



## Minutes for Executive Group Meeting 15<sup>th</sup> November 2017

<b>Date and Time:</b>	Wednesday 15 <sup>th</sup> November 2017, 7.00pm
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	G Marshall (Chairperson), E Pilkington (Minute Taker), S Allan, N King, S Kent, J Dempsey, R Patterson, A Jameson
<b>Apologies Received:</b>	N/A
<b>Acceptance of Previous Minutes and Matters Arising:</b>	N King moved to accept the previous minutes (September), seconded by G Marshall. Passed unanimously.
<b>Decisions Made Since Last Meeting:</b>	<ul style="list-style-type: none"> <li>- The following athletes &amp; support staff were selected to attend the 2017 World Weightlifting Championships in USA: Laurel Hubbard (Womens 90kg+) David Liti (Mens 105kg+) Tina Ball (Coach)</li> <li>- T Lambrechts submitted a dispensation letter to the EG which was declined. The EG decided to remain with the current selection criteria which can be found in the OWNZ Selection Policy.</li> <li>- T Lambrechts requested a Mediation over her dispensation letter being declined. E Pilkington arranged for a meeting between T Lambrechts, S Kent and Michael Syth from Approachable Lawyers to mediate this discussion. T Lambrechts decided to accept the decision made by the EG to not select her for the 2017 WWC. T Lambrechts has requested to still attend the event as she has already purchased airfares, this was approved.</li> <li>- It was agreed to establish a business partnership with Bene Sports Medical. They are to provide OWNZ with free contra for a 12 month period and in exchange OWNZ is to push their discount code to our membership.</li> <li>- Agreed via email to accept the Affiliation of Auckland City Barbell. They will affiliate in the new year of 2018.</li> <li>- Two female and one male team put forward by the selectors for the 2017 Masters Oceania, Pacific Rim &amp; World Cup event was approved by the EG. E Pilkington, N King and R Wong worked with some team members who changed weight classes or withdrew to ensure the teams submitted were accurate. These teams can be found on the OWNZ website.</li> </ul>

	<ul style="list-style-type: none"> <li>- The following athletes &amp; support staff were selected to attend the 2017 Pacific Mini Games in Vanuatu: Elizabeth Bateman (Womens 63kg) Amanda Gould (Womens 63kg) Samantha Hansen (Womens 69kg) Hayley Whiting (Womens 75kg) Callan Helms (Coach)</li> <li>- A resolution was passed via email that a request be made to the following trusts for \$10,000 each to be used towards the General Managers Salary: Infinity Foundation \$10,000 Four Winds Foundation \$10,000 North &amp; South Trust \$10,000 Lion Foundation \$10,000</li> <li>- It was agreed via email to contract an Accountant to act as a tax agent for our organisation. E Pilkington to work with Kingston Accounting to finalise our GST calculations.</li> </ul>
<b>Item 1:</b>	2017 Gold Coast Commonwealth Games Nominations
<b>Matters</b>	<p>The nominations for this event have been put forward to the EG by the National Selectors via email.</p> <p>It was agreed by the Executive Group members to move into committee at 7.14pm. The EG came out of committee at 7.38pm.</p>
<b>Decision or Recommendations</b>	R Patterson put a motion forward to approve the 13 nominations put forward by the selectors, seconded by A Jameson. Passed unanimously. These will be submitted to the NZ Olympic Committee on Wednesday 15 <sup>th</sup> November.
<b>PERFORMANCE ITEMS</b>	
<b>Item 2:</b>	Financial Report – E Pilkington (As at 1 <sup>st</sup> November 2017)
<b>Matters</b>	<p><b>2017 Affiliations</b> 29 Clubs &amp; 513 Members</p> <p><b>September &amp; October Payments Made</b> \$288.40 NZ Secondary School Medals \$115.00 Office Space (September) \$119.87 September Phone Bill (\$49.95 Plan + \$69.92 Aussie Data + International Calls) \$1000.00 Otago Weightlifting National Event Hosting Sponsorship \$321.28 Rental Car (Dunedin) \$175.00 Pack &amp; Send TGA – DUNEDIN (Awards) \$212.59 Engravings for Awards \$76.61 Certificate Printing \$160.00 Vouchers for T Ball &amp; N King (2017 WMG) \$150.00 Voucher for S Allan (2017 Nationals) \$210.00 Pack &amp; Send DUNEDIN – TGA (Awards) \$49.95 October Phone Bill</p>

