

Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc
Annual General Meeting
Thursday 18th January 2018

Don Rowlands Centre, Lake Karapiro, Meeting opened 7.40pm

Chair: Paora Howe
Minutes: Debbie Sellar

Attending

Marinna Millanta-Lowrey (Hawaikinui Tuarua)	Michelle Mclean (AROCA)
Lisa Tua'a (Pakuranga OCC)	Graeme Godbehere (Hauraki Sports Club)
Michael Tua'a (Pakuranga OCC)	Loretta Kingi (Hauraki Sports Club)
Rosalie Ellis (Te Toki)	Rangipipi Bennett (Te Toki)
Whetumarama Mita (Mareikura)	Ngahuia Mita (Waka Ama NZ)
Mitchell Purvis (Toi Tangata)	Shanara Wallace (Tai Tonga 41)
Karmel Wallace (Tai Tonga 41)	George Robin
Cherie Collison (Akarana)	Marie Anderson (Manukau OCC)
Te Miharo Munro (Te Pou Herenga)	BJ Munro (Te Pou Herenga)
Carmel Barrett (Te Awa Haku)	Tim Marshall (Board Member)
Moana-Lee Raihania (Board Member)	Paora Howe (Board Chair)
Lara Collins (Waka Ama NZ)	Ngaire Pehi (Board Member)
	Zalene Douglas (Board Member)

Apologies

Laurie Durand (Board Member)	Scott Linklater (Board Member)
------------------------------	--------------------------------

Karakia Paora Howe

Paora then welcomed everyone to the meeting and introductions were made.

Announcement of Elected & Appointed Board Members

It was announced that Ngaire Pehi had been successfully elected to the Board and Zalene Douglas had been successfully appointed to the Board. Paora welcomed both Ngaire and Zalene to the Board.

Paora acknowledged the two retired Board Members who began in 2012, Ralph Ruka and Paul Dahl. He thanked them both for their contribution to the Board over the last 6 years.

Waka Ama New Zealand Annual Report 2017

The booklet was published and circulated prior to the meeting.

Paora presented his **Board Chair Report** in the Annual Report publication. Paora thanked Lara and her team for an outstanding year in the sport.

Lara presented her **Chief Executive Report** with some of the years' highlights:

- NZ National Secondary Schools achieved 112 schools attending in 2017
- World Masters Games a successful and positive event for Waka Ama
- Inaugural World Distance Champs held in Tahiti
- Largest Long Distance Nationals to date held in Napier
- Upskilled 630 people in the foundation coaching courses in under 2 years
- Culture of Waka Ama booklet and learning tool released

Lara thanked her staff and the Board for another great year for the sport of Waka Ama.

Move to accept the Annual Report and Audited Statement of Accounts – CARRIED

Appointment of the Auditor

Motion to appoint William Buck Limited as Auditors for the 2017/18 year was moved. CARRIED

Karakia BJ Munro to close the meeting.

Meeting declared closed 8.30pm.