



## Agenda for Executive Group Meeting – 13<sup>th</sup> March 2019

<b>Date and Time:</b>	Wednesday 13 <sup>th</sup> March – 7:36pm
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	R. Patterson, N.King, S.Kent, S.Allan, A.Gould, A.Haw
<b>Apologies Received:</b>	J. Dempsey
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Moved to accept previous minutes: N. King Seconded: Shanaya Allan Passed unanimously.
<b>Decisions Made Since Last Meeting:</b>	Arafura Games team selected and Support Staff ratified
<b>PERFORMANCE ITEMS</b>	
<b>Item 1:</b>	Financial Report
<b>Matters</b>	<p><b>2019 Affiliations</b> 30 Affiliated Clubs + 312 Affiliated Members</p> <p>See supporting documents from Anne Haw. <u>Balances are:</u> 00 - Everyday Account - \$681.57 01 - Affiliations - \$10,288.68 02 - Salary - \$875.22 03 – HP &amp; Events - \$1357.11 04 – GST Savings - \$4001.00 026 – Savings - \$38,364.01 090 – Savings - \$10,633.78</p>
<b>Decision or Recommendations</b>	IA invoice resent last week. Moved to accept Financial Report – S. Kent Seconded – S.Allan Passed unanimously.
<b>Item 2:</b>	Administration Report – The following have been completed by members of the Executive Group in the absence of an Administrator.
<b>Matters</b>	<ul style="list-style-type: none"> <li>• Members added to/updated on Newsletter membership database</li> </ul>

	<ul style="list-style-type: none"> <li>• Club results for Feb and March added to website</li> <li>• February monthly newsletter sent to members &amp; added to website</li> <li>• February Clubs monthly newsletter sent to members</li> <li>• Records updated on website &amp; downloadable documents added to website</li> <li>• Press Release for Auckland Champs &amp; Dunedin Meet – created, distributed to media list and posted on social media</li> <li>• Press Release for Arafura Games team announcement &amp; follow up on the success of Auckland Champs and Dunedin Meet – created distributed to media list and posted on social media</li> <li>• OWNZ Competition calendar updated</li> <li>• February Meeting Minutes added to website</li> <li>• Athlete &amp; Support Staff Agreements – Master documents saved in googledrive for updating per team event.</li> <li>• Communications between TO Manager and clubs wishing to hold Workshops</li> <li>• ByLaws – finalised paragraph under discussion. To be added to website.</li> <li>• Easy reference Grading Sheet created and added to website</li> <li>• Updated Affiliated Clubs page on website - only those clubs that have reaffiliated are listed</li> <li>• Membership options updated – only those clubs that have reaffiliated are on the drop down menu to choose from</li> <li>• Ongoing Membership enquiries</li> <li>• Rectifying incorrect membership sign ups</li> <li>• 2 documents creating for changing weightlifting federations and the process to follow</li> <li>• Sports Manager Interviews</li> <li>• Auditors Report has been finalised and a signed Performance Report and Audit Report is on file</li> </ul>
<b>Decision or Recommendations</b>	Moved to accept Administration report - R. Patterson, Seconded – A.Gould Passed unanimously.
<b>OPERATIONAL ITEMS</b>	
<b>Item 3:</b>	Ratification of National Records –
<b>Matters</b>	na
<b>Decision or Recommendations</b>	Moved to accept National Records – N. King, Seconded - R.Patterson Passed unanimously.
<b>Item 4:</b>	New Clubs - Ashburton Olympic Weightlifting - Renegade Barbell Club
<b>Matters</b>	na
<b>Decision or Recommendations</b>	Moved to accept both new club applications – A.Gould, Seconded R.Everest