\$115.00 Office Space (October)  
\$667.58 Masters T-Shirt Invoice  
\$448.40 National Champs Fees to Otago Weightlifting  
\$41.72 National Champs Data Invoice  
\$500.00 Honorarium to Ron Mann  
\$158.00 S Allan Airfare to December EG Meeting  
\$226.00 J Dempsey Airfare to December EG Meeting  
\$6,090.00 NZ Travel Broker (Airfares to Vanuatu)  
\$560.00 Nelson Weightlifting National Event Hosting Sponsorship +  
Entry Fee accidentally paid into OWNZ account  
\$1119.81 Mediation Meeting Lawyer Invoice with T Lambrechts  
\$256.00 A Jameson Airfare to December EG Meeting  
\$620.00 Refund to M Signal (Insurance Claim Approved)

**Upcoming November Payments**

\$2,500.00 Membership Software Annual Fee

**Industrial Athletic Sponsorship Update**

\$11,000 overdue in sponsorship payments, currently paying in  
\$2,500 monthly instalments

**Insurance Claim**

\$1,428.90 M Signal Gold Coast Fees Insurance Approved

**Funding**

\$11,500 Sport New Zealand Community Investment (inc GST)  
\$5,400 Four Winds Foundation (Airfare funding – this was  
reimbursed back to the Gaming Trust as it was received in retrospect  
of airfares being paid)  
\$9,000 NZ Community Trust (Salary)

**OWNZ Contribution towards Salary**

Due to the last three funding applications being declined straight  
after each other, we have had to use the \$10,000.00 allocated by  
OWNZ to pay E Pilkington's salary the last three months. This puts  
pressure on the next funding applications submitted to be approved.  
We have recently had \$9000.00 granted by the NZCT, which will  
allow some time to hear back from pending applications. E  
Pilkington will need to ensure grant-funding covers the rest of the  
Salary payments up until July 2018.

**Account Balances (as at 1<sup>st</sup> November 2017)**

00 Account - \$1,824.81 (Everyday)  
01 Account - \$438.47 (Affiliations)  
02 Account - \$9150.71 (Salary)  
03 Account - \$6,489.09 (High Performance/Event)  
90 Account - \$25,006.37 (Savings)

<b>Decision or Recommendations</b>	S Kent moved to accept the Financial Report, seconded by R Patterson. Passed unanimously.
<b>Item 3:</b>	General Managers Report
<b>Matters</b>	<ul style="list-style-type: none"> <li>- Assisted in the running &amp; organisation of the National Championships, Annual General Meeting &amp; Annual Prize Giving in Dunedin. Completed Sponsor Newsletter, Recap Newsletter and final promotional content for this event. Along with the AGM Minutes which are now on the OWNZ website.</li> <li>- Assist Nelson Weightlifting with releasing the entry form &amp; information for the National Masters Championships in December.</li> <li>- Ordered and sent all National Secondary School Medals to athletes/schools &amp; completed the NZSS Sports Council Event Report</li> <li>- Notified athletes of selection for 2017 Pacific Mini Games and arranged flights, entries, uniform, agreements etc. Also, completed handover to C Helms as Coach of the team.</li> <li>- Ongoing work with the Accountant to complete the Audit of our Accounts</li> <li>- Organised the athlete mediation with T Lambrechts &amp; S Kent. Michael Smyth from Approachable Lawyers was appointed as an independent mediator. This meant that associated fees were higher than expected, as the mediation was not done through the Sports Tribunal.</li> <li>- Completed Salary Funding Applications</li> <li>- On-going work to ensure athletes &amp; support staff have completed their accreditation requirements for the 2018 GC Commonwealth Games. Also working with the NZOC to arrange our selection announcement &amp; potential flight options to the Gold Coast.</li> <li>- Discussion with C Glinister about running a Youth &amp; Junior Training Camp sometime next year. Great opportunity for talent identification. EOI form will be sent out in the November Newsletter to athletes &amp; coaches to get an idea around numbers.</li> <li>- Away in Japan from the 5<sup>th</sup> – 10<sup>th</sup> November discussing potential relationships opportunities with the Sports Promotion Section in Kurashiki.</li> <li>- November Newsletter was sent to both Members &amp; Clubs</li> <li>- Updated website with new Sponsor &amp; Business Partner Page. Along with recent event results &amp; entry form links.</li> </ul>

