

# Waka Ama NZ Hui ā-Tau

## Annual General Meeting Minutes 2025

Online ZOOM held Thursday 17<sup>th</sup> April 2025

Meeting opened 7.00 pm

**Introduction:** Ngaire Pehi, Board Chair

**Karakia:** Turanga Barclay-Kerr, Deputy Board Chair

### Attendees:

Ngaire Pehi – Board Chair, Parihaka	Frances Piacun – Board Member, Wakatipu
Turanga Barclay-Kerr – Deputy Chair, Te Toki	Fole Finau – Board Member, Tui Tonga
Irene Cooper – Board Member	Zalene Douglas – Board Member
Lara Collins – WANZ CEO	Amiria Mita – WANZ GM
Debbie Sellar – WANZ	Aroha Lynch – WANZ
Trevor Meiklejohn – WANZ	Jasmine Kaa- WANZ
Kate Sturm – Te Au Rere	Andrea Howell – Aratika
Sugar Te Paa – Taniwha	Sam Walters – Tamaki OCC
Matt Appleyard – AROCA	Louise Henderson – AROCA, Aratika
Delwynn Hahunga – TPOTI, Tauranga Moana	Ani Suitauloa – Hoe Tonga
Graeme Calder – Haeata Ocean Sports	Te Kohe Tuhaka – Pineula
Donna Tamariki – Orakei Water Sports	Tahu Stirling – Kai Ngaru
Liz Tupuhi – Nga Kaihoe o Te Pūaha	Phyl Meti – Hauraki Sports Club
Joe Ropeti- Hawaikinui	Paul Roozendaal – Hei Matau Paddlers
Carmel Barrett – Te Tai O Aorere Tasman Bay	Billy Maxwell – Mareikura
Olliver Smith – TUOTR	Thomas Kingi – Mitamitaga
Richette Rodger – Cook Island OCC	Kathleen Sanft – Kura Ki Tai Opotiki
Danielle Bell – Nga Tai Whakarongo	Laurie Tauroa – Karāpiro Waka Ama
Keriata Kuiti – Te Toki	Rebecca Ryder – Tauranga Moana, TPOTI
Shannon Rimene – Taiau Waka Ama	Oshaque Unuwai – Whakatu Marae
Jane Hughson - Akarana Waka Ama	Rachel Kingi - River City Waka Ama

### Apologies:

Ross Buxton - Te Piritahi A Rua Waka Ama Assoc	WANZ Kaimahi Jo Thompson, Tara Ikinofu
Anita Taggart - Hoe Tonga	

**Approval of AGM minutes January 2024** - Move the 2024 AGM Minutes be approved

Moved Frances Piacun, Second Louise Henderson, Carried (16 ayes)

**Board Report** – Presented by Board Chair Ngaire Pehi read within the Annual Report.

Ngaire Pehi acknowledged the tragic loss of Board Member Kiwi Campbell and mihi to Tara Ikinofu for collating and producing the Annual Report.

Move the Board Report be accepted

Moved Ngaire Pehi, Second Frances Piacun, Carried (26 ãe)

#### **Chief Executive and Annual Report – Presented by CEO Lara Collins**

Lara thanked staff and board members for their mahi and outlined some of the key points in the report.

Move the Annual Report be accepted

Moved Irene Cooper, Second Donna Tamariki, carried (26 ãe)

#### **Audited Statement of Accounts – Move the audited accounts be accepted**

Fole spoke to the audited statement of accounts, no questions raised

Moved Fole Finau, Second Kate Sturm, carried (25 ãe)

#### **The Appointment of the Auditor – Motion to appoint William Buck Limited as Auditors for the 2024/2025 year**

Moved Rebecca Ryder, Second Sugar Te Paa, carried (25 ãe)

#### **General Business**

##### **Announcement of Special General Meeting** date later in July will be confirmed

Nomination forms will be sent out shortly for the position of Elected Board Member to replace Kiwi Campbell. A particular strength or background in accounting would be welcomed. A question on the tenure of this position was asked, it was confirmed the appointee would commence a new tenure.

In line with the 2022 Incorporated Society Act, Waka Ama NZ Constitution updates will be circulated for clubs to review and ask questions before the SGM. Once the new Constitution is approved, WANZ will assist Clubs and Regions in updating their Constitutions.

Ngaire Pehi thanked everyone for attending and their commitment to the sport.

Karakia Whakamutunga – Turanga Barclay-Kerr

Meeting closed 7.45 pm