



Minutes for Executive Group Meeting 17th May 2017

Date and Time:	Wednesday 17 th May, 7pm
Location:	Conference Call, Skype
ADMINISTRATION ITEMS	
Attendees:	G Marshall (Chairperson), A Jameson, S Allan, S Kent, N King, E Pilkington, J Dempsey, R Patterson
Apologies Received:	N/A
Acceptance of Previous Minutes and Matters Arising:	A James moved to accept these minutes, seconded by G Marshall. Passed unanimously.
Decisions Made Since Last Meeting:	<ol style="list-style-type: none"> 1. Change in final Womens Masters Teams for the 2017 WMG. E Pilkington worked with the selectors on who the final team should be after understanding the scoring system/point allocation rules and athlete changes in weight classes. Note: NZL won the womens team title at this event. 2. Riki Lindsay has been appointed Coach for the NZL Team attending the 2017 FISU Universiade/World University Games in Taipei, 20th – 25th August.
PERFORMANCE ITEMS	
Item 1:	Financial Report as at 1 st May 2017 – E Pilkington
Matters	<p>2017 Affiliations 29 Clubs & 605 Members</p> <p>April Payments Made \$1000.00 Bailey Lovett Funding Reimbursement \$115.00 Sport BOP Office Space \$172.50 NZOC 2017 Membership Fee \$39.95 E Pilkington Phone Bill \$12,454.00 UTSNZ Universiade Invoice (5 team members) \$193.20 NZ Uniform Order \$673.67 NZ Uniform Order + North Island Champs Tees/Tanks \$184.00 Secondary School Event Design (N Collins)</p> <p>North Island Champs Invoices Paid \$1022.35 Draping & Rigging (Event Impressions) \$1518.00 Scaffolding Seating (Access Solutions)</p>

	<p>\$405.00 Medals (Awards & Engravings Ltd) \$900.00 Photographer (Renee Richards)</p> <p>International Deposits \$4209.74 Junior Worlds Entry & Accommodation Fee PAYMENT BOUNCED BACK \$2800.00 USD was later withdrawn in cash on 6th June 2017</p> <p>Upcoming May Payments 2017 North Island Championships Invoices 2017 IWF Junior Worlds USD Cash Withdrawal</p> <p>Account Balances 00 Account - \$126.84 (Everyday) 01 Account - \$1,163.87 (Affiliations) 02 Account - \$4,279.85 (Salary) 03 Account - \$5,311.80 (High Performance/Event) 90 Account - \$36,355.32 (Savings)</p>
Decision or Recommendations	Moved by N King and seconded by J Dempsey to accept this report. Passed unanimously.
Item 2:	General Managers Report – E Pilkington
Matters	<ul style="list-style-type: none"> - May Newsletter – Members & Club Managers - Attended the 2017 World Masters Games as an official and organised the loaders. - Sport NZ Community Report for 2016/2017 submitted - Working with UTSNZ to finalise costs & flights for the 2017 FISU Universiade - Long List members for the 2018 Gold Coast Commonwealth Games have been given logins to the NZOC portal were they can complete their agreements/applications with the NZOC. - Finalising logistics for the 2017 North Island Champs, entries are currently just over 110 athletes. Looking like 8 sessions total over 2 days. - Drafted the Secondary School Entry Forms & Regulations, these will go out next week once the hosting clubs have been briefed. - After discussion with the Club Coach of Invercargill Barbell Club regarding the use of the YMCA space as their training facility, I approved their affiliation with OWNZ. - I published a WMG Recap Newsletter congratulating our masters athletes on their performances. - Entry forms, accommodation & flights have been finalised for 2017 Junior World Champs in Tokyo. Cam McTaggart & Richard Wong depart on 14th June & return on the 24th.
Decision or Recommendations	G Marshall moved, seconded by J Dempsey to accept the General Managers report & recognise OWA for their work in hosting the World Masters Games at the OWNZ National Annual Awards Ceremony. Passed unanimously.

OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	Please find attached at the bottom of these minutes.
Decision or Recommendations	G Marshall move to accept these records, seconded by N King. Passed unanimously.
Item 4:	2017 National Masters Championships – Hosting Club Required
Matters	This is the only OWNZ national event that doesn't yet have a host. Recommendation would be for this event to be held early December (Saturday 2 nd & Sunday 3 rd) as some masters athletes are attending the Masters Pacific Rim/Oceania/World Cup in the Gold Coast in October. Request for North & South Island delegates to discuss with possible clubs that could host this event.
Decision or Recommendations	A Jameson mentions that Nelson Weightlifting Club is discussing the option of potentially hosting this event. A Jameson will keep us posted as to what their verdict is.
Item 5:	Approval of Club Affiliation for Hawkes Bay Weightlifting Club
Matters	Robert Gillet-Jackson has applied to affiliate Hawkes Bay Weightlifting Club, which will function out of a multi-purpose facility at Hawkes Bay Regional Sports Park. They attended the Level 1 Coaching Course with Simon & since then have worked with me to get this up & running, they have 15 or so young athletes who are keen to learn more about the sport of weightlifting.
Decision or Recommendations	A Jameson moved to approve this club, S Allan seconded. Passed unanimously. E Pilkington to notify Club.
STRATEGIC ITEMS	
Item 6:	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 Managers Salary. 2. It was resolved that a request be made to the North & South Trust for \$2142.26 (exc GST) to be used to purchase medals for 2017 & 2018 OWNZ National Championship events.
Decision or Recommendations	Moved by S Kent, N King seconded to accept these two funding applications. Approved unanimously.
Item 7:	Athlete Dispensation – S Kent
Matters	<p>Andrea Miller has applied for dispensation from the 2017 North Island Championships. This event is a pre-condition to being selected for the 2017 Commonwealth/Oceania Champs, more information on this can be found in the OWNZ Selection Policy.</p> <p>Stas Chalaev has applied for dispensation from the entry criteria for the 2017 North Island Champs.</p>
Decision or Recommendations	S Kent explained the reasons why A Miller has requested for

	<p>dispensation. Moved by G Marshall & seconded by N King to approve this dispensation application. Passed unanimously.</p> <p>After discussion of S Chalaev's application, it was concluded that S Kent, our High Performance Director, will meet with the athlete & request greater clarity around his request for dispensation.</p>
GENERAL BUSINESS	
S Allan	Mention of some High Performance athletes had an informal training camp at Otago Weightlifting that went very well.
R Patterson	Suggestion to consider decreasing the national's qualification totals for the men's 56, 62kg and women's 48kg classes to ensure we have full podiums in these weight classes at our national championship event. E Pilkington to put forward this suggestion to the national selectors for feedback.
G Marshall	G Marshall circulated Tamas Ajan's IWF Proposal through to 2020. G
E Pilkington	E Pilkington spoke on behalf of L Hubbard to discuss the reasons why her records at the World Masters Games will not be accepted as Commonwealth and Oceania records. G Marshall confirmed that this was because the event was run under IWF Masters rules and not IWF rules. G Marshall mentioned that Laurel may break these records at the North Island Championships if there is a Jury & Drug Testing present.
Date & Time for next meeting:	Wednesday 14 th June, 7pm
Meeting ended at:	8.02pm