<b>Decision or Recommendations</b>	S Allan moved to accept the General Managers report, seconded by J Dempsey. Passed unanimously.
<b>OPERATIONAL ITEMS</b>	
<b>Item 4:</b>	Ratification of National Records
<b>Matters</b>	Please find the records at the end of these minutes.
<b>Decision or Recommendations</b>	These records were ratified by the Executive Group.
<b>Item 5:</b>	2017 National Senior & Junior Championships Event Report & Financials – E Pilkington & S Allan
<b>Matters</b>	<p>E Pilkington mentions a total of 15 Video/Photo Sequence Orders were sold. After splitting the profits with Bowen, OWNZ received \$450.00 from these orders. We also had 1800 viewers over the three days. 88% of viewers were from NZ, the rest were from overseas.</p> <p>S Allan provided an event report &amp; the financial report via email to the EG members.</p>
<b>Decision or Recommendations</b>	<p>J Dempsey moved to accept the event report, G Marshall seconded. G Marshall states that he is happy with the report but does not recommend that our Youth athletes compete at the Junior &amp; Senior Championships, and that if they wish to compete they must meet the Junior qualification and be minimum of 15 years old. Passed unanimously.</p> <p>G Marshall move a vote of thanks to S Allan, Otago Weightlifting &amp; E Pilkington for the work they did to run a well organised national event.</p>
<b>Item 6:</b>	2018 Club Subscription
<b>Matters</b>	<p>Feedback about the recommendation to increase the club subscription to \$200:</p> <ul style="list-style-type: none"> <li>- 13 responses, 8 do not support the increase, 5 do support the increase to \$200</li> <li>- Mention that there isnt a service increase for the price increase so therefore this is not justified</li> <li>- Many clubs mention that they are struggling to keep their members due to financial strains, an increase in club fees could result in less Club Affiliations and more Independent members registering to OWNZ</li> </ul> <p>E Pilkington suggestion would be to increase the subscription by 15% (same as the member subscriptions).</p> <ul style="list-style-type: none"> <li>- Earlybird Club Affiliation = \$115 (was \$100 in 2017)</li> <li>- Standard Club Affiliation = \$135 (was \$120 in 2017)</li> </ul>
<b>Decision or Recommendations</b>	A Jameson move to accept the 2018 Club Subscriptions as stated above, seconded by N King. Passed unanimously.
<b>Item 7:</b>	2018 Recreational Members Online Form
<b>Matters</b>	E Pilkington recommends we have an online registration form for those athletes that compete in their first club competition but are

