



## Mintues for Executive Group Meeting 9<sup>th</sup> May 2018

<b>Date and Time:</b>	Wednesday 9 <sup>th</sup> May 2018
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	G Marshall (Chairperson), E Pilkington (Minute Taker), S Allan, N King, A Jameson, S Kent, J Dempsey & R Patterson
<b>Apologies Received:</b>	N/A
<b>Acceptance of Previous Minutes and Matters Arising:</b>	S Allan moves to accept the previous minutes, G Marshall seconded. Passed unanimously.
<b>Decisions Made Since Last Meeting:</b>	<ul style="list-style-type: none"> <li>- The EG approved the following facilities to affiliate as OWNZ Clubs: +64 Weightlifting Club from Christchurch and Wairarapa Barbell Club from Masterston</li> <li>- The EG granted approval for the Selectors to confirm Charlotte Moss's selection into the 2018 World University Games Team so that she can apply for funding within her tertiary institute.</li> </ul>
<b>PERFORMANCE ITEMS</b>	
<b>Item 1:</b>	<b>Financial Report (as at 1<sup>st</sup> May 2018) – E Pilkington</b>
<b>Matters</b>	<p><b>2018 Affiliations</b> 29 Affiliated Clubs + 379 Affiliated Members</p> <p><b>April Payments</b>            \$327.75 Kingston Accounting            \$49.95 Phone Bill (E Pilkington)            \$235.00 T-Shirt Invoice (Oceania Masters)            \$389.00 NZ Travel Invoice (R Patterson Flight Change Fee)            \$4,146.00 Reimburse Christian Glinister (Camp accommodation, van hire and food costs)            \$106.71 Reimburse Richard Wong (Camp fuel and food costs)            \$320.00 Cobra Clothing Gold Coast 2 x Suits Invoice            \$104.36 Reimburse Richard Wong (Camp fuel and food costs)            \$1500.00 Youth/Junior Training Camp Coaching Invoice (C Glinister, R Wong &amp; R Everest)            \$507.12 Multi Colour Screen Printers - Training Camp T-Shirts            \$600.00 KiwiSport Coaching - Callum Downie Onehunga HS Invoice</p>

	<p>\$1960.51 Reimburse Christian Glinister (Camp accommodation, fuel and food costs)</p> <p>\$99.00 Reimburse Ray Everest (Camp Food Costs)</p> <p><b>Upcoming Payments</b></p> <p>\$5,000 S Kent – Remaining HP Director Invoice</p> <p><b>Account Balances (as at 1<sup>st</sup> May)</b></p> <p>00 Account – \$60.91 (Everyday)</p> <p>01 Account – \$0.00 (Affiliations)</p> <p>02 Account – \$2,616.87 (Salary)</p> <p>03 Account – \$3,139.23 (High Performance/Event)</p> <p>90 Account – \$25,019.08 (Savings)</p> <p><b>High Performance Funding Allocation</b></p> <p>Due to funding applications being declined or receiving no response for the Youth/Junior Development Camp, we have fallen approximately \$1000 short to cover costs. E Pilkington has decided to cover this shortfall with HP funding. Breakdown of this allocation has been circulated to all EG members. Please note that R Patterson provided his services and facility for free for both the Camp and the Coach Forum.</p>
<b>Decision or Recommendations</b>	<p>Moved by N King to accept this report, S Kent seconded. N King questioned the KiwiSport funding and the process involved with his. Passed unanimously.</p>
<b>Item 2:</b>	<b>General Managers Report – E Pilkington</b>
<b>Matters</b>	<ul style="list-style-type: none"> <li>- Published Sport New Zealand Report on Community Investment Funding</li> <li>- Finalised training camp and competition details for Youth &amp; Juniors. Travelled to Auckland and attended this camp from Thursday – Sunday. Recap will be provided in next item.</li> <li>- Sent out final comms for Coaches Forum and requested feedback post weekend. Recap will be provided in next item.</li> <li>- Published a Gold Coast Commonwealth Games Recap Newsletter</li> <li>- Working with selectors and Neroli on the Oceania Teams and logistics for this event</li> <li>- Created a social media timeline with the help of S Allan and N King. On going work required to maintain this standard.</li> <li>- Communications with new clubs affiliating with OWNZ.</li> <li>- Working with clubs to release a Technical Officials Workshop date for around New Zealand (Sat 9<sup>th</sup> June in Auckland, Palmerston North, Christchurch &amp; Dunedin)</li> <li>- Final preparations to release the South Island Champs and North Island Champs Entry Forms</li> <li>- Administrator position was listed on the Sport NZ website and final request for applications was published on OWNZ website and social media pages.</li> <li>- Discussion with S Allan and S Kent on Kurashiki Training</li> </ul>

