



Agenda for Executive Group Meeting 13th June 2018

Date and Time:	7.00pm Wednesday 13 th June, 2018
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	G Marshall (Chairperson), R Patterson, S Kent, S Allan, N King, P Poulin, E Pilkington (Minute Taker)
Apologies Received:	J Dempsey, A Jameson
Acceptance of Previous Minutes and Matters Arising:	All EG Members accept these minutes as true and correct. Passed unanimously.
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - The EG agreed to the (2 x) Womens and Mens Oceania Masters Teams that were put forward by the National Selectors. - The EG agreed to the affiliation applications of the following Clubs: CrossFit Mauri & Porirua Barbell Club - Due to the withdrawal of Jules Dempsey, Ray Everest has been approached to fill this coaching position for the 2018 Oceania Championships in New Caledonia. J Dempsey has also generously not asked to refund his payments for this trip and these will be passed onto R Everest. - The sub-committee of the EG conducted interviews with three candidates that applied for the Administrator Position. After review, the EG agreed to appoint the position to Paule Poulin. N King and E Pilkington to finalise employment agreement and handover process.
PERFORMANCE ITEMS	
Item 1:	Financial Report – E Pilkington (as at 1 st June)
Matters	<p>2018 Affiliations 32 Affiliated Clubs + 430 Affiliated Members</p> <p>May Payments \$5,000.00 S Kent – Remaining HP Director Invoice \$49.95 E Pilkington Phone Bill \$25,600.00 NZ Travel Broker Noumea International Airfares \$759.00 Multi Colour Screen Printers Invoice (Uniforms) \$74.75 Xero Fee \$4,413.00 NZ Travel Broker Noumea Domestic Airfares \$10,500.00 NZ Travel Broker Noumea International Airfares \$32,650.00 NZ Travel Broker Noumea Accommodation \$219.31 Dynamic Fitness Adidas Oceanias Uniform</p>

	<p>\$172.50 NZOC 2018 Membership Fee</p> <p>Upcoming June Payments \$500 South Island Champs Host Fee Contribution \$500 North Island Champs Host Fee Contribution</p> <p>Account Balances (as at 1st June) 00 Account – \$850.56 (Everyday) 01 Account – \$2,362.89 (Affiliations) 02 Account – \$4,559.62 (Salary) 03 Account – \$20,481.00 (High Performance/Event) 90 Account – \$25,019.85 (Savings)</p>
Decision or Recommendations	G Marshall move to accept this report, seconded by N King. Passed unanimously.
Item 2:	General Managers Report – E Pilkington
Matters	<ul style="list-style-type: none"> • Confirmation emails and presenter preparation was completed for the TO Workshop held on Sat 9th June • Feedback from link was sent out to workshop participants and request for feedback from hosts/presenters • May Member Newsletter published • Club Managers Newsletter published • Oceania Championships Selection Newsletter published • On going work with N King regarding the 2018 Oceania Championships (Agreements, payments, uniform etc) • On going work with CCW on South Island Champs logistics • Finalising details for North Island Champs with the help of BOP Barbell • Work with S Allan and R Patteson on the Health & Fitness Expo proposal/invitation to the AWF • Work with N King and P Poulin to finalise employment agreement and handover processes • Logging of GM's work to try and streamline the handover process with P Poulin. Comms will be sent to Paule soon. • June Member Newsletter drafted – to be published by the end of the week • Documents drafted for Funding Applications • Was on annual leave from Sat 26th May – Tues 5th June
Decision or Recommendations	S Kent move to accept this report, seconded by S Allan. Passed unanimously.
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	Please find at the bottom of these minutes.
Decision or Recommendations	N King move to ratify the records, seconded by R Patterson. Passed unanimously.
Item 4:	Administrator Appointment & Handover – E Pilkington
Matters	Paule Poulin has been offered the Administrator Position - Start date will be Monday 16 th July

