



Agenda Executive Group Meeting – 17th July 2019

Date and Time:	Wednesday 17 th July 2019 – 7:34pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Richard Patterson, Simon Kent, Neroli King, Shanaya Allan, Amanda Gould and Natassia Soares (minute taker)
Apologies Received:	Jules Dempsey, Anne Haw, Ray Everest
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"> - New Club affiliation TKO Barbell approval - Barbara has been nominated as the TO for the Tokyo Olympics 2020. - Resolution to apply to Trillian Trust for the amount of \$500.00 for the Senior and Junior National Championships
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2018 Affiliations 32 Affiliated Clubs + 447 Affiliated Members</p> <p>2019 Affiliations 41 Affiliated Clubs + 510 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$1,423.02 01 - Affiliations – \$20,352.84 02 - Salary – \$1,436.31 03 – HP & Events- \$4,495.74 04 – GST Savings -\$3,540.62 090 – HPNZ - \$9,949.42 Solidarity - \$4,543.90 OWNZ funds – \$10,648.98 Total funds available - \$41,197.95</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 and South Island Champs results for June added to website • June monthly newsletter sent to members & added to website • National Records updated on website & downloadable documents added to website • Rankings and Gradings added to website • June 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. • Sport NZ Women in Leadership, Skype coaching session and flights to Wellington. • Meeting with the new TO manager and Neroli to discuss on going issues.
Decision or Recommendations	N/A
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	<p>86 new records since the last meeting.</p> <p>10 male and 76 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: Neroli King</p> <p>Seconded: Simon Kent</p> <p>Passed unanimously.</p>
Item 4:	Salary Resolution – Sports Manager
Matters	<p>It was resolved at the July 2019 Executive Group meeting, that a request to be made to the following trusts for the salary of the OWNZ Sports Manager:</p> <p>Lion Foundation - \$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 (previous application declined)</p> <p>Trillian Trust - \$9,000.00</p>
Decision or Recommendations	Moved: Richard Patterson

	<p>Seconded: Neroli King Passed unanimously</p>
Item 5:	Senior World Championships team and coach selection
Matters	<p>Team selection and coach selection to be discussed next week after the National Selectors have put forward athletes names for EG approval</p>
Decision or Recommendations	N/A
Item 6:	BOP Club Competition – 14 th June (Ray Everest)
Matters	<p>The start list for this competition wasn't emailed to Ron or OWNZ prior to the competition.</p> <p>Subsequently not all referees registered and they have since registered.</p> <p>Approval required from the EG to allow the results to be recognised, keeping the athletes interests in mind.</p> <p>The Executive Group has given approval that the results from the competition are accepted.</p>
Decision or Recommendations	N/A
Item 7:	Resolution to apply for trust funding for the Senior World Championships in Thailand – Isobel Fergusson
Matters	<p>Request from the OWNZ Executive Group to apply for funding as follows:</p> <p>“The EG has Resolved that a request be made to the Infinity Foundation, the Lion Foundation, the Southern Trust & Pub Charity for funding for the amount of up to \$14,004 to be used for the purpose of flights to the IWF Senior World Champs.”</p> <p>Quotes have been requested on the basis of 9 people and will be updated once the team is selected.</p> <p>Resolution to be approved once the team and coaches have been selected.</p>
Decision or Recommendations	N/A
Item 8:	Weightlifting Feature at LiveFit 2020 – Gabrielle Peach
Matters	<p>A reinvented Fitness Expo, renamed as the LiveFit Health and Fitness Festival is scheduled for 21st and 22nd of March 2020 at Trusts arena and OWNZ are invited to participate on the 22nd of March 2020. EG approval is required to accept the invitation.</p>
Decision or Recommendations	<p>It was agreed that further discussions on the flooring of the Arena needed to take place before approval to the invitation can be passed. Following on the confirmation of the flooring approval to proceed can take place via email.</p>
Item 9:	New Club Affiliation – Crossfit Papamoa Barbell Club.
Matters	Please see attached request for a new club affiliation.
Decision or Recommendations	<p>Moved: Richard Patterson Seconded: Neroli King</p>

