



Agenda for Executive Group Meeting – 13th February 2019

Date and Time:	Wednesday 13 th February – 7:35pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Ray Everest (RE), Shanaya Allan (SA), Neroli King (NK), Richie Patterson (RP), Simon Kent (SK), Amanda Gould (AG), Anne Haw (AH) (financials and IA rec only)
Apologies Received:	Jules Dempsey (JD)
Acceptance of Previous Minutes and Matters Arising:	<i>Moved to accept previous meeting's minutes: NK</i> Seconded: RE Passed: Unanimously
Decisions Made Since Last Meeting:	No decisions
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2019 Affiliations 21 Affiliated Clubs + 247 Affiliated Members</p> <p>See supporting documents from Anne Haw.</p> <p><u>Balances are:</u></p> <p>00 - Everyday Account - \$922.71 01 - Affiliations - \$7,813.65 02 - Salary - \$762.60 03 – HP & Events - \$1,357.11 04 – GST Savings - \$4001.00 026 – Savings - \$38,362.19 090 – Savings - \$13,131.79 Total funds available: \$66,351.04</p>
Decision or Recommendations	<i>Moved to accept financial report as presented: RP</i> Seconded: NK Passed: Unanimously Notes: Updated financials to be distributed to EG following call (NK)

	No funding applications underway at this time as per information provided by Danielle (AG)
Item 2:	Administrators Report
Matters	<ul style="list-style-type: none"> • Tags added to 2019 members • Uniform tender document • Club results website page set up & results added • January monthly newsletter sent • Clubs monthly newsletter sent • Independent lifters updated info letter sent • IWF rules & regulation booklet added to website • 2019 clean sport booklet added to website • Records updated on our website • Cancel office space rental • New club letters emailed out & club info added to the website. New club info sent to anti-doping officer. • EGAT team announcement in newsletter & social media • Early bird registration reminder gone out in newsletter & social media. • Halberg Awards favourite sporting moment pushed out on social media - votes for David. • OWNZ Competition requirements documents uploaded to the website & special email sent to clubs with this info. • Sourced and edited Member Protection Policy • Updated Transgender Policy • Membership errors communication • Sport Manager job onto website, special email gone out & sent to Sport NZ to be loaded onto their website •
Decision or Recommendations	N/A
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records –
Matters	<p><i>Moved to Ratify National Record: NK</i></p> <p>Seconded: RP</p> <p>Passed: Unanimously</p>
Decision or Recommendations	N/A
Item 4:	New Clubs
Matters	Powerstation Barbell Club – Auckland Nation Barbell Club
Decision or Recommendations	<p><i>Moved to accept new clubs: RP</i></p> <p>Seconded: RE</p> <p>Passed: Unanimously</p> <p>Notes:</p> <p>RE to follow up with clubs approved in Jan who are yet to join OWNZ</p>

STRATEGIC ITEMS	
Item 6:	Anti-Doping Report - Neroli
Matters	Athlete updated on app which didn't save onto website (athlete provided proof), ADAMS (Belgium) position was very hands off and of the opinion if it's not on the website athlete is NOT compliant. Only three (3) entered in Auckland champs that were non-compliant, this has now been rectified. Great result. (NK)
Decision or Recommendations	NK to include in member EDM to be aware of issue with ADAMS App and to double check on website that info has uploaded correctly. Athletes responsibility to check information has saved to website.
Item 7:	TO Manager Report - Keisha
Matters	Report not provided, apologies given.
Decision or Recommendations	Follow up on workshop schedule with Keisha (NK) Report to be circulated by email once received (NK) Pencilled in date for Mount area TO workshop TBC by Keisha and once confirmed to be circulated to members (RE)
Item 8:	High Performance Director - Simon
Matters	Arafura Games team to be finalised by selectors.
Decision or Recommendations	Names to be put forward formally with coach selections once confirmed. Time-line: by end of week (Sunday). (SK) Joe Pomelili and Aisake Tuitupou to attend Arafura Games and Simon Kent has asked EG for permission to coach these athletes at Arafura (no conflicts with NZ athletes in these weight classes). Stated that he would not wear OWNZ uniform while coaching. Discussion: Recognition that there may be a concern of COI with HPD coaching Tongan athletes (RP) Paul Coffa provided as an example, Simon has also spoken to NZOC and they spoke of the Swiss speed skate coach who coaches NZ and Swiss teams. Precedent is there, question is how does OWNZ want to manage it. (SK) Concern around perception to OWNZ Membership base (NK) Suggestion to approve Simon for this specific event. Potential conflict with Aisake competing in David's class (despite David not competing) and accumulation of robi points was discussed. Key point is that Aisake is not putting together an Olympic campaign, he will not be attending six (6) events. (SK) No Olympic campaign on the line, no COI. No issues in this circumstance. (RE) Agree, both athletes have been great supporters and contributors to OWNZ and the sport in New Zealand which should be taken into consideration. (SA) <i>Moved to allow dispensation for Simon Kent to coach Joe Pomelili and Aisake Tuitupou at the Arafura Games 2019. AG</i>

