



Agenda Executive Group Meeting – 14th August 2019

Date and Time:	Wednesday 14 th August 2019 – 7:32pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Richard Patterson, Simon Kent, Ray Everest, Neroli King, Shanaya Allan, Anne Haw and Natassia Soares (minute taker)
Apologies Received:	Jules Dempsey, Amanda Gould
Acceptance of Previous Minutes and Matters Arising:	Moved to accept previous meeting minutes: Neroli King Seconded: Ray Everest Passed unanimously
Decisions Made Since Last Meeting:	<ul style="list-style-type: none"> - Approval granted for Megan Signal's flights for Senior World Championships to be used from the HP fund (\$1,500.00). - Montreal Masters Team Approval - Email resolution for the Senior and Junior National Championships to apply for grants to the following: <ul style="list-style-type: none"> Upper Harbour Local Grant- \$1200.00 towards hired grandstand seating Grassroots Trust- \$2043.48 towards the purchase of competition lighting (owned by OWNZ for future events as required) Constellation Trust- \$3547.83 towards event photography Trillian Trust- \$452.16 towards hired portaloos during the three day competition. Lion Foundation- \$1550.43 towards the purchase of medals and National awards for the event. - Email approval for \$500.00 financial support towards the 2019 Secondary School Nationals - Email approval to apply to The Trusts Community Foundation for the amount of \$6,000.00 to go towards the cost of the OWNZ Custom Built Competition Trailer. - Tina Ball requested EG permission for David and herself to travel to and train at OWF Institute in the lead up to Senior World Championships <p>Laurel Hubbard requested EG permission to travel to and train at OWF Institute in her lead up to the senior World Championships.</p>

Decision: EG approved both requests.

PERFORMANCE ITEMS

Item 1:	Financial Report
Matters	<p>2018 Affiliations 32 Affiliated Clubs + 477 Affiliated Members</p> <p>2019 Affiliations 43 Affiliated Clubs + 550 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$1,226.42 01 - Affiliations – \$16,596.40 02 - Salary – \$7,967.36 03 – HP & Events- \$2,180.47 04 – GST Savings -\$3,541.51 090 – HPNZ - \$15,469.10 Solidarity - \$4,543.90 OWNZ funds – \$10,650.86 Total funds available - \$30,663.86</p>
Decision or Recommendations	N/A
Item 2:	Administration Report – Natassia Suares
Matters	<ul style="list-style-type: none">• Members added to/updated on Newsletter membership database• Club results for July added to website• July monthly newsletter sent to members & added to website• National Records updated on website & downloadable documents added to website• Rankings and Gradings added to website• July 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• Keeping track of the recreational database.• Attended Sport NZ Women in Leadership Module 1 in Wellington• Attended meeting in relation to the Senior World team and coach selection.• \$9,000 salary grant received from NZCT
Decision or Recommendations	N/A

OPERATIONAL ITEMS

Item 3:	Ratification of National Records
Matters	7 new records since the last meeting. 5 male and 2 female See attached report from Ron Mann.
Decision or Recommendations	New national records ratified by the EG. Moved to accept National Records: Neroli King Seconded: Richard Patterson Passed unanimously.
Item 4:	Live Stream Budget allocation – National Championships/ Secondary School Nationals – Richard Patterson
Matters	Approval for allocation of funds for the following: <ul style="list-style-type: none"> - Live stream budget allocation to engage the services of a media company to live stream the 2019 Senior and Junior National Championships - Given the short time for the Secondary School Nationals, approval required to purchase equipment to run a professional set and travel/accommodation for Richard Patterson to attend.
Decision or Recommendations	Moved to accept: Shanaya Allan Seconded: Simon Kent Passed unanimously
Item 5:	AWF Youth and U15 Championships – Brisbane, 28 th and 29 th September
Matters	The following athletes have qualified and completed an EOI to represent NZ at this event. Selectors are in the process of formally acknowledging their inclusion. Jake Beaumont – Christchurch Strength Institute Jack Wilkes – Christchurch Strength Institute Miniah Summerell – Nation Barbell Club Johan Roberts – Christchurch City Weightlifting Coach selection yet to be approved.
Decision or Recommendations	N/A
Item 6:	Progress on filling National Selector Vacancy
Matters	There hasn't been any formal EOIs submitted from the membership to fill the National Selector Vacancy. A few members have indicated verbally that they are interested. These people are to be followed up by members of the EG.
Decision or Recommendations	N/A
Item 7:	Constitutional Change required as a result of Sport NZ's Board Diversity Gender Target plus other changes required to the Constitution

