



Minutes for Executive Group Meeting 12th July 2017

Date and Time:	Wednesday 12 th July, 7.00pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	G Marshall (Chairperson), N King, J Dempsey, R Patterson, S Allan, S Kent, A Jameson, E Pilkington (Minute Taker)
Apologies Received:	N/A
Acceptance of Previous Minutes and Matters Arising:	Moved by J Dempsey and seconded by R Patterson to approve the previous minutes. Passed unanimously.
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - The 2017 Commonwealth & Oceania Senior Teams were selected, ratified by the EG and announced. Athlete selections can be found on the OWNZ website. - Discussion by EG Members to appoint a National Selector for the current role of Tim Prendegast. E Pilkington to advertise this position in the July Member & Club Newsletter. - The EG members approved for G Marshall to attend as a Technical Official to the Asian Indoor & Martial Arts Games held in Ashgabat, TKM in September 17th – 25th. - R Taylor (athlete) has notified S Kent (High Performance Director) that he would like to commence the pre-appeal process as stated in clause 11 a & b in the OWNZ Selection Policy for 2017 International Events. Correspondence, which was agreed upon by OWNZ EG members, was provided by S Kent on behalf of the OWNZ EG & National Selectors with the athlete. The athlete notified S Kent he would like to have a Grievance meeting. The athlete, S Kent (HPD) and E Pilkington (General Manager) will meet on Thursday 6th July to explain the reasons for the athletes non-selection into the 2017 Commonwealth/Oceania Championship Team. - The EG members approved to grant dispensation to the Otago Barbell Club Competition for not meeting the referee by-law 9.3.1. The competition results from the 24th of June 2017 will be accepted and results will be included in OWNZ rankings and qualifications. E Pilkington to notify all Clubs that this type of dispensation will not be given again and remind all competition organisers to ensure they have the qualified referee's in place for OWNZ to accept results. - At a Special EG Meeting on the 7th of July regarding the 2017

	<p>Pacific International Cup. S Kent moves that we keep the current Nomination Criteria for the 2018 Commonwealth Games, we do not enter the 2017 Pacific Cup into our criteria and we do not allow NZ athletes to attend this event. Seconded by R Patterson. EG members in favour are S Kent, R Patterson, N King, S Allan & A Jameson. Not in favour was G Marshall. Votes 5/1.</p>
PERFORMANCE ITEMS	
Item 1:	Financial Report as at 1 st July 2017 – E Pilkington
Matters	<p>2017 Affiliations 29 Clubs & 441 Members</p> <p>June Payments Made \$49.62 Phone Bill \$115 Office Space \$408.00 Return Flights Dunedin \$1,666.00 NZ Travel Broker – Return Airfares GC \$10,145.00 NZ Travel Broker – Return Airfares GC</p> <p>National Event Club Host Sponsorship Payments \$250.00 41DWC – Secondary Schools \$250.00 Northland – Secondary Schools</p> <p>North Island Champs Invoices Paid \$116.01 Stationary \$92.000 Radio Waves \$513.64 Office Furniture Hire \$124.20 Catering \$48.55 Supermarket \$980 Venue Hire Kolmar \$1000 Photographer</p> <p>International Transfer Credit/Cash Withdrawals \$4,120.30 – International Transfer Credit Returned \$4,017.79 – Cash Withdrawal Junior Worlds (\$2,800 USD)</p> <p>Upcoming July Payments \$292.50 University Games - Team Members Domestic Flight \$8,438.00 UTSNZ Invoice – University Games</p> <p>Account Balances 00 Account - \$1,210.91 (Everyday) 01 Account - \$403.22 (Affiliations)</p>

