



Minutes for Executive Group Meeting December 14th 2016

Meeting Topic:	Executive Group Monthly Management meeting
Date and Time:	Wednesday 14 th December, 8.01am
Location:	Kolmar Function Room, Papatoetoe, Auckland
Attendees:	G Marshall, J Dempsey, N King, S Allan, A Jameson, S Kent, E Pilkington, R Patterson
Apologies Received:	K Chapman
Acceptance of Previous Minutes and Matters Arising:	The November minutes were accepted as a true & correct record. J Dempsey moved, seconded S Kent. Accepted Unanimously.
Decisions Made Since Last Meeting:	N/A
Item 1:	Ratification of Results and National Records
Matters	<p>Please see a list of records attached below these minutes.</p> <p>J Dempsey mentions his concerns about the IOC/IWF Transgender Athlete guidelines and the lack of clarity around them ensuring fair competition. After a group discussion it was confirmed that OWNZ has followed all guidelines and policies of eligibility by the IOC and the IWF and that all records should be accepted.</p> <p>Ron Mann provided the EG with standard records for the new Women's weight classes.</p>
Decision or Recommendations	<p>G Marshall moved to accept Laurel Hubbard's records, seconded by A Jameson. Accepted Unanimously.</p> <p>S Kent moved to accept all other records & Ron Mann's recommendations for standard records for the new women's weight classes, seconded by R Patterson. Passed unanimously. E Pilkington to update website.</p>
Item 2:	Treasurer's Report
Matters	<p>Please see attached the Treasurer's Report below these minutes.</p> <p>E Pilkington spoke on behalf of K Chapman. K Chapman notified the EG via email that she is resigning from her position as Treasurer, she will stand until 1st February 2017 unless someone can fill the position before then.</p>
Decision or Recommendations	N King moved to accept this report, seconded by S Allan. Report

	passed unanimously. R Patterson gave thanks to K Chapman for all the work she has done over the last 12 months as Treasurer. E Pilkington to advertise position via Newsletter.
Item 3:	OWNZ Member Protection Policy - EP
Matters	After discussion, the group came to the conclusion that E Pilkington will draft a Member Protection Policy that will include a clause regarding transgender athletes.
Decision or Recommendations	Draft Policy to be provided by E Pilkington by the next EG Meeting.
Item 4:	OWNZ DFSNZ Liaison Officer – Re-Appointment
Matters	GM recommends that the General Manager takes on the role of the DFSNZ Liaison Officer effective immediately. GM to notify previous officer. EP to contact DFSNZ directly.
Decision or Recommendations	Moved by G Marshall, A Jameson seconded. Passed unanimously.
Item 5:	High Performance – 2017/2018 Campaign Update - SK
Matters	S Kent notifies the EG of our HPSNZ funding result for the next two years leading into the 2018 Commonwealth Games. This came to a total of \$40,000. The following documents have been circulated to the EG prior to the meeting, final approval is required for publishing. <ul style="list-style-type: none"> • Selection Policy for Junior & Senior 2017 International Events • Selection Policy for Youth 2017 International Events • 2017 Grading Standards Document
Decision or Recommendations	N King moved to accept these documents, seconded by J Dempsey. Passed unanimously. EP to load onto the OWNZ website & notify members.
Item 6:	2017 WMG Steering Committee – NK
Matters	Update from OWNZ EG officers on the WMG Steering Committee about plans and progress for this 2017 International Event. N King reports on the following: <ul style="list-style-type: none"> • total entries 236 as at 14/12/2016 (44 from NZ) • Pre-Liminary schedule will be released soon • Qualified athletes to be emailed with a reminder of close of entries • IWF Masters asked that the schedule needs to accommodate to a large number of entries (800+). WMG 2017 have added another day to the schedule at their own cost. If the extra time is not needed, the day will stay in place and the individual days will be shortened ie no late sessions. • Competition Management system has been tested at 2 events with Bowen from AWF to run