	<p>Seconded: SA</p> <p>Passed: Unanimously for this single request based on discussion points.</p>
Item 9:	Secondary Schools Co-Ordinator - Ray
Matters	Common thread when approaching schools is that there are common misconceptions around weightlifting's appropriateness for kids. Looking to build a resource to be hosted on OWNZ website to help combat these misconceptions. Also looking at a secondary school's postal competition.
Decision or Recommendations	N/A
Item 10:	Women's Co-Ordinator - Neroli
Matters	IWF application fund almost finished and to be submitted by Sunday.
Decision or Recommendations	Signature required prior to submission, RP to sign if JD is not available.
Item 11:	Masters Co-Ordinator - Neroli
Matters	Approval required for NK to accept offer of AWF to cover accommodation for duration of Master's Oceania's in June, in order to attend the Commonwealth Masters Committee meeting.
Decision or Recommendations	Permission granted by EG
Item 12:	Transgender Policy
Matters	<p>Contacted by club recently asking what our policy was on transgender.</p> <p>Secondary schools committee has an extensive policy which includes a section on unfair advantage.</p>
Decision or Recommendations	<p>Discussion to be held with College Sports by RE and SK before Transgender Policy is to be uploaded to website to clarify meaning and understanding of SS unfair advantage clause.</p> <p>It is generally accepted that a weightlifter registered to OWNZ has to comply with policies set by OWNZ in the first instance.</p>
Item 13:	<p>41 Degrees and CSI seek approval to upgrade Club Comps to Competition Level</p> <ul style="list-style-type: none"> - 41 Degrees: 17 March 2019 - CSI: 6 April 2019
Matters	<p>Both would give masters athletes another opportunity to qualify for Montreal. 41 Degrees comp for Oceania's as well (CSI comp is outside qualification period for Oceania's)</p> <p>Have provided evidence that the comp would satisfy all requirements to upgrade.</p> <p>Too late to sanction as a qualification event for HP international events.</p>

