

Maitahi Outrigger Canoe Club Meeting



Date: 18th February 2020, Waimea College.
Time: 7:00pm
Present: Charmaine Payn (President), John Young (Vice President), Kilmeny Stephens (Secretary), Raewynn Jenkins (Treasurer), Katie Thurston, Dean Young, Robyn Dewson
Apologies: Jeff Neilson

Agenda:

- **Apologies**
- **Minutes** from the previous meeting
- **Matters arising**
- **Financial report**
- **Correspondence**
 - Rongomai Flavell – Life Membership suggestion
- **General Business**
 - Incident reports
 - Health & Safety
 - Towing Exercise
 - Gear & Maintenance
 - Skirt for Mangopare
 - Tuhirangi repair
 - OC2 Te Wairua o Te Kawau repair
 - Proposal to build frame at the back of the sheds to hold the trailer frames
 - Strategic Plan
 - Cultural Approach
 - Fundraising Team
- Insurance
- Rangatahi
- Membership
- Sea Sports Alliance
- Events Review
 - Sustainable Coastlines – 26 Jan
 - Steerers Meeting – 28 Jan
 - Tuna A Hoe Ana/Lakes Race – 7/8 Feb
- Upcoming Events
 - Coastguard Towing Exercise – Sat 22 Feb
 - Weetbix Tryathlon – Thu 5th, Sun 8 Mar
 - Marchfest – Sat 14 Mar
 - Long Distance Nationals – 24-26 April
 - Sustainable Coastlines – 3 May
- **Any other business**
 - Buoys in the haven for sprint practice
 - Fun day. Are we going to have one this year?
 - Date for autumn spring clean of waka and sheds before LDNs
- **Close of meeting**

Accept Minutes

Minutes from the previous meeting were read.
 Char proposed that this was a true and correct representation of last month's meeting. Dean seconded.

Matters Arising	Discussion	Action
None		

Financial Report	Discussion	Action
Provided at meeting.	Bought batteries for loud hailer, but they didn't work. Ngati Apa still to pay for medals. Refund to Anisha for overpayment. Committee requested a summary of TEHA for next month. For lashings exchanged a cake. Request to go back to monthly payments, unless urgently required.	

	When looking at ratchets for Tuna E Hoe Ana, found that about 8 were broken, so discarded. Greg Buck has 8 stainless steel available. Char made a motion to purchase from Greg. Passed.																						
Notes	John proposed the Treasurer's report be accepted, Char 2 nd .																						
Payments for Approval	<p>Payments for Approval</p> <table border="1"> <thead> <tr> <th>Payment Description</th><th>Amount (\$)</th><th>Notes</th></tr> </thead> <tbody> <tr> <td>Triple One care</td><td>\$1380.00</td><td>TEHA</td></tr> <tr> <td>Lake Rotoiti Hall H</td><td>\$200</td><td>Hire</td></tr> <tr> <td>McKenzies</td><td>\$212.00</td><td>Laquer</td></tr> <tr> <td>Safety boats</td><td>\$400 x 2</td><td>TEHA</td></tr> <tr> <td>John Young</td><td>\$80</td><td>Loud Speaker hire</td></tr> <tr> <td>Total</td><td>\$2672.00</td><td></td></tr> </tbody> </table> <p>Motion to approve the payments as described above.</p> <p>Raewynn proposed motion to approve the payments as described above. Robyn 2nd.</p>	Payment Description	Amount (\$)	Notes	Triple One care	\$1380.00	TEHA	Lake Rotoiti Hall H	\$200	Hire	McKenzies	\$212.00	Laquer	Safety boats	\$400 x 2	TEHA	John Young	\$80	Loud Speaker hire	Total	\$2672.00		Raewynn make payments.
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Correspondence	Discussion	Action
Rongomai Flavell - Life membership suggestion	<p>Char said this has been discussed previously. Karen in the past has declined Life Membership. How do you draw the line of who gets it? Example – exemplary actions, not just time in a job. A founding member who participates actively. Our rules did not include a category for Life Membership. Checking with a few other clubs - Horouta and Taranaki have different categories. Tauranga and Whanganui do not.</p> <p>It has previously been suggested that there could be a President's Trophy, Kt got all the names of the past presidents, and Kereama has started work on a trophy. Also suggest adding the founding members on the Presidents Trophy. There could be a cultural get together and invite the founding members to give a history of the founding of the club. Include history of the club in our newsletter.</p> <p>Consider if a waka is retired, then trophy to recognise the waka.</p>	Char reply to Rongomai & copy cultural group.

