



## Agenda for Executive Group Meeting 12<sup>th</sup> April 2017

<b>Date and Time:</b>	Wednesday 12 <sup>th</sup> April, 7.10pm
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	G Marshall, R Patterson, A Jameson, N King, S Kent, J Dempsey, E Pilkington
<b>Apologies Received:</b>	S Allan
<b>Acceptance of Previous Minutes and Matters Arising:</b>	J Dempsey moved to accept previous minutes, G Marshall seconded.
<b>Decisions Made Since Last Meeting:</b>	N/A
<b>PERFORMANCE ITEMS</b>	
<b>Item 1:</b>	Financial Report as at 1 <sup>st</sup> April 2017 – E Pilkington
<b>Matters</b>	<p><b>2017 Affiliations</b> 26 Clubs &amp; 600 Members</p> <p><b>March Payments Made</b>            \$115.00 Sport BOP Office Fee            \$3,657.00 Youth/Melbourne Uniform Order            \$1500.00 Melbourne Transfers            \$9499.00 WMG Uniform Order            \$752.06 2017 IWF Membership Fee (\$500 USD)            \$431.00 Air NZ Flight to Invercargill</p> <p><b>Withdrawals Made</b>            \$5665.00 USD Cash for Youth World Champs Payment</p> <p><b>Funding Received</b>            \$10,000.00 NZCT Salary Funding</p> <p><b>Upcoming April Payments</b>            \$500.00 South Island Champs Hosting Contribution            \$1,316.24 WMG T-Shirt Invoice</p>

	<p>2017 North Island Champs Event Invoices</p> <p><b>Account Balances</b></p> <p>00 Account - \$2087.61 (Everyday)</p> <p>01 Account - \$1767.67 (Affiliations)</p> <p>02 Account - \$9461.07 (Salary)</p> <p>03 Account - \$361.93 (High Performance/Event)</p> <p>90 Account - \$25,122.32 (Savings)</p>
<b>Decision or Recommendations</b>	G Marshall moved acceptance of financial report, R Patterson seconded. Passed unanimously.
<b>Item 2:</b>	General Managers Report – E Pilkington
<b>Matters</b>	<ul style="list-style-type: none"> <li>- Earlybird Subscriptions End Newsletter was sent to all members past &amp; present on 31<sup>st</sup> March.</li> <li>- Youth World Championships Handover to Jacob &amp; Chris. A team manager report will be due by Jacob at the May EG meeting.</li> <li>- April Member Newsletter was sent on Friday 7<sup>th</sup>.</li> <li>- WMG NZ Athletes/Uniform will be distributed prior to WMG starting.</li> <li>- WMG Loaders roster is slowly coming together. Volunteers are still needed for some sessions.</li> <li>- Attended a DFSNZ Meeting end of March to discuss future education and testing opportunities for our sport. I will attend a Forum in mid-May with other NSO's.</li> <li>- Simon Kent and I were at the NZOC 2018 Gold Coast Commonwealth Games planning meeting. This provided a good overview of due dates and logistics leading into this major international event.</li> <li>- South Island Champs Hosting Club Briefing with Ruth Anderson-Horrell went well. Ruth has everything under control with Barbara Grieve assisting when needed.</li> <li>- North Island Champs entries have been released and it looks to be a big event!</li> <li>- I have had some Media enquiries about the Samoan Weightlifting Federation saying that they will protest to the IWF about the IOC transgender criteria. IWF Congress in late May in Bangkok, Thailand.</li> <li>- Sport NZ Community Report due end of April. Reporting on our participation &amp; membership data and our competition structure/participant satisfaction at our national events.</li> <li>- Working with Ray Everest to publish the OWNZ Secondary School Program and facilitating this will be the "Learning through Lifting" Coach Development Course. Costs &amp; final details TBC.</li> </ul>
<b>Decision or Recommendations</b>	S Kent moved to accept General Manager's report, N King seconded. Passed unanimously.
<b>OPERATIONAL ITEMS</b>	
<b>Item 3:</b>	Ratification of National Records

