



Nga Kaihoe o Aotearoa Inc.

Minutes of Nga Kaihoe o Aotearoa Annual General Meeting, held at Porirua Police College, Papakowhai Road, Porirua on Saturday 30th August 2008 at 1.15 pm.

Opening Karakia – Paora Howe

Motion: In the absence of the President, senior executive Louise Henderson to Chair the AGM.

Moved: Secretary / Alex Ryder

Carried

Present

Louise Henderson (Treasurer); Charmaine Matiaha (Secretary); Samantha Tamanui, (HTPWAA); Sid Smith, (TPOTI); Moana Haukamau (TUOTR); Shaun Hardcastle, (TWOA). Donna Tamaariki (AROCA),

Observers: Nana P – Te Puku o Te Ika
Paora Howe – Hoe Tonga
Karmen Wallace – Hoe Tonga
Katie Townsend – Hoe Tonga
Christine Fox – Hoe Tonga
Cherie Collison – AROCA
Marinna Millanta-Lowrey – Hoe Tonga
Lara Collins – AROCA
Alex Ryder – TPOTI
George Faalogo – Hoe Tonga
Corinna Gage (Apology)

1.0 Apologies Robert Gabel (Tai Tokerau), Maggie Greening (President)

2.0 President's Report

Report not received by current President. Efforts will be made by Secretary to acquire and post on website once obtained.

3.0 Minutes of Previous AGM

Amendments:

Section 4 - to note President's report was verbal

Section 5 – to note Treasurer's report was verbal

Section 10 – Motion date to be corrected to 30th June 08 not 31 July 08

Motion: To accept Minutes of Previous AGM with amendments as true and correct.

Moved: TWOA / Hoe Tonga

Carried

4.0 Financial Report

- Letter tabled by Treasurer mitigating inappropriateness of producing an incomplete Financial report for discussion.
- To the best of their ability – Gilbert Accountants Ltd – have produced an interim report.
- To complete the reports ready for Auditing, the Suffix 01 relates to NKOA National Champs, equipment codes for MYOB need to be verified by Gilbert Accountants. The Race Director, which the President took on the dual role, needs to verify transactions.
- Council have previously discussed and Motion Carried for a financial analysis to be undertaken on “01’ account with report pending 30 September 2008.
- Treasurer mindful of responsibility for all financial transactions of NKOA Association
- Hoe Tonga Rep still notes in preliminary report missing Hoe Tonga payment and wishes complete report rectifies.

Motion: To accepted reports 2007 and 2008 as preliminary financial reports only. Full financial report to be submitted to next NKOA Council meeting for acceptance.

Moved: AROCA / TWOA

Carried

5.0 Auditors

Motion: To appoint Abhai Sharma (Genesis Accountants) as 2008/2009 Auditor of the Federation.

Moved: Treasurer / AROCA

Carried

6.0 Activity Reports

- National Club Sprints 2008 – no report produced by Event Director
- National Secondary Schools 2008 – no report produced by Event Director
- Worlds 2008 – Worlds Contingent Management Committee (WCMC) collating feedback and will submit Draft Report along with recommendations to NKOA Council for discussion and circulation. **ACTION** by Shaun Hardcastle
- Note – Peter Reaburn submitted a 2006 Worlds Selection and Coaching Report
- Note – AROCA submitted feedback and recommendations to the report to NKOA Council
- Agreed that Peter Reaburn and AROCA feedback and recommendation report be revisited
- Point taken from the table, ‘why invent the wheel’.

7.0 Affiliation Fee

No remits or request for fee changes received.

Fees to remain as

\$15 per Adult

\$12 per Junior (19 years @ 1 July)

Discussed: - need for Council to update age group clarification

- Possible confusion between age according to race rules, and age according to financial year.
- Fees due by 1 December 2008

Motion:

Invoices to regions to also clarify Junior age as at 1 July to coincide with NKOA financial year.

Moved: TWA / TUOTR

Carried

10. Election Announcement

Notice and results from Election Officer received by Secretary.

NKOA Executives for next term – 2008 to 2011 are:

President	-	Lara Collins
Vice President	-	Corinna Gage
Secretary	-	Charmaine Matiaha
Treasurer	-	Alex Ryder

Members of the Council and those present spoke accolades and appreciation of service given by Maggie and Louise. A small gift was offered to Louise and Maggie presented by Secretary on behalf the greater paddler community.

Louise expressed 18 years devotion and service to Waka Ama from humble beginnings whereby all clubs throughout the country had representation at AGMs. The first IPCF/IVF worlds for Aotearoa was held at Orakei Basin, Auckland, Jan 1990, and Tatou Hoe/NKOA first Nationals held at Lake Karapiro, Mar/Apr 1990. The first NZ contingency to Worlds event was Sacramento 1992.

Louise also has hopes and wishes for Waka Ama to maintain own identity and hold on to the kaupapa that makes waka ama in Aotearoa unique, and to understand and appreciate dynamics and needs of different regions. The history of Tatou Hoe/NKOA to be collated and written for future reference by Maggie and Louise.

Lara, accepting Presidents position, also expressed the need to 'know where we have come from to be able to move on'. It is important to acknowledge the work of all others that have given to waka ama as Council members as well.

Louise continued to Chair AGM

10. General Business

a. Council Meeting Dates

To be discussed and confirmed by incoming council and placed on the NKOA website.

b. Rule remits

- Lengthy discussion needing clarifications of remit process for rule changes or addition of new rules.
- Remit 1 tabled by AROCA. Not seconded, therefore remit dismissed.

Motion: Council to establish clear criteria for remit processes

Moved: Lara / AROCA

Carried

Motion: To submit remit 2 as change to rule 5.2 and addition of rule 5.3 (as set out below)

Moved: TWOA / TUOTR

Votes For TWOA, TUOTR, Secretary = 5 votes

Against AROCA, Hoe Tonga – 4 votes

Abstained TPOTI, Chairperson – 3 votes

Carried by majority

Rule 5.2

Current:

'Regions **will generally** consist of five or more member clubs. The geographic boundaries of influence of these bodies shall be set at the AGM of NKOA held in any uneven year (eg. 2003, 2005) upon recommendations prepared by the Council after full consultation with existing members and distributed to all Region as at least 60 days prior to that AGM by the Secretary of the Council.'

Change:

'Regions **shall consist** of five or more member clubs. The geographic boundaries of influence of these bodies shall be set at the AGM of NKOA held in any uneven year (eg. 2003, 2005) upon recommendations prepared by the Council after full consultation with existing members and distributed to all Region as at least 60 days prior to that AGM by the Secretary of the Council.'

New Rule 5.3

A club shall be defined as no less than 15 affiliated NKOA members

Motion: To submit remit 3 as and addition to section 9 of the NKOA constitution (as set out below).
Moved: Council Executives / TUOTR
Votes For: AROCA, TUOTR, TWOA, HOE TONGA, Chair, Sec = 10 votes
Against: Nil
Abstained: TPOTI = 2 votes
Carried by majority

New Rule 9.8

Co-opted Council Associate: Any person whom the Association or the Executive deems appropriate to further the objectives of the Association, may be invited as a co-opted associate. Such associate/s may constitute an advisory role to the Association. A co-opted Associate shall not be eligible to vote at any General and/or Executive Meeting.

AGM Closed 3.00 pm Karakia: Paora Howe

Next AGM Tai Tokerau