



# Minutes of the 2017 Annual General Meeting of Olympic Weightlifting New Zealand

<b>Date and Time:</b>	7.00pm, Friday 6 <sup>th</sup> October
<b>Location:</b>	House of Travel Room, Edgar Centre, Dunedin
<b>1. Roll Call</b>	J Dempsey, G Marshall (Chairperson), R Patterson, E Pilkington (Minute Taker), N King, S Allan, S Kent. R Everest, M Cogger-Orr, L Keene, T Ball, M Dyson, J Mason, B Grieve, J Fanning, C Helms, M White, C Glinister, P Power, J Millar-Power, A Barakauskas, C Power, S Sivakamaran, C Downie, A Cunningham
<b>2. Apologies</b>	T Ebert, J Ebert, A Jameson, B Cameron, L Cameron, J Bolton
<b>3. Life Members</b>	The following Life Members were acknowledged: G Marshall & T Ball The following candidates were nominated by the Executive Group to become life members: J Dempsey & B Grieve. Approved unanimously.
<b>4. Approval of 2016 AGM Minutes:</b>	It was moved by N King and seconded by B Grieve to accept the 2016 AGM Minutes. Passed unanimously.
<b>5. Receiving of Reports</b>	
<b>a. Presidents Report</b>	G Marshall presented his Presidents Report with special mention to the need for a 2018 Secondary Schools Program and that Clubs must assist Ray Everest in getting this up and running. To read the full Presidents report please refer to the 2017 OWNZ Annual Report. It was moved by R Patterson and seconded by J Dempsey to accept this report. Passed unanimously.
<b>b. General Managers Report</b>	E Pilkington presented her report and discussed topics under each strategic pillar: Sustainable Organisation, Raising the Profile, Club Capability & Volunteers, Coaching

	<p>&amp; Talent Development, Competitions &amp; Events, High Performance. She also mentioned areas of improvement that should be considered leading into 2018. To read the full GM's report, please refer to the 2017 OWNZ Annual Report. G Marshall moved and B Grieve seconded to accept this report. Passed unanimously.</p>
<p><b>c. Referee Examiners Report</b></p>	<p>G Marshall presented this report that covered OWNZ Technical Official statistics, mentions of our International presence by our IWF TO's and the need for more IWF Cat 2 TO's to come through. To read the full report, please refer to the 2017 OWNZ Annual Report.</p> <p>It was moved by S Kent, seconded by J Mason to accept this report. Passed unanimously.</p>
<p><b>d. Selectors Report</b></p>	<p>J Mason presented this report on behalf of T Ebert who could not make the AGM and sends his apologies. J Mason thanks both J Moss &amp; T Prendegast for their work as selectors, she also mentions the key events we have selected for this year, including the World Masters Games, which meant that we have had more than 100 athletes represent NZ internationally in 2017. J Mason thanks the E Pilkington, S Kent and the Executive Group for their work on establishing a 2017 International Event Selection Policy. She also mentions the current work the selectors are doing for our nominations for the 2018 Gold Coast Commonwealth Games. To read the full report, please refer to the 2017 OWNZ Annual Report.</p> <p>G Marshall moved and S Allan seconded to accept this report. Passed unanimously.</p>
<p><b>e. High Performance Report</b></p>	<p>S Kent presented this report with special mentions to the different selection criteria that we have for the upcoming 2018 Gold Coast Commonwealth Games and the challenges this brings. However, we do expect to be sending out biggest team to this event next year! S Kent also mentions the increase of athletes reaching higher grading standards. S Kent has also continued to build strong relationships with our stakeholders, the NZOC and HPSNZ. Special mention to the good work our NZ athletes are doing on the international stage as we recently took out the Oceania Men's and Oceania Women's team titles and Benet Kumeroa taking out the Youth Men's Title. S Kent acknowledges the work that our Club Coaches and volunteers are doing. To read the full report, please refer</p>

	to the 2017 OWNZ Annual Report. Moved by J Mason, seconded by M Dyson to accept this report. Passed unanimously.
<b>6. Financial Report</b>	<p>E Pilkington presents the Financial Report from the 1<sup>st</sup> of September 2016 – 31<sup>st</sup> August 2017. Note that the Audit is still to be completed by Hounsell Accounting Ltd, which will be approved by the Executive Group once presented.</p> <p>Mentions of the funding we have received in the last 12 months. Notes about the Financial Performance Statement and that we had more invoices within that period than incomings. We still had athletes that were due to reimburse OWNZ for international event costs therefore the accounts are not in a deficit however we do need to be concerned about our financial stability. This financial year also included the \$15,500 Lawyers bill from the 2016 Rio Olympic Games athlete appeal, which is a straight loss of savings, which we have not made up for. E Pilkington recommends an increase in subscriptions to try increasing revenue in 2018 and recruiting a Funding Officer to help secure funding/sponsorships. To read the full report, please refer to the 2017 OWNZ Annual Report.</p> <p>Moved by A Barakauskas and seconded by N King to accept this report subject to Audit passed by Executive Group. Passed unanimously.</p> <p>T Ball mentions on behalf of B Cameron that the 2016 Audited Accounts are not available online. E Pilkington to update the website with this document.</p>
<b>7. Executive Group Officers</b>	<p>G Marshall confirmed that there were no other nominations for the positions on the Executive Group, therefore the following candidates remain in their current positions for another term:</p> <p>Vice President: Richard Patterson North Island Delegate: Simon Kent</p>
<b>8. Appointment of Auditor</b>	All agreed that Hounsell Accounting Ltd would continue to be Olympic Weightlifting New Zealand's Auditor.
<b>9. Appointment of Patron</b>	G Marshall stated that Les Mills would continue to be Olympic Weightlifting New Zealand's Patron. Approved by all.

<b>10. Setting of 2018 Annual Subscriptions</b>	<p>E Pilkington presented the following recommendations for 2018 Subscriptions:</p> <p>Early Bird Competition Member \$60  Standard Competition Member \$70  Other Member \$40  Secondary School Member \$25  Club Affiliation \$200</p> <p>E Pilkington also suggests to have a free recreational membership that captures the athletes that compete in sanctioned club competitions but are not financial members of OWNZ. This will ensure that those participants agree to our Anti-Doping rules.</p> <p>After some discussion, it was moved by S Allan, seconded by A Cunningham to accept the recommendations by E Pilkington. Passed unanimously.</p>
<b>11. Setting of Honorariums</b>	<p>G Marshall recommended that the \$500 honorarium continue to be granted to the OWNZ Statistician R Mann for all of the work he is doing for our organisation. Moved by G Marshall, seconded by M Dyson. Passed unanimously.</p>
<b>12. Amendments to the OWNZ Constitution</b>	<p>There have been no recommendations to amend the OWNZ Constitution.</p>
<b>13. General Business</b>	
<b>a. Bids for 2018 National Events</b>	<ul style="list-style-type: none"> <li>i. North Island Champs – No Bids</li> <li>ii. South Island Champs – Christchurch City Weightlifting</li> <li>iii. National Masters Champs – No Bids</li> <li>iv. National Secondary School Champs – Functional Strength Olympic</li> <li>v. National Senior &amp; Junior Champs – No Bids</li> </ul>
<b>b. Other General Business</b>	<p>There was no other General Business</p>
<b>Meeting ended at:</b>	<p>8.32pm</p>