<b>Matters</b>	Please see national records broken as at 10 <sup>th</sup> April 2017 at the bottom of this agenda, presented by Ron Mann.
<b>Decision or Recommendations</b>	A Jameson moved to accept the national records provided by Statistician, Ron Mann. G Marshall seconded. Passed unanimously.
<b>Item 4:</b>	Timaru Weightlifting Club Affiliation Application
<b>Matters</b>	Application to become an affiliated Club of OWNZ submitted by Amber Bailey.
<b>Decision or Recommendations</b>	J Dempsey moved to accept the affiliation of Timaru Weightlifting Club, R Patterson seconded. Passed unanimously.
<b>Item 5:</b>	HP Athlete Invitation to Oceania Training Camp
<b>Matters</b>	L Hubbard has been invited to attend the Oceania Training Camp during July & August leading into the 2017 Commonwealth/Oceania Championships. Approval requested to train overseas.
<b>Decision or Recommendations</b>	G Marshall moved to approve this request to attend the Oceania Training Camp in New Caledonia, S Kent seconded. Passed unanimously.
<b>Item 6:</b>	2017 FISU Universiade Early Selection
<b>Matters</b>	<p>University &amp; Tertiary Sport NZ (UTSNZ) have a deposit and team name deadline of 15<sup>th</sup> April. E Pilkington requested to the selectors to name a team now, which is approximately 3 months before the end of the qualification period. Three athletes have expressed interest in attending and have qualified already. One athlete has expressed interest in attending but is shy of meeting the qualification but has intentions to hit this number before the end of the qualification period. The risk is that this athlete pays the deposit (\$900) and potentially doesn't make the qualification grade by 12/06/2017.</p> <p>Selectors recommendations are:  Terry Han (77kg)  Cameron Urgert (85kg)  Bailey Lovett (63kg)  Zoe Glasson (69kg)* To prove fitness by 12/06/2017.</p> <p>Simon Kent is working on who the potential Coach will be that will attend this event. Riki Lindsay is the only Coach expressing interest.</p>
<b>Decision or Recommendations</b>	J Dempsey moved to approve the athletes selected for the 2017 FISU Universiade, A Jameson seconded. Passed unanimously. G Marshall congratulates Keisha Dean-Soffe on being selected as a Technical Official for this international event.
<b>Item 7:</b>	2017 WMG Team (Point Scorers) Announcement
<b>Matters</b>	OWNZ has a total of 76 athletes competing at the WMG. 29 male, 47 female. We must select 8 males, 7 females, with only 2 team members competing in the same age group & weight class.

	<p>Selectors recommendations are:</p> <p><b>MALE TEAM</b>  Carl Bevan (35 – 39, under 69kg)  Caleb Symon (35 – 39, under 94kg)  Raymond Everest (35 – 39, under 94kg)  Daniel Nemani (35 – 39, 105kg+)  Tevita Ngalu (40 – 45, 105kg+)  Steven Howlett (45 – 49, under 56kg)  Lee Attrill (45 – 49, under 85kg)  Tony Ebert (70 – 74, under 85kg)  Reserves: Phillip Silverman, second reserve TBC</p> <p><b>FEMALE TEAM</b>  Jade Younger (35 – 39, under 58kg)  Andrea Miller (35 – 39, under 69kg)  Laurel Hubbard (35 – 39, 90kg+)  Mihi Nemani (45 – 49, under 75kg)  Diana Flynn (55 – 59, under 58kg)  Lesley Procter (60 - 64, under 63kg)  Te Miria Turnbull (65 – 69, under 75kg)  Reserves: Debra Downing, Natasha Cranmer, Odette Smith</p>
<b>Decision or Recommendations</b>	E Pilkington to discuss with Tony a suggestion for the women’s masters team. Final team to be confirmed by the EG via email.
<b>Item 8:</b>	2017 Junior Worlds Team Announcement
<b>Matters</b>	<p>Qualification period ended on 01/04/2017.</p> <p>Selectors recommendations are:  Cameron McTaggart (77kg)  Kanah Andrews-Nahu (75kg)</p>
<b>Decision or Recommendations</b>	<p>N King moved to accept the athletes selected for the 2017 IWF Junior World Championships. Seconded by J Dempsey.</p> <p>Richard Wong has expressed interest in attending this event as the team coach. S Kent is in favour of R Wong being selected in this position. J Dempsey moved, G Marshall seconded. Passed unanimously.</p>
<b>Item 9:</b>	2017 Asian Indoor & Martial Arts Games
<b>Matters</b>	Discussion is needed around whether this IWF event will be a priority on our 2017 International Calendar. This event falls within the 2018 GC Commonwealth Games qualification period but is only a few days after the 2017 Commonwealth/Oceania Championships. There could possibly be funding from the IWF to attend this event.
<b>Decision or Recommendations</b>	S Kent discusses the potential for development athletes being selected for this event rather than adding this to the Senior

	Selection Policy. G Marshall suggests we wait for concrete details about this event before any decisions are made. All agreed.
<b>STRATEGIC ITEMS</b>	
<b>Item 10:</b>	By-Law Update
<b>Matters</b>	<p>Draft by-laws have been circulated around the EG prior to this meeting.</p> <p>Ron Mann's recommendations to the by-laws:</p> <p>5.3 Athlete/Club Transfers – this by-law should be removed entirely as athletes have been transferring with disregard to past rules.</p> <p>5.6.4 Addition of the National Statistician to be added to the clause that states all competition results should be sent to the General Manager.</p> <p>G Marshall recommendations to the by-laws:</p> <p>9.8.4 Guest competitors should not be eligible for titles, medals, or team championship points at OWNZ sanctioned events, including the North &amp; South Island Championships.</p> <p>8.2 Change in Referee names:</p> <p>Level 2 changes to Provincial/Club Referee</p> <p>Level 1 changes to National Referee</p>
<b>Decision or Recommendations</b>	The new by-laws and recommendations above were passed unanimously. E Pilkington will notify members via the next Member Newsletter and update the OWNZ website.
<b>Item 11:</b>	Incorporated Societies Act Reform
<b>Matters</b>	<p>The government is looking to implement modern legislation for Incorporated Societies. The new bill was exposed and public comment could be made from October 2015 to June 2016. They are working to introduce the bill into the house by 2018, with enactment in 2019. The new bill will come into force in two steps in 2021 and 2023.</p> <p>To view the bill please click this link: <a href="http://www.mbie.govt.nz/info-services/business/business-law/incorporated-societies/incorporated-societies-bill-exposure-draft">http://www.mbie.govt.nz/info-services/business/business-law/incorporated-societies/incorporated-societies-bill-exposure-draft</a></p> <p>OWNZ will need to review its current constitution to align with the new legislation.</p>
<b>Decision or Recommendations</b>	E Pilkington to advise the EG as to what potential changes our Constitution will need before the 2017 AGM. E Pilkington will also notify Clubs that are Incorporated Societies about these potential changes and how it may affect them.
<b>GENERAL BUSINESS</b>	
<b>J Dempsey</b>	Recommendation that south island secondary school members participate in either the Wellington or Northland 2017 SS National Championships. Suggestion for one location/host for the 2018 Secondary School National Championships and run the 2018 Youth National Championships in conjunction with this. All agreed.

