



2019 Annual General Meeting 7.00pm, Friday 1st November 2019, Auckland

AGM opened: 7.03pm

Meeting Rules

This meeting will be held in accordance with the provisions of the OWNZ Constitution.

Meeting Agenda

1. Roll Call – Quorum achieved
2. Apologies – Ron Mann, Jodie Mason, Tony and Jenni Ebert, Jules Dempsey, Matt Raynor, Mark White, Andy Barakauskas.
3. Acknowledge presence of Life Members – Tina Ball, Bruce Cameron, John Bolton, Lynn Cameron, Barbara Grieve and Garry Marshall.
4. Approval of 2018 AGM Minutes –
Moved Garry Marshall, Seconded Simon Kent. **Accepted.**
5. Receiving of Reports
 - a. President's Report
Richard Patterson
Moved by Garry Marshall, Barbara Grieve Seconded. **Accepted.**
 - b. Administrator's Report
Neroli King
Moved Garry Marshall, Seconded Clarence Tong. **Accepted.**
 - c. Technical Official Manager's Report
Barbara Grieve
Moved Richie Patterson, Seconded Neroli King. **Accepted.**
 - d. Selectors' Report
Jason Fanning
Moved Barbara Grieve, Seconded Garry Marshall. **Accepted**
 - e. High Performance Report
Simon Kent
Moved Claire Nahi, Seconded Shanaya Allan. **Accepted.**
 - f. Anti-Doping Officer's Report
Neroli King
Moved Amanda Gould, Seconded Clarence Tong. **Accepted.**
 - g. Masters Organizer Report
Neroli King
Moved Genice Paullay-Beazley, Seconded Lyn Mayes. **Accepted.**
 - h. Secondary Schools Co-ordinator's Report
Ray Everest
Moved Claire Nahi, Seconded Richie Patterson. **Accepted.**
 - i. Cultural Co-ordinator's Report
Ray Everest
Moved Lynn Cameron, Seconded Genice Paullay-Beazley.
Accepted

j. Financial Report

Anne Haw

Bruce Cameron – requested additional detail on where incoming funds are being spent as we are continuing to depend on athletes to self-fund for competitions and camps.

Moved to accept Financials in Draft form by Bruce Cameron,
Seconded Declan Ward. **Accepted**

6. Election of Officers

- a. Confirmation of President – Richie Patterson
- b. Confirmation of Vice-Presidents – Shanaya Allan, Lynn Maye
- c. Confirmation of North Island Delegate – Simon Kent
- d. Confirmation of South Island Delegate – Jack Mallinson

7. Appointment of Auditor – recommendation to reappoint current auditors.

Moved Anne Haw, Seconded Simon Kent. **Accepted.**

8. Appointment of Patron – Bruce Cameron reconfirmed as patron.

9. Life Member Nominations –

Neroli King (vote: 31)

Jenni Ebert (vote: 29)

Both nominations **accepted**

10. Setting of 2020 Annual Subscriptions

Discussion:

- a. Question from Silver Sekone regarding the removal of the independent membership. President advised the removal of the independent membership was to help manage anti-doping compliance and to encourage independent members to join local clubs. Richie advised OWNZ was available to help independent members find the most appropriate solution for them.
- b. Question from Doug Sekone-Fraser, is this going to be a continuing trend for the Club fee to increase year on year and what are clubs getting out of it. Ray advised OWNZ was here to help guide clubs towards other revenue streams in their local markets. Richie advised that as the sport continues to grow and the demands of providing an offering that is sufficient to requirements for athletes, coaches and clubs and to help maintain the current growth
- c. Genice Paullay-Beazley confirmed her support for the increase and the proactiveness of the sport to stay ahead of the eight ball in terms of rising costs.

Moved John Bolton, Seconded Lynn Mayes. **Accepted.**

11. Setting of Honorariums – respectfully accept Ron’s request to move the honorarium back to \$500

Moved by Richie, Seconded Neroli King. Accepted.

12. Amendments to the OWNZ Constitution Neroli King

- a. Change to administration title (vote: unanimously **accepted**)
- b. Delete Associate Members (vote: unanimously **accepted**)
- c. Change ‘ordinary’ to ‘other’ member
(vote: unanimously **accepted**)
- d. Proposal to amend secondary school members rights as newsletter recipients (vote: unanimously **accepted**)

13. General Business

- a. Bids for 2020 National Events
 - i) North Island Championships – no bids
 - ii) South Island Championships – CCW to submit bid
 - iii) National Masters Championships – West Auckland Barbell to submit bid (via Neroli King)
 - iv) National Secondary School Championships – Otago Weightlifting bid has been submitted to EG.
 - v) National Senior & Junior Championships – no bids
- b. Kiesha Dean Soffe – Does OWNZ have any plans to host an international event? Richie – aspirations yes, however limited by hosting on OWNZ dollar so conversations need to be held with potential commercial partners to be able to carry some of the burden of hosting an international event to make it financially viable
- c. Declan Ward – do the delegates have fixed terms and are the staggered? Richie – Yes. Two year terms and they should be staggered however where there is two positions in similar areas and an unplanned resignation occurs sometimes both positions become available at the same time.
- d. Glenice Paullay-Beazley – do we have obligation to accept members who do not want to train at club location but need to join a club to be a member to join OWNZ? Richie – Your club is independent and able to make their own decisions and you need to ensure members you accept into your club are people you want to take responsibility for.

Meeting Closed: 8.13pm.