

Nga Kaihoe O Aotearoa Waka Ama New Zealand Inc
Annual General Meeting
Thursday 17th January 2019

Don Rowlands Centre, Lake Karapiro, Meeting opened 7.10pm

Chair: Paora Howe
Minutes: Debbie Sellar

Attending

Pare Rata (Te Toki Voyaging Trust)	Sam Walters (Tamaki OCC)
Louise Henderson (AROCA)	Vicki Merrie (Aratika)
Amiria Gilbert (Aratika)	Puawai Harris (Aratika)
Zalene Douglas (Waka Ama NZ Board)	Paora Howe (Waka Ama NZ Board)
Moana-Lee Raihainia – (Waka Ama NZ Board)	Ngaire Pehi (Waka Ama NZ Board)
Maraea Nikor (Nga Tai Whakarongo)	Katriana Main (Tu Tangi Ora)
Irene Takao (Horouta Waka Hoe)	Walton Walker (Horouta Waka Hoe)
Ralph Ruka (Te Puu Ao)	Auriole Ruka (Te Puu Ao)
Tracey Kingi (Te Waka o Aoraki)	Mike Tua'a (Pakuranga OCC)
Lisa Tua'a (Pakuranga OCC)	Simone Hughes (Te Whanau Waka O Whangamata)
Preston Hughes (Te Whanau Waka O Whangamata)	Rawiria Albert (Horouta Waka Hoe)
Theresa Lynn (Parihaka)	Amiria Mita (Waka Ama NZ)
Michelle Mclean (Waka Ama NZ/AROCA)	Debbie Sellar (Waka Ama NZ)
Lara Collins (Waka Ama NZ)	Tim Marshall (Waka Ama NZ Board)

Apologies

Scott Linklater	Laurie Durand
Daniel Firth	Jack Wormald

Karakia Paora Howe welcomed everyone to the meeting and introductions were made.

AGM Minutes 2018

The minutes of the 18th January 2018 Annual General Meeting were received as a true record of that meeting *CARRIED*

Board Chair Report

Paora presented his written report for everyone to read.

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

Move to accept the Board Chair Annual Report - CARRIED

Chief Executive Annual Report and Financial Report

Lara presented her written report for everyone to read.

Acknowledgements were made to Alf Pukepuke, Brent Lynn, Dave McFarland and Paul Marshall who are no longer with us.

It was special to celebrate the 30th Annual Sprint Nationals with some of those who had attended all 30 years and share stories.

Full report in Annual report.

<https://wakaama.co.nz/content/files/5c5343a791417/2018%20Waka%20Ama%20NZ%20Annual%20Report.pdf>

A question was raised by Te Puu Ao about how does funding for Waka Ama NZ grow the capabilities of clubs/regionals locally.

- A lot of the funding Waka Ama NZ receives is centered around events and providing opportunities for participation, this has helped to increase participation numbers and the growth of the sport.
- Training/Coaching courses offered to upskill and feed back to clubs in building administrative, manager and coach capacity
- Providing tools and assistance for clubs to build capacity

Move to accept the Chief Executive Annual Report and Financial Report - CARRIED

Appointment of the Auditor

Motion to appoint William Buck Limited as Auditors for the 2019/2020 year was moved. CARRIED

General Business

- Waka Ama NZ was thanked on behalf of Whakatu Marae Waka Ama Club for their assistance and awahi during Tahiti worlds with a bereavement in their club
- Walton Walker discussed activities cycled around worlds, IVF implementing multiple teams/events at worlds and would this trickle down to NZ.
 - NZ are leading the way in Waka Ama on the world scene and there is also a trickle up effect. Many countries are looking to New Zealand as the bench mark for organisation and administration.
 - NZ will remain proactive in promoting the sport at a National and Global level

Karakia Walton Walker to close the meeting.

Meeting declared closed 8.00pm.