



**Minutes for Executive Group Meeting
Wednesday 14th February 2018**

Date and Time:	7.03pm, Wednesday 14 th February 2018
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	G Marshall (Chairperson), N King, S Allan, S Kent, R Patterson, A Jameson, J Dempsey, E Pilkington (Minute Taker)
Apologies Received:	N/A
Acceptance of Previous Minutes and Matters Arising:	R Patterson move to accept the December 2017 EG Meeting Minutes, G Marshall seconded. Passed unanimously.
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - NZ Records put forward by Ron Mann Approved via email Steve Howlett, Daniel Ryan, Genice Paullay-Beazley, Janita Tatana, Kirsten Walker, Tania Hodges, Lyndsay Cunningham - It was resolved via email that funding requests be made to the following trusts: <ul style="list-style-type: none"> o NZ Community Trust \$10,000 towards the General Managers Salary o Four Winds Foundation \$10,000 towards the General Managers Salary o North & South Trust \$4,200 towards the Youth & Junior Training Camp expenses - Confirmation from CCW that the South Island Championship event dates are the 7th & 8th July in Christchurch. - Approved by the EG via email that Tina Ball, Tracey Lambrechts and David Liti can attend the OWF Elite Training Camp but are to return early to attend the NZ Training Camp in Tauranga. R Patterson & L Hubbard has declined this invitation. - Approval was given via email for Andrea Miller to compete at AWF Open in preparation for the 2018 GC Commonwealth Games.
PERFORMANCE ITEMS	
Item 1:	Financial Report – E Pilkington (as at 1st February 2018)
Matters	<p>2018 Affiliations Members 184 & Clubs 19</p> <p>December & January Payments Payments for Masters Prize Money were made to various athletes</p> <p>\$575 Kingston Accounting (November Invoice) \$49.95 E Pilkington December Phone Bill \$1765 Beach House Motel Deposit (Training Camp) \$2847 NZ Travel Brokers Airfares (Training Camp) \$2300 Kingston Accounting (December Invoice) \$49.95 E Pilkington January Phone Bill \$74.75 Xero</p>

	<p>\$744.40 IWF Membership Fee</p> <p>\$400 Petrol Vouchers (Training Camp)</p> <p>\$1120 Pak n Save Vouchers (Training Camp)</p> <p>Upcoming Payments</p> <p>Training Camp Invoices</p> <p>S Kent HPD Invoice (50% was paid on 7th Feb, other 50% will be paid before April)</p> <p>December & January Incomings</p> <p>\$312.18 IRD GST Refund</p> <p>\$23,000 HPSNZ Funding</p> <p>\$3790.40 Auckland Central Kiwi Sport Funding (Coach Invoice yet to be paid)</p> <p>\$5000 Infinity Foundation Funding (Salary)</p> <p>Account Balances (as at 1st Feb 2018)</p> <p>00 Account - \$23,585.89 (Everyday)</p> <p>01 Account - \$3,917.96 (Affiliations)</p> <p>02 Account - \$4,362.46 (Salary)</p> <p>03 Account - \$0.00 (High Performance/Event)</p> <p>90 Account - \$25,012.68 (Savings)</p>
Decision or Recommendations	Moved by A Jameson, seconded by S Kent to accept the Financial Report. Passed unanimously.
Item 2:	2016/2017 Audit Report – E Pilkington
Matters	This has been circulated to all EG Members and will be posted on the OWNZ website.
Decision or Recommendations	Moved by A Jameson to accept this report, seconded by G Marshall. Passed unanimously.
Item 3:	General Managers Report – E Pilkington
Matters	<ul style="list-style-type: none"> - Completed tasks that came from the December EG Meeting - Handover to N King for Anti Doping Officer Role - Organised and attended a successful training camp in Tauranga for our 2018 GC Commonwealth Games team members - Completed the funding accountability for the training camp to the Olympic Solidarity - On going work with photographer to create video content of training camp to be used for sport promotions via social media - Attended a Support Staff Forum organised by the NZOC for the 2018 GC Commonwealth Games - Finalise logistics for NZ team attending 2018 GC Commonwealth Games (flights, uniform, medicals etc) - December Newsletter sent to Members - Coaching Course Newsletter sent to Members - Ongoing updates of the Masters Information Booklet for International Events - Confirmation from Toby Kingston that he is happy to continue to complete our GST payments for 2018 - On going work with Bowen to get the Online Referee Exams up and running - Submission of funding applications, including assisting Ray Everest

