



## **Membership**

4 new members - Kristine O'Leary, Catherine Alder, Jody Hughes, Carol Peychers

Kiri asked for list to follow up who is paid - Robyn to send her a list

**Action: Kiri, Robyn**

***7.30 Jenni Blanchet joined the meeting to witness signatures – Jenni identified an issue with one section ... Bex to ask about it when she goes back to bank  
Stayed on to discuss funding for OC6 see below***

## **Funding**

Sonic waka – initial payment did not include GST payment so that is to be paid

Discussion re funding application for OC6 – a \$35,000 application could go to Trillion – general discussion re process and use of club money to pay any balance needed (though most of the saving is tagged to Sea Sports Alliance)

Paddles and steering blade application - no info at this time

Noted - Te Manawa is a source for funding under Sports Tasman for rangatahi

## **Strategic Plan**

Bring any details to committee if you have something to say regarding progress

## **Rangatahi**

Te Tau Ihu High School waka ama event will be held at Lake Rotoiti on the 19/03/21 - Secondary School tournament for top half of South Island schools.

Char requested all Maitahi waka are made available for this event (will affect Saturday paddlers)

## **Sea Sports Alliance**

Jane has completed report for council but due to NCC restructure of committees it has to be presented to different entity and not till January at earliest and whole plan could be put off till 2027. Clubs and individuals may need to put in submissions to try to hurry it up.

John asked for thanks to Zoe and Robyn for their work on behalf of the club to be noted in newsletter

**Action: Bex**

## **Other Business**

**AGM Minutes** – no issues/inaccuracies seen

**Tuna E Hoa Ana Update** – progress going well. Race Packs have gone out to clubs, requests for volunteer will go out soon (Kiri)

Query from Tracey Kingi re buoy at furthestmost point ... Will shift buoy further away from side of lake –

**Action: Bex**

**Radio training** – was a good instructive session, new phones now in use

Jenni sent thank you letter to and photo to port Nelson ...

John asked that photo be included in newsletter

**Action: Bex**

**Waka Ama Safety Course** – By all accounts it was informative and well run, Contact Katie for details

**Action: Bex**

**Club Cleaning day** – Sunday 24<sup>th</sup> January

**Tasman Paddle Day** (Halberg) 12 man to be rigged – mahimahi waka to be left at Tahuna after Sat paddle then picked up on Sunday

**Christmas Gathering** – Saturday 19<sup>th</sup> 11am at rotunda ... bring food for BBQ from Jeff  
Sausages, onion, bread (Jason), sauce and mustard club provided  
Bring chair or blanket,  
John will source table and ice, Raewynn will provide PA system  
Advertise to club **Action: Kiri**

**National Affiliation Fee payment** - Raewynn asked for clarification about how payment is charged on first National Sanctioned event

Close of Meeting

Next Meeting: 12 January???????????

Signed President \_\_\_\_\_

Date: \_\_\_\_\_