<b>R Patterson</b>	Voiced Coaches receiving entry totals prior to entry forms being submitted to international events. E Pilkington will ensure all coaches involved approve entry totals prior to entry submission.
<b>S Kent</b>	Mentions positive relationship with AWF and the financial return back to OWNZ. R Patterson mentioned the need for a Level 2 AWF Course. S Kent to look into this.
<b>Date &amp; Time for next meeting:</b>	Wednesday 17 <sup>th</sup> May, 7pm Skype Conference Call
<b>Meeting ended at:</b>	8.14pm

MALE NZ RECORDS									
Lifter	DOB	Classes	Bwt	Category	Lift	KG	Date	Contest	Venue
Carl Bevan	24/03/81	69	68	Masters-M35	Snatch	100	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Snatch	103	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Clean & Jerk	120	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Clean & Jerk	123	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Total	218	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Total	223	11/02/17	Club contest	Tauranga
Carl Bevan	24/03/81	69	68	Masters-M35	Total	226	11/02/17	Club contest	Tauranga
Caleb Symon	30/12/82	94	89.5	Masters-M35	Clean & Jerk	150	11/02/17	Club contest	Tauranga
Caleb Symon	30/12/82	94	89.5	Masters-M35	Total	265	11/02/17	Club contest	Tauranga
Steve Howlett	31/03/71	62	58.5	Masters-M45	Snatch	62	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Snatch	65	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Clean & Jerk	76	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Clean & Jerk	80	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Clean & Jerk	82	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Total	141	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Total	145	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	58.5	Masters-M45	Total	147	24/02/17	Club contest	Auckland
Steve Howlett	31/03/71	62	57.9	Masters-M45	Snatch	66	24/03/17	Club contest	Auckland
Steve Howlett	31/03/71	62	57.9	Masters-M45	Clean & Jerk	85	24/03/17	Club contest	Auckland
Steve Howlett	31/03/71	62	57.9	Masters-M45	Total	151	24/03/17	Club contest	Auckland
Grant Boyd	15/12/61	69	68.1	Masters-M55	Snatch	70	24/03/17	Club contest	Auckland
Benet Kumeroa	25/06/00	94+	114.65	Youth	Snatch	130	10/04/17	World Youth Champs	Bangkok-THA
Benet Kumeroa	25/06/00	94+	114.65	Youth	Snatch	133	10/04/17	World Youth Champs	Bangkok-THA
Benet Kumeroa	25/06/00	94+	114.65	Youth	Clean & Jerk	156	10/04/17	World Youth Champs	Bangkok-THA
Benet Kumeroa	25/06/00	94+	114.65	Youth	Total	289	10/04/17	World Youth Champs	Bangkok-THA

**FEMALE NZ RECORDS**

<b>Lifter</b>	<b>DOB</b>	<b>Clas s</b>	<b>Bwt</b>	<b>Category</b>	<b>Lift</b>	<b>KG</b>	<b>Date</b>	<b>Contest</b>	<b>Venue</b>
Lyn Mayes	10/12/ 61	75	70.9	Masters- W55	Clean & Jerk	54	24/02/ 17	Club contest	Auckland
Piper Gwyn	28/10/ 00	69	67.7 7	Youth	Clean & Jerk	87	9/04/1 7	World Youth Champs	Bangkok- THA
Kanah Andrews- Nahu	18/01/ 01	75	73.7 6	Junior	Snatch	81	9/04/1 7	World Youth Champs	Bangkok- THA
Kanah Andrews- Nahu	18/01/ 01	75	73.7 6	Junior	Total	17 9	9/04/1 7	World Youth Champs	Bangkok- THA
Kanah Andrews- Nahu	18/01/ 01	75	73.7 6	Youth	Snatch	81	9/04/1 7	World Youth Champs	Bangkok- THA
Kanah Andrews- Nahu	18/01/ 01	75	73.7 6	Youth	Total	17 9	9/04/1 7	World Youth Champs	Bangkok- THA