Mark White	27/04/59	62	61.65	Masters-M55	Clean & Jerk	68	24/04/16	World Masters Games	Auckland
Mark White	27/04/59	62	61.65	Masters-M55	Clean & Jerk	72	24/04/16	World Masters Games	Auckland
Mark White	27/04/59	62	61.65	Masters-M55	Clean & Jerk	75	24/04/16	World Masters Games	Auckland
Mark White	27/04/59	62	61.65	Masters-M55	Total	128	24/04/16	World Masters Games	Auckland
Mark White	27/04/59	62	61.65	Masters-M55	Total	132	24/04/16	World Masters Games	Auckland
Mark White	27/04/59	62	61.65	Masters-M55	Total	135	24/04/16	World Masters Games	Auckland
Grant Boyd	15/12/61	69	68	Masters-M55	Clean & Jerk	90	24/04/16	World Masters Games	Auckland
Grant Boyd	15/12/61	69	68	Masters-M55	Clean & Jerk	93	24/04/16	World Masters Games	Auckland
Grant Boyd	15/12/61	69	68	Masters-M55	Total	160	24/04/16	World Masters Games	Auckland
Grant Boyd	15/12/61	69	68	Masters-M55	Total	163	24/04/16	World Masters Games	Auckland
Scott Laurence	8/09/60	94	92.6	Masters-M55	Snatch	83	24/04/16	World Masters Games	Auckland
Scott Laurence	8/09/60	94	92.6	Masters-M55	Snatch	85	24/04/16	World Masters Games	Auckland
Scott Laurence	8/09/60	94	92.6	Masters-M55	Clean & Jerk	111	24/04/16	World Masters Games	Auckland
Scott Laurence	8/09/60	94	92.6	Masters-M55	Total	192	24/04/16	World Masters Games	Auckland
Scott Laurence	8/09/60	94	92.6	Masters-M55	Total	196	24/04/16	World Masters Games	Auckland
Gavin Taylor	3/04/60	105	98.35	Masters-M55	Clean & Jerk	103	24/04/16	World Masters Games	Auckland
Gavin Taylor	3/04/60	105	98.35	Masters-M55	Total	188	24/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Snatch	63	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Snatch	66	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Clean & Jerk	80	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Clean & Jerk	84	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Clean & Jerk	88	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Total	146	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Total	150	27/04/16	World Masters Games	Auckland
Steve Howlett	31/03/71	56	55.48	Masters-M45	Total	154	27/04/16	World Masters Games	Auckland
Colin Schram	19/05/77	85	83.9	Masters-M40	Clean & Jerk	125	28/04/16	World Masters Games	Auckland
James Swann	8/11/74	85	84.65	Masters-M40	Snatch	115	28/04/16	World Masters Games	Auckland
James Swann	8/11/74	85	84.65	Masters-M40	Clean & Jerk	132	28/04/16	World Masters Games	Auckland
James Swann	8/11/74	85	84.65	Masters-M40	Clean & Jerk	139	28/04/16	World Masters Games	Auckland
James Swann	8/11/74	85	84.65	Masters-M40	Total	247	28/04/16	World Masters Games	Auckland
James Swann	8/11/74	85	84.65	Masters-M40	Total	254	28/04/16	World Masters Games	Auckland
Tevita Ngalu	30/04/73	105+	128.35	Masters-M40	Snatch	140	28/04/16	World Masters Games	Auckland
Ray Everest	18/05/82	94	92.6	Masters-M35	Snatch	119	29/04/16	World Masters Games	Auckland
Ray Everest	18/05/82	94	92.6	Masters-M35	Snatch	125	29/04/16	World Masters Games	Auckland
Ray Everest	18/05/82	94	92.6	Masters-M35	Total	270	29/04/16	World Masters Games	Auckland
Caleb Symon	30/12/82	94	90.1	Masters-M35	Snatch	120	29/04/16	World Masters Games	Auckland
Caleb Symon	30/12/82	94	90.1	Masters-M35	Clean & Jerk	151	29/04/16	World Masters Games	Auckland
Caleb Symon	30/12/82	94	90.1	Masters-M35	Total	266	29/04/16	World Masters Games	Auckland
Caleb Symon	30/12/82	94	90.1	Masters-M35	Total	271	29/04/16	World Masters Games	Auckland