	<ul style="list-style-type: none"> • 7 Internatioanl Officials attending with own NZ officials • New Womens BW Classes will be implemented • Early January 2017 planning meeting with E Pilkington • Officials schedule confirmed by IWF Masters committee
Decision or Recommendations	G Marshall thanks N King for the update and the work put into organising this World Championship Event.
Item 7:	2017 National Events – EP
Matters	<p><u>North Island Champs/NZ Selection Trial Event</u> Competition Dates: 10th & 11th June Request for this event to be organised by E Pilkington as it will also act as a NZ Selection Trial event for the 2017 Commonwealth Champs/Oceania Champs. No clubs have expressed interest in hosting this event.</p> <p><u>National Senior & Junior Championships</u> Host: Otago Weightlifting Competition Dates: 6 – 8th October Qualification Period: 01/01/2017 – 03/09/2017 (close of entries)</p> <p><u>Secondary School Nationals</u> Lower North Island - Competition Date: Sunday 20th August Host: 41 Degrees Weightlifting Club</p> <p>Upper North Island – Competition Date: Saturday 26th August Host: Northland Olympic Weightlifting Club</p> <p><i>South Islands, SI Secondary Schools, and Masters hosting clubs still to be confirmed.</i></p>
Decision or Recommendations	All approved these National Event details.
Item 8:	2017 Club Competition Dates – Sanctions Required
Matters	<p>FSO - March 25, May 6, July 8, Aug 19, Nov 25 Nelson WC – January 21st Otago WC – Feb 18th, March 17th, April 9th, May 6th, June 3rd, July 8th, Aug 5th, Sept 2nd, Nov 4th. OWA – Change of date 11th Feb to 18th Feb. 41DWC – Jan 29th & Sept 3rd Northland OW – Jan 21st, Feb 18th, April 8th, May 27th, Aug 5th, Dec 9th BOP – February 11th</p>
Decision or Recommendations	G Marshall moved to accept and sanction these competition dates but going forward E Pilkington has the power to sanction these competitions and will notify the EG each month. S Kent seconded. Passed unanimously.

Item 9:	OWNZ Technical Officials Pathway
Matters	<p>Request for a new proposed pathway for how our Level 2 TO's graduate to a Level 1 TO.</p> <p>EG Members discussed options about this pathway. R Patterson mentioned having a video exam where you refereeing 50 lift attempts. This was supported by all.</p> <p>Basic overview of the new pathway looks like:</p> <p>Step 1: Sit Referee Exam</p> <p>Step 2: Complete two practical 's in a club competition setting This qualifies them as a Level 2 Referee.</p> <p>Step 3: Complete the Officials Workshop</p> <p>Step 4: Score 85% on the Video Exam</p> <p>Graduate to Level 1 Referee.</p>
Decision or Recommendations	G Marshall moved to pass new pathway with E Pilkington to finalise, publish and circulate to all Clubs & Members of OWNZ.
Item 10:	December Member/Club Newsletters
Matters	Newsletters were circulated via email prior to meeting
Decision or Recommendations	Approved by all. E Pilkington to approve these on her own going forward.
Item 11:	OWNZ By – Law's Review
Matters	<p>G Marshall suggestion to review and update the OWNZ by-laws.</p> <p>Alterations that need to be considered:</p> <ol style="list-style-type: none"> 1. Update with Youth bodyweight categories in by-law 8.0 2. Additions of EG appointments & referral to Job Descriptions: <ul style="list-style-type: none"> • Referee Examiner • HP Manager • Drug Liaison Officer • Secondary School Coordinator • Statistician • Selectors 3. Addition of New Policies Implemented <ul style="list-style-type: none"> • Member Protection Policy <p>EP suggestion to discuss these and approve a new draft at the January Meeting.</p>
Decision or Recommendations	All agreed for officers to provide Job Descriptions to E Pilkington and she will have a draft ready by the next EG Meeting.
Item 12:	Andrea Miller – Request to be QWA member to receive insurance cover. EP