	<p>complete the IWF 2018 Programme Application</p> <ul style="list-style-type: none"> - Briefed Andy Barakauskas from CCW on hosting the 2018 South Island Championships - Reminders to Clubs that Affiliations are due and potential hosts for National Events <p>Upcoming Tasks</p> <ul style="list-style-type: none"> - Finalise Youth & Junior Training Camp registrations and logistics - Finalise Coaches Forum registrations and logistics - Secure hosts for National Events - February Newsletters - Phone calls/meetings with some OWNZ members who have shown interest in the GM Position
Decision or Recommendations	Passed unanimously to accept the General Managers Report.
OPERATIONAL ITEMS	
Item 4:	Ratification of National Records
Matters	These have been circulated to all EG Members via email. Please find them at the bottom of these minutes.
Decision or Recommendations	Moved by N King to ratify these records, seconded by J Dempsey. Passed unanimously.
Item 5:	Ron Mann's 2017 Statistical Report
Matters	This report has been circulated to all EG members and is on the OWNZ Website.
Decision or Recommendations	G Marshall moves to thank Ron Mann officially for producing this 2017 Statistical Report. Approved unanimously to accept this report and thank Ron Mann for the work he has done.
Item 6:	Funding Applications
Matters	<p>It was resolved that a request be made to the following trusts to fund:</p> <p>\$10,000 from Infinity Foundation to contribute towards the General Managers salary</p> <p>\$3,085.22 (GST exc) from The Southern Trust to purchase a MacBook Pro 13" 256GB Space Grey Laptop and a iphone 7 32GB for OWNZ's paid employee to use.</p>
Decision or Recommendations	Moved by R Patterson to approve these funding applications, seconded by S Allan. Passed unanimously.
Item 7:	2018 Recreational Membership Form
Matters	<p>Discussion around Recreational Membership Form + Entry Procedure for Club Competitions.</p> <p>EG Members still see value in collection these registrations but the process prior to competitions needs to be made clear. E Pilkington to do this via email to Club Managers/Coaches.</p>
Decision or Recommendations	Moved by J Dempsey, seconded by S Allan to continue the Recreational Membership Form. Passed unanimously. E Pilkington to send out information to Clubs regarding this process.
Item 8:	Permission to compete for Kiwi's & Foreigners

Matters	<ul style="list-style-type: none"> - Alethea Boon, Andrea Miller, Rebecca Hall, James Swann, Colin Schraam require blanket approval to compete in AWF competitions as OWNZ members. - Tise Jubilee has a NZ Passport living in Australia since March 2017 would like to be an OWNZ member and compete in AWF competitions. - Paule Poulin requires approval to be an OWNZ member to compete and official at OWNZ sanctioned competition. Letters from Canada Weightlifting Federation have been provided.
Decision or Recommendations	<p>N King move to approve Paule Poulin to compete and official in OWNZ competitions, seconded by S Allan. Passed unanimously.</p> <p>A Jameson move to approve these Kiwi athletes to lift as Guests in AWF competitions, seconded by J Dempsey. Passed unanimously.</p>
Item 9:	NZ Fitness Expo Agreement
Matters	Partnership proposal provided by NZ Fitness & Health Expo has been circulated to all EG members. Agreement to be signed and returned.
Decision or Recommendations	G Marshall move for E Pilkington to sign on behalf of the EG. Passed unanimously. Event committee to be formed in May/June.
Item 10:	2018 Youth & Junior Training Camp – Sanctioned Junior Qualification Competition
Matters	<p>Proposed by R Everest to add a sanctioned club competition to the Youth Selection Policy. This will be on Saturday 28th April, which will be at the end of the Youth & Junior Training Camp, and will be a junior qualification event for the Oceania Championships.</p> <p>Points from Ray:</p> <ul style="list-style-type: none"> - Falls within the qualification period (closes on 1st May) - Give them another opportunity after Auckland Champs & the Dunedin Meet - Added benefit of attending the camp - Gives NZ coaches the chance to see other kdis on the brink of NZ teams and potentially feedback to coaches of these athletes where to head with programming.
Decision or Recommendations	<p>R Patterson makes note that the Policy states that Youth can qualify at any club competition for the 2018 Oceania Youth Championships, as this is a Youth Olympic Qualifying event.</p> <p>S Kent suggests we stick to the current Selection Policy as it has been in place since last year, Junior athletes have the opportunity at Auckland Champs and the Dunedin Meet to qualify into the Oceania Team.</p>
Item 11:	Support Staff Appointments – 2018 GC Commonwealth Games
Matters	<p>EG to approve the following recommendations from S Kent as HPD in liaison with the NZOC:</p> <p>Team Manager – Emma Pilkington</p> <p>Coaches – Simon Kent (HPD role), Julian Dempsey, Tina Ball & Jacob Lawgun</p> <p>Discussion around E Pilkingtons role as Team Manager and how this</p>

