



Agenda for Executive Group Meeting 14th June 2017

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| Date and Time: | Wednesday 14 th June, 7pm |
| Location: | Skype Conference Call |
| ADMINISTRATION ITEMS | |
| Attendees: | G Marshall, A Jameson, S Allan, R Patterson, N King, S Kent, E Pilkington |
| Apologies Received: | J Dempsey |
| Acceptance of Previous Minutes and Matters Arising: | G Marshall moved to accept these minutes, seconded by A Jameson. Passed unanimously. |
| Decisions Made Since Last Meeting: | <ol style="list-style-type: none"> 1. Uaealesi Funaki – dispensation was given via email from the Executive Group to Uaealesi for not meeting the entry criteria to enter the 2017 North Island Championships. 2. Stas Chalaev – after discussion at the May EG meeting, Simon Kent met in person with Stas to discuss why he did not meet the entry criteria for the 2017 North Island Championships. Once relayed back to the Executive Group a decision was made by the EG to allow him to lift at the 2017 North Island Champs. 3. David Iiti – Dispensation was given by the Executive Group for David to not compete at the 2017 North Island Championships due to injury. |
| PERFORMANCE ITEMS | |
| Item 1: | Financial Report – As at 1 st June 2017 – E Pilkington |
| Matters | <p>2017 Affiliations 29 Clubs & 432 Members</p> <p>May 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</p> |

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| | <p>\$1022.35 Draping & Rigging (Event Impressions) \$1518.00 Scaffolding Seating (Access Solutions) \$405.00 Medals (Awards & Engravings Ltd) \$900.00 Photographer (Renee Richards)</p> <p>International Deposits/Cash Withdrawals \$4209.74 Junior Worlds PAYMENT BOUNCED BACK \$2800.00 USD was later withdrawn in cash on 6th June 2017</p> <p>Upcoming June 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 G Marshall to accept the Financial Report, seconded by A Jameson. Passed unanimously. |
| Item 2: | General Managers Report – E Pilkington |
| Matters | <ul style="list-style-type: none"> - 2017 North Island Championships: Schedule, Start Lists, Officials Roster, Set Up/Pack Down etc - 2017 National Secondary Schools Championships Entry Forms, Rules & Regulations have been distributed. Working with the hosting clubs to meet NZSSSC health & safety requirements. - Salary Funding application has been submitted with the Infinity Foundation. - Submitted an Olympic Solidarity Funding Application for a 2018 High Performance Training Camp - Submitted an NZOC Funding Application for costs towards 2017 Commonwealth/Oceania Championships - All athletes & support staff on the 2018 Commonwealth Games longlist have completed their NZOC Agreements. - OWA hosted an officials workshop on the 20th May and feedback has been positive with all participants passing the referee exam. - In discussion with Bowen from the AWF about how we can get our Referee Pathway online and publish our Referee Exam (More discussion in upcoming agenda item). - Published results of 2017 Club Champs League Round 4 (May). - Working closely with UTSNZ and our team members to have forms completed for the Universiade in Taipei. - Published June Newsletter on 14^{/06/2017} - Finalised travel plans and documents for Cam McTaggart & |

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| | <p>Ricahrd Wong as they attend the IWF Junior World Champs in Tokyo, Japan. J Ebbert is also attending as a Technical Official and will be representing OWNZ at the congress.</p> <ul style="list-style-type: none"> - Enquiries from Manawatu Weightlifting Club (Massey University) about affiliating, they will look to build their club capability and affiliate in the New Year of 2018. - Upperhutt Weightlifting's first Club Competition in on our calendar for 26th July. 41DWC will assist with qualified Referees. |
| Decision or Recommendations | N King moved to accept GM report, R Patterson seconded. Passed unanimously. |
| Item 3: | 2017 North Island Championships Event Report – E Pilkington |
| Matters | <ul style="list-style-type: none"> - Started with 115 entries with only 97 athletes competing on the weekend (45 female, 52 male) - All results have been published on the OWNZ website. - 24 National Records were broken at this evnet (7 male, 17 female) - There were no health & safety incidents at this event. - All officials & volunteers were punctual and diligent at their jobs which ensured the event ran smoothly. - R Wong successfully passed his IWF Category Two Practical Exam in sessions 6 and 7. Thanks to our IWF Category One TO's for ensuring we have a Jury the entire weekend. - Feedback received has been extremely positive from both athletes, coaches and spectators. Some athletes have mentioned that they prefered having warm up platforms allocated. - The main constructive criticism was that we needed a bigger scoreboard for both spectators and Jury/Referees to see clearly. - Incomings of entry fees, t-shirt fees and Industrial Athletic sponsorship, minus our outgoings, we overspent by \$249.92. - Still waiting for more feedback forms to be submitted but in my opinion this was one of the more exciting events OWNZ has ever hosted! |
| Decision or Recommendations | <p>Moved by A Jameson to accept the event report, seconded by S Kent. Passed unanimously.</p> <ul style="list-style-type: none"> - R Patterson suggests applying for funding for a backup computer to run the software and for a group of TO's to learn how to set up the OWA system for future events. |
| OPERATIONAL ITEMS | |
| Item 4: | Ratification of National Records |
| Matters | Please find attached below these minutes. |
| Decision or Recommendations | G Marshall moved to accept these records, A Jameson seconded. Passed unanimously. G Marshall to ask Ron Mann to send L |