	Camp long list.
<b>Decision or Recommendations</b>	Moved by N King to accept this report, seconded by G Marshall. Passed unanimously.
<b>Item 3:</b>	<b>2018 Youth &amp; Junior Development Camp and Coaches Forum Report – E Pilkington</b>
<b>Matters</b>	E Pilkington has provided a report for both events via email. E Pilkington invites R Patterson and S Kent to add any other comments they wish to make regarding the camp and the forum.
<b>Decision or Recommendations</b>	S Allan mentions the excitement that the Otago athletes brought home with them which has helped with club motivation. S Kent comments on how open minded everyone was to work together and with new athletes they aren't familiar with. Moved by A Jameson and seconded by S Allan. Passed unanimously.
<b>Item 4:</b>	<b>2018 Gold Coast Commonwealth Games Athlete Feedback – N King</b>
<b>Matters</b>	T Lambrechts, S Chalaev and A Boon regarding their experience at the Commonwealth Games have provided feedback. This has been circulated to all EG Members. E Pilkington has shared the feedback form that was made available to all team members with the EG members. Feedback is to be discussed and an EG response to be made to those athletes mentioned above.
<b>Decision or Recommendations</b>	G Marshall moved a vote of thanks to N King for how she has lead this discussion. All EG Members agree and thank her for this work. N King and E Pilkington to finalise replies to these athletes.
<b>OPERATIONAL ITEMS</b>	
<b>Item 5:</b>	<b>Ratification of National Records</b>
<b>Matters</b>	Please find at the bottom of these minutes.
<b>Decision or Recommendations</b>	Move by R Patterson to accept these records, seconded by A Jameson. Passed unanimously.
<b>Item 6:</b>	<b>Technical Official International Appointments – G Marshall</b>
<b>Matters</b>	The following officials require permission to attend International events as TO's: <ul style="list-style-type: none"> <li>- Barabara Grieve: IWF Junior World Champs, Uzbekistan, Tashkent 7 – 14 July.</li> <li>- Garry Marshall, Tony Ebert, Jenni Ebert &amp; Keisha Soffe: Oceania Senior/Junior/Youth Champs in Noumea 25 - 30 June.</li> </ul>
<b>Decision or Recommendations</b>	Moved by A Jameson to accept these appointments, seconded by R Patterson. Passed unanimously. E Pilkington to congratulate these appointments via Newsletter & social media.
<b>Item 7:</b>	<b>2018 National Senior &amp; Junior Championships – N King/S Allan/S Kent</b>