	<p>collaborates with her role as General Manager.</p> <p>R Patterson mentions that he supports the Coach recommendations as this has been the Coaching Staff for all of our qualification events and has been extremely successful.</p>
Decision or Recommendations	G Marshall moves to approve these recommendations, seconded by N King. Passed unanimously.
STRATEGIC ITEMS	
Item 11:	General Managers Employee Agreement & Job Description Review – N King
Matters	<p>Discussion was had on current documents in place and any changes that need to be made for the future position.</p> <p>N King, S Allan, J Dempsey were on the review committee and reported that the job description requires clarity & potentially a different position name.</p> <p>S Kent mentions the opportunities that might come from potential success at the Commonwealth Games regarding funding and how our future employee position/s look like.</p> <p>E Pilkington mentions that a few OWNZ members have shown interest and that a lot of them are not-Auckland based. Clarity around where the role can be needs to be decided.</p>
Decision or Recommendations	All EG members are happy with the progress of determining this position going forward.
GENERAL BUSINESS	
S Allan	<p>Youth & Junior Camp enquiry about booking airfares and some athletes that might arrive a few days late. E Pilkington advises athletes to book flights ASAP and that athletes can still attend the camp if they arrive late.</p> <p>Discussion around the new IWF bodyweight classes and what OWNZ will be doing once they are announced. G Marshall mentions we continue with the bodyweight classes we have now and implement the new classes in 2019. G Marshall has not heard any information from the IWF regarding this.</p> <p>G Marshall confirms that Keisha and himself are attending the 2018 Commonwealth Games.</p>
A Jameson	<p>Reports on the progress of the South Island Champs. E Pilkington to inform CCW on sponsorship and S Kent to inform them of platform contacts.</p> <p>Mentions CSI is moving premises and will be up and running for their March competition.</p>
N King	Report on Auckland Championships/Open. 83 entries.
S Kent	<p>Report on the Coaching Course on the weekend with 9 participants.</p> <p>Discussion around the email received from T Ball.</p> <ul style="list-style-type: none"> - The coaching appointments have already been discussed earlier in this meeting. - 2018 HPSNZ funding has been allocated to the HPD role and to pay for the Competition Weightlifting Suits for the athletes attending the Commonwealth Games.

	<ul style="list-style-type: none"> - The remaining funding allocation is TBC. - OWNZ has not received NZOC funding to allocate to athletes for the Commonwealth Games. - S Kent confirms that the CG coaching staff will come together at the Auckland Championships/Open to confirm coach allocation for the GC. - G Marshall to reply to Tina's email.
R Patterson	Notified EG members that the NZOC has appointed him as a Youth Educator and will be attending an IOC event in Greece in June. This means he will be unable to attend the 2018 Oceania Championships.
G Marshall	<p>Ron Mann would like to have access to the Club Affiliation registration database. E Pilkington to show R Mann how to do this.</p> <p>Ron Mann can't access our International athletes bodyweights when they compete. R Patterson mentions that the team (team manager/coach) is to report back to R Mann their bodyweights when they competed.</p>
Date & Time for next meeting:	7.00pm Wednesday 14 th March
Meeting ended at:	8.53pm

Female Records

<u>Lifter</u>	<u>DOB</u>	<u>Class</u>	<u>Bwt</u>	<u>Category</u>	<u>Lift</u>	<u>Poundage</u>	<u>Date</u>
Samara Wright	26/08/01	63	62.9	Youth	Snatch	67	28/01/18
Samara Wright	26/08/01	63	62.9	Junior	Snatch	67	28/01/18
Samara Wright	26/08/01	63	62.9	Youth	Clean & Jerk	82	28/01/18
Samara Wright	26/08/01	63	62.9	Youth	Total	149	28/01/18
Suzie Clark	27/05/68	63	62.8	Masters-W50	Snatch	46	6/02/18
Suzie Clark	27/05/68	63	62.8	Masters-W50	Snatch	48	6/02/18
Suzie Clark	27/05/68	63	62.8	Masters-W50	Total	109	6/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Snatch	32	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Snatch	34	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Snatch	36	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Clean & Jerk	50	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Clean & Jerk	52	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Clean & Jerk	54	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Total	86	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Total	88	10/02/18
Laura Mittenthal	10/04/64	53	50.6	Masters-W50	Total	90	10/02/18

Male Records

<u>Lifter</u>	<u>DOB</u>	<u>Class</u>	<u>Bwt</u>	<u>Category</u>	<u>Lift</u>	<u>Poundage</u>	<u>Date</u>
Lee Attrill	8/01/68	94	89.50	Masters-M50	Snatch	92	27/01/18
Lee Attrill	8/01/68	94	89.50	Masters-M50	Snatch	93	27/01/18
Lee Attrill	8/01/68	94	89.50	Masters-M50	Snatch	94	27/01/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Snatch	137	10/02/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Snatch	142	10/02/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Clean & Jerk	165	10/02/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Clean & Jerk	174	10/02/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Total	307	10/02/18
Richard Patterson	30/04/83	94	89.10	Masters-M35	Total	316	10/02/18
Daniel Ryan	16/07/66	105	99.60	Masters-M50	Snatch	88	10/02/18
Daniel Ryan	16/07/66	105	99.60	Masters-M50	Snatch	91	10/02/18
Daniel Ryan	16/07/66	105	99.60	Masters-M50	Clean & Jerk	106	10/02/18
Daniel Ryan	16/07/66	105	99.60	Masters-M50	Total	197	10/02/18