



Agenda Executive Group Meeting – 11th September 2019

Date and Time:	Wednesday 11 th September 2019 – 7:35pm
Location:	Skype Conference Call
ADMINISTRATION ITEMS	
Attendees:	Richard Patterson, Simon Kent, Neroli King, Shanaya Allan, Anne Haw, Ray Everest and Natassia Soares (minute taker)
Apologies Received:	Anne Haw
Acceptance of Previous Minutes and Matters Arising:	Moved to accept previous meeting minutes: Neroli King Seconded: Simon Kent Passed unanimously
Decisions Made Since Last Meeting:	- Amendment to EG positions that are up for renewal.
PERFORMANCE ITEMS	
Item 1:	Financial Report
Matters	<p>2018 Affiliations 34 Affiliated Clubs + 527 Affiliated Members</p> <p>2019 Affiliations 43 Affiliated Clubs + 569 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u> 00 - Everyday Account – \$3,193.06 01 - Affiliations – \$13,101.91 02 - Salary – \$5,618.10 03 – HP & Events- \$7,143.38 04 – GST Savings -\$5,891.51 090 – HPNZ - \$13,549.77 Solidarity - \$16,573.75 OWNZ funds – \$10,650.86 Total funds available - \$42,772.10</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

	<ul style="list-style-type: none"> • Club results for August added to website • August monthly newsletter sent to members & added to website • National Records updated on website & downloadable documents added to website • Rankings and Gradings added to website • August Meeting Minutes added to website • Ongoing Membership enquiries • Keeping track of the recreational database. • Attended Sport NZ Women in Leadership Module 2 in Wellington • Attended Kurashiki Training Camp in Japan
Decision or Recommendations	N/A
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records
Matters	87 new records since the last meeting. 62 male and 25 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: Ray Everest Passed unanimously.
Item 4:	2019 OTIP Program – Simon Kent
Matters	Paul Coffa has invited OWINZ to attend the program from 8 th to 16 th December 2019. All entries no later than the 1st of November 2019. Coaches to nominate athletes for the OTIP program and this information will be posted in the next Club Newsletter.
Decision or Recommendations	N/A
STRATEGIC ITEMS	
Item 5:	Anti-Doping Report - Neroli
Matters	Report as read
Decision or Recommendations	N/A
Item 6:	Secondary Schools Co-Ordinator
Matters	National Secondary School Champs report from Chris Gibbs.
Decision or Recommendations	Letter of thanks for Chris Gibbs to be prepared by Ray Everest
Item 7:	Cultural Co-ordinator Report - Ray
Matters	Report as read
Decision or Recommendations	N/A

Item 8:	High Performance Report – Simon Kent
Matters	Report as read.
Decision or Recommendations	N/A
Item 9:	TO Manager Report – Barbara Grieve
Matters	Report as read.
Decision or Recommendations	Decision made by the EG there is no need for Keisha to attend the Congress taking place at Senior Worlds.
Item 10:	Masters Co-Ordinator - Neroli
Matters	Report as read
Decision or Recommendations	N/A
Item 11:	Women In Weightlifting - Neroli
Matters	Report as read.
Decision or recommendations	Decision to inform the IWF that the Women in Weightlifting funds won't be utilised this year due to logistical matters and request a postponement until early next year.
GENERAL BUSINESS	
Item 12:	8:14pm go into committee. 8:49pm out of committee
Item 13:	Discussion around New Zealand lifting suits going forward. Cobra Clothing submitted a bulk ordering arrangement. Alternative arrangements to be followed up – N King and R Patterson.
Item 14:	Question around Technical Officials and if they need to be registered to an OWNZ Club. The EG has decided they must be a member of an OWNZ registered club.
Date & Time for next meeting:	Wednesday 9 th October 2019 – 7:30pm
Meeting ended at:	9:27pm