

EXECUTIVE SUMMARY OF THE NKOA HUI
Held 18 September 2004 at 9.30pm
at Dunkirk Road AUCKLAND

Kia ora ano tatou

Good News the Treasurer is now in receipt of the overdue On-site Caterers Vendors payment.

Financial Administration

To improve the Council's administrative and financial processes a bank concept system has been investigated and instituted to manage all of the NKOA accounts. This will allow the Treasurer to have a clear understanding at any given time, of where NKOA funds are and what they have been used for

Regional Reports

Five reports were received and made for interesting reading. Of particular note is the forward thinking and planning happening in some regions. Well done!!! We are hopeful that regions will allow their reports to be posted on the NKOA website.

National Secondary Schools

Lara Collins has been appointed as NKOA representative for National Secondary Schools.

2004 Reports

The 2004 National Reports 2004 (*W1, W6/W12 and Secondary Schools*) have been received with their respective recommendations. NKOA Council will peruse the recommendations and with further discussion will confirm those which are practical and identify those which we will support.

World's 2004

Although we didn't get a grant for uniforms for the 2004 Hilo World Champs, Council has received a grant for travel. The Treasurer and the Area Co-ordinator are will disperse this funding to those paddlers who traveled with Stars Travel under the umbrella of NKOA contingency.

Any club paddlers/ teams that were funded directly by NZ Community Trust will not be part of the dispersement.

In combination with a survey done by Tere for the 2004 World's, there was unanimous agreement that NKOA will ensure that 2006 World Event, provides fairer competition for all. Council also acknowledged the things that went well, such as achievement of all medal winners, in particular our two women's teams, Kiwi Kaihoe Ocean Women - 'u Nui a Te Ika 500m, Hinerupe Maidens - Horouta 1000m, our gold medal winners and World Champions. NKOA also recognized the effort put into the races by our paddlers, team support from contingent members and team managers, the vendor stalls and eating areas, and of course the brand new waka used for the races. The New Zealand Area Co-ordinator Maggie Greening, and Contingent Managers, Bim

Skudder and Debra McClutchie were acknowledged for their professionalism in representing the contingent. George was also acknowledged for his support to all personnel and for issues that had to be dealt with urgently.

Council agreed that Stars Travel had done a great job to co-ordinate the contingents travel and Louise will acknowledge this as appropriate.

Fleur Gosling of Stars Travel needs some assistance urgently in tracing a Bridget Vernot who booked accommodation through Stars Travel to the Worlds. Please contact Louise Henderson if you are able to assist.

NKOA Council expressed disappointment in those teams that displayed alcohol sponsorship, particularly at the medal ceremony. Wakaama has never supported alcohol/ tobacco sponsorship and it was agreed that a policy to address this issue is developed.

Going Forward

World's Selection Process

Kay presented a guideline based on a framework developed by Bo Herbert, towards developing a National selection process. This is not a concrete model and is subject to further development. The Council agreed that Kay Ratana, Jean Te Tohu, Corina Gage, Kiwi Takao and Peter Reaburn are appointed to the selection committee for 2006 Worlds.

The committee will meet and reach a consensus on the best way forward. Once the details are finalised the committee will advise regions.

Secondary School Proposal

A proposal was submitted by TPOTI representative to host the 2005 event in Rotorua. Council generated discussion and agreed in principle

IVF

George attended the IVF hui in Hilo. IVF elections took place this year and Hoturoa Barclay-Kerr has been appointed as the 1st Vice President.

The IVF will be holding their next meeting in New Zealand during the 2005 Nationals.

Web Page for Regions

NKOA to consider a web page for each region.

Advertising on the website, NKOA to consider charging for this.

A website policy is to be developed to manage what goes on the website.

Policy for Council Reps Travel

Hoe Tonga raised the issue of regional reps travel and meetings and has sought clarification.

2006 World Sprints

Minister of Maori Affairs, Parekura Horomia has requested a meeting with NKOA. George will attend on behalf of NKOA and Hoturoa Kerr as the Tainui and IVF representative.

Doping Committee:

Louise has received a response from Matire Harwood who is keen to be involved in this process. Contact will continue to finalise a procedure for NKOA.

Strategic Planning Wananga

Council members will have their portfolios completed by March 2005.

- MSA Safety Guidelines – Rick. Peter will e-mail Rick to get an update as to where this is at.
- Update database - Maggie
- Update contacts – Maggie
- Marketing Plan – Tere
- Non-smoking policy – Louise
- Coaching Grading System – Kay
- Rangatahi Development – Kapua
- Cultural Identity – Haimona, Bim and Colleen.

2006 Worlds Committee

After confirming the position of Chairperson for the World's committee, Irene Allen advised that she was unable to take up the position of Chairperson and tendered her resignation verbally.

George advised council that in the interim he would assume the position of Chairperson of the 2006 Worlds Committee.

Interviews for the Event Manager's position will continue and appointments will be organised by Peter Reaburn for the weekend 30 October 2004 at Karapiro.

The AGM this year will be held in Kaitaia on 27 November 2004. Louise advised that travel costs for council will be approximately \$3000.