<b>Matters</b>	<p>Proposal for OWNZ to host this event as no Club has shown interest.</p> <p>Date: 21<sup>st</sup> – 23<sup>rd</sup> September</p> <p>Venue: Kolmar, Papatoetoe, Auckland</p> <p>Event management tasks to be distributed between all EG members and appointed administrator.</p>
<b>Decision or Recommendations</b>	R Patterson move to accept this proposal, seconded by A Jameson. Passed unanimously. E Pilkington to advertise.
<b>Item 8:</b>	<b>2018 Health &amp; Fitness Expo Weightlifting Invitational Event – E Pilkington</b>
<b>Matters</b>	<p>Suggestion that we publish how athletes can be in contention for an invite to this event.</p> <p>EG discussed what this could look like and R Patterson suggested that:</p> <p>Top 6 NZ male and 6 female athletes from performances at the 2018 National Championships are invited to compete against a team of 6 male and 6 female Australians to go head to head.</p> <p>The top teams total Sinclair points will take out the Team Trophy and top male and female Sinclair will win prize money. Amount TBC.</p>
<b>Decision or Recommendations</b>	E Pilkington to publish this process in a document to circulate to all EG members for final approval and to gauge interest from the AWF.
<b>Item 9:</b>	<b>Funding Applications – E Pilkington</b>
<b>Matters</b>	<p>It was resolved this Executive Group Meeting of OWNZ that a request be made to the following trusts:</p> <p>Lion Foundation - \$20,000 to cover the remaining salary payments of E Pilkington and the first few payments of the Administrators salary.</p> <p>Four Winds Foundation - \$2,721 to cover one-year worth of event medals and Technical Official Badges/Pins.</p>
<b>Decision or Recommendations</b>	G Marshall move to accept these funding applications, seconded by R Patterson. Passed unanimously.
<b>Item 10:</b>	<b>Kurashiki Training Camp Long List – S Kent/S Allan</b>
<b>Matters</b>	<p>S Kent, S Allan &amp; E Pilkington have worked on a potential long list of athletes that could be considered for this event in Kurashiki, Japan.</p> <p>An excel document outlining their discussion has been circulated to all EG members for discussion.</p> <p>S Kent and S Allan to explain thoughts and answer any questions.</p>
<b>Decision or Recommendations</b>	<p>S Kent mentions the discussion he has had with James Benson regarding team numbers and travel dates.</p> <p>S Kent moves to appoint S Allan as the manager of this Team and relationship with Kurashiki, seconded by G Marshall. Passed unanimously.</p>
<b>Item 11:</b>	<b>Finalised 2018 Oceania Teams + Support Staff</b>

**Matters**

Senior, Junior and the Support Staff have been approved via email by the EG members.

Youth Team has been emailed through to all EG members.

**Senior Men**

David Liti 105kg+

Andy Barakauskas 105kg

Douglas Sekone Fraser 94kg

Stefan Hefer 94kg

Cameron Smith 85kg

Robert De mayo 69kg

Curran Power 69kg

Talima Kalauta Crofts 94kg (Non-travelling Reserve)

**Senior Women**

Kanah - Andrews Nahu 75kg

Zoe Glasson 69kg

Aleisha Berryman 58kg

Elizabeth Bateman 63kg

Hayley Whiting 75kg

Emma Wright 69kg

**Junior Men**

Joshua Homersham 85kg

**Junior Women**

Kanah Andrews Nahu 75kg

Samantha Hansen 69kg

Piper Gwyn 69kg

Samara Wright 63kg

Ruby Straughier 63kg

Holly Drain 69kg (Non Travelling Reserve)