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| | Hubbards record form to M Noonan and P Coffa for her Oceania & Commonwealth records to be recognised. |
| Item 5: | National Masters Hosting Proposal - Nelson Weightlifting Club |
| Matters | Ed Keene on behalf of Nelson Weightlifting Club has submitted a proposal to host the 2017 National Masters Championships. <ul style="list-style-type: none"> - Proposed date is mid-November - Competition will be held inside their Club Rooms, called Results Gym - They have the adequate equipment, referee system and scoring system to run this event - The request assistance from OWNZ when needed with hosting this championship event |
| Decision or Recommendations | A Jameson moves to accept the hosting proposal subject to further information being provided by NWC, seconded by S Allan. Passed unanimously. |
| Item 6: | Technical Official Request – Barbara Grieve |
| Matters | B Grieve has requested approval to officiate at the 2017 Australian and Oceania Masters Weightlifting Championships, Pacific Rim Masters Tournament and World Masters cup, being held on the Gold Coast 27-30 October 2017. |
| Decision or Recommendations | N King moved to approve this request to officiate at this international masters event, A Jameson seconded. Passed unanimously. |
| Item 7: | Financial Assistance for General Manager to attend 2017 National Champs – E Pilkington |
| Matters | <ul style="list-style-type: none"> - Request for financial assistance for E Pilkington to attend the 2017 National Championships in Dunedin in October. - Approximate Costs: - Return Airfare (TAURANGA – DUNEDIN) \$400 - Accommodation (4 nights) \$400 |
| Decision or Recommendations | S Kent move to approve the financial assistance for the GM to attend the National Champs at approximately \$800, A Jameson seconded. Passed unanimously. |
| Item 8: | Funding Applications – E Pilkington |
| Matters | <ol style="list-style-type: none"> 1. It was resolved that a request be made to the NZ Community Trust for \$10,000 to be used towards the General Managers Salary. 2. It was resolved that a request be made to the Southern Trust for \$8,235 to be used towards airfares to compete at the 2017 Commonwealth & Oceania Championships on the Gold Coast in September. 3. It was resolved that a request be made to the Four Winds Foundation \$8,235 to be used towards airfares to compete at the 2017 Commonwealth & Oceania Championships on the Gold Coast in September. |

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| Decision or Recommendations | Moved by G Marshall, seconded by S Kent. Passed unanimously. |
| STRATEGIC ITEMS | |
| Item 9: | Technical Officials Pathway – Online Exams – E Pilkington |
| Matters | <ul style="list-style-type: none"> - E Pilkington has been working with Bowen from the AWF on how we can create our Video Exam for our Technical Officials pathway. - Bowen has suggested moving our content online. Please see a detailed explanation in the NEW ONLINE TO PATHWAY document that has been circulated with this agenda. - Also attached, is the AWF modified IWF exam that I refer to in my explanation. - If we wish to move forward with this, G Marshall will need to confirm the questions we would like in the modified exam. |
| Decision or Recommendations | G Marshall to form a sub-committee of IWF Category One Referees and return with feedback at the July EG Meeting. Delegates to discuss this online pathway with Clubs & Members for feedback. |
| Item 10: | National Events – AWF Proposal – E Pilkington |
| Matters | <ul style="list-style-type: none"> - The AWF (Bowen) has come forward with a proposal to run live streams for our National Events as well as photography & social media assistance. - Please read the AWF EVENT PROPOSAL document for further explanations. - If we look to accept this proposal, we would need to decide as to who contributes to these costs, whether OWNZ covers the fee's involved and/or the hosting club of that event contributes as well. |
| Decision or Recommendations | This item will be discussed at the next EG meeting in July after delegates have time to discuss with Clubs/Members. |
| Item 11: | 2018 High Performance Selection Policy – S Kent |
| Matters | <ul style="list-style-type: none"> - Invite feedback on current Policy - Request to have a 2018 policy that ensures all NZ representatives can only qualify for 2018 International events at an OWNZ National event (North/South Islands, Secondary Schools, Senior & Junior Nationals/Auckland Championships) and NOT at club competitions. |
| Decision or Recommendations | After discussion E Pilkington to draft a 2018 Policy for review at the July EG meeting with the aim of publishing this before the 2017 National Senior & Junior Championships. |
| Item 12: | National Records By-Law –E Pilkington |
| Matters | <ul style="list-style-type: none"> - E Pilkington requests consideration to altering the OWNZ by-law 9.5 National Weightlifting Records. - Please see proposed changes in the NZ RECORD BY-LAW Document. |

