



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 OCG'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