



Agenda Executive Group Meeting – 8th May 2019

Date and Time:	Wednesday 8 th May 2019 – 7:36pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Neroli King, Richie Patterson, Simon Kent, Amanda Gould, Ray Everest, Natassia Soares (minute taker)
Apologies Received:	Anne Haw, Jules Dempsey
Acceptance of Previous Minutes and Matters Arising:	Moved to accept previous meeting minutes: Richie Patterson Seconded: Neroli King Passed unanimously
Decisions Made Since Last Meeting:	Neroli King IWF Women’s commission meeting in Fiji approved in Fiji
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2018 Affiliations 29 Affiliated Clubs + 379 Affiliated Members</p> <p>2019 Affiliations 39 Affiliated Clubs + 441 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$1,164.60 01 - Affiliations – \$19,474.81 02 - Salary – \$1,078.79 03 – HP - \$5,438.79 04 – GST Savings -\$3,540.62 026 – Savings – \$41,705.98 090 – Events – \$5,438.44</p>
Decision or Recommendations	N/A
Item 2:	Administration Report – Natassia Soares
Matters	<ul style="list-style-type: none"> • Members added to/updated on Newsletter membership database • Club results for April added to website

	<ul style="list-style-type: none"> • April monthly newsletter sent to members & added to website • April Clubs monthly newsletter sent to members • National Records updated on website & downloadable documents added to website • Rankings and Gradings added to website • April Meeting Minutes added to website • 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 • Communications with TO manager regarding TO pathways • IWF Junior world champs – IWF deadlines met, flights paid for • Work with clubs and Ron Mann to ensure athletes entered into April comps last weekend were registered as members and under affiliated clubs • Emails to 11 Independent athletes with process to change membership profile to a club • Attended site visit for North Islands • Attending coach/high performance meeting • Sport NZ report submitted with assistance from Neroli King • Survey for Women in Weightlifting sent to women’s database on behalf of researcher from Darwin University, Australia. • Keeping track of the recreational database. • Getting good understanding of funding guidelines for future applications.
Decision or Recommendations	N/A
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	11 new records at Arafura Games set by Cameron McTaggart, Megan Signal and Kanah Andrews-Nahu. New national records ratified by the EG.
Decision or Recommendations	Moved to accept National Records: Neroli King Seconded: Ray Everest Passed unanimously.
Item 4:	Process of Athletes changing from Independent to a Club
Matters	Follow up email 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.

	<p>If they are to enter a competition, they will have to affiliate to a club.</p> <p>Down to 10 athletes now, wait until next year.</p>
Decision or Recommendations	N/A
Item 5:	Salary Resolution – Sports Manager
Matters	<p>It was resolved that a request to be made to the following trusts:</p> <p>New Zealand Communities Trust - \$9,000.00</p> <p>The Southern Trust - \$9,000.00</p> <p>Blue Sky Community Trust Ltd - \$9,000.00</p> <p>One Foundation – equivalent to 3 months salary</p>
Decision or Recommendations	<p>Moved to accept: Richie Patterson</p> <p>Seconded: Neroli King</p> <p>Passed unanimously.</p>
Item 6:	HPSNZ Funding (Simon)
Matters	Simon Kent had a meeting with HPNZ on the 6 th of May 2019 and we continue to foster a strong relationship.
Decision or Recommendations	N/A
Item 7:	Kurashiki (Shanaya Allan and Simon Kent)
Matters	<p>Email invitations to be sent to select athletes and support staff.</p> <p>Natassia Soares as team manager in OWNZ capacity and to be funded by OWNZ.</p>
Decision or Recommendations	<p>Moved to accept: Richie Patterson</p> <p>Seconded: Simon Kent</p> <p>Passed unanimously.</p>
Item 8:	New Club Affiliation Request
Matters	<p>‘Carbon Method’ based in Mt Eden, Auckland.</p> <p>Proceed with welcoming email and club affiliation fees.</p>
Decision or Recommendations	<p>Moved to accept: Richie Patterson</p> <p>Seconded: Neroli King</p> <p>Passed unanimously.</p>
Item 9:	Masters Nationals
Matters	<p>Proposal from CSI to host in first week of December.</p> <p>Add to calendar on website once date has been confirmed with Andy from CSI.</p>
Decision or Recommendations	<p>Moved to accept: Richie Patterson</p> <p>Seconded: Neroli King</p> <p>Passed unanimously.</p>
Item 10:	Pacific Cup – 14 th of December 2019
Matters	Pacific Cup be added to calendar and standards to be considered.

