

# Maitahi Outrigger Canoe Club Meeting



**Date:** 14<sup>th</sup> November 2017

**Time:** 7:25pm

**Present:** Charmaine Payn (President), John Young (Vice President), Julie Marriott (Treasurer), Katie Thurston, Jan Blythe (Secretary), Kilmeny Stephen, Zoe Horvath, Jeff Neilson

**Apologies:** Tony Davies, Chris Sheldon, (Julie will be late)

## Agenda:

- Apologies
- Minutes from the previous meeting
- Matters arising
- Financial report

## Correspondence

- NKOA Panui for Sprints is out
- Waka Ama Race Rule Review – reply to email
- We have an entry in the 2018 Tasman Secondary Schools Sports Club Directory and Event booklet

- TWA AGM

## General Business

- Incident reports
- Gear & Maintenance
- Membership
- Lakes Race resolution for Pub Charity funding
- update of Sea Sport Alliance building plans
- Culture
- Sotheby's trip
- Waka Safety Course 26Nov – do we have details of where?
- Radios
- Rash tops & badges from Probands
- Christmas Party
- Fundraising for overseas events
- Close of meeting

Matters Arising	Discussion	Action	
Towing	Kereama will tow the waka on Friday		
Outward Bound Waka Blessing & Launch	Linda, Kilmeny, Jan, Chris, Greg & Steph attended the festivities at Anakiwa. We told them about the Lakes Race and they were interested.		
Sprayskirts	Tony took 2 for stitching. Need to check that the sets are complete before Thursday.	Char to email Tony.	
Steers log	Is in process		
Huli	Practice went really well and was well attended.		

TShirts	Have been ordered, paid for and received		
South island Masters Games	We generated \$1300 from the event. Katie sent a thank you letter to Bryn and got a lovely response. The event brings a significant amount of money and it was great to have the volunteers to do it.		
Trailer	1 taillight is broken. John replaced the bulb so its recent. John will check it on Thursday.		
Club Trip	Katie is looking at organising a trip to Mistletoe Lodge near Portage.		
Fundraising	Grant application for \$800 for a set of spare Kiato to Network Tasman Trust was successful. The kiato have been ordered and paid for.		
Karakia	Kilmeny is happy to take this over from Damian – photocopy and laminate and put them in the PDF pockets.	Katie to check with Damian	
NKAO Affiliations	Have now been invoiced.		
Huli Instructions	Kilmeny is in contact with Pete to sort out making a new one		
Steering assessment	Pete has not been able to assess Rosalie for steering because of weather.		
Lashings	Greg got butyl and Chris is to cut it up.		
Damaged Hoe	John found the missing 49" hoe. Fibre glassing is an expensive and 'heavy' option. John will source the black paddle tape.	John to talk to Chris about fixing damaged hoe	
Teamer status	Somehow a couple of the 'unpaid' members in Teamer have somehow changed their status to Admin and they can't be removed. Tony is trying to sort it out.		
Harbour Masters Challenge	Next year they are wanting to work with Sports Tasman to make it a bigger event. There was no NCC involvement this year and not many participants.		
Cider Fest	Raised \$1500 + GST and they want us next year for both Saturday and Sunday pack down. They were impressed by our work.		
NKOA Safety Course	Is set for November 26 <sup>th</sup> Time & Venue to be confirmed. Jan, Julie & Gina are registered.		
Insurance	Julie met with Mat to look at the waka, values and insurance.		

Accept Minutes	
	Char proposed that this was a true and correct representation of last month's minutes. Jeff Seconded.

Treasurers Report	Discussion	Action	By
	Its been a really busy month with a lot of money going in and out.		
	Julie proposed the Treasurer's report be accepted. Katie seconded.		

Correspondence	Discussion	Action	By
<b>NKOA Race Rule proposal</b>	NKOA sent out the Race Rule proposals for voting. The committee agreed with all the new wording. Jan will email it to KNOA office.		
<b>Notice of TWOA AGM</b>	The TWOA AGM is 7:30pm on Friday at Kaiteiteri. Char talked to Jack today and we get one vote. Hayden Parker has been nominated for President, Jack Wormald for Secretary, Craig Pauling for Rangatahi and Dan Firth is staying on. No other nominations have been received so far. Char will cast our vote if its required.		
<b>NKOA Panui for National Sprints</b>	Notification that the panui is now available online.		

General Business	Discussion	Action	
<b>Incident reports</b>	There have been no incident reports from Pete. It was noted that a steerer dropped her paddle and she recommends that you wipe sun screen off your hands before a paddle and have an OC2 paddling close by to pick it up! A waka was washed ashore on Tahunanui Beach. The paddler was found on the boulder bank. It's a very timely reminder to always wear a lifejacket and high visibility clothing. The paddler was very lucky.		
<b>Gear and Maintenance</b>	The trolley padlocks need to be secured when the trolley is on the ramp		
<b>Membership</b>	Slowly trickling in.		
<b>Lakes Race</b>	The lakes race committee has met a couple of times. The first notification has gone out to all South Island clubs letting them know to expect the race pack. Its all on track. Lake and hall booked. Harbour Master and DoC are all OK <b>Medals:</b> There has been a suggestion to have 10 <sup>th</sup> anniversary medals for all first place. <b>Safety boats:</b> 3 are required, Dive club, Toy Davies and we need one more. We need funding for the safety boats and for first aid. Katie proposed that we apply to the Pub Charity to cover the cost of the safety support required by Tasman District Council for our annual regatta to be held on the 9 <sup>th</sup> and 10 <sup>th</sup> of February 2018 at Kerr Bay, Lake Rotoiti. Zoe seconded the proposal. <b>The next meeting</b> is at the end of November. Char is organising the catering and we will be using volunteers rather than paying staff. A5 Fliers: to distribute at Waka Te Tasman. Jan will email them to Kilmeny for printing.		

<b>Water Sports Alliance</b>	Zoe attended a meeting for the WSA. Plans have been drawn up to utilize the existing building, Totally Boating, and the current rowers and scouts building. The plans are attached.		
<b>Cultural aspect of the club</b>	John has been talking to Rongomai about the cultural aspects we could incorporate into the club. Rongomai would like to see a mihi & greeting on the website and explanations for the origin of waka, the names of our waka and the Maori names for parts of the waka. Jan confirmed that this is already on the website. Maitahi is a welcoming club and we are different to the marae club. If we are going to use Maori language it needs to be used correctly and pronounced correctly. As a committee we need to figure out how we want to do this.		
<b>New Membership pack</b>	Jan to look at generating a automatic response to paddlers filling in the membership form online so they get a link to the new members pack to download if they wish.		
<b>Christmas BBQ</b>	16 <sup>th</sup> December, Katie to give details.		
<b>Club Rash shirt</b>	KT had samples of rash shirts from ProBands. There is a minimum order of 10. We can have red or white. They would be \$60 each with the same art work as on the new TShirts.		
<b>Fundraising</b>	If we sell all the tickets to the Suter theatre then we can make around \$2000.		

Meeting finished: 9:55 p.m.  
Next committee meeting: 12<sup>th</sup> December 2017

Signature

Date

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