General Business	Discussion	Action
Incident reports	None noted.	
Health & Safety	<p>Towing exercise. Spoke to Rosie and Dave Gunther. Prefer to do it on land first, so at the marina at 9am instead of at Styx at 10:30am. Wants each steerer to understand how to do the tying. Go out to the haven, do a huli and tow it back, half full of water.</p> <p>Acknowledge them in the newsletter.</p>	Kilmeny – email to Steerers.
Gear and Maintenance	<p>Only two blue adult adjustable paddles in shed at the moment.</p> <p>Mangopare skirt. John doesn't think that Scott & Williams is going to come to fruition. Moananui won't do it. So he has talked to Pearl. He's going to take the Marae neoprene skirt to her, and the old Mangopare skirt, and see if she is able to make them.</p>	

	<p>Tuhirangi repair – the gunwhales need fixing. Greg had an idea that we go to Totally Boating and see if we can use their workshop for it.</p> <p>Te Wairua o te Kawau – needs fixing.</p> <p>Anihau – needs rubber protection, however can still be used in the meantime.</p> <p>Proposal from John and Greg to build a frame to hold the trailer racks. Agreed to this.</p>	
Strategic Plan	<p>Short term goals to July 2020</p> <ul style="list-style-type: none"> - Replace Mangopare skirts <ul style="list-style-type: none"> o In progress, see above - Test life jackets and replace if necessary <ul style="list-style-type: none"> o Talking to Sealords about this - Purchase more adjustable adult's paddles <ul style="list-style-type: none"> o Quote received, funding application in progress o Waiting for a code to come through, then can apply - Purchase OC1 <ul style="list-style-type: none"> o Quotes obtained, funding application in progress - Purchase or arrange rental of additional oc6, to allow 5 x OC6 to go out if needed <ul style="list-style-type: none"> o Have used Carmel's three times on Sundays. o Talking to Port Nelson about sponsoring another OC6 o Carmel used our trailer in exchange for the waka. - Apparel- add hoodie or soft shell to our merchandise <ul style="list-style-type: none"> o Three different options for jackets – order by 18th March for LDNs. o All red, except puffer has black front. o Char to contact Jan for ordering and add to FB. o Costs: <ul style="list-style-type: none"> ▪ Zip \$77+gst ▪ Puffer \$85+gst ▪ Pullover \$73+gt - Coaching pathways <ul style="list-style-type: none"> o More to do on this. 	Kilmeny add summary to newsletter
Cultural Approach	Working on this.	
Fundraising Team	<p>Email from Jenni:</p> <ol style="list-style-type: none"> 1. NZ Community Trust - has had a glitch in the Fluxx application system and unregistered us. Working on it (Adjustable paddle application) 2. Sponsorship from Sealord for PFD's - there has been a change of staff so the lady we applied to has left and a new person (Annabel) in the role. She was away and has just advised that it will be a couple of weeks until a decision as the people she needs to speak to are away. 3. Need a resolution for the OC/V1 please. To the Lion Foundation, \$4625 excel gst from Sonic Surf Craft. No competitive quote due to nature of the craft. 	