Matters	<p>Any changes to the Constitution have to be circulated prior to the AGM for voting on at the AGM by membership.</p> <p>Proposed Constitution changes currently include:</p> <ul style="list-style-type: none"> - Aligning the types of memberships with those on the the website as those in the Constitution have not been used for some time. - Including a clause that covers the use of title of General Manager, Administrator, Sports Manager so that the Constitution does not need to be changed each time the title changes - Including the provision of 40% female representation on the EG to meet Sport NZ’s Board Diversity Gender Target - Consideration to allowing dual federation membership as indicated by the IWF.
Decision or Recommendations	Final changes to be circulated closer to the AGM.
Item 8:	EG Board Structure & Responsibilities – Neroli King
Matters	<p>Neroli King has stepped down from the EG and her roles as Anti-Doping Officer, on the NZ Masters Committee and on the NZ Women’s Committee and this will be effective as of the AGM in November.</p> <p>After further consultation regarding the Constitution, the EG positions that will be available for nomination and voting by the OWNZ membership include:</p> <p>President: (following Jules Dempsey’s earlier resignation from the board due to personal circumstances)</p> <p>Vice President x 2</p> <p>North Island Delegate</p> <p>Note that this amended Item differs from the original published version of the Monthly Minutes due to a correction on this governance situation.</p>
Decision or Recommendations	N/A
Item 9:	New Club Affiliation – AV232 Weightlifting Club
Matters	Please see attached request for a new club affiliation.
Decision or Recommendations	Approved.
Item 10:	\$500 financial contribution for National level competitions to include Secondary School Champs and Masters National Championships
Matters:	Approval required and Championship Hosting documentation to be updated to reflect the two additional Competitions.

Decision or Recommendations	Approved.
STRATEGIC ITEMS	
Item 11:	Anti-Doping Report - Neroli
Matters	Report as read.
Decision or Recommendations	N/A
Item 12:	Secondary Schools Co-Ordinator
Matters	Nothing to report
Decision or Recommendations	N/A
Item 13:	Cultural Co-ordinator Report - Ray
Matters	Nothing to report
Decision or Recommendations	N/A
Item 14:	High Performance Report – Simon Kent
Matters	The following athletes have qualified, met the necessary criteria and have been formally selected to represent NZ at the 2019 IWF Senior World Championships: Megan Signal Laurel Hubbard David Liti Laurel Hubbard has requested Paul Coffa to be included in her coaching team at the 2019 IWF Senior World Championships in Thailand.
Decision or Recommendations	The EG have approved the athlete selection and have named Simon Kent – Head Coach, Tina Ball - Coach. As OWNZ has 2 senior coaches attending the event, (both with previous experience of coaching Laurel at international events) the EG's decision is that Laurel is to be coached by OWNZ coaches.
Item 15:	TO Manager Report – Barbara Grieve
Matters	EG to discuss Barbara's proposal for the new examination process and pathway for TOs.
Decision or Recommendations	Shanaya Allan to communicate with Barbara Grieve.
Item 16:	Masters Co-Ordinator - Neroli
Matters	Eshan Bhayati (Iran) is eligible to join OWNZ and has since affiliated with OWNZ.
Decision or Recommendations	N/A
Item 17:	Women In Weightlifting - Neroli
Matters	Women in weightlifting weekend to be postponed until 2020 due to capacity issues.
Decision or recommendations	N/A

GENERAL BUSINESS	
Item 18:	<p>NZ Lifting Suits – Neroli King.</p> <p>Current manufacturer – Cobra Clothing – would like to change the existing ordering arrangement so that the orders include more than a couple of suits at a time. N King to discuss further with Cobra.</p> <p>Other manufacturers were also discussed as an alternative.</p>
Item 19:	<p>2019 National Championship preparation include utilising an online sign up facility so that competition entry, dinner booking and t-shirt order can all be done at once.</p> <p>Sponsors for Nationals are Tower Insurance, Love-a-Pie, Better Nutrition and Blue Dinosaur.</p>
Item 20:	<p>Declan Ward from Otago Weightlifting Club is due to get his NZ Citizenship in October 2020. Approval was requested for the EG to provide a letter of support for his citizenship, in relation to representing NZ late next year.</p>
Item 21:	<p>Tonga doesn't have any coaches attending the 2019 IWF Senior World Championships in Thailand, and Joe Pomelile is not competing in a session against any New Zealand athlete.</p> <p>Simon Kent requested and was given permission to coach the athlete.</p>
Date & Time for next meeting:	Wednesday 11 th September 2019 – 7:30pm
Meeting ended at:	10:42pm