



Minutes for Executive Group Meeting - 15th November 2018

Date and Time:	Thursday 15 th November 2018, 7.31pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Jules Dempsey, Neroli King, Simon Kent, Ray Everest, Shanaya Allan, Amanda Gould, Danielle Ralph
Apologies Received:	Richie Paterson
Acceptance of Previous Minutes and Matters Arising:	n/a
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> • Approval for Komihana Mitchell as 2nd coach for the athletes attending the Pacific Cup. • Approval of 2019 Qualification Policy for Masters International Weightlifting Events. • Approval for Level 2 referees to be promoted to National Level referees.
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2018 Affiliations 35 Affiliated Clubs + 548 Affiliated Members</p> <p>See supporting documents from Anne Haw. <u>Balances are:</u> 00 - Everyday Account - \$1805.63 01 - Affiliations - \$2046.04 02 - Salary - \$2629.38 03 - Events - \$6542.85 04 – HP - \$1.00 090 – Savings - \$15629.36</p>
Decision or Recommendations	<p>Moved to accept report: Ray Seconded: Neroli Passed: Unanimously</p> <p>Jules would like to find out if we are claiming back the GST when we book flights for a group.</p>

Item 2:	Administrators Report
Matters	<ul style="list-style-type: none"> • Website Updated, National Records, National Ranking, High Performance Page, Masters Event Info, 2019 EOI, club info etc. • Funding application submitted • Face to face flights booked for South Island members • OTIP/Pacific Cup coordination with Paul & Neroli, team uniform ordered • More information sent to the Auditors • Getting barbells released from customs • OTIP/Pacific Cup athlete info & contracts sent out
Decision or Recommendations	Neroli has asked who will look after barbells, how will they be transported around the country etc. From our understanding we were receiving 5 bars, 3 female & 2 male. Upon collection it appears we have received 5 complete training sets, not just bars. There was discussion on perhaps getting a customized horse float to transport the gear with our branding all over it. EG has been asked to come back with some ideas to discuss at our face to face meeting next month.
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records (if required)
Matters	Samantha Hansen-69kg-Junior-100kg CJ-NZ Fitness Expo
Decision or Recommendations	Moved to ratify new record: Jules Dempsey Seconded: Simon Kent Passed: Unanimously
Item 4:	Technical Official Examiner – update from feedback received
Matters	
Decision or Recommendations	A draft outline of expectations has been formed. Amanada & Neroli will arrange a skype call with those who have expressed interest in the role. At 7.48pm the EG agree to move into committee. At 8.04pm the EG move out of committee.
Item 5:	2019 Calendar
Matters	
Decision or Recommendations	A draft calendar was presented, and it was decided that the North & South Island Champs will be placed in May. Shanaya will contact Nelson who have put a bid in to host South Islands. Danielle to seek proposals from Simon & Richie to host Nationals & Sec Schools. Shay to contact Andy (Chch) to see if they are still interested in hosting Nationals. Potentially hold Nationals in August. Once these are confirmed calendar will be sent to clubs to schedule their club comps around.

STRATEGIC ITEMS	
Item 6:	Women in Weightlifting Research Project – Simon Women in Weightlifting Weekend - Neroli
Matters	
Decision or Recommendations	Simon is trying to co-ordinate the women in weightlifting research project for early January. Ideas are to use the Adams Centre in Tauranga. Simon is aiming to have 15-20 women to be tested, he will ask Craig from Sport NZ about funding avenues for this. Women in Weightlifting Weekend – Still a work in progress but to be scheduled in Oct/Nov 2019. Another planning meeting for this is scheduled next Wednesday.
Item 7:	Gary Marshall -Technical Official for Pacific Cup, Invited by OWF
Matters	
Decision or Recommendations	Moved to accept Gary to attend the Pacific Cup as a Technical Official: Simon Kent Seconded: Jules Dempsey Passed: Unanimously
Item 8:	High Performance Update - Simon
Matters	
Decision or Recommendations	Simon, Neroli & Richie attended the High-Performance Sport meeting where they put forward our case to increase funding heading into Tokyo 2020 campaign. We should know the result of the funding round by early December.
GENERAL BUSINESS	
Item 9:	Bailey Roger representing NZ while living in Australia
Decision or Recommendations	Neroli to have a discussion with Bailey in regards to competing in Australian competitions and talking with Alethea to find out her struggles with insurance, coaches etc. A letter to the AWF will need to be sent asking permission for Bailey.
Item 10:	New Zealand Record Standards
Decision or Recommendations	Final document and figures to be checked by Ron before being published. Motion to adopt the 2019 Records Standard as supplied by Ron Mann: Jules Dempsey Seconded: Simon Kent Passed: Unanimously
Item 11:	Masters International Event Entry
Decision or Recommendations	Due to the rules being changed for International event they no longer accept individual entries. OWNZ will have to enter these on

	behalf of the athlete. This will be updated in the 2019 Masters Qualification Policy.
Item 12:	2019 Selection Policy
Decision or Recommendations	This is to be updated due to another qualifying event being added
Item 13:	Auckland Sports Awards
Decision or Recommendations	David Liti has been asked to speak at the Auckland Sports Awards which is hosted at Eden Park. Great to see our sport being represented at something like this.
Item 14:	Independent Lifters
Decision or Recommendations	Are independent lifters becoming a danger to our sport in regards to drug testing? Do they need to join a club or at least be affiliated to a club? Amanda is going to ask Athletics NZ how they handle their membership and ask if it is similar. A more in-depth discussion on this is scheduled for the face to face.
Item 15:	Head Shots
Decision or Recommendations	It is proposed that head shots be taken of the EG at our face to face so members can become familiar with who is on the EG.
Date & Time for next meeting:	Face to face in Auckland 14 th December 2018
Meeting ended at:	Closed at 9:41pm