



Minutes for Executive Group Meeting 8th February 2017

Date and Time:	Wednesday 8 th February 2017, 7pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	E Pilkington, G Marshall, R Patterson, S Kent, J Dempsey, A Jameson, S Allan, N King
Apologies Received:	N/A
Acceptance of Previous Minutes and Matters Arising:	The December 2016 Minutes were accepted as a true and correct record. Moved R Patterson, seconded N King. Passed Unanimously.
Decisions Made Since Last Meeting:	<ol style="list-style-type: none"> 1. Agreed to pay \$7,600 in deposits to secure flights & accommodation for the AWF Int/Open NZ Team travelling to Melbourne in March 2017. 2. Selection of NZ Athletes & Coaches for the AWF Int & Open was approved. Dispensation was declined for Montel Tivoli, Brayden Maea-Brown & Rebecca Paul. 3. Selection of the NZ Athletes & Coaches for the Youth World Championships was approved. 4. A \$500 subsidy for the Masters Training Camp in February was approved to assist NZ athletes in their preparations for the 2017 World Masters Games. 5. Three weeks annual leave was approved for E Pilkington from the 29th July – 20th August 2017. 6. Approval for E Pilkington to temporarily take over the role of Treasurer until we appoint a new officer. K Chapman to assist with handover effective 3rd February.
PERFORMANCE ITEMS	
Item 1:	Treasurer Report
Matters	<ol style="list-style-type: none"> 1. Financial Report will be postponed until 1st March 2017 as K Chapman & E Pilkington are working through the handover. 2. 2016 Audited Accounts & the Management Letter from Hounsell Accounting – Please find attached.
Decision or Recommendations	<ol style="list-style-type: none"> 1. Accepted unanimously to wait until March for Treasurers Report. 2. Moved R Patterson, seconded J Dempsey to accept the 2016 Audited Accounts by Hounsell Accounting. Passed Unanimously. Moved J Dempsey and seconded by N King to have E Pilkington reply to Hounsell Accounting Report on

	behalf of the OWNZ Executive Board. Passed unanimously.
Item 2:	General Managers Report
Matters	<ol style="list-style-type: none"> 1. Accepted report from Head Coach, Danny Nemani, for the 2016 FISU World University Championships. 2. Sanctioned Club Competitions: <ol style="list-style-type: none"> a. FSO - 24th February b. Otara Barbell Club – 25th Feb, 27th May, 24th June 3. Member & Club Manager Newsletters were published on 1st February. 4. A large time commitment has gone into organising our NZ team logistics to the AWF Int/Open and the World Youth Champs. Difficulty has arisen from Coaches/Athletes arranging their own travel & accommodation without consulting OWNZ prior to selection into the NZ team. 5. Large invoices have been paid using savings account. By 10th March all invoices will be reimbursed by NZ team members. 6. All NZ representatives are nearly up to date on the ADAMS register. The Anti-Doping Officer role is time consuming but athletes have found it useful that the General Manager is the main point of contact. 7. The WMG Organising Committee has given EP the role of organising the Loaders for this event. This is proving to be a difficult task and requires all Auckland Clubs to lend a helping hand. Request for assistance in this from EG Members in the Auckland Region. 8. Masters Training Camp will be held on Sunday 19th February at AUT Millennium. With nearly 30 entries this looks to be a fun and informative day for these athletes. 9. Officials Workshops have been held in Wellington, Auckland and Dunedin with majority of participants sitting and passing the Referee Exam. EP is working on developing the Referee Video Exam for future workshops. 10. Ray Everest our SS Coordinator has been working with S Kent to submit a Kiwi Sport Funding Application. We are waiting on a response. 11. Curran Powers insurance claim with 1 Cover for cancelling his trip to Penang in 2016 due to medical reasons has been approved. Once deposited this will be transferred directly to Curran.
Decision or Recommendations	Moved by S Kent and seconded by S Allan to approve the General Managers Report. Passed unanimously.
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	Please find the National Records as at 31/01/2017 approved by Ron Mann attached at the bottom of these minutes.
Decision or Recommendations	R Patterson moved and A Jameson seconded to accept these records. Passed unanimously. E Pilkington to update website.
Item 4:	Funding Applications
Matters	<ol style="list-style-type: none"> 1. It was resolved that a request be made to the Infinity Foundation for \$10,000 to be used towards the General

