG meeting from 8pm to 7pm going forward. All approved this change and it will go into effect in the new year, January 2017.
	R Patterson – Discussion around what happens to athletes records once the new women weight classes are implemented in 2017. Ron Mann is to send the EG his recommendations once discussed with G Marshall and Paul Coffa from the OWF.
<b>Date for next meeting:</b>	Wednesday 14 <sup>th</sup> December, Auckland
<b>Meeting ended at:</b>	9.30am

Full Name	DOB	Class	BW	Category	Lift	Record	Date
Cameron McTaggart	30/09/97	77	75.85	Junior	Clean & Jerk	158	14/10/16
Cameron McTaggart	30/09/97	77	75.85	Junior	Total	283	14/10/16
David Liti	11/07/96	105+	143.2	Junior	Snatch	160	16/10/16
David Liti	11/07/96	105+	143.2	Junior	Snatch	165	16/10/16
David Liti	11/07/96	105+	143.2	Junior	Total	372	16/10/16
Tevita Ngalu	30/04/73	105+	126.3	Masters-M40	Clean & Jerk	172	16/10/16
Tevita Ngalu	30/04/73	105+	126.3	Masters-M40	Total	308	16/10/16
Cameron McTaggart	30/09/97	77	75.9	Junior	Snatch	128	27/10/16
David Liti	11/07/96	105+	148.55	Junior	Clean & Jerk	211	29/10/16
Samara Wright	28/08/01	58	58	U15	Snatch	50	9/10/16
Samara Wright	28/08/01	58	58	U15	Snatch	52	9/10/16
Samara Wright	28/08/01	58	58	U15	Total	112	9/10/16
Samara Wright	28/08/01	58	58	U15	Total	114	9/10/16
Samara Wright	28/08/01	58	56.86	U15	Clean & Jerk	64	14/10/16
Samara Wright	28/08/01	58	56.86	U15	Clean & Jerk	66	14/10/16
Samara Wright	28/08/01	58	56.86	U15	Total	116	14/10/16
Samara Wright	28/08/01	58	56.86	U15	Total	118	14/10/16
Sachiko Kawakami	21/06/69	48	46.98	Masters-W45	Snatch	49	14/10/16
Sachiko Kawakami	21/06/69	48	46.98	Masters-W45	Snatch	51	14/10/16
Sachiko Kawakami	21/06/69	48	46.98	Masters-W45	Total	110	14/10/16
Kanah Andrews-Nahu	18/01/01	75	74.05	Junior	Snatch	78	16/10/16
Kanah Andrews-Nahu	18/01/01	69+	74.05	Youth	Snatch	78	16/10/16
Kanah Andrews-Nahu	18/01/01	69+	74.05	U15	Snatch	78	16/10/16
Stella Hampton	9/03/00	58	57.23	Youth	Clean & Jerk	73	21/10/16
Stella Hampton	9/03/00	58	57.23	Youth	Clean & Jerk	77	21/10/16
Stella Hampton	9/03/00	58	57.23	Youth	Total	132	21/10/16
Stella	9/03/00	58	57.23	Youth	Total	136	21/10/16

Hampton							
Andrea Miller	11/04/84	69	68.9	Senior	Snatch	91	23/10/16
Kanah Andrews-Nahu	18/01/01	69+	73.88	U15	Snatch	80	24/10/16
Kanah Andrews-Nahu	18/01/01	69+	73.88	U15	Total	178	24/10/16
Kanah Andrews-Nahu	18/01/01	69+	73.88	Youth	Snatch	80	24/10/16
Kanah Andrews-Nahu	18/01/01	69+	73.88	Youth	Total	178	24/10/16
Kanah Andrews-Nahu	18/01/01	75	73.88	Junior	Snatch	80	24/10/16
Kanah Andrews-Nahu	18/01/01	75	73.88	Junior	Total	178	24/10/16

# Treasurers Report

As of 1<sup>st</sup> November 2016

## 2016 Affiliations

<b>Clubs</b>	<b>Individuals</b>
33 Total Clubs Affiliated	534 Total (excluding life members)

### Paid Payments Pending Approval:

### Unpaid Payments Pending Approval:

### Approved Payments Made:

Sport BOP (Office Space) - **\$115.00** paid 7<sup>th</sup> October

Barclay Engravers - **\$509.71** paid 13<sup>th</sup> October

IRD Sept PAYE - **\$1,189.25** paid 18<sup>th</sup> October

### Withdraws Made:

### Grant applications:

Community Sport Grant - **\$11,500.00** received 6<sup>th</sup> October

### Total amount of Affiliations received:

As of 1<sup>st</sup> November, total amount OWNZ has received for affiliations is **\$25,696.10**

### Payments Coming up:

IRD OCT PAYE for E Pilkington - **\$951.40** due 20<sup>th</sup> November

### Account overview:

<b>Bank account</b>	<b>As at 1 Jul 2016</b>	<b>As at 1 Aug 2016</b>	<b>As a 1 Sep 2016</b>	<b>As a 1 Nov 2016</b>
OWNZ Current Account 00	\$307.82	\$138.25	\$770.60	\$306.50
OWNZ Saver Account 01	\$729.98	\$539.52	\$1,622.52	\$103.98
OWNZ Saver Account 90	\$62,462.55	\$58,268.52	\$58,497.52	\$34,759.99
GM Salary Account 02	\$16,938.27	\$12,867.81	\$8,312.84	\$5,340.96
Events Account 03	\$3,133.17	\$3,089.13	\$3,089.13	\$12,731.06
<b>TOTAL</b>	<b>\$83,571.79</b>	<b>\$74,903.23</b>	<b>\$72,292.61</b>	<b>\$53,242.49</b>

*K Chapman*

Treasurer

Olympic Weightlifting New Zealand