



Minutes for Executive Group Meeting 14th September 2017

Date and Time:	Wednesday 14 th September, 7.00pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Richie Patterson (Chariperson), Simon Kent, Jules Dempsey, Shanaya Allan, Neroli King (Minute Taker), Andy Jameson
Apologies Received:	G Marshall, Emma Pilkington
Acceptance of Previous Minutes and Matters Arising:	Moved by J Dempsey and seconded by S Allan to accept the previous Minutes. Passed unanimously.
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - The appeal from L Hubbard regarding the 2017 Pacific International Cup was dismissed by the Sports Tribunal as there was no basis for them to interfere. EG Members thank S Kent for the work and input he had in defending the EG's decision on this item. - The Executive Group confirmed the 2017 Commonwealth & Oceania Championships Youth, Junior & Support Staff teams via email. The naming of these teams can be found on the OWNZ Website. It was noted that Youth team members would not be selected into the Junior Team unless they have met the Junior Qualification Grading. - Approved by the EG to give permission to the following Technical Officials to officiate at the following International Events: <ul style="list-style-type: none"> o G Marshall & K Soffe – Commonwealth/Oceania Champs, September o B Grieve – IWF World Championships, Anaheim, November - Decision was made via email to approve the Bronze Sponsorship Agreement with Inline Nutrition who will be our new exclusive protein supplier. E Pilkington to confirm the agreement and announce the relationship prior to 2017 National Championships.
PERFORMANCE ITEMS	
Item 1:	Financial Report as at 1 st September 2017
Matters	2017 Affiliations 29 Clubs & 501 Members

	<p>August & September Payments Made</p> <p>\$292.50 University Games - Team Members Domestic Flight \$8,438.00 UTSNZ Invoice – University Games \$504.00 Invercargill South Island Champs Accommodation \$49.94 Phone Bill (July) \$115.00 Office Space (July) \$8,138.00 NZ Travel Broker (Yth/Jnr Airfares) \$28,429.23 AWF Payment ONE (2017 Comm/Oceania Champs) \$670.00 NZ Travel Broker (Yth/Jnr Airfares) \$85.36 & \$58.13 Freight Payments (OWNZ Banners to events) \$115.00 Office Space (August) \$495.00 T-Shirt Design & Set Up Costs \$14,430.30 AWF Payment TWO (2017 Comm/Oceania Champs) \$49.94 Phone Bill (August) \$650.95 ACC Level Workplace Payment \$1,174.27 Uniform Payment 2017 Comm/Oceania Champs \$11,166.00 AWF Payment THREE (2017 Comm/Oceania Champs) \$65.00 D Sekone-Fraser Refund due to overpaid fees \$697.74 Reimburse Functional Strength for Website Host Fees \$103.50 Website Open Host Fee \$205.00 Patterson 2017 Comm/Oceania Funding</p> <p>Upcoming September Payments</p> <p>\$288.40 National Secondary School Medals \$115.00 Office Space \$1000.00 Otago Weightlifting Event Sponsor Fee</p> <p>Account Balances</p> <p>00 Account - \$486.06 (Everyday) 01 Account - \$362.48 (Affiliations) 02 Account - \$861.00 (Salary) 03 Account - \$8,312.53 (High Performance/Event) 90 Account - \$25,001.57 (Savings)</p>
<p>Decision or Recommendations</p>	<p>Moved by J Dempsey and seconded by S Kent to accept the Financial report. Passed unanimously.</p>
<p>Item 2:</p>	<p>General Managers Report – E Pilkington</p>
<p>Matters</p>	<ul style="list-style-type: none"> - Worked with S Allan (Otago Weightlifting) in getting the National Championship Entry Forms and details released to our OWNZ Membership. This week we finalised the competition schedule & was sent out to all competitors. - Organised all payments (three installments to the AWF), entry forms (teams, accommodation, transport) & uniforms for team members for the 2017 Comm/Oceania Championships prior to annual leave. Then attended the event in the Gold Coast with great results from the 2nd – 10th