	<p>not financial members of OWNZ.</p> <p>Clubs need to enforce all athletes that participate in club competitions to either be:</p> <ul style="list-style-type: none"> <li>a) A financial competitive member of OWNZ; or</li> <li>b) Fill out the online recreational member form so that they are compliant with the OWNZ Rules &amp; Drug Testing</li> </ul> <p>If an athlete wishes to compete more than once then they must be a financial member of OWNZ so that their results are included in our National Rankings.</p>
<b>Decision or Recommendations</b>	G Marshall move to accept the 2018 Recreational Membership, seconded by A Jameson. Passed unanimously. E Pilkington to look into whether our by-laws required altering.
<b>Item 8:</b>	Okayama, Kurashiki – Debrief by E Pilkington & S Kent
<b>Matters</b>	E Pilkington & S Kent were away in Japan from the 5 <sup>th</sup> – 10 <sup>th</sup> November discussing potential relationships opportunities with the Sports Promotion Section of the city Kurashiki.
<b>Decision or Recommendations</b>	E Pilkington & S Kent will present this report at the December EG Meeting.
<b>Item 9:</b>	2018 Calendar & International Selection Policy – E Pilkington
<b>Matters</b>	<p>2018 Calendar</p> <ul style="list-style-type: none"> <li>- This draft document has been circulated to the EG. E Pilkington to</li> </ul> <p>2018 International Selection Policy for Youth, Junior &amp; Senior Athletes</p> <ul style="list-style-type: none"> <li>- This document has been circulated to the EG and feedback was given</li> <li>- E Pilkington to create a document for 2018 Masters International Events explaining the process of selection</li> </ul>
<b>Decision or Recommendations</b>	<p>E Pilkington to request club competition dates from club managers prior to making this Calendar public.</p> <p>After discussion E Pilkington will add the Australian Open event and include a South Island event in the pre-conditions of the Selection Policy. E Pilkington to edit the draft and send to EG and Selectors for feedback prior to publishing.</p>
<b>STRATEGIC ITEMS</b>	
<b>Item 10:</b>	December EG Meeting Agenda
<b>Matters</b>	<p>Suggestions by E Pilkington on topics we should cover at this meeting:</p> <ul style="list-style-type: none"> <li>- 2018 Work Plan (Meeting dates etc)</li> <li>- Recruitment of a Treasurer/Accountant &amp; approval of 2018 Budget</li> <li>- Discuss changing the Constitution to allow Independent EG Members (For example, a Lawyer, Accountant, Marketing</li> </ul>

	<p>Expert etc)</p> <ul style="list-style-type: none"> <li>- Review of By-Laws, Policies, Agreements, Strategic Plan</li> </ul>
<b>Decision or Recommendations</b>	J Dempsey suggests we should recruit Tom Downy to assist us with our Strategic Plan, Business Plan & Sponsorships. Suggestions to have him attend our EG meeting in December. All agreed.
<b>GENERAL BUSINESS</b>	
<b>J Dempsey</b>	Southland Olympic Weightlifting enquired what funding assistance International Technical Officials receive when volunteering overseas. G Marshall believes that these trips are fully funded but will confirm for J Dempsey at a later date.
<b>E Pilkington</b>	<p>Mentions the great work that Matt Rayner from Whanganui Olympic Weightlifting is doing to secure KiwiSport Funding to assist them to deliver weightlifting in local Whanganui Schools in 2018.</p> <p>Ed Keene has a foreigner that wishes to compete as a guest at the National Masters Championships. All EG members approve of this. E Pilkington to notify athlete.</p>
<b>Date &amp; Time for next meeting:</b>	Wednesday 13 <sup>th</sup> December, Kolmar, Auckland, 8am – 4pm
<b>Meeting ended at:</b>	8.45pm

