



Minutes for Executive Group Meeting – 10th April 2019

Date and Time:	Wednesday 10 th April 2019 – 7:30pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Richie Patterson, Simon Kent, Neroli King, Ray Everest, Amanda Gould, Natassia Soares (Minute taker)
Apologies Received:	Jules Dempsey, Shanaya Allan
Acceptance of Previous Minutes and Matters Arising:	Moved to accept previous meeting minutes: N. King Seconded: A. Gould Passed unanimously.
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - Trans-Tasman Challenge not supported by AWF for 2019, Not supporting this year and this information has been circulated back to Tina. - 3216 Olympic Weightlifting Club in Cambridge, new affiliated club. - Funding Application for Four Winds Trust for the Junior World Champs in Fiji. On the 20th of March 2019, it was resolved that a request be made to Four Winds Foundation Ltd for the amount of \$13,860.00. This resolution was moved by S. Kent and S. Allan and was passed unanimously and signed by Vice President N. King. - Sports Manager Appointed.
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2019 Affiliations 39 Affiliated Clubs + 329 Affiliated Members</p> <p>2018 Affiliations 27 Affiliated Clubs & 347 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$270.99 01 - Affiliations – \$16,141.34 02 - Salary – \$185.33 03 – HP - \$32,173.15 04 – GST Savings -\$3,540.31</p>

	<p>026 – Savings – \$9,437.51</p> <p>090 – Events – \$2,224.11</p>
Decision or Recommendations	<p>IA and OWNZ have agreed to payment plan.</p> <p>A. Haw sending payment reminders every Thursday.</p> <p>This money will be redirected toward the salary account.</p> <p>HP account to be used to pay for the accommodation deposit for the Junior Worlds (while waiting for funding to come through).</p> <p>Moved to accept Financial report – A. Gould</p> <p>Seconded – S. Kent</p> <p>Passed unanimously</p>
Item 2:	<p>Administration Report – The following have been completed by members of the Executive Group in the absence of an Administrator.</p>
Matters	<ul style="list-style-type: none"> • Members added to/updated on Newsletter membership database • Club results for March and April added to website • March monthly newsletter sent to members & added to website • March Clubs monthly newsletter sent to members • National Records updated on website & downloadable documents added to website • Rankings and Gradings added to website • OWNZ Competition calendar updated • March Meeting Minutes added to website • Communications between TO Manager and clubs wishing to hold Workshops • Updated Affiliated Clubs page on website - only those clubs that have reaffiliated are listed • Membership options updated – only those clubs that have reaffiliated are on the drop down menu to choose from • Ongoing Membership enquiries • Rectifying incorrect membership sign ups • Sports Manager interviews, reference checks and finalisation • Communication with AWF on TransTasman Challenge propped by OWA for December • Communications with TO manager regarding TO pathways • Earlybird Membership reminders on social media • Memberships changed to Standard Subscriptions on 1 April • Updated Championship Hosting Booklet to include OWNZ financial contribution • 2019 Referees Register on website • Answers to overseas athletes regarding representing OWNZ • Travel Insurance days finalised for 2018 and estimated for 2019. • Pacific Cup Uniform reconciliation and refunds advised where necessary • EOI documents updated to remove Independent option • Work with clubs and Ron Mann to ensure athletes entered into April comps last weekend were registered as members and under affiliated clubs

	<ul style="list-style-type: none"> • Updated (to beginning of April)Club map loaded up. • Welcome emails to new Clubs/ reaffiliated clubs • Communications with Russian athletes (see below item) • Emails to Independent athletes with process to change membership profile to a club • Sports Manager Press release prepared.
Decision or Recommendations	Moved to accept Administration report: R. Patterson Seconded: N. King Passed unanimously
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records –
Matters	Total of 24 records (12 male and 12 females) Still waiting for the application forms for another 12 records broken at CSI Open competition on the 6 th of April 2019.
Decision or Recommendations	New national records ratified by the EG. The outstanding national records to be ratified by email. Moved to accept National Records: N. King Seconded: A. Gould Passed unanimously.
Item 4:	Process of Athletes changing from Independent to a Club
Matters	Follow up email to be sent to those athletes who have yet to indicate a club and change their Membership Profile. Next step: Clubs to be emailed a list of members who have indicated their club to ensure there aren't any athletes who have chosen a club at random.
Decision or Recommendations	The number of independent members is now down to 11 athletes from 30. N. Soares to email the remaining 11 members with another reminder to join an affiliated club. Continue process until resolved. Moved to accept: N. King Seconded: R. Patterson. Passed unanimously.
Item 5:	Junior Worlds - Update
Matters	Deposit paid on flights. Information Booklet ready to go. Four Winds will come back with a decision about the grant application at the end of May. Accommodation booking (50%) needs to be paid by the end of April. The following 6 athletes have been selected and support staff were approved. - Kanah Andrews-Nahu - Piper Gwyn