	<p>Maitahi Outrigger Canoe Club resolved that a request be made to the Lion Foundation for funding for the amount of \$4625 excluding GST from Sonic Surf Craft to be used for the purpose of purchasing OC/V1 Waka for club use.</p> <p>4. Accountability underway for Mainland for paddles for Powaiwai.</p> <p>Feedback to Jenni – John ask Jenni to send info to Raewynn.</p>	
Insurance	Second invoice was paid.	
Rangatahi	They loved the lakes race, they were beaming. Next year – they want to do what everyone else is doing. Lucien very proud of his his trophy. Put photo in the newsletter.	Newsletter.
Membership	<p>New/renewing members – Cally Stockdale, Glenn Hardinge, Niki Hemi. 115 total.</p> <p>Char to talk to Jan about race registration online.</p> <p>Robyn to take over as membership, and talk to Jan.</p> <p>Kilmeny send export of Mailchimp to Robyn – maitahi.membership@gmail.com</p>	<p>Newsletter.</p> <p>Welcome new members</p> <p>KS Send member list to Robyn.</p>
Sea Sports Alliance	<p>Meeting yesterday went well. Zoe was our spokesperson. Robyn asked some questions and got good feedback. Consensus is new build with 80:20 split. 10% land value, 10% commercial value. ~80k per year. Incorporated Society would run the building.</p> <p>Coming back to us on costings about rent. Report being prepared for Sport & Rec Committee meeting. Funding options are better if you have Rangatahi involved in your club. Minutes should come to us. Should send a delegation to upcoming Sports and Rec Committee Meetings.</p>	
Events Review		
Sustainable Coastlines 26 Jan	70 kg rubbish, 80% construction. 6 waka. Lots of engagement.	Newsletter.
Steerers Meeting 28 Jan	<p>Suggested laminated cards in safety bags for steerers.</p> <p>Note – race rules need to be clearer.</p> <p>Lashings – replace twice a year.</p> <p>Follow up on seatbelt straps for getting back in.</p> <p>LED flares instead of smoke ones.</p>	Dean follow up as required.
Tuna A Hoe Ana (TEHA)/Lakes Race 7 & 8 Feb	<p>Lynda joined the meeting, and provided feedback about the BBQ – what is the purpose? Are we feeding Maitahi only?</p> <p>Should we offer other things? Drinks were donated by baker.</p> <p>Need to have three people – one for money, one to cook, one to serve. \$525 takings. Cost of food was \$327. Operational from 10-1pm. Ran out around 1pm.</p> <p>Date for TEHA Review.</p> <p>24th at 7pm at Kts.</p>	Thanks to Lynda & Jill in Newsletter

	<p>Send Results to John & put them on the website & John put on fb. Cost of 2nd trailer. Put W2s on 2nd trailer to reduce weight on big trailer. The \$5 fee per paddler covers this cost.</p> <p>We understand that insurance covered by Jeff, but Raewyn will check.</p> <p>Should check rego on Trailer – Jeff.</p>	<p>Raewyn check insurance</p> <p>Jeff check registration on trailer</p>
Upcoming Events		
Towing Exercise 22 Feb	See above under Health & Safety.	Newsletter.
Weetbix 6 & 7 Mar	TBC - Thu 5 th March – setting up. 9am – 3pm, lunch included. Need 20 people. Char will see if we can do Friday instead. Sunday pack down – 3 hours for 20 people. 8 th is the Motueka KP event.	Newsletter.
Marchfest 14 Mar	Marchfest 14 th March – 2 crews, morning & middle day shifts. 25 people. 11:30-4 & 3:30 – 7pm. 10 so far, need 25.	Newsletter.
Long Distance Nationals 24, 25 & 26 Apr	<p>Entry date has been extended to 24th March.</p> <p>Maitahi Club entries by 10th TBC.</p> <p>Plus \$5 per paddler.</p> <p>We'll let you know when we know any further details.</p>	Newsletter for volunteers for safety checks.
Sustainable Coastlines 3 May	Will be planned closer to the time.	

Any other business		
Sprint buoys	<p>Andrew Hogg is the new HM. John has talked to him. He's said to talk to the Duty Planner. John is meeting with the Duty Planner at 10:30 tomorrow. He's talked to Waka Ama NZ to see what layout should be. What we need in the way of blocks & chains etc. Suggest up by the Shag Tree.</p> <p>Suggest we get a working party to do Resource Consent if it gets this far.</p>	John following up.
Halberg Trust	Char talking to Rod King tomorrow.	Char coordinating.
Blind Foundation	Erin Eyles with Blind Foundation coordinating with Kereama to find a time to take some members out. Trying to confirm a date.	Kereama
Cub Leader	<p>Te Maha – 8-10 year olds interested in going out. Could maybe do it on a Friday.</p> <p>Also, do we do corporate days? King Salmon is asking.</p>	

Fun Day	When? If? Decided no and suggest come along on Friday if interested.	Newsletter.
Spring Clean	April 5 th – after Sunday paddle, around 10:30.	Newsletter.

Meeting finished: 9:17 p.m.
Next committee meeting: 10th March 2020

Signature

Date
