

Maitahi Outrigger Canoe Club Meeting



Date: 11th July 2017

Time: 7:20pm

Present: Zoe Horvath (President), Katie Thurston (Vice President), Julie Marriott (Treasurer), Charmaine Payn (Membership), Pete Bywater, Jan Blythe (Secretary), Damian Hardman, Chris Sheldon

Apologies: Kilmeny Stephens, Tony Davies,

Agenda:

- Apologies
- Matters arising
- Financial report

Correspondence

General Business

- Incident reports
- Gear & Maintenance
- Kiato and Ama covers, Spray skirts - Damian
- Membership
- Alliance with Whakatu – use of waka & membership
- AGM - notifications
- Steerers meeting
- Rangitahi Paddlers – we have enquiries from 3 x13-14 yr olds
- Waka Ama to start at Outward Bound (? Letter of support from Maitahi)
- Website Stats - informational
- Close of meeting

Close of meeting

	Discussion	Action
VHF Course	Kilmeny attended the VHF Radio course	
Steerers Meeting	The Harbour master attended the steerers meeting	
Matariki Wgtn	The race was a great course and the venue was great. It is definitely club paddlers should think about doing for next year, even if they go up without a crew. Its \$25 entry fee and a relatively cheap weekend away.	
Towing	Katie to diary vehicle hirage for WTT	Char to check out the 12 seater as an option
Lakes Race	Call out at the AGM for Lakes race committee members.	

Accept Minutes

	Zoe proposed that this was a true and correct representation of last month's minutes. Julie Seconded.
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Treasurers Report	Discussion	Action	By
Term Deposit	A term deposit matured (\$5000 and has been rolled over for 12 months at 3.6%)		
	Julie proposed the Treasurer's report be accepted. Katie seconded.		

Correspondence	Discussion	Action	By
Sally Neal from Waimea Intermediate	Sally asked if they could hire 2 x waka for students and their mentors. Jan to respond.		
Motueka High School	We had a letter asking if we wanted to hold a stall to showcase what we do, on 16 th September at Founders. The consensus was no.		
Ngati Koata Trust	We had a letter asking if we were interested in a 3 day Wananga Reo on building language 18-21 st July. (no)		
Outward Bound	Outward Bound is getting a 'fleet' of waka soon. They have been liaising with Todd. Maitahi to send a letter of congratulations and an offer of awahi and support.		

General Business	Discussion	Action
Incident reports	1 incident report has been received about a minor contact between 2 waka while racing, there was no damage. There was also a report of a waka (part of a Sunday social paddle- waka was in no danger) witnessed a launch coming out and a rowing skiff in the middle of the channel and not being aware of the launch. The steerers of the rowing skiffs are often under 15yrs and our steerers need to be aware that rowers are a potential hazard.	
Gear and Maintenance	<p>Covers: for the kiato and ama are coming along very slowly. Waka covers are too expensive and we will make do in the meantime. Damien will check them and get them re-stitched if required.</p> <p>Spray skirts: The Moana Nui guy was very confusing to talk to. We have put this on the back burner as we don't use them very much. From Moana Nui they are \$1575/set or \$3150 for 2 sets. For the 1990 we would need to send the skirts up for them to copy as they don't have a template. Julie proposed that the Pub Quiz funds raised go towards new spray skirts. Seconded by Char</p> <p>Hoops: for spray skirts – there are a lot broken and need replacing. From Moana Nui they cost \$280/set of 6. Char proposed that we buy 2 new sets of hoops. 2nd by Zoe. Zoe will put an order into Moana Nui.</p> <p>OC2: Te Wairua Te Kawau the cable needs fixing. Kereama has looked at it and will put in a quote to fix it.</p> <p>Lights: the new pole lights mounted on the stern of Tuhurangi is great and makes us much more visible. It is a bit vulnerable mounted on the hull. Chris and Pete talked about mounting it on a half hoop that would slide into the skirt rails. This would be independent of the hull. It would need</p>	<p>Zoe to order 2 x sets of hoops</p> <p>Chris Sheldon to look into options to secure new lights.</p>