Matters	<p>The reason for her request is that she is a Level 2 Accredited Coach by the AWF, however as she is not a QWA member she cannot get Insurance. Andrea has stated that she has no intention of lifting for Queensland or Australia but would like to be indemnified with her coaching role.</p> <p>J Dempsey request permission for A Miller & A Boon AWF competition results to be included in OWNZ rankings for 2017.</p>
Decision or Recommendations	G Marshall moved to accept her request, seconded J Dempsey. Passed unanimously. E Pilkington to contact the AWF regarding these members.
Item 13:	James Swann request to be OWNZ member & approval to lift in AWF competitions - EP
Matters	James is a Kiwi who represented NZ at international level from 1992-2000 as an OWNZ member. He currently lives in Australia but has never been a member of another federation. He only recently moved to AUS in late 2015. He is looking to be an OWNZ member so that he can compete and qualify for the 2017 WMG through an AWF sanctioned event.
Decision or Recommendations	J Dempsey moved, S Kent seconded. Passed unanimously. E Pilkington to contact the AWF regarding J Swann.
General Business	<p>J Dempsey – N/A</p> <p>S Allan – N/A</p> <p>A Jameson – N/A</p> <p>N King – N/A</p> <p>S Kent – N/A</p> <p>R Patterson – Coaching a male athlete from Scotland, request to compete as a guest in OWNZ sanctioned competitions. Callum Downey. EP to contact the Scottish Weightlifting Federation.</p> <p>G Marshall – Request permission from the EG to attend as a TO for the AWF International in March 2017. Approved by all.</p> <p>E Pilkington – N/A</p>
Date for next meeting:	Wednesday 8 th February 2017, 7pm Conference Call
Meeting ended at:	10.00am Close

MALE RECORDS									
Name	DOB	Category	BW	Age Group	Lift	Record	Comp Date	Comp Type	Comp Location
Mark White	24/04/59	62	61.4	Masters-M55	Snatch	55	19/11/16	Club contest	Dunedin
Mark White	24/04/59	62	61.4	Masters-M55	Snatch	60	19/11/16	Club contest	Dunedin
Mark White	24/04/59	62	61.4	Masters-M55	Clean & Jerk	67	19/11/16	Club contest	Dunedin
Mark White	24/04/59	62	61.4	Masters-M55	Total	127	19/11/16	Club contest	Dunedin
Scott Laurence	8/09/60	94	92.7	Masters-M55	Snatch	78	19/11/16	Club contest	Dunedin
Scott Laurence	8/09/60	94	92.7	Masters-M55	Snatch	82	19/11/16	Club contest	Dunedin
Scott Laurence	8/09/60	94	92.7	Masters-M55	Clean & Jerk	106	19/11/16	Club contest	Dunedin
Scott Laurence	8/09/60	94	92.7	Masters-M55	Total	176	19/11/16	Club contest	Dunedin
Scott Laurence	8/09/60	94	92.7	Masters-M55	Total	188	19/11/16	Club contest	Dunedin
Caleb Barr	21/01/01	77	75.4	U15	Snatch	74	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Snatch	57	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Snatch	60	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Snatch	62	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Clean & Jerk	73	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Clean & Jerk	78	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Total	135	26/11/16	Club contest	Auckland
Steve Howlett	31/03/71	56	55.5	Masters-M45	Total	140	26/11/16	Club contest	Auckland
David Liti	11/07/96	105+	149.4	Junior	Clean & Jerk	212	10/12/16	Club contest	Auckland
David Liti	11/07/96	105+	149.4	Junior	Clean & Jerk	216	10/12/16	Club contest	Auckland
David Liti	11/07/96	105+	149.4	Junior	Total	374	10/12/16	Club contest	Auckland
Lee Attrill	8/01/68	94	91	Masters-M45	Clean & Jerk	127	10/12/16	Club contest	Christchurch
Andy Jameson	1/03/63	94	87.1	Masters-M50	Snatch	87	10/12/16	Club contest	Christchurch
Andy Jameson	1/03/63	94	87.1	Masters-M50	Clean & Jerk	121	10/12/16	Club contest	Christchurch
Andy Jameson	1/03/63	94	87.1	Masters-M50	Total	208	10/12/16	Club contest	Christchurch
FEMALE RECORDS									
Name	DOB	Category	BW	Age Group	Lift	Record	Comp Date	Comp Type	Comp Location
Sylvia Clarkson	27/05/46	58	57.5	Masters-W70	Clean & Jerk	27	19/11/16	Club contest	Dunedin
Lynn Mayes	10/12/61	75	70.3	Masters-W55	Snatch	41	26/11/16	Club contest	Auckland
Lynn Mayes	10/12/61	75	70.3	Masters-W55	Snatch	42	26/11/16	Club contest	Auckland
Lynn Mayes	10/12/61	75	70.3	Masters-W55	Clean & Jerk	53	26/11/16	Club contest	Auckland
Lynn Mayes	10/12/61	75	70.3	Masters-W55	Total	92	26/11/16	Club contest	Auckland
Lynn Mayes	10/12/61	75	70.3	Masters-W55	Total	95	26/11/16	Club contest	Auckland
Andrea Miller	11/04/84	75	69.02	Senior	Snatch	91	3/12/16	Club contest	Brisbane-AUS
Andrea Miller	11/04/84	75	69.02	Senior	Snatch	94	3/12/16	Club contest	Brisbane-AUS
Andrea Miller	11/04/84	75	69.02	Senior	Clean & Jerk	110	3/12/16	Club contest	Brisbane-AUS
Andrea Miller	11/04/84	75	69.02	Senior	Total	200	3/12/16	Club contest	Brisbane-AUS
Andrea Miller	11/04/84	75	69.02	Senior	Total	204	3/12/16	Club contest	Brisbane-AUS
Laurel Hubbard	9/02/78	75+	126.8	Senior	Snatch	108	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Senior	Snatch	115	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Senior	Total	250	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Snatch	100	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Snatch	108	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Snatch	115	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Clean & Jerk	125	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Clean & Jerk	135	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Total	240	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	126.8	Masters-W35	Total	250	19/11/16	Club contest	Dunedin
Laurel Hubbard	9/02/78	75+	129.3	Senior	Snatch	116	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Senior	Snatch	122	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Senior	Clean & Jerk	140	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Senior	Total	257	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Senior	Total	262	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Masters-W35	Snatch	116	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Masters-W35	Snatch	122	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Masters-W35	Clean & Jerk	140	10/12/16	Club contest	Auckland

