



Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc

Annual General Meeting

Thursday 21st January 2021 and 6.30pm

Held at the Don Rowlands Centre, Lake Karāpiro

Karakia – Turanga Barclay Kerr

Meeting opened 6.40pm

Introductions of attendees

Alex Ryder, Tauranga Moana Outrigger Canoe Club	Jan Blythe, Te Tai o Aorere/Whakatū Waka Ama
Zoe Horvath, Whakatū Waka Ama	Tracey Kingi, Te Waka o Aoraki
Paora Howe, TMOCC/Hoe Aroha	Tim Marshall, Loading Bay
Whetumarama Mita, Mareikura	Pererika Makiha, Ruamata
Carmel Barrett, Te Tai o Aorere – Tasman Bay OCC	Christine Fox, Hikoikoi Waka Ama
Michael McGonagle, Nga Kaihoe o Te Puaha	Brent Anderson, Sport NZ
Marie Anderson, Manukau Outrigger Canoe Club	Ryan Frederiks, Pakuranga Outrigger Canoe Club
Lisa Tua'a, Pakuranga Outrigger Canoe Club	Mary Richard, Aratika
Travis Maaka, Aratika	Raewyn Lawson, Aratika
Katriona Main, AROCA	Tania Albert, Ocean Blue Sports
Louise Henderson, AROCA/Aratika	Orohena Brightwell, Mareikura
Sam Walters, Tamaki Outrigger Canoe Club	Debbie Sellar, Waka Ama NZ
Matahi Brightwell, Mareikura	Helen Falepeau, Nga Kaihoe o Te Puaha
Tara Ikinofu, Waka Ama NZ	Lara Collins, Waka Ama NZ
Zalene Douglas, Board Chair	Tupara Morrison, Board Member
Laurie Durand, Board Member	Moana-Lee Raihania, Board Member & Haeata
Turanga Barclay Kerr, Board Member	Ngaire Pehi, Board Member

Apologies: Callum O'Leary, Te Waka o Aoraki, Scott Linklater, Amiria Mita, Whitianga Waka Ama Club

1. Approval of 2020 AGM Minutes

No matters arising

Moved Laurie Durand

Seconded Tracey Kingi

Carried.

2. Chair Annual Report – Zalene Douglas read to her report

Move to accept report Zalene Douglas

Seconded Ngaire Pehi

Carried.

3. Chief Executive Report – Lara talked to her report with highlights of the 2019/2020 year

Moved to accept report Zalene Douglas

Seconded Louise Henderson

Carried.

4. The Audited statement of accounts

Audited Financial accounts presented by Tupara Morrison

Move to accept audited statement Tupara Morrison

Seconded Whetumarama Mita

Carried.

5. The appointment of the Auditor

Motion to appoint William Buck Limited as Auditors for the 2020/2021 year

Moved Tupara Morrison

Second Laurie Durand

Carried.

6. Other Business

Launch of the Waka Ama New Zealand 2021 to 2024 Strategic Plan

Feedback taken from clubs, collated and the Board reviewed and produced the 5-year strategic plan.

English and Te Reo version published and available online.

Louise Henderson thanked the Board for producing a great document.

Matahi Brightwell raise some issues regarding facilities in Gisborne:

35 years of development of the sport in Gisborne, need facilities to reach more whānau, need to pressure councils and other organisations to provide more assistance to waka ama.

There is a lot of talent but need the ability to support these paddlers to take part in the sport.

One of the outcomes of this Strategic Plan is for clubs and regions to have more capability and are supported to grow. Look at how best we can leverage our Partnerships to strengthen the sport.

Strategic Plan received.

LDN Picton – Tracey Kingi - LDN Waitohi, Picton ANZAC Weekend 2021

Mihi to Tai Tokerau for allowing Te Waka o Aoraki to move hosting the event to 2021. Looking forward to receiving our Waka Ama Whānau in Waitohi

Karakia Whakamutunga

Meeting closed 7.43pm

Refreshments