



## Minutes for Executive Group Meeting – 16<sup>th</sup> January 2019

<b>Date and Time:</b>	Wednesday 16 <sup>th</sup> January – 7:30pm
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	Neroli King (7:45pm), Richie Patterson, Simon Kent, Ray Everest, Shanaya Allan, Amanda Gould, Danielle Ralph
<b>Apologies Received:</b>	Jules Dempsey
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Moved to accept previous minutes: Richie Patterson Seconded: Shanaya Allan Passed: Unanimously
<b>Decisions Made Since Last Meeting:</b>	
<b>PERFORMANCE ITEMS</b>	
<b>Item 1:</b>	Financial Report
<b>Matters</b>	<p><b>2019 Affiliations</b></p> <p>12 Affiliated Clubs + 101 Affiliated Members</p> <p>See supporting documents from Anne Haw.</p> <p><u>Balances are:</u></p> <p>00 - Everyday Account - \$645.82 01 - Affiliations - \$5959.72 02 - Salary - \$2024.50 03 - Events - \$1237.11 04 – HP - \$1.00 090 – Savings - \$13131.79</p>
<b>Decision or Recommendations</b>	<p>EG members to make sure they are current financial members. \$46,000 has been received from HPSNZ as agreed upon.</p> <p>Moved to accept financial report: Amanda Gould Seconded: Shanaya Allan Passed: Unanimously</p>

<b>Item 2:</b>	Administrators Report
<b>Matters</b>	<ul style="list-style-type: none"> <li>• 2019 Calendar updated and released online</li> <li>• 192 Records updated on website</li> <li>• Advised Xero we are a non-profit organisation which qualified us for a 25% discount to our bills</li> <li>• Letter sent to OWF</li> <li>• Club email sent out regarding competition structure &amp; levels</li> <li>• FISU Games removed from EOI form</li> <li>• Tokyo &amp; OWNZ Selection Policy updated online</li> <li>• 2018 events and results archived on website</li> <li>• 2019 Funding Plan</li> <li>• 2019 Financial Budget</li> <li>• Tags added to 2019 members</li> </ul>
<b>Decision or Recommendations</b>	Danielle to send out some reminders to the membership about the early bird registration.
<b>OPERATIONAL ITEMS</b>	
<b>Item 3:</b>	Ratification of National Records – 66 records
<b>Matters</b>	
<b>Decision or Recommendations</b>	<p>Moved to ratify records: Richie Patterson</p> <p>Seconded: Amanda Gould</p> <p>Passed: Unanimously</p>
<b>Item 4:</b>	New Clubs & Name Change - Danielle
<b>Matters</b>	<p>New Clubs:</p> <p>Elevation Weightlifting – Auckland</p> <p>Latitude 39° Barbell Club – New Plymouth</p> <p>Southern Latitude Olympic Weightlifting – Auckland</p> <p>Unbreakable Weightlifting Club – Christchurch</p> <p>Name Change:</p> <p>UCOL Weightlifting Club to be renamed to Palmerston North Weightlifting Club</p> <p>Moved to accept new clubs &amp; name change: Ray Everest</p> <p>Seconded: Simon Kent</p> <p>Passed: Unanimously</p>
<b>Decision or Recommendations</b>	Official letters to be sent out to new clubs and club emails to be forwarded to Anti-doping officer.
<b>Item 5:</b>	2019 Meetings & Face to Face
<b>Matters</b>	EG meetings to remain the second Wednesday of every month at 7:30pm. The face to face date will be discussed later on in the year.
<b>Decision or Recommendations</b>	

STRATEGIC ITEMS	
<b>Item 6:</b>	By-Laws Update - Shanaya
<b>Matters</b>	Extensive work has been done on updating the By-laws by Shanaya & Neroli.  The updated By-Laws have been sent to the TO Manager & Statistician for their feedback and approval, with subsequent changes made.
<b>Decision or Recommendations</b>	Finalised By-laws to be distributed to the EG for final approval before adding to the OWNZ website
<b>Item 7:</b>	Anti-Doping Report - Neroli
<b>Matters</b>	Monthly Report was presented without questions
<b>Decision or Recommendations</b>	Moved to accept report: Richie Patterson Seconded: Shanaya Allan Passed: Unanimously
<b>Item 8:</b>	TO Manager Report - Keisha
<b>Matters</b>	Monthly Report was presented
<b>Decision or Recommendations</b>	2019 IWF Technical & Competition Rules to be uploaded to the website. Key changes to be sent out to the membership in the monthly newsletter.
<b>Item 9:</b>	High Performance Director - Simon
<b>Matters</b>	Monthly Report was presented . EGAT Cup athletes confirmed by Selectors
<b>Decision or Recommendations</b>	Moved to accept EGAT athletes and Coach as per Selection: Simon Kent Seconded: Richie Patterson Passed: Unanimously
<b>Item 10:</b>	Secondary Schools Co-Ordinator - Ray
<b>Matters</b>	Monthly Report was presented
<b>Decision or Recommendations</b>	Secondary School Committee has been formed with members from both the North & South Island. They have their first meeting this Saturday. An update will be sent following this meeting.
<b>Item 11:</b>	Masters Co-Ordinator - Neroli
<b>Matters</b>	Monthly Report was presented
<b>Decision or Recommendations</b>	Contact to be made with Matt Rayner to confirm the levels of referees for the NZ Masters Games. The event will be given record breaking status if all requirements are met.
<b>Item 12:</b>	Women's Co-Ordinator - Neroli
<b>Matters</b>	Monthly Report was presented

<b>Decision or Recommendations</b>	Awaiting confirmation that the IWF Women's Commission will be held in conjunction with the Youth Worlds or with the Senior Worlds.
<b>Item 13:</b>	Auckland Council Regional Sport & Recreation Grants Programme
<b>Matters</b>	
<b>Decision or Recommendations</b>	Email will be forwarded to Secondary School Co-Ordinator to investigate further and apply for funding from this grant.
<b>Item 14:</b>	Proposal to have Independent Members join Affiliated Clubs
<b>Matters</b>	
<b>Decision or Recommendations</b>	All Independent Members from 2018 and those who are already 2019 Members will be communicated to for feedback on this proposal. Timeframes will be outlined in that communication. Discussion on any feedback to be tabled at February's EG meeting.
<b>GENERAL BUSINESS</b>	
<b>Item 15:</b>	EG Photos – details to be supplied to Neroli
<b>Item 16:</b>	Club Results Online – pdf results from all club competitions will be added to the OWNZ website
<b>Item 17:</b>	South Island Championships – Nelson Weightlifting Club Date of event to be confirmed shortly.
<b>Item 18:</b>	Kurashiki – James has been in contact regarding working together on a Trade day they are attending here in NZ in March.
<b>Item 19:</b>	Junior qualifying weights have been queried to qualifying for Oceania. These have been reviewed and will remain the same. A review of these will be looked over again in 2020.
<b>Item 20:</b>	Simon has made contact with the IWF in regards to the Coach Developers' course. Currently nothing has been put in place.
<b>Date &amp; Time for next meeting:</b>	Wednesday 13 <sup>th</sup> February – 7:30pm
<b>Meeting ended at:</b>	Closed: 9.19pm