Laurel Hubbard	9/02/78	75+	129.3	Masters-W35	Total	257	10/12/16	Club contest	Auckland
Laurel Hubbard	9/02/78	75+	129.3	Masters-W35	Total	262	10/12/16	Club contest	Auckland

Treasurers Report

As of 1st December 2016

2016 Affiliations

<u>Clubs</u>	<u>Individuals</u>
33 Total Clubs Affiliated	547 Total (excluding life members)

Paid Payments Pending Approval:

Unpaid Payments Pending Approval:

Approved Payments Made:

OWA - **\$1995.00** paid 4th November
AUT Millennium - **\$2548.40** paid 7th November
Multicolour Screen Print - **\$89.46** paid 7th November
AUT Millennium - **\$529.00** paid 7th November
E Pilkington (Phone bill) - **\$39.95** paid 17th November
C Power - **\$971.88** paid 17th November
R Patterson - **\$1176.75** paid 17th November
NZ Travel Brokers - **\$826.00** paid 17th November
IRD Oct PAYE - **\$951.40** paid 19th November

Withdraws Made:

Grant applications:

Infinity Grant - **\$5000.00** received 5th December (GM Salary)

Payments Coming up:

IRD NOV PAYE for E Pilkington - **\$951.40** due 20th December

Account overview:

Bank account	As at 1 Aug 2016	As a 1 Sep 2016	As a 1 Nov 2016	As a 1 Dec 2016
OWNZ Current Account – 00	\$138.25	\$770.60	\$306.50	\$1,965.53
OWNZ Saver Account – 01	\$539.52	\$1,622.52	\$103.98	\$17.62
OWNZ Saver Account – 90	\$58,268.52	\$58,497.52	\$34,759.99	\$41,771.60
GM Salary Account – 02	\$12,867.81	\$8,312.84	\$5,340.96	\$783.60
Events Account - 03	\$3,089.13	\$3,089.13	\$12,731.06	\$631.67
TOTAL	\$74,903.23	\$72,292.61	\$53,242.49	\$45,170.02

K Chapman

Treasurer
Olympic Weightlifting New Zealand