	Passed unanimously
Item 10:	Resolution to apply for Trust funding for the 2019 National Senior and Junior Championships (1 st November – 3 rd November 2019). Request from Gabrielle Peach – Organisation Committee, National Championships.
Matters	<p>It was resolved by the OWNZ Executive Group via email on the 29th of July 2019, that funding application be submitted to the following grant/trust organisations:</p> <p>Upper Harbour Local Grant- \$1200.00 towards hired grandstand seating</p> <p>Grassroots Trust- \$2043.48 towards the purchase of competition lighting (owned by OWNZ for future events as required)</p> <p>Constellation Trust- \$3547.83 towards event photography</p> <p>Trillian Trust- \$452.16 towards hired portaloos during the three day competition.</p> <p>Lion Foundation- \$1550.43 towards the purchase of medals and National awards for the event.</p>
Decision or Recommendations	<p>Moved: Richard Patterson</p> <p>Seconded: Neroli King</p> <p>Passed unanimously</p>
STRATEGIC ITEMS	
Item 11:	Anti-Doping Report - Neroli
Matters	Report taken as read – no voting or discussion needed.
Decision or Recommendations	N/A
Item 12:	Secondary Schools Co-Ordinator Report – Ray Everest
Matters	<p>New Zealand Secondary School Competition</p> <p>Currently 55 athletes entered. The event needs to be supported by clubs’ own social media.</p>
Decision or Recommendations	Countdown to the last day for entry to be added to social media accounts (Ray Everest) and added to the July Members newsletter – must be distributed before the closing date of 25 July.
Item 13:	Cultural Co-ordinator Report - Ray
Matters	<p>Early conversations with Iwi have been successful. Matt Rayner has organised a contact for NZSS event. Also in talks with people from Ngati Whatua o Orakei to assist with Nationals are in progress.</p> <p>Survey was distributed last month with two responses back. The survey will be put up on the OWNZ Facebook page again next week.</p> <p>Early discussion but looking at composing a Haka for OWNZ.</p>

	Discussion on creating Best Māori lifters at Nationals for Junior/Senior etc and to be fed back to Ray Everest.
Decision or Recommendations	N/A
Item 14:	High Performance Report – Simon Kent
Matters	Report taken as read.
Decision or Recommendations	N/A
Item 15:	TO Manager Report – Barbara Grieve
Matters	Report taken as read.
Decision or Recommendations	N/A
Item 16:	Masters Co-Ordinator - Neroli
Matters	Report taken as read.
Decision or Recommendations	N/A
Item 17:	Women In Weightlifting - Neroli
Matters	Report taken as read.
Decision or recommendations	N/A
Item 18:	Pins to be sourced that will be presented to the Youth, Junior and Senior athletes who represent NZ internationally. Richard Patterson
Item 19:	Australian Weightlifting Federation is holding an U15/U17 event in September to which OWNZ is able to send athletes. The event will be added to the EOI online form, plus qualifying standards added to the OWNZ High Performance Selection Policy (Simon Kent) and included in the July Newsletter. This event will also be included in the 2020 Calendar and Selection Policy.
Item 20:	Team Manager's Report on 2019 Pacific Games was distributed and discussed.
Item 21:	Ehsan Bayati was given EG approval to compete at the FSO Club competition and have his results used to qualify for the 2019 Nationals even though Ehsan is not yet able to join OWNZ as a financial member.
Item 22:	Discussions at the recent Pacific Games with AWF and IWF around being a member of more than one weightlifting federation at a local level is to be clarified with IWF before further consideration can be given.
Date & Time for next meeting:	Wednesday 14 th August 2019 – 7:30pm
Meeting ended at:	9:35pm