	<ul style="list-style-type: none"> - OWNZ to purchase iphone 6 for \$300 (discounted price through gym connection of E Pilkington) - Handover period with E Pilkington will commence from 16th July. - Paule to stay two days (16th & 17th July) post North Island Champs in Tauranga with Emma to do a face to face handover. E Pilkington to finish on the 17th July however, will be available to assist Paule up until the 20th July. - OWNZ to cover cost of change in airfare fee (\$84) and accommodation for two nights for Paule (\$206).
Decision or Recommendations	S Allan move to accept OWNZ paying for these costs, seconded by N King. Passed unanimously.
Item 5:	Funding Applications – E Pilkington
Matters	<p>It was resolved that a request be made to the following trusts for the following amounts and purposes:</p> <ul style="list-style-type: none"> - \$10,136.00 request to the Four Winds Foundation to contribute towards return airfares to Japan for our 2018 development camp - \$1500.00 request to the Southern Trust to purchase a laptop for our Administrator (exc GST) <p>Note that OWNZ received \$6,000.00 USD funding from the IWF equipment application submitted by Ray Everest. The following conditions apply:</p> <ul style="list-style-type: none"> - No financial support will be provided, only the equipment (transportation, and any other fee should be paid of the applying organization). - You have to make sure that for the project the support of the IWF is clearly indicated (E.g. on your website and/or in every other publication, in the training centre or competition hall where the barbells will be used). - The IWF has the right to audit and verify the utilization of the allocated funds / goods at the relevant organisation. - You have to inform the IWF as soon as you receive the goods and also send pictures of your weightlifters with the new equipment.
Decision or Recommendations	G Marshall move to accept these funding applications, seconded by R Patterson. Passed unanimously.
Item 6:	Ianne Guinares Request – Sent via Email
Matters	<p>N King received the following email from Ianne Guinares.</p> <p><i>“Hi Neroli, As I am permanently moving with my family to the Netherlands I am asking OWNZ to release me and give me permission to register with the Netherlands Weightlifting Federation. I will be arriving in the Netherlands on 27 June. Thanks, Ianne”</i></p>

Decision or Recommendations	<p>IWF rules state that an athlete can only move to another federation without a stand down period if they have agreement from their current federation, in this case OWNZ.</p> <p>R Patterson move to accept this request from Ianne Guinares, seconded by S Kent. Passed unanimously.</p> <p>G Marshall to write a letter confirming the release of Ianne and permission to affiliate with the Netherlands Weightlifting Federation.</p>
Item 7:	Eshan Bayati: Iran Weightlifter seeking OWNZ Membership approval – E Pilkington
Matters	<p>From Iran however has refugee residency status in NZ and training at WOW, coached by Genice.</p> <ul style="list-style-type: none"> - OWNZ has a record of his refugee status in NZL - Genice has contacted the IWF on behalf of Ehsan to explain that he wishes to represent NZ but is unable to contact or get permission from his current Member Federation. - Because of the IWF rules, as Ehsan can't get permission from Iran he will have to wait 1 year and that is counted from the date of his request to IWF. - Neroli checked and he doesn't appear on any Doping Sanctioned List that I can find, so he will still be able to compete as a Guest. That also means that his records set at the recent OWA Club Comp wont be able to be ratified.
Decision or Recommendations	The EG approves that after a one year stand down period, Eshan can apply to be an OWNZ member with the provision that he has gained New Zealand residency. Moved by G Marshall, seconded by R Patterson. Passed unanimously. Passed unanimously.
Item 8:	New Club Concerns – E Pilkington
Matters	A Club has voiced their concerns around coaching quality around other clubs.
Recommendations:	E Pilkington to respond to this club to thank them for voicing their concerns.
Item 9:	Oceania Championships Update – E Pilkington/N King
Matters	<p>Caleb Bar has withdrawn from the team due to injury. For many reasons, team management have decided not to call upon the reserves to fill this opening spot.</p> <p>As Caleb was the only male on the Youth Olympic Games long list, we do not have any one in contention should we qualify a position for this event. Due to deadlines it would be very difficult to add another male athlete to our Long List and it is hardly likely that we have a male youth athlete that is capable of meeting the nomination criteria for this major event.</p>
Decision or Recommendations	EG members thank E Pilkington & N King for the update.
Item 10:	Women's Weightlifting Camp – N King & S Allan
Matters	Proposal has been circulated to all EG members via email

