



Minutes Executive Group Meeting – 26th August 2020

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| Date and Time: | Wednesday 26 th August 2020 – 7:33pm |
| Location: | Via Skype |
| ADMINISTRATION ITEMS | |
| Acceptance of Previous Minutes and Matters Arising: | Meeting held 15 th July, 2020 GD/RE Accepted Decision on viability of National Champs; on-line videos compiled for TO exams (RP/RE) – to be reviewed with TOM, and uploaded to You Tube after gaining approval from any under 18's; AGM called; Masters notification re international contact completed (LM); meeting with SNZ (GD/SK) to be scheduled |
| Decisions Made Since Last Meeting: | EG approved funding application to for 2020 Nationals lifting platforms; approved remits for Constitutional wording changes for AGM; approved recommendation to renew standard membership and club affiliation fees at current rate for 2021, and extend existing memberships as at 31 October to 31 January 2021; approved lifting singlet design for 41 Degrees; approved BCH Ltd as providers to replace and support the OWNZ database and website; |
| PERFORMANCE ITEMS | |
| Item 1: | Financial Report Anne Haw/ RP Accepted Updated bank account report and completed 2020 Financials. Vote of thanks to Anne for her contribution to getting the 2020 Annual Accounts finalised. |
| Item 2: | Administration Report GD/LM Accepted |
| OPERATIONAL ITEMS | |
| Item 3: | 2020 Nationals update RE \$12k received from Tauranga City Council, looking at contingency plans |
| Item 4: | Appointment of Patron – EG re-appointed Bruce Cameron as Patron, RP to confirm with Bruce. |
| Item 5: | Event Health & Safety RP Establish a “Sports Commission” with a priority to formalise a “Sports code” including resources to support event hosting |
| STRATEGIC ITEMS | |
| Item 6: | Anti-Doping Report – Yvonne Gibbs Nil report due to minimal competition activity |
| Item 7: | Secondary Schools Co-ordinator RE Nil Report |
| Item 8: | Cultural Co-ordinator Report RE Nil report |

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| Item 9: | High Performance Report | SK/RE Accepted |
| Item 10: | TO Manager Report | Barbara Grieve/ RP Accepted |
| Item 11: | Masters Report – Masters Committee | LM/ Accepted |
| Item 12: | AGM update – brief update and discussion regarding the logistics for the meeting. | |
| GENERAL BUSINESS | | |
| Item 13. | Event payments Discussion regarding OWNZ subsidies to host events. To be reviewed. | AH |
| Item 14; | NZ Masters Event Discussion on suggestion from hosts to change the format due to COVID related issues. RP to contact hosts to determine if they wish to run the event. If not, an alternative host may be considered, or run as sectionals. The last and least preferred option is a “full virtual” event. | LM |
| Item 15: | Shanaya updated NZ Sec Schools events – high administration requirement to coordinate over 4 events. Drafting a document for future hosting. | |
| Item 16: | Simon recommended sending e-mail of support to Wardell & Associates and Sky after some recent negative press. | Agreed |
| Item 17: | Vote of thanks to outgoing EG members Shanaya Allan and Amanad Gould for their contributions during their terms. | Approved by Acclamation |
| Date & Time for next meeting: | Meeting closed; 9:30 7 October, 7.30pm | |