	02 Account - \$2,222.45 (Salary) 03 Account - \$1,993.09 (High Performance/Event) 90 Account - \$36,358.31 (Savings)
Decision or Recommendations	R Patterson moved to approve the financial report, seconded by J Dempsey. Passed unanimously.
Item 2:	General Managers Report – E Pilkington
Matters	<ul style="list-style-type: none"> - Olympic Solidarity Funding Application was approved for \$15,500 USD for a High Performance Training Camp in late Jan/early Feb of 2018 - 2018 CG Contestable Funding Application via the NZOC was approved for \$13,160 NZD for some of our teams accommodation costs while attending the 2017 Commonwealth & Oceania Championships on the Gold Coast in September. - Salary funding applications have been submitted - Salary audits for the NZCT & Infinity Foundation have been completed & submitted - More administration work has been completed by team members for the UTSNZ to attend the 2017 FISU Universiade in Taipei. Lauren Fargher is up to date with all paperwork. S Kent will meet with Riki Lindsay, the team coach, before they depart in mid August. - Drafted the Nomination Criteria for the 2018 Youth Olympic Games. NZOC approved an extension on the due date which is now the 14th July. - Public announcement of our selections for the Senior 2017 Commonwealth/Oceania Teams was made. Athletes have been notified of their selections pending deposits, agreements, DFSNZ modules and travel dates are submitted by a certain date. Flights have been arranged for majority of team members. Accommodation forms & payments to the AWF are due on 21st July. - All NZL athletes have been notified to complete & update their ADAMS Whereabouts for quarter 3 & 4 of 2017. - The National Masters Championships date has been confirmed for Saturday 9th & Sunday 10th of December after a Facebook Survey was completed by 20+ masters athletes. An announcement of this date will be made in the July Newsletter. - Ongoing correspondence & support with the hosting clubs of our 2017 National Secondary School Champs events. - Club Competition Dates approved for Whanganui Olympic Weightlifting for August 6th with the help of 41DWC. BOP Barbell competition dates of 29th July & 26th August have been approved. BOPB do not have any school students attending the Whanganui event therefore they would like to hold a club competition in August. - Referee Exam will be held at BOP Barbell on Wednesday 26th July, supervised by E Pilkington. This will be advertised on the OWNZ Calendar & Website. - Attended the 2017 South Island Championships which was an extremely well run event! The atmosphere was great and the lifters, coaches and supporters looked like they had a

	<p>fantastic time! Event report from hosting club to be received.</p> <ul style="list-style-type: none"> - Discussion with a supplement company about a potential business partnership. E Pilkington to approach other companies that might better their offer with financial sponsorship. - Documents have been prepared for the Grievance meeting with HP Athlete, Rory Taylor. - July Member & Club Managers Newsletter to be sent to all OWNZ Members on Friday 7th July. - 2017 Club Champions League results have been completed for Round 5 and Final Results. These will be announce in an upcoming Newsletter. - 2018 High Performance Selection Policy has not yet been drafted due to other matters arising.
Decision or Recommendations	Moved by S Allan to accept the General Managers Report, seconded by A Jameson. Passed unanimously.
Item 3:	General Managers Annual Leave – E Pilkington
Matters	<p>E Pilkington will be on annual leave from Monday 31st July – Sunday 20th August (3 weeks).</p> <p>She will have an automatic out of office email on all OWNZ incoming mail. EG members contact details will be provided for certain enquiries.</p> <p>Request to push the August EG Meeting out to the end of August when E Pilkington returns to NZ.</p> <p>G Marshall proposed we do not have an August EG Meeting and the next EG meeting to be scheduled on Wednesday 13th September at 7pm.</p>
Decision or Recommendations	A Jameson moved and seconded by N King to accept this item and the new EG meeting date. Passed unanimously.
Item 4:	2017 South Island Championships Recap – E Pilkington
Matters	<p>Event report has been circulated to all EG members provided by the event coordinator, Ruth Anderson-Horrell (SOW).</p> <p>E Pilkington did query some referee decisions made regarding oscillation of the barbell. Felt that some referee's did not understand the difference in taking a breath after the clean to set up for the jerk and/or resetting handgrip before the jerk compared to intentionally trying to oscillate the barbell to give them an advantage for the jerk.</p>
Decision or Recommendations	G Marshall move to accept the report from Ruth for the 2017 South Island Championships, seconded by A Jameson. Passed unanimously.
OPERATIONAL ITEMS	
Item 5:	Ratification of National Records
Matters	Please find attached below these minutes provided by Statistician, Ron Mann.