	Passed unanimously.
<b>Item 5:</b>	South Island/North Island/ Nationals – OWNZ Contribution
<b>Matters</b>	Previous years' contributions were discussed.
<b>Decision or Recommendations</b>	Continue on with current investment \$500 North, South and NSS and \$1000 for NZ Junior/Senior Nationals – sourced from Sport NZ funding and to be tagged to an Event Photographer.
<b>Item 6:</b>	Junior Worlds – Makare Tavanavanua (Simon)
<b>Matters</b>	Dispensation documents were presented in accordance with Selection Policy requirements and discussed.
<b>Decision or Recommendations</b>	Dispensation was granted for M. Tavanavanua to compete at FSO club competition in order to attempt to qualify for Junior World Champs. Refs to be National level for all 6 lifts.  Moved to accept dispensation and allow the athlete to compete - R.Patterson, Seconded – S.Allan Passed unanimously (S. Kent excluded from vote)
<b>Item 7:</b>	HPSNZ Funding (Simon)
<b>Matters</b>	Communication from HPSNZ regarding funding was discussed.
<b>Decision or Recommendations</b>	S. Kent to meet with HPSNZ to discuss further
<b>STRATEGIC ITEMS</b>	
<b>Item 8:</b>	Anti-Doping Report - Neroli
<b>Matters</b>	No matters arising from report
<b>Decision or Recommendations</b>	na
<b>Item 9:</b>	TO Manager Report - Keisha
<b>Matters</b>	No matters arising from report Queries regarding video exam have been communicated to Keisha.
<b>Decision or Recommendations</b>	na
<b>Item 10:</b>	High Performance Director - Simon
<b>Matters</b>	No matters arising from report
<b>Decision or Recommendations</b>	na
<b>Item 11:</b>	Secondary Schools Co-Ordinator - Ray
<b>Matters</b>	
<b>Decision or Recommendations</b>	Upper Hutt Weightlifting to submit a formal proposal to host NSS – for EG approval.
<b>Item 12:</b>	Women's Co-Ordinator - Neroli
<b>Matters</b>	No matters arising from report
<b>Decision or Recommendations</b>	na

<b>Item 13:</b>	Masters Co-Ordinator - Neroli
<b>Matters</b>	No matters arising from report
<b>Decision or Recommendations</b>	na
<b>Item 14:</b>	Central North Island Championship Event Proposal
<b>Matters</b>	Proposal to hold this event was discussed
<b>Decision or Recommendations</b>	R. Everest to contact M. Rayner to discuss and confirm date. Moved to accept Central North Island Champs proposal pending date confirmation – N. King Seconded – R. Everest Passed unanimously
<b>Item 15:</b>	OWA Event Proposal
<b>Matters</b>	Communications from OWA for May and December events were discussed.
<b>Decision or Recommendations</b>	It was agreed to include U15, Youth, Junior, Open categories – for North and South Island Champs. December proposal for a U17, U20, U23 Trans-Tasman Challenge was approved in principal. Discussion to take place between AWF and OWNZ.
<b>GENERAL BUSINESS</b>	
<b>Item 16:</b>	Anja Jennings – Funding N. King to contact to discuss.
<b>Item 17:</b>	David Liti/Tina Ball advised OWNZ of their intention to train in Noumea, end of May.
<b>Item 18:</b>	NZ Health & Fitness Expo. Information was presented that indicated the Expo will not be held in 2019. The event is to be removed from the OWNZ Calendar.
<b>Item 19:</b>	Resolution to be passed for funding for Junior Worlds & Pacific Games is on hold until costs are confirmed for funding applications. Junior Worlds is a priority.
<b>Item 20:</b>	Increasing Maori themes (Ray) Maori input into competitions and opening opportunities for local iwis to engage with OWNZ was discussed. R.Everest to formalise.
<b>Item 21:</b>	High Performance Leadership Development Programme (Simon); Simon is currently attending the Programme - focus on wellness, NSO sustainability, & Women in Sport.
<b>Item 22:</b>	The ability for athletes to set Oceania records at NZ events was queried after K. Andrews-Nahu and D. Liti both unofficially set Oceania records at the recent Auckland Champs. N.King to confirm the criteria for Oceania and Commonwealth record attempts.
<b>Item 23:</b>	Samara Wright and Matanoko McDonald are both included in athlete panel at the Female Athlete Health Symposium 2019: Youth

	in the Spotlight – 4 April 2019.
<b>Item 24:</b>	ILT Funding application for B.Grieves was approved and funds supplied.
<b>Date &amp; Time for next meeting:</b>	Wednesday 10 <sup>th</sup> April – 7:30pm
<b>Meeting ended at:</b>	9:43pm