

**Nga Kaihoe o Aotearoa - Waka Ama NZ**  
**Annual General Meeting 2022**

**Date and Time** Thursday 20 January 2022, 6.30pm - 7.30pm  
**Location** Online Zoom

**Attendees**

Zalene Douglas	Waka Ama NZ Board
Scott Linklater	Waka Ama NZ Board
Ngaire Pehi	Waka Ama NZ Board
Laurie Durand	Waka Ama NZ Board
Turanga Barclay-Kerr	Waka Ama NZ
Fole (Daleki) Finau	Waka Ama NZ Board
Kiwi Campbell	Waka Ama NZ Board
Lara Collins	Waka Ama NZ
Amiria Mita-Marshall	Waka Ama NZ
Tara Ikinofu	Waka Ama NZ
Tracey Kingi	TWOA
Tania Albert	AROCA & Ocean Blue Sports
David King	TTPCA & Nga Hoe Horo
Betty-Anne Monga	Te Paerangi Waka Ama
Quentin Clough	Mangawhai Waka Ama
Walton Walker	Horouta Waka Hoe
Sunny Tavite	Tui Tonga
Zoe Horvath	Maitahi Outrigger Canoe Club
Christine Fox	Hikoikoi Waka Ama Club
Helen Falepeau	Ngā Kaihoe o Te Puaha
Rebecca Ryder	Tauranga Moana Outrigger Canoe Club
Myk Nuku	Haeata Ocean Sports
William Kaipo	Mitamitaga
Trini Ropata-Tawhiri	Toa Waka Ama
April Irwin	Te Toki Voyaging Trust
Raewyn Lawson	Aratika
Kiana-Ria	Te Reo Taiohi
Andrew Childs	Te Reo Taiohi
Elite Reti	Te Reo Taiohi

## **Karakia**

### **1. Apologies**

Debbie Sellar (Waka Ama NZ), Andrew Corkill (Sport NZ), Club Rep (Whaingaroa Whānau Hoe), Anisha Huntley (Waikawa Waka Ama)

Rebecca Ryder - Move

Chris Fox - Second

13 votes approve

### **2. Approval of 2021 AGM minutes**

Chris Fox - Move

Quentin Clough - Second

14 votes approve

### **3. The Board's Report – Presented by Board Chair**

Zalene Douglas talked to her Board Report

April Irwin - Move

Chris Fox - Second

14 votes approve

### **4. The Chief Executive's annual report**

Lara Collins talked to her CEO Report

Rebecca Ryder - Move

Chris Fox - Second

14 votes approve

### **5. The audited statement of accounts**

Lara Collins presented audited statement of accounts

Question (Rebecca Ryder)

Financial Cash Reserve - is there a policy in place?

Answer (Lara Collins)

Yes we have a cash reserve policy where by we maintain 6 months operational costs in reserve.

Question (Rebecca Ryder)

Funding received last year - does any have to be returned?

Answer (Lara Collins)

No - there is no funding we have to return.

Chris Fox - Move

Rebecca Ryder - Second

13 votes approve

**6. Thanks to outgoing Board members**

Zalene Douglas acknowledged outgoing board members Tupara Morrison and Moana-Lee Raihania.

**7. Announcement of Elected Board Member and Appointed Board Member**

Zalene Douglas introduced incoming Board members Kiwi Campbell and Fole (Daleki) Finau. Kiwi Campbell introduced herself. Fole (Daleki) Finau introduced himself.

**8. The appointment of the auditor**

Motion to appoint William Buck Limited as Auditors for the 2021/2022year  
Chris Fox - Move  
Myk Nuku - Second  
14 votes approve

**Karakia Whakamutunga**

End 7.24pm