



Minutes for Executive Group Meeting 22nd March 2017

Date and Time:	7.02pm, Wednesday 22 nd March, 2017
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	E Pilkington, G Marshall, S Kent, R Patterson, N King, S Allan, J Dempsey
Apologies Received:	A Jameson
Acceptance of Previous Minutes and Matters Arising:	N King moved to accept the February minutes, second by G Marshall. Passed unanimously.
Decisions Made Since Last Meeting:	- Granted the hosting rights of the 2017 South Island Championships to Southland Olympic Weightlifting. Event to be held in Invercargill on Saturday 1 st & Sunday 2 nd July.
PERFORMANCE ITEMS	
Item 1:	Financial Report as at 1 st March 2017
Matters	<p>2017 Affiliations 25 Affiliation Clubs & 498 Members</p> <p>February Payments Made \$8550.00 NZ Travel Brokers (Youth Worlds Airfares) \$29090.00 NZ Travel Brokers (Melbourne Airfares & Accommodation) \$3264.00 NZ Travel Insurance \$3407.98 AWF (Athlete Entry Fees) \$500.00 Nicole Kumerich (OTIP reimbursement) \$747.04 Cobra Clothing (Melbourne Uniform Cost) \$3477.26 Thai Amateur Weightlifting Association (Youth World Champs 30% payment) All Masters Training Camp Invoices Paid in February</p> <p>Upcoming March Payments \$951.40 E Pilkington PAYE \$9499.00 Cobra Clothing (WGM Athlete Uniform Cost) \$1500.00 NZ Travel Broker (Melbourne Transfers) \$3657.00 Cobra Clothing (Youth/Senior Uniform Cost)</p> <p>Upcoming Withdrawals \$5665.00 USD (Youth World Champs 70% cash payment)</p> <p>GST Return (01/09/2016 – 28/02/2017) \$635.53 GST Refund</p>

	<p>Account Balances</p> <p>00 Account - \$890.38 (Everyday)</p> <p>01 Account - \$4163.10 (Affiliations)</p> <p>02 Account - \$1518.25 (Salary)</p> <p>03 Account - \$12,586.26 (High Performance/Event)</p> <p>90 Account - \$2881.90 (Savings)</p>
Decision or Recommendations	S Allan moved acceptance of report, J Dempsey second. Passed unanimously.
Item 2:	General Managers Report
Matters	<ul style="list-style-type: none"> - I purchased group travel insurance through a NZ Insurance Broker. Total cost is \$3264.00 NZD. This covers all NZ team members for 680 international travel days (roughly \$4.80 per day per team member). If not all travel days are used in 12 months then it rolls over into the next 12 month term. The Insurance cost will be reimbursed over the 12 months by team members paying their trip insurance cost. - Gave permission for Vishal Petal to compete in an OWA Club Competition to qualify for the 2017 WMG. He is a member of the Indian Weightlifting Federation and I have received an approval letter from them stating that he is in good standing. - Successful interaction with the Media with the release of OWNZ selecting a transgender athlete into a NZ team - March Newsletter was sent to all OWNZ Members on the 14th (Club Managers Newsletter will wait until April) - 2017 Australian International/Open Team Manager Report
Decision or Recommendations	G Marshall moved to accept General Managers report, S Kent seconded. Passed unanimously.
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	Please refer to the National Records at the end of these minutes.
Decision or Recommendations	<p>BOP Club Competition – National Record Forms to be sent to Ron Mann by R Patterson.</p> <p>E Pilkington to follow up with Ron Mann regarding Senior records also being Masters records for Andrea Miller & Laurel Hubbard.</p> <p>J Dempsey moved, seconded by R Patterson. Passed unanimously.</p>
Item 4:	2017 National Senior & Junior Championships – EP & SA
Matters	<p>Enquiries to assist the hosting club with event management:</p> <ul style="list-style-type: none"> - Will there be a Jury at this years Nationals - Request for OWNZ to invite the Oceania Region to our 2017 National Championships
Decision or Recommendations	<p>G Marshall moved for there to be a Jury at Nationals, J Dempsey seconded. Passed unanimously.</p> <p>E Pilkington to send EOI invitation to Oceania Countries for 2017 National Championships to get an idea of potential entry numbers.</p>

