



Nga Kaihoe O Aotearoa (Waka Ama New Zealand) Inc
Board Meeting Minutes
Sunday 9th September 2012 9.30am – 4.00pm
Novotel Auckland Airport, Ray Emery Drive, Auckland International Airport

Chair: Paora Howe
Minutes: Lara Collins

	Attendance: Caren Fox, Danielle Rouse, Paora Howe, Paul Dahl, Tim Marshall, Lara Collins Apologies: Meka Whaitiri, Ralph Ruka
	Meeting opened
1	Opening Karakia / Welcome
2	Minutes of Board Meeting 17 June 2012 were approved by the Board
3	Financial report <ul style="list-style-type: none"> - Finance summary - XERO Reports (to follow) - Forecast - Audit report (To follow) - Funding
4	CE update Report <ul style="list-style-type: none"> -End of year report to New Zealand Post -Sport New Zealand Report and draft schedule for next 12 months.
5	World Sprints <ul style="list-style-type: none"> - Chair report - CE report - Financial overview - Paper on time frames and planning towards next world Sprints - Lara – Paper to IVF - 2014 and beyond
6	Maori Sports Awards 24 November 2012 http://www.maorisportsawards.co.nz/new/news.htm Nominations are due by 8 th October Please give some thought to who we as an organisation should nominate. We should also select nominees for other awards, such as Samoan Sports awards etc
7	AGM – 13th October Agenda items to be circulated to Membership 30 days prior to the meeting. (By 14 th September)
	Lunch
8	Nationals 2013 <ul style="list-style-type: none"> -New Race concepts -Art Exhibition

	-Planning -Key roles
9	Para Canoe -Update -Planning
10	Sanctioning – Updated documents for review
11	Strategic Planning 2 nd draft of Strategic Plan attached. No new feedback received to date.
12	Draft Development Model
13	Coaching Framework up date -
14	General Business - Canoe Manufacture and development - Hawaiki Nui Concept 2013 -
	Karakia whakamutunga
	Next Meeting