	<p>of September.</p> <ul style="list-style-type: none"> - Continuous work on ensuring our athletes have their ADAMS whereabouts up to date leading into our international events. - The OWNZ Annual General Meeting Newsletter was released prior to my annual leave. This requested nominations for EG positions that are vacant this term. - Finalised National Secondary School Championship event details with the Wellington & Whangarei hosting Clubs. Ensured event banners were delivered on time. Attended the Whangarei event and helped official. - August Newsletter was scheduled to be mailed out while I was on annual leave. - On-going dialog with Bowen from the AWF regarding our new Online Referee Exams and the Live Streaming service for our National Championships in October. - Hosted a Technical Officials Workshop & Referee exam at Bay of Plenty Barbell before my annual leave. All participants passed their exam & I received great feedback. - Continuous work with Industrial Athletic regarding equipment that will be supplied for our National Championships. - Submitted our funding report and receipts to the NZOC for the Commonwealth Games Contestable Funding that we received. - Finalising our agreement with Inline Nutrition, our exclusive Protein Supplier. - Received a performance letter from Sport NZ confirming that we have met our requirements in the Competition Structure investment area. - The 2018 Youth Olympic Nomination Criteria is published on the OWNZ website. - Received positive feedback from UTSNZ about our athletes & coach that attending the University Games in Taipei. <i>"The WUG Olympic Weightlifting team/athletes were an absolute delight to have in the team. A very mature, balanced and down to earth group of students who were well led by Riki. Very impressed."</i> - Discussions with Bene Sports Medical on a potential business partnership. <p>September to do list:</p> <ul style="list-style-type: none"> - Assist in the running & organisation of the National Championships with officials roster, VOE meeting, sponsor exposure, equipment supplies, prizes, enquiries etc - Write General Managers Report & prepare for AGM - Prepare for Annual Prize Giving - Assist Nelson Weightlifting with organising the National Masters Championships in December - Complete a uniform order for Masters Competing in the Gold Coast Pacific Rim Masters Event
<p>Decision or Recommendations</p>	<p>Having someone to help E Pilkington with funding applications was tabled for discussion. It was agreed that a call for expressions of interest should be sent out and members of the EG should notify any parties who might be interested in this position. The role would suit a Sports Manager whose input would also be in obtaining sponsorships.</p>

	Moved by R Patterson and seconded by S Allan to accept the General Managers Report. Passed unanimously.
Item 3:	2017 National Secondary School Championships Recap – E Pilkington
Matters	<p>Both events ran extremely well with the help of officials & volunteers. It was also great to see a large amount of spectators at these competitions!</p> <p>Wellington – 15 females, 9 males Whangarei – 18 females, 28 males Overall – 29 females, 35 males</p> <p>Final event reports are still to be submitted by hosting clubs. E Pilkington will then collate & submit our reports to the NZSSSC. E Pilkington to print certificates and post medals to the Schools of our 2017 National Champions.</p>
Decision or Recommendations	Simon has spoken to College Sport about the National Secondary School Championships being recognised. Not for 2018, but if we show a growth (ie in the number of schools involved) in the sport, there may be the possibility that in 2019 that it would be recognised as a college sport. Benefits – having students recognised at College Sports Awards.
Item 4:	2017 Commonwealth & Oceania Championships Recap – E Pilkington & S Kent
Matters	<p>E Pilkington to collect feedback from athletes & coaches via online form.</p> <p>The support staff was very impressed with all team members behaviour throughout the trip. Simon had plenty of people from other Countries comment on the professionalism and positive conduct of the NZ Team.</p> <p>Awards:</p> <ul style="list-style-type: none"> - Oceania Women’s Team Champions - Oceania Men’s Team Champions - Benet Kumeroa Oceania Best Youth Male Lifter <p>S Kent will work with the selectors and the NZOC over the next few weeks on our 2018 Commonwealth Games Nominations which are due in by 15th November.</p> <p>S Kent & G Marshall attended the Commonwealth Congress. E Pilkington & G Marshall attended the Oceania Congress.</p> <ul style="list-style-type: none"> - 2017 Pacific Mini Games, Vanuatu (Entries close October) - 2018 Oceania Champs, New Caledonia - 2019 Pacific Games/Oceania Champs, Samoa
Decision or Recommendations	E Pilkington to relay feedback through to the Coaching Group.
OPERATIONAL ITEMS	
Item 5:	Ratification of National Records

