



## Maitahi Outrigger Canoe Club

7pm 12 February 2019

Waimea College

**Present:** Jess Brown, Katie Thurston, Charmaine Payn, Robyn Dewson, Bex Malthus, Jeff Neilson

**Apologies:** Kilmeny Stephens, John Young

### Minutes from the previous meeting

Accepted Bex, Jess Agreed

#### Matters arising

**Coaching course** didn't match initial description (though on looking back at info closer to event it was changed)

**Whiteboard** – steerers meeting recommended paper copy retained for damage/safety checks and records for funding

**Rudders** have arrived

### Financial report

Approved Bex, Char Agreed

\$675 to be paid to John Young for purchase of rangatahi shirts. Current balance of \$214 tagged to rangatahi to be allocated to general funds

### Correspondence

E-Star Gig Guide – offering advertising for events for 435/week. No interest at this time

### General Business

#### Incident Reports

One this month involving a pole and an ama resulting in significant damage.

Showed up some hiccups in reporting process – now sorted

Bex to put together a formal report format for serious incidences i.e. damage to gear and/or injury or likely injury to paddlers to enable info re conditions etc to be collected and compared to identify causal factors

#### Gear and maintenance

Spruce up day – need to buy more lashings and covers need repairs (John)

Try out different pens for marking ama etc (e.g. cow tag pen)

Thanks to Kereama for work on fixing 2x OC2 rudders and damaged ama (almost done)

#### Review of club rules

Ongoing ... will be done before AGM

#### Cultural Approach

No further action at this time

#### Insurance

Nothing arising

#### Rangatahi

10 competed at lakes – very happy with experience

Fridays continuing as long as numbers are there ... invitation to join Sunday social paddles if wanted

#### H&S Officer

Important that when a new Officer is appointed that contact details in shed book are updated!!

#### Membership

Currently at 81

#### Facebook

Most that want/need to be are now connected. Keep checking that aren't are sorted asap

#### Steerers meeting (held 30 Jan)

Discussion re trolley locking recommendation from meeting – final decision to be made next meeting

Discussion re behaviour/protocols round buoys during races– to be brought up at next steerer meeting

### **Lakes Races Update (8/9 Feb)**

Very successful two days!

Finances not all sorted plus funding not received yet, so profit/loss cannot be stated

Sausage sales were great (thanks to Linda and her helpers who did a great job)

Next year – drinks could be a good option ... coffee cart and/or cold drinks (Char and Katie have access to potential options)

Also, Char proposed it was sanctioned next year to take a chunk of preorganisation off the shoulders of a few who did big hours prior to the weekend. Cost to be investigated as well as identifying what exactly

Waka Ama NZ would do

### **Have a Go day (Sun 25 Feb)**

Sunday paddlers to take 2 OC6's to Tahuna

Katie will use Teamer and Facebook to request helpers

### **Weetbix Tryathlon (1 Mar)**

12 helpers needed on the Friday to set up 9.30am to 4 pm

OnTrack can help but may need some more people to do afternoon shift

They did ask if we wanted to help with pack up as well, but committee decided that it was too much to ask from club members

### **Marchfest (9 Mar)**

25 helpers needed, will be 'beer pulling'

### **Strategic Plan 23 Mar**

To be held at NTC (Nelson Training Centre) up Crisps lane/Rutherford Mews at 138 Hardy St

11am to 1pm      BYO coffee cup if you want a coffee

### **Club wide Meeting/Activities**

Suggestions:

Paddle Nelson to Kaiteriteri proposed- would need organisation and a date (early April?)

Downwinder from Cable Bay

**Meeting closed 8.58pm**