Decision or Recommendations	Moved by A Jameson to accept these records, seconded by N King. Passed unanimously.
Item 6:	2017 IWF World Weightlifting Championships
Matters	<p>Request by Tina Ball. Email stated:</p> <p>Hi all, This email is to confirm that David Liti intends to compete at the 2017 IWF World Championships. David has achieved the qualification criteria of Elite (372) both in 2016 and again in 2017 within the qualifying period with a 372 and 380 total. We understand that the qualification period does not end until 10 September 2017 which only leaves 2 months to get organised and by which time flights will have become more expensive. Therefore David and I are seeking confirmation that we can go ahead and commence our planning and be copied in on correspondence relating to the World Championships for planning purposes.</p> <p>Best regards, Tina</p>
Decision or Recommendations	<p>R Patterson moved to give permission for T Ball to scope travel plans for this event and send these plans to E Pilkington ASAP. If a deal on flights become available then these can be purchased however all travel plans also need to be discussed with L Hubbard who is the other athlete that has qualified for this event. J Dempsey seconded. Passed unanimously.</p> <p>Note: D Liti and L Hubbard have not been selected for this international event yet. No public correspondence regarding these travel plans is appropriate until after the official selection announcement which will occur at the end of the qualification period on the 10th September 2017.</p>
Item 7:	Event Live Streaming Proposal – AWF – E Pilkington
Matters	<p>The AWF has proposed to run our live streaming, photography & social media for our national events and this proposal was discussed at the 2017 June EG Meeting.</p> <p>N King mentions that athletes and coaches she has spoken too are definitely interested in this service at our national events. Initially to have Bowens services but to find someone in NZ to deliver this. If entry fees are to stay under \$100 to cover these costs then this was supported.</p> <p>R Patterson mentions how he uses Facebook live to stream.</p> <p>S Allan states that it is paramount we deliver a live stream at our national event and her feedback from Clubs support this. Notes benefits of Bowen’s (AWF) services where he will also have a live stream of the scoreboard and warm up area and the value for money he brings and how this fits in with the event budget.</p> <p>J Dempsey questions the cost of photos/videos and the potential rebate OWNZ could receive. E Pilkington confirms that there is a</p>

	50/50 split on sales with the AWF and OWNZ.
Decision or Recommendations	Moved by S Allan and seconded by N King to have the AWF/Bowen to provide Event Live Streaming (and other services) at our 2017 National Senior & Junior Championships in Dunedin. Passed unanimously. The costs of this service will be covered in a higher athlete entry fee for this event and will be paid by the hosting club of this event which is Otago Weightlifting.
Item 8:	General Managers Employment Agreement – E Pilkington
Matters	The 2017 - 2018 Individual Employment Agreement between OWNZ (employer) & E Pilkington (employee) has been circulated to all EG Members. <ul style="list-style-type: none"> - This agreement, if agreed upon, shall commence from the 17th August 2017 for a period of 12 months. - EG approval required.
Decision or Recommendations	G Marshall move to agree to the General Managers Employment Agreement, seconded by J Dempsey. Passed unanimously. R Patterson to sign as the Vice President of OWNZ.
STRATEGIC ITEMS	
Item 9:	Independent Members – A Jameson
Matters	Proposed change of rule: “All lifters must be affiliated to an OWNZ registered Club, to be able to compete in an OWNZ sanctioned competition.” A Jameson’s reasons to not have any independent lifters in NZ: <ul style="list-style-type: none"> - They do not contribute anything to OWNZ clubs or OWNZ events - All lifters must belong to an affiliated club or we all may as well go independent and only turn up to national events, run by someone else. - This will do away with all marshals and refs.
Decision or Recommendations	A Jameson to come back at the next EG meeting with an official proposal that relates to the OWNZ Constitution and/or By-Laws. All agreed. E Pilkington notes that we currently have 74 Independent registered members who need to be considered.
Item 10:	Technical Officials Pathway – G Marshall
Matters	A new Technical Officials pathway which included online referee exams was circulated to the EG at the June Meeting. <ul style="list-style-type: none"> - G Marshall will provide feedback on this proposal from our IWF Category One Technical Officials G Marshall confirms that the NZL IWF Category TO’s support the idea of the online exam and video exam. All NZL IWF TO’s wish for more time to confirm what questions will be in the modified referee exam.
Decision or Recommendations	J Dempsey moved to approve the online referee exam and online video exam to be included in our Technical Officials Pathway.