Andrea Miller	13/03/82	69	68.24	Masters-W35	Snatch	91	18/03/17	AWF Int	Melbourne-AUS
Andrea Miller	13/03/82	69	68.24	Masters-W35	Clean & Jerk	107	18/03/17	AWF Int	Melbourne-AUS
Andrea Miller	13/03/82	69	68.24	Masters-W35	Clean & Jerk	110	18/03/17	AWF Int	Melbourne-AUS
Vanessa Lawgun	8/04/69	58	54.5	Masters-W45	Clean & Jerk	65	8/04/17	Club contest	Whangarei
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Snatch	30	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Snatch	32	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Clean & Jerk	38	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Clean & Jerk	40	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Clean & Jerk	42	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Total	70	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Total	72	22/04/16	World Masters Games	Auckland
TeMiria Turnbull	2/01/50	90	82.75	Masters-W65	Total	74	22/04/16	World Masters Games	Auckland
Lesley Procter	6/08/56	75	73	Masters-W60	Snatch	38	23/04/16	World Masters Games	Auckland
Kirsten Walker	25/07/65	75	71.1	Masters-W50	Snatch	43	25/04/16	World Masters Games	Auckland
Kirsten Walker	25/07/65	75	71.1	Masters-W50	Clean & Jerk	55	25/04/16	World Masters Games	Auckland
Kirsten Walker	25/07/65	75	71.1	Masters-W50	Total	94	25/04/16	World Masters Games	Auckland
Kirsten Walker	25/07/65	75	71.1	Masters-W50	Total	98	25/04/16	World Masters Games	Auckland
Suzie Clark	27/05/68	63	61.65	Masters-W45	Snatch	49	26/04/16	World Masters Games	Auckland
Suzie Clark	27/05/68	63	61.65	Masters-W45	Snatch	51	26/04/16	World Masters Games	Auckland
Suzie Clark	27/05/68	63	61.65	Masters-W45	Total	116	26/04/16	World Masters Games	Auckland
Mihi Nemani	18/09/71	75	73.75	Masters-W45	Clean & Jerk	75	26/04/16	World Masters Games	Auckland
Janita Tatana	3/08/72	90+	118.55	Masters-W45	Snatch	58	26/04/16	World Masters Games	Auckland
Janita Tatana	3/08/72	90+	118.55	Masters-W45	Snatch	61	26/04/16	World Masters Games	Auckland
Janita Tatana	3/08/72	90+	118.55	Masters-W45	Total	136	26/04/16	World Masters Games	Auckland
Nicolette Crews	16/02/70	90+	92.6	Masters-W45	Clean & Jerk	78	26/04/16	World Masters Games	Auckland

Nicolette Crews	16/02/70	90+	92.6	Masters-W45	Clean & Jerk	80	26/04/16	World Masters Games	Auckland
Nicolette Crews	16/02/70	90+	92.6	Masters-W45	Total	133	26/04/16	World Masters Games	Auckland
Nicolette Crews	16/02/70	90+	92.6	Masters-W45	Total	138	26/04/16	World Masters Games	Auckland
Odette Smith	1/08/77	53	52.78	Masters-W40	Snatch	53	26/04/16	World Masters Games	Auckland
Odette Smith	1/08/77	53	52.78	Masters-W40	Snatch	57	26/04/16	World Masters Games	Auckland
Odette Smith	1/08/77	53	52.78	Masters-W40	Clean & Jerk	67	26/04/16	World Masters Games	Auckland
Odette Smith	1/08/77	53	52.78	Masters-W40	Total	124	26/04/16	World Masters Games	Auckland
Nicole Kumerich	21/01/75	58	57.56	Masters-W40	Clean & Jerk	76	27/04/16	World Masters Games	Auckland
Nicole Kumerich	21/01/75	58	57.56	Masters-W40	Total	139	27/04/16	World Masters Games	Auckland
Natasha Cranmer	29/07/76	58	57.08	Masters-W40	Clean & Jerk	78	27/04/16	World Masters Games	Auckland
Natasha Cranmer	29/07/76	58	57.08	Masters-W40	Total	141	27/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Snatch	127	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Snatch	131	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Clean & Jerk	143	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Clean & Jerk	149	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Total	266	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Total	274	29/04/16	World Masters Games	Auckland
Laurel Hubbard	9/02/78	90+	132	Masters-W35	Total	280	29/04/16	World Masters Games	Auckland