



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

MINUTES of Special General Meeting

Thursday 19TH January 2012 7:15pm

Don Rowland's Centre – Lake Karapiro

PRESENT	
Chris Parata	Aniuwaru Ki Porirua
Meka Whaitiri	Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Caren Fox	Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Lara Collins	Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Paora Howe	Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Danielle Rouse	Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Roni Nuke	Haeata Ocean Sports
Chris Fox	Hikoikoi Sports and Cultural Club
Mike Hickson	Hoe Aroha Whanau o Mauao
Tim Marshall	Horouta / Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Cherie Collison	Manukau Outriggers
Karen Finch	Mareikura
Moana Houkamau	Mareikura
Bim Skudder	Observer
Turi Hodges	Porirua Canoe & Kayak Club
Alex Ryder	Tauranga Moana
Moana Whenuarua	Te Rau Oranga O Ngati Kahungunu Waka Ama Club
Herora Brown	Te Rau Oranga O Ngati Kahungunu Waka Ama Club
Jacki Tawhara	Te Rau Oranga O Ngati Kahungunu Waka Ama Club
Paul Dahl	Te Waka Pounamu /Board Nga Kaihoe o Aotearoa , Waka Ama NZ
Peter Raeburn	Waitakere Outrigger Canoe Club
Carmel Barrett	Whakatu Marae Waka-Ama Club

AGENDA ITEM	MINUTES
Karakia	Paora Howe
1. The Audited Statement of Accounts Attached with this notice is a copy of the Audited Accounts for 2010/2011 These were not available at the AGM in October 2011. It was agreed at the AGM on 9 th October 2011 that an SGM would be held to sign off Audited Accounts.	Lara welcomed all present and checked that there was a quorum of members. (5 clubs are required to be present) Asked for any questions with regards to the Audited Accounts. – none <ul style="list-style-type: none"> Te Rau Oranga O Ngati Kahungunu Waka Ama Club Moved that the 2010/2011 audited accounts be accepted. Hoe Aroha Whanau o Mauao Second All agreed - Unanimous
2. Formally introduce the Chair, Deputy Chair and Board members of Nga Kaihoe	Lara introduced the Chair of the Board Nga Kaihoe O Aotearoa (Waka Ama New Zealand)

<p>O Aotearoa (Waka Ama New Zealand) Inc.</p>	<p>Inc. as Paora Howe, And the Deputy Chair as Meka Whaitiri</p> <p>Congratulations to both on their positions Paora to continue to chair the meeting</p>
	<p>Paora Asked each Board member to Introduce them selves to the meeting: Caren Fox, Meka Whaitiri, Tim Marshall, Paul Dahl, Danielle Rouse.</p>
<p>Board Announcements</p>	<p>Poara announced that the Board had spent much time working on the General Manager position and have decided to appoint Lara Collins as the General Manager of Nga Kaihoe O Aotearoa (Waka Ama New Zealand) Inc.</p> <p>It was reiterated that the Board had made a decision based of skills and felt that Lara possessed all the skills required of the role.</p> <p>A process for election to replace lara on the Board would now take place.</p> <ul style="list-style-type: none"> - Notice calling for nominations will go on the Waka Ama Website on Tuesday 24th January - Nominations closed February 10th - Voting by clubs closes on 29th February - New Board Member announced 1st March.
	<p>Meeting closed at 8:05pm</p>