	<p>Managers Salary.</p> <p>2. It was resolved that a request be made to the New Zealand Community Trust for \$10,000 to be used towards the General Managers Salary.</p>
Decision or Recommendations	Moved G Marshall, seconded by N King to approve these funding applications. Passed unanimously.
Item 5:	Funding Distribution – AWF Int/Open Event
Matters	<p>\$7,600 was received from the Four Winds Foundation to help assist airfare costs to Melbourne.</p> <p>E Pilkington’s distribution suggestion is as follows: 26 athletes receive \$215.00 each 5 support staff receive \$400 each</p>
Decision or Recommendations	After discussion it was G Marshall’s suggestion for E Pilkington to make this decision In her role as General Manager. Passed unanimously.
Item 6:	2017 Pacific Mini Games – Vanuatu
Matters	<p>EP received an invitation from the NZOC via the Pacific Games Council with an invite to the 2017 Pacific Mini Games in Vanuatu from the 5th – 7th December.</p> <p>Due to the timing of this event falling outside of the qualification period for the 2018 GC Commonwealth Games and this event being held at the same time as the IWF Senior World Champs in Anaheim, a suggestion from S Kent would be to send a development team of A grade standards. This trip would be self-funded.</p>
Decision or Recommendations	J Dempsey moved, seconded by A Jameson to accept Simons suggestion. Passed unanimously. E Pilkington to update the OWNZ website with this information.
Item 7:	OWNZ Representative at the 2017 IWF Congress – G Marshall
Matters	<p>G Marshall request for permission to attend the 2017 IWF Congress in Bangkok, Thailand in May on behalf of OWNZ and at his own cost.</p> <p>G Marshall also requests to be nominated for the position on the IWF Technical Committee.</p>
Decision or Recommendations	N King moved and J Dempsey seconded to accept these requests from G Marshall. Passed unanimously.
Item 8:	OWNZ International Technical Official Financial Support – G Marshall
Matters	G Marshall wishes to discuss the possible financial support OWNZ could provide IWF Category 1 & 2 License Holders. We currently have 5 Cat 1 and 1 Cat 2, with the likely hood of more Cat 2’s in 2017.
Decision or Recommendations	After discussion, G Marshall moves that we postpone this decision until final numbers of License Holders are confirmed. Seconded by N King. Passed unanimously.

Item 9:	Kiwi's lifting Overseas/Foreigners lifting in NZ – E Pilkington
Matters	<ol style="list-style-type: none"> 1. Rebecca Paul. Living in Sydney, Australia. NZ Passport. Requests permission to be an OWNZ member and for all 2017 results at AWF competitions be accepted. 2. Tiffany Yandoo. Canadian Member & the Canadian Masters WF has provided OWNZ with a supporting letter which requests permission for her to lift in OWNZ sanctioned events for 2017.
Decision or Recommendations	<ol style="list-style-type: none"> 1. Moved by A Jameson and seconded by G Marshall to accept Rebecca Pauls membership with OWNZ and all 2017 comeptition results at AWF sanctioned events. 2. G Marshall move to give permission to Tiffinay Yandoo to lift in 2017 OWNZ sanctioned competitions, seconded by A Jameson. Passed unanimously.
STRATEGIC ITEMS	
Item 10:	OWNZ By-Laws Update
Matters	E Pilkington circulated a draft document of the new OWNZ By-Laws to the Executive Group for review and feedback. Some clauses are still to be finished. Final document will be approved via email.
Decision or Recommendations	G Marshall moves that the draft By-Laws be sent to Ron Mann for comments and suggestions, seconded by A Jameson. Passed unanimously.
Item 11:	2017 Annual Work Plan Items
Matters	Suggestion from E Pilkington to hold a Conference Call EG Meeting instead of a face-to-face meeting in Auckland on Wed 22 nd March due to timetable clashes.
Decision or Recommendations	Moved by A Jameson and seconded by S Allan to have the March meeting as a conference call. Passed unanimously.
GENERAL BUSINESS	
J Dempsey	Mention of an EOI for the National Selector Role from the South Island Member.
S Allan	Discussion around potential hosts for the 2017 South Island Champs & 2017 South Island location for Secondary School Nationals.
A Jameson	CSI potentially to host South Island Champs. Discussion around venue and volunteers etc. Questions raised around how Industrial Athletic can assist South Island Clubs. A Jameson to discuss these questions with South Island members.
S Kent	Received confirmation from Mike Keelan that the AWF Open is also an IWF Sanctioned Event. S Kent to contact selection panel for confirmation of team that is selected.
E Pilkington	Tai-anne Blair requests to affiliate a Club called Invercargill Barbell Club. Affiliation approved if YMCA understand the Clubs use of the facility.

R Patterson	Request for G Marshall to ask the IWF for the updated 2017 scoring system. G Marshall to get back to R Patterson with IWF answer.
Date & Time for next meeting:	Wednesday 22 nd March
Meeting ended at:	8.43pm

National Records as at 31st January 2017 – Approved by Ron Mann

Lifter	DOB	Class	BW	Category	Lift	KG	Date	Contest	Venue
Scott Laurence	8/09/60	105	94.9	Masters-M55	C&J	100	18/12/16	Club contest	INVC
Scott Laurence	8/09/60	105	94.9	Masters-M55	Total	178	18/12/16	Club contest	INVC