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| Decision or Recommendations | This item will be discussed at the next EG meeting in July after delegates have time to discuss with Clubs/Members. |
| GENERAL BUSINESS | |
| S Allan | - Mentions that Otago Weightlifting have received some funding from the Otago City Council for the upcoming National Senior & Junior Championships. |
| S Kent | - Update that R Everest is making headway with secondary schools and funding applications. Coaching Level 1 Course coming up next weekend. |
| R Patterson | - Discussion around what results will be included in the ZKC Email Tournament. |
| E Pilkington | - R Pattersons suggestion was put forward to the National Selectors about potentially lowering the QT for lower weight classes to ensure full podiums at Nationals. The selectors reply was that they did not support this suggestion. It was agreed that this suggestion should be reviewed in the future. |
| Date & Time for next meeting: | Wednesday 12 th July, 7pm Conference Call |
| Meeting ended at: | 8.04pm |

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| Kanah Andrews-Nahu | 18/01/01 | 75+ | 75.6 | Youth | Snatch | 82 | 6/05/17 | Club contest | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75+ | 75.6 | Youth | Snatch | 85 | 6/05/17 | Club contest | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75+ | 75.6 | Youth | Snatch | 89 | 6/05/17 | Club contest | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75+ | 75.6 | Youth | Clean & Jerk | 102 | 6/05/17 | Club contest | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75+ | 75.6 | Youth | Total | 191 | 6/05/17 | Club contest | Auckland |
| Alethea Boon | 7/01/84 | 58 | 57.5 | Senior | Snatch | 81 | 10/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Youth | Snatch | 85 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Youth | Clean & Jerk | 102 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Youth | Total | 183 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Youth | Total | 187 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Junior | Snatch | 85 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Junior | Clean & Jerk | 102 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Junior | Total | 183 | 11/06/17 | North Island Champs | Auckland |
| Kanah Andrews-Nahu | 18/01/01 | 75 | 73.4 | Junior | Total | 187 | 11/06/17 | North Island Champs | Auckland |
| Bailey Rogers | 16/03/91 | 75 | 74.5 | Senior | Clean & Jerk | 112 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Senior | Snatch | 127 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Senior | Snatch | 131 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Senior | Clean & Jerk | 151 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Senior | Total | 276 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Senior | Total | 282 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Masters-W35 | Clean & Jerk | 151 | 11/06/17 | North Island Champs | Auckland |
| Laurel Hubbard | 9/02/78 | 90+ | 133.9 | Masters-W35 | Total | 282 | 11/06/17 | North Island Champs | Auckland |

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| Steve Howlett | 31/03/71 | 56 | 55.2 | Masters-M45 | Snatch | 67 | 10/06/17 | North Island Champs | Auckland |
| Steve Howlett | 31/03/71 | 56 | 55.2 | Masters-M45 | Snatch | 70 | 10/06/17 | North Island Champs | Auckland |
| Steve Howlett | 31/03/71 | 56 | 55.2 | Masters-M45 | Clean & Jerk | 90 | 10/06/17 | North Island Champs | Auckland |
| Steve Howlett | 31/03/71 | 56 | 55.2 | Masters-M45 | Total | 155 | 10/06/17 | North Island Champs | Auckland |
| Steve Howlett | 31/03/71 | 56 | 55.2 | Masters-M45 | Total | 160 | 10/06/17 | North Island Champs | Auckland |
| Barry Lee | 3/05/71 | Ind | 68.9 | Masters-M45 | Clean & Jerk | 98 | 10/06/17 | North Island Champs | Auckland |
| Cameron McTaggart | 30/09/97 | FS O | 80.3 | Junior | Snatch | 137 | 10/06/17 | North Island Champs | Auckland |