	Seconded by A Jameson. Passed unanimously.
Item 11:	National Records By-Law – E Pilkington
Matters	<p>The proposed National Records by-law was discussed at the 2017 June EG meeting.</p> <ul style="list-style-type: none"> - South & North Island delegates will provide feedback from OWNZ Clubs & Members as to whether they agree with this new proposal or not. <p>S Allan feedback from members/clubs was that they support this by-law change and potentially for masters records to only be broken at the National Masters Champs.</p> <p>N King feedback from members/clubs was supportive also of this bylaw change. J Dempsey & A Jameson supports these comments.</p> <p>Discussion by all to have a clause in there where the EG can include other events held in NZ that are of equal or higher standard to our OWNZ National Championship Events.</p>
Decision or Recommendations	E Pilkington to re-draft the by-law change and decision will be made at the next EG meeting in September.
Item 12:	2017 Pacific Mini Games – G Marshall
Matters	<p>Event Details:</p> <ul style="list-style-type: none"> - 4th – 15th December - Port Villa, Vanuatu <p>Questions from the Pacific Mini Games Council for our NZL Team:</p> <ul style="list-style-type: none"> - Expected Male & Female athlete numbers? - Whether we wish to stay in the Athlete Village (local schools) or look for alternate options? <p>Selection discussion to be had by the Executive Group:</p> <ul style="list-style-type: none"> - If yes to above, what is our selection policy/protocol?
Decision or Recommendations	E Pilkington confirms this is already on our Calendar, however S Kent mentions we need more information by the hosting country before we confirm selection policy and qualification standards for this event. S Kent wishes to wait until after the 2017 Commonwealth/Oceania event where we will have more information. All agreed.
Item 13:	Nomination Criteria Buenos Aires 2018 Youth Olympic Games – E Pilkington
Matters	A draft nomination criteria for the 2018 Youth Olympic Games that is due for submission to the NZ Olympic Committee by the 14 th July has been circulated to all EG members.
Decision or Recommendations	Moved by R Patterson to approve the Nomination Criteria for the 2018 Youth Olympic Games, seconded by S Kent. Passed unanimously.
Item 14:	Meeting Debrief with Athlete Rory Taylor – E Pilkington & S Kent

Matters	<p>A debrief of the meeting with Rory Taylor of Thursday 6th July will be provided to all EG members.</p> <p>E Pilkington explained the discussion that was had around the questions that Rory presented about his non-selection.</p> <p>Questions were related to S Chalaev's dispensation that was approved by the EG and Rory's injury consideration by the selectors.</p> <p>S Kent states that Rory conducted himself with huge amount of integrity and authenticity throughout this process and Tony Ebert will provide clarity around Rory's injury consideration.</p>
Decision or Recommendations	<p>Moved by J Dempsey and seconded by A Jameson to accept the report provided. Passed unanimously.</p>
Item 15:	<p>Laurel Hubbard requests permission to compete in the 2017 Pacific International Cup</p>
Matters	<p>Email correspondence from L Hubbard was sent to all EG members on the 11th & 12 of July regarding the EG's decision to not grant any NZL athlete permission to compete in the 2017 Pacific International Cup in Noumea in August.</p> <p>L Hubbard requests: that the EG reconsiders their decision which prevents athletes from competing at the PCI tournament and I reserve the right to pursue a judicial review if permission is withheld.</p> <p>S Kent reiterates the importance of sticking with our original decision due to the potential ramifications.</p>
Decision or Recommendations	<p>The EG will not reconsider their decision regarding the 2017 Pacific International Cup and wishes to reiterate that there is no sanction for NZL athletes to compete at this event. Moved by R Patterson and seconded by S Allan. Passed unanimously. S Kent to contact L Hubbard notifying her of this decision.</p>
Item 16:	<p>Youth/Junior Teams & Support Staff Selections – 2017 Commonwealth & Oceania Championships – E Pilkington</p>
Matters	<p>Jodie Mason (Selector) has provided Tony & Tim proposed Junior & Youth Teams for the 2017 Commonwealth & Oceania Championships, however she has not received any correspondence back confirming her proposal.</p> <p>E Pilkington would like the EG to look over the team now and put forward any questions that they might have for the Selectors to speed up the process of ratifying these teams for deadline purposes. Ratification will not occur until after all three selectors agree to the proposed teams by Jodie Mason.</p> <p>Notes:</p> <ul style="list-style-type: none"> - All athletes named have hit the qualification total required to be selected for this event - There is some discussion with coaches as to what weight class some athletes will be selected into as they have qualified in more than one - E Pilkington has asked the selectors to consider selecting the