Item 5:	E Pilkington to attend the South Island Championships – EP
Matters	Request for financial support to attend the South Island Championships as a technical official and support person for the hosting club.
Decision or Recommendations	Moved J Dempsey, seconded by R Patterson for E Pilkington to receive financial assistance to attend the South Island Champs. Passed unanimously.
STRATEGIC ITEMS	
Item 6:	OWNZ By-Law Update - EP
Matters	Request for EG Members to read the draft by-law update for discussion at the April EG Meeting. This document has been circulated to all EG Members.
Decision or Recommendations	All agreed to read prior to next EG meeting.
Item 7:	Conflicts of Interest Register – JD
Matters	Request for there to be a conflict of interest register for all executive group members and national selection panel.
Decision or Recommendations	After discussion, it was agreed that all conflicts of interest are to be noted in the minutes in detail when decisions are to be made.
Item 8:	Funding Officer – JD & EP
Matters	Request to consider employing a funding officer to handle the accounts, funding applications, and seek sponsors. Potential for this employee to take a percentage of the sponsorship funding if successful.
Decision or Recommendations	J Dempsey moved for E Pilkington to research the funding officer position, second by N King. Passed unanimously.
GENERAL BUSINESS	
S Allan	Discussion from South Island athletes about a HP Training Camp potentially in mid-May 2017. S Allan to work with E Pilkington to get this up and running.
S Kent	Update regarding logistics towards the 2018 Gold Coast Commonwealth Games from the NZ Olympic Committee.
E Pilkington	Reminder that Gold Coast Commonwealth Games Long List is due early April. E Pilkington will apply for training camp funding to the Olympic Solidarity Fund.
G Marshall	IWF Category 2 exams will be organised as soon as possible by G Marshall. E Pilkington to organise an OWNZ t-shirt for past member.
Date & Time for next meeting:	Wednesday 12 th April at 7pm via conference call
Meeting ended at:	8.00pm

National Records – Item 3

Male Lifter	DOB	Classes	Bwt	Category	Lift	Poundage	Date	Contest	Venue
Scott Laurence	8/09/60	94	93.1	Masters-M55	Clean & Jerk	110	22/02/17	Club contest	Invercargill
Tevita Ngalu	30/04/73	105+		Masters-M40	Snatch	137	5/03/17	Auckland Champs	Auckland

Female Lifter	DOB	Classes	Bwt	Category	Lift	Poundage	Date	Contest	Venue
Debbie Downing	20/02/62	63	62.5	Masters-W55	Snatch	44	14/01/17	Club contest	Auckland
Debbie Downing	20/02/62	63	62.5	Masters-W55	Clean & Jerk	60	14/01/17	Club contest	Auckland
Debbie Downing	20/02/62	63	62.5	Masters-W55	Clean & Jerk	64	14/01/17	Club contest	Auckland
Debbie Downing	20/02/62	63	62.5	Masters-W55	Total	104	14/01/17	Club contest	Auckland
Debbie Downing	20/02/62	63	62.5	Masters-W55	Total	108	14/01/17	Club contest	Auckland
Charlotte Moss	5/09/95	48	47.86	Senior	Snatch	62	17/03/17	AWF Int	Melbourne-AUS
Charlotte Moss	5/09/95	48	47.86	Senior	Snatch	64	17/03/17	AWF Int	Melbourne-AUS
Charlotte Moss	5/09/95	48	47.86	Senior	Clean & Jerk	76	17/03/17	AWF Int	Melbourne-AUS
Charlotte Moss	5/09/95	48	47.86	Senior	Total	137	17/03/17	AWF Int	Melbourne-AUS
Charlotte Moss	5/09/95	48	47.86	Senior	Total	140	17/03/17	AWF Int	Melbourne-AUS
Andrea Miller	13/03/82	69	68.24	Senior	Total	201	18/03/17	AWF Int	Melbourne-AUS
Samantha Hansen	2/07/99	63	62.9	Junior	Clean & Jerk	83	19/03/017	Club contest	Wellington
Samantha Hansen	2/07/99	63	62.9	Junior	Clean & Jerk	86	19/03/017	Club contest	Wellington
Samantha Hansen	2/07/99	63	62.9	Junior	Total	148	19/03/017	Club contest	Wellington
Samantha Hansen	2/07/99	63	62.9	Junior	Total	151	19/03/017	Club contest	Wellington
Tracey Lambrechts	27/08/85	90	89.63	Senior	Clean & Jerk	118	19/03/17	AWF Int	Melbourne-AUS
Laurel Hubbard	9/02/78	90+	131.83	Senior	Snatch	123	19/03/17	AWF Int	Melbourne-AUS
Laurel Hubbard	9/02/78	90+	131.83	Senior	Clean & Jerk	145	19/03/17	AWF Int	Melbourne-AUS
Laurel Hubbard	9/02/78	90+	131.83	Senior	Total	263	19/03/17	AWF Int	Melbourne-AUS
Laurel Hubbard	9/02/78	90+	131.83	Senior	Total	268	19/03/17	AWF Int	Melbourne-AUS

Note: Andrea Miller & Laurel Hubbard's records also broke NZ Masters Records. Confirmed by Ron Mann. The OWNZ Website has been updated accordingly.