FEMALE RECORDS									
Danielle Watson	12/05/03	44	43.5	Youth	Snatch	34	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	Youth	Snatch	37	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	Youth	Clean & Jerk	43	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	Youth	Clean & Jerk	47	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	Youth	Total	80	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	Youth	Total	84	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Snatch	34	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Snatch	37	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Clean & Jerk	43	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Clean & Jerk	47	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Total	80	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	44	43.5	U15	Total	84	10/06/17	North Island Champs	Auckland
Danielle Watson	12/05/03	48	46.5	U15	Snatch	45	6/10/17	National Champs	Dunedin
Amorangi Rayner	12/12/03	53	51.7	U15	Snatch	43	6/10/17	National Champs	Dunedin
Amorangi Rayner	12/12/03	53	51.7	U15	Snatch	45	6/10/17	National Champs	Dunedin
Amorangi Rayner	12/12/03	53	51.7	U15	Total	99	6/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Junior	Snatch	87	8/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Junior	Clean & Jerk	106	8/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Junior	Total	193	8/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Youth	Snatch	87	8/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Youth	Clean & Jerk	106	8/10/17	National Champs	Dunedin
Kanah Andrews-Nahu	18/01/01	75	74.6	Youth	Total	193	8/10/17	National Champs	Dunedin
TeMiria Turnbull	2/01/50	90	84.3	Masters-W65	Snatch	34	27/10/17	Oceania Masters Champs	Gold Coast-AUS
TeMiria Turnbull	2/01/50	90	84.3	Masters-W65	Clean & Jerk	44	27/10/17	Oceania Masters Champs	Gold Coast-AUS
TeMiria Turnbull	2/01/50	90	84.3	Masters-W65	Total	76	27/10/17	Oceania Masters Champs	Gold Coast-AUS
TeMiria Turnbull	2/01/50	90	84.3	Masters-W65	Total	78	27/10/17	Oceania Masters Champs	Gold Coast-AUS



Kirsten Walker	25/07/65	69	66.2	Masters-W50	Snatch	46	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Kirsten Walker	25/07/65	69	66.2	Masters-W50	Snatch	48	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Kirsten Walker	25/07/65	69	66.2	Masters-W50	Clean & Jerk	57	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Kirsten Walker	25/07/65	69	66.2	Masters-W50	Total	105	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Mihi Nemani	18/09/71	75	73.95	Masters-W45	Clean & Jerk	77	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Mihi Nemani	18/09/71	75	73.95	Masters-W45	Total	132	28/10/17	Oceania Masters Champs	Gold Coast-AUS
Natasha Cranmer	29/07/76	58	56.75	Masters-W40	Snatch	65	29/10/17	Oceania Masters Champs	Gold Coast-AUS
Natasha Cranmer	29/07/76	58	56.75	Masters-W40	Clean & Jerk	80	29/10/17	Oceania Masters Champs	Gold Coast-AUS
Natasha Cranmer	29/07/76	58	56.75	Masters-W40	Total	145	29/10/17	Oceania Masters Champs	Gold Coast-AUS
Samara Wright	26/08/01	58	57.1	Youth	Snatch	63	5/11/17	Club contest	Wellington
Samara Wright	26/08/01	58	57.1	Youth	Clean & Jerk	78	5/11/17	Club contest	Wellington
Samara Wright	26/08/01	58	57.1	Youth	Total	139	5/11/17	Club contest	Wellington
Samara Wright	26/08/01	58	57.1	Youth	Total	141	5/11/17	Club contest	Wellington
Samara Wright	26/08/01	58	57.1	Junior	Total	141	5/11/17	Club contest	Wellington

MALE RECORDS									
Lee Attrill	8/01/68	94	87.2	Masters-M45	Clean & Jerk	128	7/10/17	National Champs	Dunedin
Benet Kumeroa	25/06/00	94+	119.5	Youth	Snatch	140	8/10/17	National Champs	Dunedin
Benet Kumeroa	25/06/00	94+	119.5	Youth	Clean & Jerk	171	8/10/17	National Champs	Dunedin
Benet Kumeroa	25/06/00	94+	119.5	Youth	Clean & Jerk	175	8/10/17	National Champs	Dunedin
Benet Kumeroa	25/06/00	94+	119.5	Youth	Total	311	8/10/17	National Champs	Dunedin
Benet Kumeroa	25/06/00	94+	119.5	Youth	Total	315	8/10/17	National Champs	Dunedin
Steve Howlett	31/03/71	56	55.6	Masters-M45	Snatch	71	29/10/17	Oceania Masters Champs	Gold Coast-AUS
Steve Howlett	31/03/71	56	55.6	Masters-M45	Clean & Jerk	91	29/10/17	Oceania Masters Champs	Gold Coast-AUS
Steve Howlett	31/03/71	56	55.6	Masters-M45	Total	162	29/10/17	Oceania Masters Champs	Gold Coast-AUS