Matters	Please find National Records attached at the bottom of these minutes.
Decision or Recommendations	Moved by R Patterson and seconded by J Dempsey to accept these records. Passed unanimously.
Item 6:	2017 National Senior & Junior Championships – G Marshall
Matters	<p>G Marshall would like the EG to discuss the following:</p> <ul style="list-style-type: none"> - L Hubbard has been denied entry to this event as a result of the fact that her entry & payment was a day late. G Marshall would like the EG to grant Laurel dispensation to lift as she was under pressure at the time, preparing to compete at the Commonwealth/Oceania Championships on the Gold Coast. - Two female youth lifters have been given permission to lift but are ineligible because they are only 14 years old. Youth lifters who are between 15 – 17 years are eligible to compete as long as they have reached the qualifying standard. G Marshall suggests that these girls be given permission to lift as guests as they have purchased airfares and accommodation. - E Pilkington & S Allan to explain further.
Decision or Recommendations	<p>It was agreed that the decision whether to accept late entries be at the discretion of the hosting club. Currently only 2 athletes have requested a late entry – it was suggested that they both be accepted and charged a late entry fee.</p> <p>It was agreed that as the two female lifters have met the qualifying standards, they should be allowed to compete and also be eligible to compete for medals.</p> <p>These recommendations were moved by J Dempsey and seconded by A Jameson. Passed unanimously.</p>
Item 7:	Club Affiliation – Auckland City Barbell
Matters	<p>Callum Downie has submitted a Club Affiliation Form for Auckland City Barbell which is to be based out of Gillies Ave. His application states that he is a Not For Profit with 5 members and 3 officials.</p> <p>E Pilkington requests more information from OWA on this club affiliation application.</p>
Decision or Recommendations	It was agreed that the EG's acceptance of the request for affiliation be made via email following discussions between E Pilkington and OWA.
Item 8:	Tracey Lambrechts dispensation to compete at IWF 2017 World Championships – Email received from Tina Ball
Matters	<p>Following the success of Tracey Lambrechts at the Commonwealth and Oceania Championships, I am writing to request permission for Tracey to compete at the 2017 World Championships in Anaheim.</p> <p>Tracey put 13kg onto her total moving it from 206kg (Australian International in March) to 219kg this weekend at the 2017 Commonwealth & Oceania Championships. Tracey easily cleaned the 128kg and narrowly missed the jerk which would have given her the 223kg required for elite. Her total left her only 4kgs short and the Jerk she missed on her last lift was in front.</p>

	<p>In addition, Tracey broke two National records (Clean & Jerk and Total) along with winning Silver in the Oceania and Bronze in the Commonwealth.</p> <p>As you are aware Tracey dropped 18kg to compete in the W90kg category and is just starting to consolidate her performances at her new bodyweight. Tracey was unable to qualify for Anaheim at the North Island Championships due to fainting and being ill on the day (for which a medical certificate was supplied). I am confident, given the continued progress that Tracey is making, as well as her commitment to her training, that the qualification total for Anaheim is well within her ability but unfortunately the qualification period has now ended.</p> <p>The World Championships has been a targeted event on Tracey's Performance Plan and is important for her Commonwealth Games campaign. We believe the event fills a gap in the competition calendar and would be a valuable missed opportunity if she was not able to compete.</p> <p>E Pilkington/S Kent to relay dialog received by our National Selectors Jodie Mason & Tony Ebert.</p> <p>G Marshall sent his vote of support via email.</p>
Decision or Recommendations	<p>It was agreed that S Kent is to convey to the Selectors that they should make their selections for this event first which will then be given to the EG to ratify via email.</p>
Item 9:	<p>U15 National Records broken at 2017 North Island Championships – N King/E Pilkington</p>
Matters	<p>Danielle Watson broke the U15 44kg female records at the North Island Championships. E Pilkington & N King did not pick up on this at the time & apologise for the delay in getting this item to the EG so late.</p> <p>Ron Mann has explained to N King that as the North Island Champs is an Open event, the 44kg category therefore isn't recognised. Danielle competed in the under 48kg category but set new under 15 year records in the Snatch, C&J and Total in the 44kg bodyweight class. We currently do not have any youth under 44kg record numbers, Ron Mann will spend some time to set these as we haven't needed any standards until now.</p> <p>Danielle's records do not have anything to do with the level of referees, this is more a technicality over the categories and at what events can athletes break what records.</p> <p>E Pilkington & N King recommend the EG to accept these records by Danielle Watson. The record application has been circulated via email to all EG members and if approved, N King will seek signatures from the three referees.</p>
Decision or Recommendations	<p>It was recommended that the records should be accepted, noting that there are no specified Youth events of national significance on the calendar such as the event (North Islands Championships) that the athlete competed at.</p>

