

Maitahi Outrigger Canoe Club

Committee Meeting

8th December 2020, Waimea College



Meeting started: 7.05

Present: Bex Malthus, Kiri Wahanui, Jeff Neilson, Kereama Payn, John Young, Raewynn Jenkins, Robyn Dewson, Char Payn

Apologies: Nil

Minutes from the previous meeting

Moved Bex/Kereama Accepted

Matters arising

Bank Signatures – Bex has spent some time with SBS and Jenni coming in this evening to witness signatures in places on forms identified by SBS employee
(Next year – it will be the Treasurers job to oversee this process)

Action: Bex

Financial report

Current balances: \$16133.19 Term investments \$22462.57

GST Return \$32.62 also \$70 for Char and Kereama's help with Māori mental Health group

Reimbursement for \$14 to Raewynn for 'Funding Thermometer' poster Approved

Unnamed payment was Waikawa paying for use of waka

Financial report approved

Moved John, Second Char Accepted

Correspondence

Waka Ama NZ – Child Protection Policy documents – in file

Te Waka o Aoraki Sprints – all our club paddlers are paddling for other clubs

General Business

Incident reports

Whai Rere - Slight contact with boat on end of jetty – no damage to OC6

Gear and Maintenance

Radio #6 returned to supplier for checking not holding charge

Te Erua OC2 – full of water 3 weeks ago --- do not use

Action: Kereama to check/fix

New sonic – being made, colour to be red and white, no ETA – Paddlers will need to be signed off before use. Will be posted on Facebook re getting signed off or becoming an approved person who can sign off others. Discussion re storage

John proposed new 'keyboard' be attached to rafter --- committee agreed

Action: John

Disposal of old radios – leave in shed in the meantime

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 24th 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 19th 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: _____