



**Nga Kaihoe O Aotearoa (Waka Ama New Zealand) Inc.**

**Minutes of Nga Kaihoe o Aotearoa Annual General Meeting, held at Te Poho o Rawiri Marae, Gisborne, on Sunday 9<sup>th</sup> October 2011 at 11.00 am.**

Following a brief whakatautu and warm welcome by local Tai Rawhiti community, meeting was opened with karakia and brief explanation of Marae by Kaumatua Bill Aston – 11.40am

Present:

Lara Collins -President	Corrina Gage - Vice President
Charmaine Matiaha - Secretary/Tai Tonga 41 <sup>o</sup>	Alex Ryder - Treasurer
Danielle Rouse - Treasurers Assistant	Anne Kauika – Te Ringa Miti Tai Heke
Sam Walters – Tamaki	Hellen Messenger – Te Au Rere
Adeigh Ribbon, Karen Finch, Caren Fox, Moana Houkamau, John Chaffey – Mareikura	Pare Anderson, Sandra Staub, Marion Helleur, Margaret Tipene, Noema Cash, Louise Henderson, Yvonne Dainty, Pepe Sapolu-Reweti – Aratika
Marinna Millanta-Lowrey – Hawaikinui Tua Rua	Jacki Tawhara, Moana Whenuaroa, Te Raukohe Whenuaroa – Te Rau Oranga o Ngati Kahungunu
Debbie Hutchings – Sport Gisborne Tairawhiti	Monica Wharehinga, Marama (Bub) Apelu, Jo Doherty, Willie Kaa, Kapua Waikari, <b>Tim Marshall</b> (Rep) – Horouta

- 1.0 Apologies** Shaun Hardcastle (TWOA)  
Robert Gabel (TTPCA)  
Haeata Ocean Water Sports

**2.0 Minutes of Previous AGM 10 August 2010**

**Motion:** To accept Minutes of Previous AGM as true and correct  
**Moved:** Tamaki / Horouta  
**Carried**  
**Noted:** That draft is removed from minutes (Noema Cash)

**3.0 President's Report**

Report read and tabled by President (attached)

**Motion:** To accept Presidents report  
**Moved:** President/Hawaikinui Tua Rua  
**Carried**

**Congratulations**

**4.0 Financial Report**

Treasurers report: attached

Audited Statement of Account incomplete due to Auditor errors,  
Question – Are Account qualified or Non-qualified (Caren Fox)  
Answer – unqualified. Measures were put in place to ensure could accounting processes. .

A special meeting to adopt audited accounts will be organised as soon as complete.

**Motion:** To accept treasurers report and hold a SGM to approve audited accounts (at Nationals 2012)  
**Moved:** Treasurer/Tai Tonga 41<sup>o</sup>  
**Carried**

**5.0 Auditors**

**Motion:** To accept Gilbert Accountants Associated, Chartered Accountants as 2011/12 auditors.  
**Moved:** Treasurer/Aratika  
**Carried**

**6.0 Affiliation Fee**

\$15 per Adult inclusive of GST  
\$12 per Junior (19 years @ 1<sup>st</sup> July) inclusive of GST  
\$5 Per Midget and Intermediate inclusive of GST

**Motion:** To maintain Adult fee at \$15, the Junior 19 and 16 fee at \$12 and reduce midget and intermediate fee to \$5 for the next 2011/12 financial year  
**Moved:** Treasurer/Tamaki  
**Carried**

**7.0 Announcement of Elected Board Members:**

Alex Ryder appointed as Returning Officer  
All affiliated clubs were invited to vote for 4 board members from 7 nominees.  
The 4 nominees with the most votes where: Lara Collins, Caren Fox, Paora Howe, Danielle Rouse.

Short discussion from clubs on the difficulty to vote for those unknown. President explained process.

Congratulations voiced by Sam Walters, Tim Marshall, Kapua Waikari and Louise Henderson to Lara Collins for her efforts a job well done over the past 3 years.

**AGM Closed** 12.34pm

**Next AGM** Date to be confirmed  
Venue to be confirmed