



## Agenda Executive Group Meeting – 9<sup>th</sup> October 2019

<b>Date and Time:</b>	Wednesday 9 <sup>th</sup> October 2019 – 7:45pm
<b>Location:</b>	Skype Conference Call
<b>ADMINISTRATION ITEMS</b>	
<b>Attendees:</b>	Richard Patterson, Simon Kent, Ray Everest, Neroli King, Shanaya Allan, Amanda Gould (minute taker,) Anne Haw
<b>Apologies Received:</b>	NA
<b>Acceptance of Previous Minutes and Matters Arising:</b>	Moved to accept previous meeting minutes: Amanda Gould Seconded: Neroli King Passed unanimously
<b>Decisions Made Since Last Meeting:</b>	- Shanaya's resignation as South Island Delegate from the Executive Group (and subsequent election as VP)
<b>PERFORMANCE ITEMS</b>	
<b>Item 1:</b>	Financial Report
<b>Matters</b>	<p><b>2018 Affiliations</b> 34 Affiliated Clubs + 527 Affiliated Members</p> <p><b>2019 Affiliations</b> 44 Affiliated Clubs + 581 Affiliated Members See supporting documents from Anne Haw.</p> <p><u>Balances are:</u></p> <p>00 - Everyday Account – \$13,573.39 01 - Affiliations – \$14,199.59 02 - Salary – \$2,054.16 03 – HP &amp; Events- \$2,417.28 04 – GST Savings -\$1,566.04 090 – IWF Women in Weightlifting - \$6,062,91 Grant Summary - \$11,800.49 HPNZ - \$13,549.77 Solidarity - \$3,437.67 OWNZ funds – \$13,551.80 Total funds available - \$48,402.64</p>
<b>Decision or Recommendations</b>	NA

<b>Item 2:</b>	Administration Report – Natassia Soares
<b>Matters</b>	<ul style="list-style-type: none"> <li>• Members added to/updated on Newsletter membership database</li> <li>• Club results for September added to website</li> <li>• September monthly newsletter sent to members &amp; added to website</li> <li>• National Records updated on website &amp; downloadable documents added to website</li> <li>• Rankings and Gradings added to website</li> <li>• September Meeting Minutes added to website</li> <li>• ED Nomination Announcements</li> <li>• Ongoing Membership enquiries</li> <li>• Keeping track of the recreational database.</li> <li>• Attended Sport NZ Women in Leadership Module 2 in Wellington</li> </ul>
<b>Decision or Recommendations</b>	NA
<b>OPERATIONAL ITEMS</b>	
<b>Item 3:</b>	Ratification of National Records
<b>Matters</b>	<p>7 new records since the last meeting.  3 male and 4 female.  See attached report from Ron Mann.</p>
<b>Decision or Recommendations</b>	<p>New national records ratified by the EG.  Moved to accept National Records: Neroli King  Seconded: Simon Kent  Passed unanimously.</p>
<b>Item 4:</b>	HPD – Simon Kent
<b>Matters</b>	<p>Application period now closed  - One applicant – Simon Kent</p>
<b>Decision or Recommendations</b>	EG approved appointment of Simon Kent to HPD role until the 31 December 2020.
<b>Item 5:</b>	National Championships
<b>Matters</b>	Prizegiving: formal invitations to be sent to sponsors, HPSNZ and NZOC.
<b>Decision or Recommendations</b>	Request from Richie to use funds from OWNZ to bridge the timing discrepancy between sponsorship funds coming in to pay for Nationals Live Stream expenses approved.
<b>Item 6:</b>	OTIP athlete selection
<b>Matters</b>	15 nominations (5 female, 10 male), record number of nominations.
<b>Decision or Recommendations</b>	Two athletes selected and to be invited by Ray, once confirmed to be announced. OTIP Clean and Jerk entry to be submitted by Neroli.
<b>Item 7:</b>	Dual Federation Membership

<b>Matters</b>	NA
<b>Decision or Recommendations</b>	To be discussed at face to face meeting and implemented in 2020 if required.
<b>Item 8:</b>	Masters Nationals
<b>Matters</b>	Andy J has confirmed that he will no longer be living in Christchurch during the time Masters Nationals is to be held. Virginia Page and Lee Attrill are confirmed as event organisers instead.
<b>Decision or Recommendations</b>	NA
<b>Item 9:</b>	Outstanding Performance Awards
<b>Matters:</b>	
<b>Decision or Recommendations</b>	EG agreed on outstanding performance athletes as nominated by Ron Mann.
<b>Item 10:</b>	LiveFit Health
<b>Matters:</b>	<ul style="list-style-type: none"> <li>- A rejigged Health and Fitness Expo.</li> <li>- Warm up on concrete and lifting on sprung floor with Papatoetoe platform to be used with mats and Stadium has approved in theory.</li> </ul>
<b>Decision or Recommendations</b>	<ul style="list-style-type: none"> <li>- EG agree to involvement (agreement to be signed and returned), structure TBC (competition/demo/expo)</li> </ul>
<b>STRATEGIC ITEMS</b>	
<b>Item 11:</b>	Anti-Doping Report - Neroli
<b>Matters</b>	Report taken as read.
<b>Decision or Recommendations</b>	NA
<b>Item 12:</b>	Secondary Schools Co-Ordinator
<b>Matters</b>	Henderson High School on board
<b>Decision or Recommendations</b>	NA
<b>Item 13:</b>	Cultural Co-ordinator Report - Ray
<b>Matters</b>	
<b>Decision or Recommendations</b>	NA
<b>Item 14:</b>	High Performance Report – Simon Kent
<b>Matters</b>	<p>Taken as read.</p> <ul style="list-style-type: none"> <li>- Simon and Neroli attended Women in Sport project hosted by HPSNZ.</li> <li>- Prelim entries to China World Cup to be submitted.</li> </ul>
<b>Decision or Recommendations</b>	NA
<b>Item 15:</b>	TO Manager Report – Barbara Grieve
<b>Matters</b>	Taken as read.

<b>Decision or Recommendations</b>	NA
<b>Item 16:</b>	Masters Co-Ordinator - Neroli
<b>Matters</b>	Taken as read.
<b>Decision or Recommendations</b>	NA
<b>Item 17:</b>	Women In Weightlifting - Neroli
<b>Matters</b>	Communication sent to IWF with regards to carrying funds over until 2020.
<b>Decision or recommendations</b>	NA
<b>GENERAL BUSINESS</b>	
<b>Item 18:</b>	<p>AGM:</p> <ul style="list-style-type: none"> <li>- Moved that the Gender Diversity target be included in a Diversity Policy rather than included in the Constitution. Moved: Neroli King, Seconded: Amanda Gould, Passed unanimously.</li> <li>- Reports to be submitted (HP, Secondary and Selectors) for inclusion in the Annual Report.</li> <li>- Individual and Club Membership Fees to be discussed at AGM and voted on (to be added to agenda).</li> </ul>
<b>Item 19:</b>	<p>South Island Delegate Role:</p> <ul style="list-style-type: none"> <li>- One nomination received</li> <li>- Nominations close 11 October 2019</li> </ul>
<b>Item 20:</b>	Ron is putting together an Under 12 Sinclair list, to be circulated once confirmed.
<b>Date &amp; Time for next meeting:</b>	Wednesday 13 <sup>th</sup> November 2019 – 7:30pm
<b>Meeting ended at:</b>	9.10pm