



Minutes Executive Group Meeting – 17th January 2020

Date and Time:	Friday 17 th January 2020 – 10.09am
Location:	Sudima Auckland Airport , 18 Airpark Drive, Mangere
ADMINISTRATION ITEMS	
Attendees:	Richard Patterson, Simon Kent, Ray Everest, Lyn Mayes, Shanaya Allan, Jack Mallinson, Graeme Downing (minute taker)
Apologies Received:	Amanda Gould, Anne Haw
Acceptance of Previous Minutes and Matters Arising:	Moved to accept 11 December EG minutes RE/SA Accepted
Decisions Made Since Last Meeting:	TO IWF nominations for 2020 Agreed to decline request for selection of K Taihuka due to late EOI
PERFORMANCE ITEMS	
Item 1:	Financial Report AH Report tabled LM/SK Accepted Discussion held around costs associated with officials travelling with teams, with a view to providing some additional assistance.
Item 2:	Administration Report GD Report tabled RP/RE Accepted Question was raised by a member of the EG as to the need to provide a written report. Agreement to provide updates on significant issues as they arise, or in summary at meeting verbally as required.
OPERATIONAL ITEMS	
Item 3:	Ratification of National Records RM Report tabled SK/RP Accepted
Item 4:	Ratification Process GD Question was raised as to why the EG approved records. No rule that requires this, and the EG unanimously agreed that the Statistician was meticulous in checking and reporting records accurately. Recommendation that from now on the Statistician to send record updates to the DDS for updating immediately on the website GD/RP Accepted
Item 10:	High Performance Report SK Report tabled RE/JM Accepted

	<p>Discussion on Megan Signal's -76kg Women's entry for the Australian Open. The 2 members of the EG who have conflicts of interest were excluded from the discussion after both presented their information.</p> <p>The agreement of the EG was to approach NZOC to see if they can offer any advice on how OWNZ should proceed (including the viability of an agreement signed by the athletes regarding nomination withdrawal if standards not achieved by stipulated dsate).</p> <p>RP, SK, and GD to meet with NZOC.</p> <p>Nominated Officials for Australian Open; Team Manager - Claire Nahi, Coaches – Simon Kent, Callan Helms, Richard Wong and Chris Gibbs Approved</p> <p>Nominated Officials for Junior Worlds; Team Manager/Coach - Richie Patterson, Coach – Jake Lawgun Approved</p> <p>Nominated Officials for Oceania and Commonwealth Championships; Team Manager - Graeme Downing, Coaches - Richie Patterson, Simon Kent and Tina Ball Approved</p>
Item 5:	<p>New Club Applications</p> <p>Applications received from Dark Horse Barbell Club (Wellington) and RAW Weightlifting Club (Wellington) Approved</p>
Item 6:	<p>International Event Invoicing AH</p> <p>The Treasurer has suggested that combined invoices for all tour event costs be sent to selected athletes to make accounting more efficient. GD volunteered to work with AH on this – as well as Team Management checklists.</p>
STRATEGIC ITEMS	
Item 7:	<p>Anti-Doping Report Yvonne Gibbs</p> <p>Nil report</p> <p>Meeting advised that David Liti, Laurel Hubbard, and Kana Andrews-Nahu now on the ITA list.</p>
Item 8:	<p>Secondary Schools Co-ordinator RE</p> <p>Nil report</p>
Item 9:	<p>Cultural Co-ordinator Report RE</p> <p>Nil Report</p>
Item 11:	<p>TO Manager Report Barbara Grieve</p> <p>Report tabled RE/RP Accepted</p>
Item 12:	<p>Masters Report Masters Committee</p> <p>Report tabled LM/JM Accepted</p> <p>Request for Masters Nationals date to be moved to a week earlier than previously approved due to possible clash with proposal to host Nationals. RE requested to check if alternative dates are available for Nationals. Meantime, host club for Masters Nationals to be advised that the calendared dates will remain unless an alternative for Nationals dates is possible.</p>
GENERAL BUSINESS	

Item 13:	<p style="text-align: right;">Yvonne Gibbs</p> <p>Sponsorship Policy</p> <p>Yvonne has drafted some initial guidelines regarding sponsorship by supplement suppliers. Discussion suggested that the guidelines should be broader, and include any products or services that may be potentially harmful to members or the organisation's reputation.</p> <p>SA to contact Yvonne.</p>
Item 14:	<p>Women in Weightlifting</p> <p>RE to approach a potential host / co-ordinator for the event.</p> <p>If this event is feasible, OWNZ to confirm with Wardell & Associates to arrange coverage on Sky.</p>
Item 15:	<p>OWNZ Membership By-laws</p> <p>Discussion around eligibility of overseas based athletes. Advice is that athletes can be members of more than one National Association. GD to revise by-laws regarding membership.</p>
Item 16:	<p>New Event Management Software</p> <p>New cost-effective phone based app available for tournament control. SA to be trial at Otago Weightlifting event and feedback provided as to suitability for wider use.</p>
Item 17:	<p>Secondary Schools Championship</p> <p>Advised that the scheduled venue for this event is in jeopardy. SA to look at options</p>
Date & Time for next meeting:	<p>11 March, 7.30pm</p> <p>Meeting closed 14.29</p>