	<p>youth athletes into the junior team as well (even though they haven't met the qualification total as a Junior) in order to put us in a stronger position for Junior Team awards.</p> <p>J Dempsey questions whether there will be any kick back if the Youth Team Members are also included into the Junior Team.</p> <p>S Kent confirms the concerns that J Dempsey mentions above and suggests we should not select the youth athletes also as junior athletes as this does not align with our selection policy and undermines the qualification totals that the Junior athletes had to achieve to be selected which was A Grade, compared to the C Grade total the Youth athletes had to achieve.</p> <p>Support Staff Selections</p> <p>S Kent mentions the possibility of selecting Chris Gibbs as an extra coach on the team due to his work with a lot of the Youth Team Members and is also open to other coach suggestions.</p>
Decision or Recommendations	<p>Once the selectors have confirmed the final Youth & Junior teams these will be ratified by the EG via email. S Kent to recommend potential coaches for selection once the full team has been confirmed.</p>
Item 17:	2017 Annual General Meeting
Matters	<p>Term of office expires for two EG members</p> <ul style="list-style-type: none"> - Vice President: Richard Patterson - North Island Delegate: Simon Kent <p>Officer position available</p> <ul style="list-style-type: none"> - Treasurer (no election required as EG elects) <p>Points of Action for E Pilkington</p> <ul style="list-style-type: none"> - July: Advertise & collect nominations for the two EG positions named above & the one Officer position - August: Closing of Nominations - September: Election Begins (Online voting system available to all financial members of OWNZ) - October: Election result announced at AGM <p>Notice of AGM & Alterations to the Constitution</p> <ul style="list-style-type: none"> - September: E Pilkington to send a notice to all financial members of OWNZ that states the AGM's details & business (agenda). - September: Notice of any resolution to alter the constitution of OWNZ must be circulated to all financial members no less than 14 days prior to the AGM. <p>Audit of Accounts</p> <ul style="list-style-type: none"> - July/August: E Pilkington to contact Auditors <p>Officers Reports</p> <ul style="list-style-type: none"> - July/August: E Pilkington to notify all officers that reports are due by September EG Meeting (Wednesday 14th).

	<ul style="list-style-type: none"> - October: E Pilkington to have a 2017 OWNZ Annual Report published for the AGM which includes all Officers Reports. <p>G Marshall would like to nominate the following Life Members and all EG members agreed with this:</p> <ul style="list-style-type: none"> - Julian Dempsey - Barbara Grieve
Decision or Recommendations	E Pilkington to action the above in preparation for the upcoming 2017 AGM. Current EG members who have come to the end of their term of office need to consider whether they will run again for another term.
GENERAL BUSINESS	
S Allan	Mentions the benefits of having a Youth and Junior Sinclair Ranking that will assist the lead up to the 2018 Youth Olympic Games. E Pilkington to request this from Ron Mann.
S Kent	Confirms the recent Level 1 Coaching Course made a decent rebate back to OWNZ due to participation numbers.
R Patterson	Wishes to query the use of Cash as payment at IWF International Events in the recent feedback email requested by the IWF from National Federations.
G Marshall	<p>Mentions the extension of the ZKC International Email Competition dates into August 2017.</p> <p>Request from the Oceania Weightlifting Federation for G Marshall and one additional Technical Official to attend the 2017 Pacific International Cup in Noumea. G Marshall requests permission to ask our NZL International Officials of their availability and interest to attend. All EG members support this request.</p>
E Pilkington	<p>Asks for G Marshall to look into the IWF Constitution regarding whether it is compulsory that a NF has to book in with the accommodation provided by the hosting country at an IWF International Event as the costs are significantly high for our team members. G Marshall to get back to the EG on this topic.</p> <p>Permission to promote the coaching course for coaches that wish to deliver the OWNZ school weightlifting program.</p> <p>Selector Position Expressions of Interests received from Jason Fanning and Nicole Kumerich. E Pilkington to get more information from these applicants and present this to the EG at the next meeting for a decision.</p>
Date & Time for next meeting:	Wednesday 13 th September at 7pm.
Meeting ended at:	9.35pm

Cameron McTaggart	30/09/97	FSO	76.82	Junior	Snatch	130	19/06/17	World Junior Champs	Tokyo-JPN
Cameron McTaggart	30/09/97	FSO	76.82	Junior	Clean & Jerk	160	19/06/17	World Junior Champs	Tokyo-JPN
Cameron McTaggart	30/09/97	FSO	76.82	Junior	Total	290	19/06/17	World Junior Champs	Tokyo-JPN