	Moved by J Dempsey and seconded by A Jameson. Passed unanimously.
Item 10:	Bene Sports Medical Business Partnership – E Pilkington
Matters	Bene Sports Medical would like to offer OWNZ \$1,500.00 contra product to promote to members at events like the National Championships in Dunedin in exchange for “Official Medical Supplier” status until the end of 2018. OWNZ is to promote its products & wholesale pricing via Newsletter to Clubs & Members.
Decision or Recommendations	It was regarded that the offer to a national body in a Commonwealth Games year (in 2018), is not sufficient. It was felt that the offer undervalued the level of exposure the association would receive and E Pilkington is asked to pursue more value out of the relationship and report back to EG.
STRATEGIC ITEMS	
Item 11:	AGM Preparation
Matters	<p>Executive Group Nominations received were:</p> <ul style="list-style-type: none"> - Vice President: Richard Patterson - North Island Delegate: Simon Kent - No other nominations were received for these positions, therefore no election is required. <p>Officer position were no nominations have been received:</p> <ul style="list-style-type: none"> - Treasurer <p>Notice of AGM & Alterations to the Constitution</p> <ul style="list-style-type: none"> - E Pilkington to send a notice to all financial members of OWNZ that states the AGM’s details & business (agenda). - 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>Officers Reports</p> <ul style="list-style-type: none"> - Due by September 20th - E Pilkington to have a 2017 OWNZ Annual Report published for the AGM which includes all Officers Reports.
Decision or Recommendations	
Item 12:	National Selector Applications
Matters	<p>E Pilkington received the following applications for the National Selector position:</p> <ul style="list-style-type: none"> - Nicole Kumerich - Ray Everest - Jason Fanning <p>Applications have been circulated to all EG Members via email to</p>

	assist with their vote.
Decision or Recommendations	Jason Fanning was voted unanimously as the new National Selector. Emma to welcome him to the position.
GENERAL BUSINESS	
	<p>Shanaya – received a successful funding application via Lions Foundation for assistance for Nationals.</p> <p>Simon – in the build up to Tokyo James Benson is looking to build a partnership with OWNZ. A Proposal has been received - that E Pilkington and S Kent travel to Tokyo to look at the facility and discuss how to move forward. This will be at no cost to OWNZ – and therefore supported by the EG with approval to pursue the relationship to the next stage.</p> <p>Andy – National Masters in Nelson update. Summit Real Estate will fund prizes, medals and certificates. The hosting club is requesting sponsorship funding from local businesses to purchase for bar and equipment. CSI have offered to take up bars and weights if necessary.</p> <p>Richie – OTIP programme – IWF pulled funding – so no nominations necessary.</p> <p>Richie - sought approval for 4 athletes to attend Arnold Sports Festival in Ohio on 1st – 4th March 2018: Stefan Hefer, Zoe Glasson, Richard Jones plus one other athlete. The event is part of the American Open series. Richie moved that the 3 named athletes be allowed to attend the Festival. It was agreed by the EG that the event would also be made available to the rest of the OWNZ Membership. The National Selectors to decide on qualifying standards.</p> <p>Simon also indicated that there may be an Australian Open in February 2018 – yet to be confirmed.</p> <p>Jules – a number of young NZ lifters are currently training out of Cougar Barbell Club. Discussions were around: Is there a way for these lifters to be able to compete as NZers (members of OWNZ) and remain as members of their Australian club - effectively an offshore club. They would be able to lift for their Australian club in their state competitions but when lifting for a country they would lift for NZ. The suggestion is to be considered and to be discussed with G Marshall.</p>
Date & Time for next meeting:	The next meeting will be the OWNZ Annual General Meeting which will be held at the Harbour View Lounge, Edgar Centre in Dunedin from 7.00pm.
Meeting ended at:	8:38pm

MALE NZ RECORDS									
Benet Kumeroa	25/06/00	94+	116.9	Youth	Clean & Jerk	157	15/07/17	Club contest	Auckland
Carl Bevan	24/03/81	69	69	Masters-M35	Clean & Jerk	124	28/07/17	Club contest	Tauranga
Steve Howlett	31/03/71	62	56.6	Masters-M45	Snatch	67	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Snatch	70	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Clean & Jerk	86	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Clean & Jerk	90	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Clean & Jerk	93	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Total	156	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Total	160	20/08/17	Club contest	Auckland
Steve Howlett	31/03/71	62	56.6	Masters-M45	Total	163	20/08/17	Club contest	Auckland
Benet Kumeroa	25/06/00	94+	116.5	Youth	Clean & Jerk	160	20/08/17	Club contest	Auckland
Cameron McTaggart	30/09/97	77	76.63	Junior	Snatch	131	7/09/17	Comm Champs	Gold Coast-AUS
Cameron McTaggart	30/09/97	77	76.63	Junior	Snatch	133	7/09/17	Comm Champs	Gold Coast-AUS
Cameron McTaggart	30/09/97	77	76.63	Junior	Total	291	7/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Snatch	134	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Snatch	137	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Clean & Jerk	161	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Clean & Jerk	166	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Clean & Jerk	170	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Total	298	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Total	303	8/09/17	Comm Champs	Gold Coast-AUS
Benet Kumeroa	25/06/00	94+	118.38	Youth	Total	307	8/09/17	Comm Champs	Gold Coast-AUS