	<ul style="list-style-type: none"> - Renae Miller - Samantha Hansen - Samara Wright - Stella Hampton <p>Coaches: Richard Patterson, Chris Gibbs, Ray Everest and Shayne Nation</p> <p>Team Manager: Natassia Soares</p>
Decision or Recommendations	<p>IWF Junior Worlds Team to be announced.</p> <p>Accommodation cost (50%) to be paid for through the HP account and funds returned after grant comes through.</p> <p>Final information booklet to go out with costs and when payment is required.</p> <p>Moved to accept: R. Patterson</p> <p>Seconded: N. King</p> <p>Passed unanimously.</p>
Item 6:	HPSNZ Funding (Simon)
Matters	<p>HPSNZ Funding still under discussion between HPSNZ and HPD.</p> <p>Successful coaching weekend at the Coaching Development Programme (6th – 7th April) held at the Pulman Lodge.</p> <p>Positive feedback from attendees, with on going support throughout the year.</p> <p>The following attended:</p> <ul style="list-style-type: none"> Ray Everest Shayne Nation Richard Wong Callan Helms Hugh Lawrence Chris Gibbs Matt Dyson <p>OWNZ affiliated clubs group to be set up on Social Media (N. Soares)</p>
Decision or Recommendations	N/A
Item 7:	Kurashiki (Simon)
Matters	<p>Keen to have NZ athletes back in August (20/08 to 31/08)</p> <p>Criteria for invitation to be similar as for 2018. Key athletes to be invited and then consideration given to development group of athletes.</p>
Decision or Recommendations	<p>S. Allan to set up a sub group and work with N. Soares and S. Kent to create a list of athletes and liaise with Japan on trip logistics.</p> <p>Email athlete suggestions to N. Soares.</p> <p>Moved to accept: N. King</p> <p>Seconded: A. Gould</p> <p>Passed unanimously.</p>

Item 8:	Barbara Grieve – Youth Worlds
Matters	Reports presented from attending Youth World as TO and Congress The EG acknowledges the Reports and appreciates the time frame within which they were provided.
Decision or Recommendations	N/A
Item 9:	Russian Athletes - Neroli
Matters	Contact from 2 athletes who want to move to NZ with the intention of training and competing in NZ, and in time representing NZ. Stas Chalaev assisting in communications. Approval from EG is sought to continue with forwarding instructions regarding changing federations.
Decision or Recommendations	Communication back to the athletes to be that they need to be living, working and training in NZ before any approval to join OWNZ(after resigning from the Russian Weightlifting Federation will be given). Moved to accept: R. Patterson Seconded: S. Kent Passed unanimously
STRATEGIC ITEMS	
Item 10:	Anti-Doping Report - Neroli
Matters	No matters arising from report. EG went into committee at 8:46pm and came back at 8:54pm.
Decision or Recommendations	N/A
Item 11:	TO Manager Report - Keisha
Matters	Including invitations for Pacific Games and Tokyo Invitational. Communication platform needs to be set up for TO.
Decision or Recommendations	Approve Barbara's invitation for Tokyo invitational. TO for Pacific Games – Garry, Jenny and Keisha Feedback regarding timelines and processes to be discussed with Keisha (N. King) Moved to accept: R. Patterson Seconded: N. King
Item 12:	High Performance Report- Simon
Matters	No matters arising from report.
Decision or Recommendations	N/A
Item 13:	Secondary Schools Co-Ordinator Report - Ray
Matters	No matters arising from report.
Decision or Recommendations	N/A

Item 14:	Cultural Co-ordinator Report - Ray
Matters	Discussion around what we're planning to do with the survey.
Decision or Recommendations	N/A
Item 15:	Masters Co-Ordinator - Neroli
Matters	35 masters athletes going to Gold Coast in June for the Oceania Masters and Commonwealth Champs.
Decision or Recommendations	N/A
Item 16:	Women In Weightlifting - Neroli
Matters	Sport NZ funding opened up for young female athletes. Still waiting to hear from the IWF about funding.
Decision or recommendations	N/A
GENERAL BUSINESS	
Item 16:	Wellington Championships Report – Matt Dyson Report was presented.
Item 17:	Pacific Games Training Camp – Oceania Weightlifting Federation Organising two camps, Pacific Games focus, Noumea and Samoa. 4 persons (athletes and/or coaches). S. Kent to distribute email and feedback on interest in attending. IWF Consultation document, OWNZ (Simon Kent) fill out the form, send it back.
Item 18:	Athlete's request to compete for another country. N. King to contact IWF for clarification.
Item 19:	General Business <u>Simon Kent</u> – Pacific Games team is with selectors. Tokyo nomination date is 25 th of May 2020 – everyone in agreement.
Item 20:	<u>Neroli King</u> - Samara Wright's mother has launched gym wear called 'Level' R. Everest to discuss with Lee how to support her company with potential for involvement in the Women in Weightlifting Weekend.
Date & Time for next meeting:	Wednesday 8 th May 2019 – 7:30pm
Meeting ended at:	9:50pm