**Youth Men**

Avery Fesolai 56kg

Danyon Sievers 62kg

Tuteari Te Rauna-Lamont 69kg

Jayden Double 69kg

Roy Johansson 77kg

Tyler Creighton 77kg

Kitini Taihuka 85kg

Caleb Barr 85kg

**Youth Women**

Danielle Watson 48kg

Amorangi Raynor 53kg

Shelby Wells 53kg/58kg

Samara Wright 63kg

Sienna Fesolai 63kg

Alyssa Roy 69kg

Kanah Andrews-Nahu 75kg

Tayah Kaipo 75kg

**Support Staff Selections**

Neroli King - Team Manager

Tina Ball

Jules Dempsey

Nicole Kumerich

Chris Gibbs

Matt Dyson

Richard Wong

<b>Decision or Recommendations</b>	S Allan would like it noted that we need a faster turn around on future selections and announcements for international teams so that we can arrange airfares and accommodation without the stress of deadlines. All EG members approve the teams named above.
<b>STRATEGIC ITEMS</b>	
<b>Item 12:</b>	<b>Administrator Applications</b>
<b>Matters</b>	Applications have been circulated to all EG members. Sub-committee has already discussed these applications and stated their recommendations to the EG on who they would like to interview going forward.
<b>Decision or Recommendations</b>	N King, S Allan and J Dempsey will interview three applicants from the eight that applied.
<b>GENERAL BUSINESS</b>	
<b>S Allan</b>	Question the rule around who can medal at the North & South Island Championships. Rule states they must reside in the island to be in contention for a medal even when some athletes are affiliated to a club in the other island. A Jameson does not agree. The 6 other EG members approve this rule.
<b>A Jameson</b>	Visited the venue for the South Island Champs and commented on the set up and referees etc. Attending a Nelson competition next weekend.
<b>N King</b>	Oceania Masters Championships are this month and mentions the supporters attending the event to assist in coaching.
<b>S Kent</b>	Simon has been asked to be on a panel for the NZOC discussion selection process for both athletes and NSO's. G Marshall moves to appoint S Kent at the NZOC meeting tomorrow, seconded by A Jameson. Passed unanimously.
<b>R Patterson</b>	Has applied for a role on the NZOC athlete commission.
<b>G Marshall</b>	Eleiko International Club Tournament results to be collated by Club results in the month of July, this also includes the North & South Island Championships. E Pilkington to notify Club Managers of this.
<b>E Pilkington</b>	Request to have a day's annual leave on Monday 2 <sup>nd</sup> June. Approved by all EG Members. West Auckland Barbell applying to affiliated as a Club. Passed unanimously.
<b>Date &amp; Time for next meeting:</b>	Wednesday 13 <sup>th</sup> June, 7;00pm Skype Conference Call
<b>Meeting ended at:</b>	9.55pm

Kanah Andrews-Nahu	18/01/01	90	76.60	Junior	Snatch	91	28/04/18	Club contest	Auckland
Kanah Andrews-Nahu	18/01/01	75+	76.60	Youth	Snatch	91	28/04/18	Club contest	Auckland
Kanah Andrews-Nahu	18/01/01	75+	76.60	Youth	Total	192	28/04/18	Club contest	Auckland
Stella Hampton	9/02/00	53	52.60	Junior	Clean & Jerk	79	28/04/18	Club contest	Auckland
Stella Hampton	9/02/00	53	52.60	Junior	Clean & Jerk	81	28/04/18	Club contest	Auckland
Stella Hampton	9/02/00	53	52.60	Junior	Total	143	28/04/18	Club contest	Auckland
Stella Hampton	9/02/00	53	52.60	Junior	Total	145	28/04/18	Club contest	Auckland
Samara Wright	26/08/01	63	63.00	Youth	Snatch	68	28/04/18	Club contest	Auckland
Samara Wright	26/08/01	63	63.00	Youth	Clean & Jerk	85	28/04/18	Club contest	Auckland
Samara Wright	26/08/01	63	63.00	Youth	Total	153	28/04/18	Club contest	Auckland
Danielle Watson	12/05/03	48	46.90	U15	Clean & Jerk	57	28/04/18	Club contest	Auckland
Jessica Greenland	23/03/78	69	69.00	Masters-W40	Snatch	56	28/04/18	Club contest	Auckland
Jessica Greenland	23/03/78	69	69.00	Masters-W40	Clean & Jerk	69	28/04/18	Club contest	Auckland
Jessica Greenland	23/03/78	69	69.00	Masters-W40	Total	125	28/04/18	Club contest	Auckland
Janita Tatana	3/08/72	90+	120.50	Masters-W45	Snatch	65	28/04/18	Club contest	Auckland
Janita Tatana	3/08/72	90+	120.50	Masters-W45	Total	145	28/04/18	Club contest	Auckland
Tania Hodges	20/11/64	90+	94.80	Masters-W50	Clean & Jerk	67	28/04/18	Club contest	Auckland