Decision or Recommendations	EG has approved upgrade of comps to Competition level however this will not be an international qualifying event for non-masters as it will be past the cut-off date. It will be an additional opportunity for Master's to qualify for Montreal and Oceania's (41 Degrees only)
GENERAL BUSINESS	
Item 14:	<p>Barbara Grieve – Funding</p> <p>Seeking approval for OWNZ to apply to ILT on her behalf for funding assistance for international TO duty as she is not a member of a club and the application has to be made by an organisation.</p> <p>Discussion: OWNZ role historically has been to provide a letter of support not to apply on behalf of. Is it OWNZ role to make this application?</p> <p>Action:</p> <p><i>Moved to agree to apply on Barb's behalf for funding from the ILT (\$1200) with consideration given to Barb's length of service to OWNZ and to acknowledge her invitation by IWF to officiate at Youth Worlds. This is for this instance only. (AG)</i></p> <p>Seconded: SK</p> <p>Passed: Unanimously</p> <p>Action: SA to complete application.</p>
Item 15:	<p>Independent Athletes Responses to Proposal considered</p> <p>Only three (3) responses received – all with queries.</p> <p>RE (NI delegate) working through with individuals.</p> <p>The situation of an unaffiliated secondary school's athlete was considered and further discussion to be had within the Secondary Schools Committee to how best work around this. Consideration given to wanting to retain them in the sport beyond a single event and this is best done if they join a club however it was also considered that a School with a key point of contact within the school to act as lead could act as a club for these athletes.</p> <p>At this stage all independent lifters (secondary school or otherwise) are required to affiliate to a club.</p> <p>Decision made to include "Overseas" as a club name option for athletes living overseas as it would be unnecessary to require them to join a NZ Club as well as their overseas club.</p> <p><i>Moved that as of the 28th February all Clubs that are not affiliated are removed from the OWNZ website and members have from 1 March to 31 March to become members of an affiliated club. NK</i></p> <p>Seconded: RE</p> <p>Passed: Unanimously</p> <p><i>Moved to include "Overseas" as a club name option for athletes living overseas. NK</i></p> <p>Seconded: RE</p>

	<p>Passed: Unanimously</p> <p>Notes: Clubs will have had at least three reminders to complete affiliation for the year prior to removal from website.</p> <p>Process to be communicated to OWNZ Members via February Newsletters.</p>
Item 16:	<p>2019 New Zealand Sport and Recreation Awards</p> <p>Entries close on 4 March 2019</p> <p>Actions: SK to explore possibility to apply for an award around inclusion and diversity.</p>
Item 17:	<p>NZ Health & Fitness Expo</p> <p>ED to accept Gabrielle's proposal and offer to Project Manage NZH&FE. RP to sign 2019 Feature Partnership Agreement with NZH&FE.</p> <p>Actions: EG to consider strategic goals for NZH&FE and provide these to project manager to ensure event is achieving the right things for OWNZ and weightlifting in NZ. To be compiled for next meeting (13 March).</p>
Item 18:	<p>Funding for Junior Worlds & Pacific Games</p> <p>Flight costs to be confirmed by travel agent and once confirmed motion to be circulated for funding to be applied for.</p> <p>AG following up with travel agent.</p>
Item 19:	<p>IA Reconciliation – Anne Haw</p> <p>RP has talked to Rob (IA), agree there is outstanding money for the period OWNZ were still meeting obligations as a silver sponsor. There was coordination of an OWNZ platform being built by IA (which is in storage) and to be applied to sponsorship as contra (value \$5,000). Email records between Emma and Rob to be produced.</p> <p>Actions to be taken: platform amount to be confirmed, email trail to be supplied (RP), invoice to be produced for remaining amount (AH). Suggestion for money to be earmarked for wages (SA), agreed by EG.</p>
Item 20:	<p>South Islands date approved: 1st and 2nd June 2019</p>
Item 21:	<p>CSI comp results prior to club affiliation to be accepted as official results, as payment was received prior to competition and comp was included on the official OWNZ Event Calendar despite non-communication from CSI leading into the comp and not completing the application form for a club affiliation. This decision has been made so not to disadvantage legitimate members of OWNZ who competed at this comp with the understanding it was an official comp.</p> <p>Actions:</p> <p>NK to talk to Ron about results</p> <p>EG to communicate to CSI around process in future</p>

Item 22:	<p>Member question: Masters lifters living in Australia have requested to resign from AWF to join OWNZ and then OWNZ to allow a bulk email naming the athletes requesting permission for them to lift in Australia to allow them to represent NZ at Oceania's.</p> <p>Request approved, advantageous to NZ to have increased number of representatives on the international stage. All steps in the IWF Guidelines on changing weightlifting federations will still be followed.</p>
Item 23:	<p>Member question: Why are club comps allowing young athletes to lift weights below IWF standards.</p> <p>EG sees no issue, encouraging sport development and growth in NZ.</p>
Date & Time for next meeting:	Wednesday 13 th March – 7:40pm
Meeting ended at:	10.28pm