NZ FEMALE RECORDS									
Genice Paullay-Beazley	21/06/69	63	61	Masters-W45	Clean & Jerk	68	15/07/17	Club contest	Auckland
Genice Paullay-Beazley	21/06/69	63	61	Masters-W45	Total	117	15/07/17	Club contest	Auckland
Kirsten Walker	25/07/65	75	71.5	Masters-W50	Snatch	44	15/07/17	Club contest	Auckland
Piper Gwyn	28/10/00	69	68.6	Youth	Clean & Jerk	88	16/07/17	Club contest	Wellington
Piper Gwyn	28/10/00	69	68.6	Youth	Clean & Jerk	90	16/07/17	Club contest	Wellington
Andrea Miller	13/03/82	69	67.92	Senior	Snatch	92	17/07/17	Club contest	Brisbane-AUS
Andrea Miller	13/03/82	69	67.92	Senior	Snatch	94	17/07/17	Club contest	Brisbane-AUS
Andrea Miller	13/03/82	69	67.92	Senior	Total	202	17/07/17	Club contest	Brisbane-AUS
Andrea Miller	13/03/82	69	67.92	Masters-W35	Snatch	92	17/07/17	Club contest	Brisbane-AUS
Andrea Miller	13/03/82	69	67.92	Masters-W35	Snatch	94	17/07/17	Club contest	Brisbane-AUS
Andrea Miller	13/03/82	69	67.92	Masters-W35	Total	202	17/07/17	Club contest	Brisbane-AUS
Vanessa Lawgun	8/04/69	53	52.9	Masters-W45	Clean & Jerk	64	5/08/17	Club contest	Whangarei
Kirsten Walker	25/07/65	75	71.8	Masters-W50	Snatch	45	12/08/17	Club contest	Auckland
Kirsten Walker	25/07/65	75	71.8	Masters-W50	Clean & Jerk	56	12/08/17	Club contest	Auckland
Kirsten Walker	25/07/65	75	71.8	Masters-W50	Total	99	12/08/17	Club contest	Auckland
Kirsten Walker	25/07/65	75	71.8	Masters-W50	Total	101	12/08/17	Club contest	Auckland
Kanah Andrews-Nahu	18/01/01	75+	76.9	Youth	Clean & Jerk	105	26/08/17	SS Nationals	Whangarei
Sienna Fesolai	14/08/05	63	59.3	U15	Clean & Jerk	67	26/08/17	SS Nationals	Whangarei
Virginia Page	2/09/70	75	74.1	Masters-W45	Snatch	57	2/09/17	Club contest	Christchurch
Lyn Mayes	10/12/61	75	72.4	Masters-W55	Clean & Jerk	55	20/08/17	Club contest	Auckland
Lyn Mayes	10/12/61	75	72.4	Masters-W55	Total	96	20/08/17	Club contest	Auckland
Lyn Mayes	10/12/61	75	72.4	Masters-W55	Total	97	20/08/17	Club contest	Auckland
Lyndsay Cunningham	30/08/57	53	51.7	Masters-W60	Snatch	27	20/08/17	Club contest	Auckland
Piper Gwyn	28/10/00	69	68.91	Youth	Clean & Jerk	91	7/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Junior	Snatch	86	8/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Junior	Clean & Jerk	105	8/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Junior	Total	191	8/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Youth	Snatch	86	8/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Youth	Clean & Jerk	105	8/09/17	Comm Champs	Gold Coast-AUS
Kanah Andrews-Nahu	18/01/01	75	73.38	Youth	Total	191	8/09/17	Comm Champs	Gold Coast-AUS
Tracey Lambrechts	27/08/85	90		Senior	Clean & Jerk	120	9/09/17	Comm Champs	Gold Coast-AUS
Tracey Lambrechts	27/08/85	90		Senior	Clean & Jerk	124	9/09/17	Comm Champs	Gold Coast-AUS
Tracey Lambrechts	27/08/85	90		Senior	Total	215	9/09/17	Comm Champs	Gold Coast-AUS

Tracey Lambrechs	27/08/85	90		Senior	Total	219	9/09/17	Comm Champs	Gold Coast- AUS
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