Decision or Recommendations	S Kent move to give permission for S Allan and N King to continue their work on this new initiative, seconded by G Marshall. Passed unanimously.
Item 11:	2019 New Zealand Masters Games in Whanganui – E Pilkington
Matters	<p>Matt Rayner from Whanganui Olympic Weightlifting was approached by the NZ Masters Games to host the weightlifting event. This multi sport event is held from the 1st – 10th February in Whanganui. They are launching the official promotion on July 6th. Matt had a meeting with them and they are happy to hear that OWNZ would support the event and they would fly the OWNZ banner etc to promote our NSO.</p> <p>Next steps from here are to sort logistics (dates, schedule, referees etc). Sport Whanganui organise the medals and take a cut of the registration fees for this. OWNZ to assist WHOW with budgeting to ensure that they break even as they have never hosted a national event before.</p>
Decision or Recommendations	G Marshall moved that OWNZ will assist Whanganui Olympic Weightlifting Club in the running of this event. Seconded by N King. Passed unanimously.
STRATEGIC ITEMS	
Item 12:	2018 AGM Election
Matters	<p>The following positions are up for election:</p> <ul style="list-style-type: none"> - President (G Marshall) - Vice President (J Dempsey) - North Island Delegate (N King) - South Island Delegate (S Allan) - South Island Delegate (A Jameson) - Treasurer <p>What to do from here:</p> <ul style="list-style-type: none"> - Advertise positions via newsletter & request of nominations (July) - After the cut off date, if there is more than one nomination for a position then an online election will take place (August) - Position appointments to be announced at the AGM on Friday 21st September
Decision or Recommendations	E Pilkington to work with P Poulin on this.
Item 13:	OWNZ Constitution & By-Law Review
Matters	<p>All EG members should look into reviewing the OWNZ Constitution and Bylaws and put forward any recommendations for discussion.</p> <p>A good resource for the Incorporated Societies Act changes that are putting in place is: https://sportnz.org.nz/managing-sport/search-for-a-resource/news/incorporated-societies-act-changes</p>
Decision or Recommendations	
GENERAL BUSINESS	
E Pilkington	<ul style="list-style-type: none"> • The EG agree that Oceania athletes are allowed to compete

	<p>as Guests at our 2018 National Championships provided that they meet our Grading Standards. Passed unanimously.</p> <ul style="list-style-type: none"> Request for annual leave on Friday 22nd June, Monday 25th June (long weekend in Ohakune) & Tuesday 3rd July (extended stay in Wellington with family). E Pilkington still has 6 days remaining annual leave. Move by G Marshall to accept this request, seconded by N King. Passed unanimously.
S Allan	<ul style="list-style-type: none"> Otago Weightlifting is hosting a TO workshop this weekend. 10 confirmed athletes for the Kurashiki, Japan Training camp in September. Working with S Kent on logistics for this to go ahead.
N King	<ul style="list-style-type: none"> Confirmation from the EG that youth athletes are allowed to compete at our 2018 Junior National Championships provided that they are 13 and meet the D grade standard. Voices concerns that there are a low number of national referees in regions with new clubs. G Marshall mentions that International (IWF Cat 1 & 2) Referees can supervise, access and decide whether Club Referees are allowed to graduate to a National Referee. N King was invited to a womens commission meeting in Uzbekistan. This invitation was declined due to costs.
R Patterson	<ul style="list-style-type: none"> An athlete has voiced concerns of weigh-in procedures at an Auckland Club Competition. This athlete wore excess clothing to weigh in in a higher weight category and then went on to break national records. E Pilkington to remind Club Managers and referees of weigh in procedures and that athletes must be in their undergarments or naked to weigh in.
G Marshall	<ul style="list-style-type: none"> Wrote letter to pass our condolences on of Frank Robbie's passing to his family on behalf of OWNZ
Date & Time for next meeting:	<p>Wednesday 11th July, 7.00pm via Skype Call (S Kent put in his apologies for this meeting as he will be at Junior Worlds in Uzbekistan)</p>
Meeting ended at:	<p>8.35pm</p>