	<p>Lower the grading standards A grade for senior, B grade for junior and C grade for youth and qualification starts at North Islands, South Islands and Central North Islands and Nationals.</p> <p>Qualification begins 18th of May 2019.</p> <p>EOI and ADAMS for those wanting to be considered.</p> <p>Update the Selection Policy.</p>
Decision or Recommendations	<p>Moved to accept: Simon Kent</p> <p>Seconded: Richie Patterson</p> <p>Passed unanimously.</p>
Item 11:	Pacific Games
Matters	<p>Team announcement, still waiting on selectors.</p> <p>Team to be ratified by email.</p> <p>Coaching and management team</p> <ul style="list-style-type: none"> - Simon Kent - Richie Patterson - Tina Ball - Neroli King - Kate Irvine <p>Kate Irvine (Nutritionist) approved to be part of management team once she is an OWNZ member and if NZOC approves the accreditation.</p>
Decision or Recommendations	<p>Moved to accept: Shanaya Alan</p> <p>Seconded: Ray Everest</p> <p>Passed unanimously.</p>
STRATEGIC ITEMS	
Item 12:	Anti-Doping Report - Neroli
Matters	Report read.
Decision or Recommendations	N/A
Item 13:	Secondary Schools Co-Ordinator Report – Ray Everest
Matters	<p>All paperwork through to NZSSA last week. Chris Gibbs well in control of this.</p> <p>Will be brainstorming with the SS committee around the equipment trailer for the week.</p> <p>Landing Instagram page has been initiated and a social media policy to be reviewed.</p>
Decision or Recommendations	N/A
Item 14:	Cultural Co-ordinator Report - Ray
Matters	<p>Māori Kaupapa – Survey will be sent out ASAP. Early discussions about engaging Wellington Iwi in Upper Hutt.</p> <p>Survey to be added to newsletter</p>

Decision or Recommendations	N/A
Item 15:	High Performance Report – Simon Kent
Matters	Arafua Games update. Simon Kent received invitation from Fiji Weightlifting and IWF to attend the IWF Junior World Championships as an Announcer.
Decision or Recommendations	N/A
Item 16:	TO Manager Report – Keisha
Matters	Working through pathways for Workshops.
Decision or Recommendations	N/A
Item 17:	Masters Co-Ordinator - Neroli
Matters	Report read
Decision or Recommendations	N/A
Item 18:	Women In Weightlifting - Neroli
Matters	Report read, discussion around assistance required for the Women in Weightlifting Weekend. Funding application submitted to Sport NZ Young Women Activations fund.
Decision or recommendations	N/A
GENERAL BUSINESS	
Item 19:	Natassia Soares Email queries in relation to remote Coaching options. Ask weightlifting coaches that are interested in coaching and this request to be added to the May newsletter.
Item 20:	Potential apparel opportunity – Simon Kent
Item 21:	Neroli King Matanoko McDonald has OWNZ permission to resign from OWNZ and join the Cook Islands Weightlifting federation. Apology for not informing the EG about this earlier.
Item 22:	Natassia Soares nominated (by Neroli King) for Women in Leadership program.
Item 23:	Crowd Goes Wild TV show interested in an interview after Arafura Games press release and interview with David Liti and Cameron McTaggart to be conducted on the 14 th of May 2019 at Strength HQ.
Item 24:	Simon Kent to complete VOE for Junior Worlds on the 31 st of May 2019 at 10am as the team won't arrive in time due to flight cancellations.
Item 25:	Neroli King Email from Isobel Fergusson in relation to funding for Bailey Rogers.

	Isobel is interested in assisting OWNZ with funding applications. Natassia Suares to be in contact with her.
Item 26:	Elite training camp and Avery is now attending and has the EG's permission to go. Laurel has communicated to the EG that she will be attending the elite training camp and approval granted.
Item 27:	Richie Patterson Kannah Andrews-Nahu approached by a group, Lift like a woman program. Told them to contact OWNZ for any further information.
Item 28:	Ray Everest Tyler Creighton Filming for HookGrip at Junior Worlds in Fiji.
Date & Time for next meeting:	Wednesday 12 th June 2019 – 7:30pm
Meeting ended at:	10:05pm