



Agenda Executive Group Meeting – 12th June 2019

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| Date and Time: | Wednesday 12 th June 2019 – 7:31pm |
| Location: | Skype Conference Call |
| ADMINISTRATION ITEMS | |
| Attendees: | Richard Patterson, Simon Kent, Ray Everest, Neroli King, Shanaya Allan and Natassia Soares (minute taker) |
| Apologies Received: | Anne Haw, Jules Dempsey and Amanda Gould |
| Acceptance of Previous Minutes and Matters Arising: | Moved to accept previous meeting minutes: Neroli King Seconded: Shanaya Allan Passed unanimously |
| Decisions Made Since Last Meeting: | <ul style="list-style-type: none"> - Kurashiki, Japan 2019 funding application email resolution passed and application submitted to AsiaNZ by Shanaya Allan - - 23 May 2019 - Email resolution passed for a funding applications to be submitted to trusts for the NZOC fee for Pacific Games. <i>“That the Sports Manager, on behalf of Olympic Weightlifting New Zealand , makes an application to the following trusts:</i> <i>North and South Trust</i> <i>Four Winds Foundation</i> <i>Southern Trust</i> <i>Blue Sky Community Trust</i> <i>for the NZOC team fee to the total value of \$25,262.00.”</i> - Approval from the EG for the Oceania and Commonwealth Masters Team selection. |
| PERFORMANCE ITEMS | |
| Item 1: | Financial Report |
| Matters | <p>2018 Affiliations 32 Affiliated Clubs + 430 Affiliated Members</p> <p>2019 Affiliations 39 Affiliated Clubs + 462 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$1,746.95</p> |

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| | <p>01 - Affiliations – \$18,573.56</p> <p>02 - Salary – \$1,703.13</p> <p>03 – HP - \$7,268.84</p> <p>04 – GST Savings -\$3,540.62</p> <p>026 – Savings – \$56,128.24</p> <p>090 – Events – \$7,268.84</p> |
| Decision or Recommendations | <p>Moved by Simon Kent</p> <p>Seconded: Richard Patterson</p> <p>Passed unanimously</p> |
| Item 2: | Administration Report – Natassia Soares |
| Matters | <ul style="list-style-type: none"> • Members added to/updated on Newsletter membership database • Club and North Island Champs results for May added to website • May monthly newsletter sent to members & added to website • National Records updated on website & downloadable documents added to website • Rankings and Gradings added to website • May 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 • Communications with TO manager regarding TO pathways • Keeping track of the recreational database. • First trip away as Team Manager for the IWF Junior World Champs in Fiji. • Several funding applications submitted for Salary (2) and Pacific Games NZOC team fee (3). • Attended the NZOC Tokyo 2020 workshop |
| Decision or Recommendations | N/A |
| OPERATIONAL ITEMS | |
| Item 3: | Ratification of National Records – |
| Matters | <p>117 new records since the last meeting.</p> <p>37 male and 80 female</p> <p>See attached report from Ron Mann.</p> |
| Decision or Recommendations | <p>New national records ratified by the EG.</p> <p>Moved to accept National Records: Richard Patterson</p> <p>Seconded: Simon Kent</p> <p>Passed unanimously.</p> |
| Item 4: | Selector time frames and replace Tony Ebert as Selector |

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| Matters | Tony Ebert has stepped down from being convenor and selector of Circulate position of national selector to membership in newsletter. Jodie Mason to be offered the role of convenor and Natassia to contact her. |
| Decision or Recommendations | Moved to accept: Richard Patterson Seconded: Simon Kent Passed unanimously |
| Item 5: | Role and parameters for the Funding |
| Matters | Individual versus team funding. One page detailing roles and responsibilities for funding applications. Natassia Soares to action. |
| Decision or Recommendations | N/A |
| Item 6: | HPSNZ Funding (Simon) |
| Matters | Pacific Games, management team to be funded \$1,000 each from HPNZ. Guidelines on how to use the \$20k HPNZ 2019 investment. <ul style="list-style-type: none"> - Pacific Games \$1k to each member of management team as directed by the initiative of HP NZ. HPD role (see attached document) – seed funding to be discussed. Using the other \$10,000 being put towards the HP NZ role. Making the HP role, weightlifting specific job description and to be circulated to the EG and then further to the membership. |
| Decision or Recommendations | Moved: Ray Everest Seconded: Shanaya Allan Passed unanimously |
| Item 7: | Kurashiki (Shanaya Allan and Natassia Soares) |
| Matters | Team confirmed as follows: <ul style="list-style-type: none"> - Cameron McTaggart - Joachim Setefano - Sione Tonga - Robbie Salton - Holly Drain - Zoe Glasson - Stella Hampton - Hayley Whiting - Richard Wong (Coach) - Hugh Lawrence (Coach) - Natassia Soares (Team Manager) Flights deposit to be paid on Tuesday the 18th of June 2019 and the remaining to be paid on the 27th of June 2019. Permission from the |

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| | <p>EG to use HP funds while we wait for payment from athletes and support staff.</p> <p>Two quotes were requested from two different travel agents and after a lot of confusion and time spent, the quote from Julie Creelman was the better and cheaper option.</p> <p>Natassia Soares to be funded \$1978.00 from the affiliations account for the payment.</p> |
| Decision or Recommendations | <p>Moved: Richard Patterson</p> <p>Seconded: Neroli King</p> <p>Passed unanimously</p> |
| Item 8: | Grading Qualification for Nationals |
| Matters | <p>Query from member and clarification that you need to hit "C" grade in any bodyweight class and can compete in Nationals at whatever bodyweight you choose.</p> <p>To be added to the June Newsletter.</p> |
| Decision or Recommendations | N/A |
| Item 9: | Competitive Membership versus Secondary School Membership |
| Matters | <p>Need to make sure that the website is correct.</p> <p>Secondary School membership shows that the member doesn't have voting rights.</p> <p>Neroli King to update website.</p> |
| Decision or Recommendations | N/A |
| Item 10: | New Club Affiliation |
| Matters | <p>Napier Weightlifting Club</p> <p>29 Carnegie Road, Napier</p> <p>Club Representative: Waka Petara</p> |
| Decision or Recommendations | <p>Moved: Richard Patterson</p> <p>Seconded: Neroli King</p> <p>Moved unanimously</p> |
| STRATEGIC ITEMS | |
| Item 11: | Anti-Doping Report - Neroli |
| Matters | Nothing to report |
| Decision or Recommendations | N/A |
| Item 12: | Secondary Schools Co-Ordinator Report – Ray Everest |
| Matters | Nothing to report. |
| Decision or Recommendations | N/A |
| Item 13: | Cultural Co-ordinator Report - Ray |
| Matters | Nothing to report. |

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| Decision or Recommendations | N/A |
| Item 14: | High Performance Report – Simon Kent |
| Matters | Report as read. |
| Decision or Recommendations | N/A |
| Item 15: | TO Manager Report |
| Matters | Not received. Keisha-Dean Soffe has stepped down from the TO Manager role and Barbara Grieve has accepted the new role. |
| Decision or Recommendations | N/A |
| Item 16: | Masters Co-Ordinator - Neroli |
| Matters | Report as read and formal EG approval for masters athletes attending the IWF Masters Championships in Montreal. |
| Decision or Recommendations | Approved. |
| Item 17: | Women In Weightlifting - Neroli |
| Matters | Big gap of female participation in coaching. |
| Decision or recommendations | N/A |
| GENERAL BUSINESS | |
| Date & Time for next meeting: | Wednesday 17 th July 2019 – 7:30pm |
| Meeting ended at: | 9:55pm |