Womens Records

Vanessa Lawgun	8/04/69	58	53.10	Masters-W45	Snatch	48	12/05/18	Club contest	Whangarei
Vanessa Lawgun	8/04/69	58	53.10	Masters-W45	Total	110	12/05/18	Club contest	Whangarei
Tash Cranmer	29/07/76	63	58.10	Masters-W45	Snatch	63	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Snatch	65	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Clean & Jerk	78	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Clean & Jerk	80	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Clean & Jerk	82	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Total	143	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Total	145	19/05/18	Club contest	Auckland
Tash Cranmer	29/07/76	63	58.10	Masters-W40	Total	147	19/05/18	Club contest	Auckland
Laura Mittenthal	10/04/64	53	51.13	Masters-W50	Snatch	37	25/05/18	Oceania Masters	Melbourne-AUS
Laura Mittenthal	10/04/64	53	51.13	Masters-W50	Snatch	38	25/05/18	Oceania Masters	Melbourne-AUS
Laura Mittenthal	10/04/64	53	51.13	Masters-W50	Clean & Jerk	56	25/05/18	Oceania Masters	Melbourne-AUS
Laura Mittenthal	10/04/64	53	51.13	Masters-W50	Total	92	25/05/18	Oceania Masters	Melbourne-AUS
Laura Mittenthal	10/04/64	53	51.13	Masters-W50	Total	94	25/05/18	Oceania Masters	Melbourne-AUS
Suzie Clark	27/05/68	69	65.98	Masters-W50	Snatch	49	25/05/18	Oceania Masters	Melbourne-AUS
Suzie Clark	27/05/68	69	65.98	Masters-W50	Clean & Jerk	58	25/05/18	Oceania Masters	Melbourne-AUS
Suzie Clark	27/05/68	69	65.98	Masters-W50	Clean & Jerk	61	25/05/18	Oceania Masters	Melbourne-AUS
Suzie Clark	27/05/68	69	65.98	Masters-W50	Total	107	25/05/18	Oceania Masters	Melbourne-AUS
Suzie Clark	27/05/68	69	65.98	Masters-W50	Total	110	25/05/18	Oceania Masters	Melbourne-AUS
Kirsten Walker	23/07/65	75	71.40	Masters-W50	Snatch	47	25/05/18	Oceania Masters	Melbourne-AUS
Tania Hodges	20/11/64	90+	93.05	Masters-W50	Clean & Jerk	68	25/05/18	Oceania Masters	Melbourne-AUS
Tania Hodges	20/11/64	90+	93.05	Masters-W50	Clean & Jerk	70	25/05/18	Oceania Masters	Melbourne-AUS
Claire Nahi	21/06/68	90+	110.90	Masters-W50	Snatch	58	25/05/18	Oceania Masters	Melbourne-AUS
Claire Nahi	21/06/68	90+	110.90	Masters-W50	Total	124	25/05/18	Oceania Masters	Melbourne-AUS
Claire Nahi	21/06/68	90+	110.90	Masters-W50	Total	126	25/05/18	Oceania Masters	Melbourne-AUS
Tash Cranmer	29/07/76	58	56.83	Masters-W40	Clean & Jerk	81	26/05/18	Oceania Masters	Melbourne-AUS
Tash Cranmer	29/07/76	58	56.83	Masters-W40	Clean & Jerk	83	26/05/18	Oceania Masters	Melbourne-AUS
Tash Cranmer	29/07/76	58	56.83	Masters-W40	Total	144	26/05/18	Oceania Masters	Melbourne-AUS
Tash Cranmer	29/07/76	58	56.83	Masters-W40	Total	148	26/05/18	Oceania Masters	Melbourne-AUS
Fiona Norton	10/03/78	69	68.88	Masters-W40	Clean & Jerk	70	26/05/18	Oceania Masters	Melbourne-AUS
Genice Paullay-Beazley	21/06/69	63	61.00	Masters-W45	Snatch	52	26/05/18	Club contest	Auckland

Mens Records

Steve Howlett	31/03/71	56	56.00	Masters-M45	Clean & Jerk	92	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Snatch	93	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Snatch	95	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Clean & Jerk	111	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Clean & Jerk	115	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Total	206	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	100.40	Masters-M50	Total	210	24/03/18	Club contest	Auckland
Daniel Ryan	16/07/66	105	101.30	Masters-M50	Clean & Jerk	116	22/04/18	Club contest	Wellington
Grant Boyd	15/12/61	77	71.40	Masters-M55	Snatch	67	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Snatch	70	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Snatch	73	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Clean & Jerk	80	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Clean & Jerk	85	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Clean & Jerk	88	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Total	153	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Total	158	19/05/18	Club contest	Auckland
Grant Boyd	15/12/61	77	71.40	Masters-M55	Total	161	19/05/18	Club contest	Auckland