	some metal work. Chris will get some quotes for this.		
Membership	The website form is working well. To date we have 27 paid up members, 29 forms sent thru' and 4 people paid but haven't filled in a form. After the AGM Char remove unpaid members from Teamer. New members are Kathy Houghton, Claire Parrot, Carmel Barratt. NKOA affiliations happen in September We really need to look at our membership year as our starts in July. It would be great to align it with NKOA.	Jan to look to see if we can have people upload an ID photo on the membership form on the website plus a copy of their drivers licence.	
Web Statistics	Jan reported that the website is being used. There were 226 people have viewed the website since going live Average session time is 3mins:35sec 69.41% use a desktop computer 20.88% use a mobile 9.71% use a tablet 25 of the sessions were from Facebook Email Us form has had 3 enquiries Membership has had 24 Social paddling has generated 6 enquiries		
Facebook page	Do we need to tighten up the criteria to get onto the closed club Facebook page? As there are cellphone numbers going up there. Currently Julie, Pete, Marty & Zoe can accept. We need to keep a better eye on it, but it does get stuff out there.		
Alliance with Whakatū	Pete talked to Hayden and his vision is just for borrowing waka on an occasional time to time thing. Establishing our ground rules: a Maitahi member needs to be present to access our waka. It's completely healthy to 'grab' a couple of paddlers from either club. From a booking perspective where use of our waka is concerned, bookings need to be checked before a waka can go out. Char had a marae OC6 booked but only 4 paddlers turned up. She checked out Teamer bookings and neither OC2 was booked so took our OC2. We just need to monitor it and if there are any concerns, it needs to come back to the committee.		
AGM	Jan to put a notice in the free paper about the AGM. The hall is booked for 8 th August at 7pm. Drinks will be available from the bar afterwards. Items for the agenda: <ul style="list-style-type: none"> - Welcome from the president - Minutes from last AGM - Matters Arising - Presidents report - Financial report - Election of officers - General Business - Club-wide meeting - Lakes race volunteers Call for expressions of interest for President, Vice President and committee members. If no one puts their hand up can we operate without a president?		

<p>Steerers meeting</p>	<p>There was a good turn out for the steerers meeting. Josh, the assistant harbour master was there and demonstrated how to use the flares. We should discuss this with our Sunday social crews as well. They suggested we have 2 flares per waka.</p> <p>Fluro PFDs: The harbour master said that fluro PFDs are easier to see in the water and if we replace any we should do so with the fluro ones.</p> <p>Sally's pole is to be removed!</p> <p>Radio courses: They are keen for us to get as many through the VHF radio courses as possible. We are their eyes and ears on the water and can radio in incidents</p> <p>The new steering area changes were discussed and there have been no significant problems with this. It was proposed that the committee ratify the change to steering areas and all were in favour.</p> <p>If steerers are further than 500m off the boulder bank, then a VHF radio needs to be carried in the waka.</p> <p>OC2 are allowed to go out at night provided they have lights that conform with the maritime laws and that they go with (& stay with) other waka. Head torches are encouraged at seat 1 as well as lights.</p> <p>Emergency numbers: are in the cabinet</p> <p>Steering sheets: need rationalising – maybe with a whiteboard for the purpose. It would save on paper and if there were any questions about the 'history' we can go back through Teamer.</p>		
<p>Blessing of the Fleet</p>	<p>Is on Friday night and there will be a flare demonstration before the fireworks at 6:30pm</p>		
<p>Wakatipu Sprint Crew</p>	<p>Jan for permission for the Wakatipu Sprint crew to have a waka for the weekend of 1st & 2nd of September as they will be training up here. The committee said they would support that wholeheartedly.</p>		
<p>Carmel School event</p>	<p>Carmel has asked if they could have waka for a school event on Friday 8th September. They have 4 waka booked from the marae and may need up to 4 of ours. Zoe to send out information about this.</p>		
<p>Spring challenge</p>	<p>Is on 9th September</p>		
<p>Club wide meeting</p>	<p>On August 26th at 2 – 4 pm Katie to check with Ross for the hall availability</p>		
<p>Lakes Race</p>	<p>Call for volunteers at AGM</p>		
<p>Huli practice</p>	<p>Char to book pool with Vern at ASB pool for 21st October for compulsory huli practice before WTT.</p>		
<p>Water Sports Alliance</p>	<p>There is a big push towards a shared facility using the Totally Boating building which the council have bought. It's looking like there will be a meeting room, a gym, showers and separate showers and changing facilities for children. They are trying to fit us all in. They are looking at creative ways to store the waka - electric winch etc. An engineer is seeing</p>		

	what is possible so we can reduce the footprint. It would be a shared facility with the marae. We will still have to use the boat ramp, though they are going to change the way this works. The market rentals are from \$8000 to \$10000 annually, but that would be divided between all the clubs.		
Upcoming events	Boathouse this Friday LDNs 13&14 October WTT Vaka Eiva		

Meeting finished: 9:45 p.m.
Next committee meeting: 12th September 2017
AGM: 8th August

Signature

Date
