

**Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc**  
**Annual General Meeting**  
**Friday 22<sup>nd</sup> January 2016**

**Don Rowlands Centre, Lake Karapiro, Meeting opened 7.55pm**

Chair: Paora Howe  
Minutes: Debbie Sellar

**Attending**

Louise Henderson – Aratika / AROCA Board	Sandra Staub – Aratika / AROCA Board
Noema Cash – Waiheke Waka Ama Club	Sheila Taylor – Mitamitaga
Lawrence Smith – Tauranga Moana OCC	Carmel Barrett – Whakatu
Conan Herbert – Whaingaroa / Waka Ama NZ	Ralph Ruka – Te Puu Ao
Moana-Lee Raihana – Haeata	Tim Marshall – Board Vice Chair
Amiria Mita – Horouta / Waka Ama NZ	Cherie Collison – UP2 OCC / Board Member
Lara Collins – CEO Waka Ama NZ	Paora Howe – Board Chair
Debbie Sellar – Waka Ama NZ	

**Apologies**

Paul Dahl	Danni Rouse
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**Karakia** Paora Howe welcomed everyone to the meeting and introductions were made.

**AGM Minutes 2015**

The minutes of the 16 January 2015 Annual General Meeting were received as a true record of that meeting *CARRIED*

**The Board's Annual Report**

Paora presented his written report for everyone to read, a copy will be available online.

Paora thanked Lara and her team for an outstanding year in the sport.

*Move to accept the Board Chair Annual Report - CARRIED*

**CEO Report and Annual Financial Report**

Lara presented her written report for everyone to read.

It was a big week, very positive and the sport is going from strength to strength.

Lara acknowledged Paora for his leadership as Board Chair.

Dani Rouse, an inaugural Board Member from 2011, is standing down and Lara thanked Dani for her time and contribution to the sport.

Trevor Shailer recently resigned from the Board due to work commitments and Lara wished him all the best with the Olympic Team this year.

Highlights of 2015 were:

- A membership increase of 63% - unheard of in sport and contributed to the hard work of the regions and clubs
- Coaching Development programme successfully being delivered
- Sponsorship partnership with Te Wānanga o Aotearoa
- Elite coaches and teams selection for World Sprints a first
- Sport New Zealand investment

Lara thanked her staff; Conan, Deb & Amiria who are all on the same page and trust each other completely.

*Move to accept the CEO Annual Report and Financial Report - CARRIED*

### **Audited Statement of Accounts**

*These were presented and a motion was moved to receive the accounts. CARRIED*

### **Appointment of the Auditor**

*Motion to appoint William Buck Limited as Auditors for the 2015/2016 year was moved. CARRIED*

### **Announcement of Elected & Appointed Board Members**

It was announced that Moana-Lee Raihana had successfully been elected to the Board. Moana-Lee wished to thank Te Uranga o Te Ra in nominating her for the position. Paora welcomed Moana-Lee to the Board.

The appointed Board Member process required independent parties Sport NZ and one other individual to appoint. This process had not yet been fulfilled to announce the appointed Board Member.

### **Strategic Plan 2016-2020**

The new strategic plan speaks to our members, the risks from the previous strategic plan are no longer risks. The regions to keep in mind the clarity and understanding the strategic plan when developing their own. The draft was developed to align with Sport NZ outcomes and mirrors the 2016-2020 Sport NZ investment period.

*Motion to adopt 2016-2020 Strategic Plan was moved. CARRIED*

**Karakia** Ralp Ruka to close the meeting.

Meeting declared closed 8.25pm.