



waka ama
Aotearoa New Zealand

Nga Kaihoe o Aotearoa – Waka Ama NZ

Annual General Meeting 2024

Date: Wednesday 17th January 2024

Location: Don Rowlands Centre, Mighty River Domain, Cambridge

Karakia

Meeting opened 7.20pm

Attendees:	
Ngairi Pehi – Waka Ama NZ Board Chair	Turanga Barclay-Kerr – Waka Ama NZ Board Deputy Chair
Kiwi Campbell – Waka Ama NZ Board	Zalene Douglas – Waka Ama NZ Board
Frances Piacun – Waka Ama NZ Board	Fole Finau – Waka Ama NZ Board
Irene Cooper – Waka Ama NZ Board	Lara Collins – Waka Ama NZ
Tara Ikinofu – Waka Ama NZ	Amiria Mita – Waka Ama NZ
Jo Thompson – WANZ & Taranaki OCC	Debbie Sellar – Waka Ama NZ
Trevor Mieklejohn – Waka Ama NZ	Dr Ihirangi Heke (Observer)
Florrie Brooking – Horouta Waka Hoe	April Irwin – Waikato Dragon Boating & Waka Ama
Okeria Irwin – Waikato Dragon Boating & Waka Ama	Ann maree Grainger – Waikato Dragon Boating & Waka Ama
Karl Hobman – Otaki Waka Hoe	Christine Fox – Hikoikoi
Petra Melville – Hikoikoi	Marcus Thompson Otaki Waka Hoe
Paora Howe – Hoe Aroha Whanau o Mauao	Shiromi Smith – TPOTI / Taranaki OCC
Boof Richardson – Hoe Aroha Whanau o Mauao	Alf Motu – AROCA / Akarana
Rangipehi King – Hauraki Waka Ama	Jan Blythe – TWA / Te Tai o Aorere
Tracey Kingi – TWA President	Keriata Kuiti – Te Toki Voyaging Trust
Heike Sonnenschein – Waiheke Waka Ama	Louise Henderson – AROCA / Aratika
Apologies:	
Walton Walker – Horouta Waka Hoe	Cook Island Outrigger Canoe Club
Te Ara a Kewa Waka Ama Trust	

Approval of 18 January 2023 AGM Minutes

Move the 2023 AGM Minutes be Moved

Moved Tracey Kingi

Second April Irwin Carried

Board Report – Presented by Board Chair

Read within the Annual Report, Ngaire Pehi acknowledged and thanked Zalene Douglas, previous Board Chair, Waka Ama whanau, also acknowledged the Te Reo Taiohi member for supporting the AGM.

Board Chairperson Report be Accepted.

Moved Tracey Kingi
Second Kiwi Campbell
Carried

Chief Executive Report – Presented by CEO Lara Collins

Read within the Annual Report, Lara outlined some of the key points in her Report.

Move Chief Executive Report be accepted.

Moved Florrie Brooking
Second Turanga Barclay-Kerr
Carried

Audited Financial Accounts

Lara presented the audited statement of accounts as read within the Annual Report

Moved Rangipehi King
Second Poara Howe
Carried

Appoint the auditor William Buck Limited

Motion to appoint William Buck Limited as Auditors for the 2023/2024 year

Moved Frances Piacun
Second Turanga Barclay-Kerr
Carried

General Business

- Florrie Brooking – Regional positions. Regions will be in discussion through the Aukaha Project on how and when these will be implemented.
- Tracey Kingi – Asked about the process for rule change?
Response: There is a bi-annual rule change, the next one is due 2025.
- World Sprints will be held in Hawaii August 2024 with approx. 500 paddlers attending from Aotearoa New Zealand.

Karakia Whakamutunga

Meeting closed 8.10pm