



Maitahi Outrigger Canoe Club

Committee Meeting

8 September 2020

7.00 pm Waimea College

Present Robyn Dewson, John Young, Raewynn Jenkins, Charmaine Payn, Kiri Paterson, Kereama Payn, Jeff Neilson, Bex Malthus

Apologies Nil

Committee Positions

President	Charmaine
Vice-President	John
Treasurer	Raewynn
Rebecca	Secretary
Kiri	Communication
John/Jeff	Gear and maintenance
Kereama	Health and safety officer
Robyn	Membership and Constitution

NB: Facebook administrators need to be updated

Previous Minutes

Approved Proposed John Seconded Robyn Agreed

Matters arising

Sunday paddling – Katie still keen to run Sundays but had expressed she had some ideas for changes ...

Action: Char

New paddlers - Still not being accepted on Sundays under Covid level 2 (adults generally in smaller bubbles)

Rangatahi group is accepting new paddlers (large bubbles in schools)

Radios –John has sourced quotes for new radios following port Nelsons offer to put \$1800 towards them.

Best one is just under \$1800 for 9 radios.

Action: John to go act on this quote

Proposed Char Seconded Robyn Agreed

Parking at marina ... trailer OK in current location for time being

Treasurers report

Current balance ... \$22461.71

GST an issue ... Accountant recommend quit Zero and use MYOB and deregister as GST organisation

Raewynn queried correctness of charges for website and Zero.

Action: Char and Raewyn

Bex, Kereama and Kiri need to take passports and address info to become signatory ... SBS next to Macpac

Action: Kereama, Kiri, Bex

Raewynn has found out we have 2 Star accounts ... will change second one into term deposit (\$6800)

Grants/funding – Raewyn has found out we can get bank statements emailed which equate to verified copy

Treasurer Report approved

Proposed Char Seconded Jeff Agreed

Correspondence

7 September (last Sunday) – call by public to police re a waka in difficulty out of cut. Coastguard and Surf Rescue ended up being involved – no Maitahi waka was in trouble at any time! Coastguard apparently tried to contact waka out at that time via radios but no response.

Action: Use of radios to be discussed at steerer meeting or asap after new ones arrive

John requested a letter to be written to Evan (not named??) re recommendation for Facebook and Newsletter (plus OC 12 one) ??????????????????????

Action: John please can you clarify for me what you requested here

General business

Health and Safety

Action: Kereama to contact Dean for handover

OC 12 – brief mention of incident on 22 August re swamping on Back Bar

Important details now in insurance policy ...

Action: Raewyn to send info to Kereama

OC6's still damage – 2 quoted now received, waiting on information from Jason Hulena as hired coach

Storage of private waka with club waka is potential insurance issue... Kereama offered to talk to people to explain because the insurance agent identified it as an issue.

Action: Kereama

Strategic plan

Actions either completed or in-hand

Cultural approach

Sub-committee: Rongomai Flavell, Dave Johnston, Char and Kiri

Aim to improve club cultural approach e.g. knowledge of parts of waka

Suggested that a speaker from outside the club be invited to talk interested members and new paddlers

Fundraising

Sub-committee: John, Char and Jenni Bancroft

Working towards purchase of OC6, revisit adult paddles (last effort missed deadline)

Action: John and Kereama to meet to discuss what rangatahi want

Insurance

OC 6 repairs – two quotes have been received.

Insurance wants written report from Jason Hulena as well as the one completed by Dean Young

Rangatahi

Numbers have dropped over winter but still a core group of keen paddlers

Membership

Issues re registration information not being sent on to President etc being dealt with

105 members

Action: Kereama to look at funding opportunities for rangatahi

Sea Sport Alliance

Nothing new. 15 Sept next meeting . Thanks from Jane for parking feedback

Sprint lanes

Nothing more

Events

Onetahua -19 September – to be held at Collingwood (winter series)

Jeff will tow waka. Info on Teamer and Facebook

Kilmeny to be asked to send out one final communication to club re this event **Action: Kiri, Char**

Waikawa – 17 Oct

Quiz evenings \$1850 raised – thanks to John for his input and organisation/coordination

Other Business

1 yellow drybag, with everything in it, lost in 22 Aug incident –add to insurance claim

A paddle also lost to be added to claim

Action: John to cost these items and pass on to Raewynn

Lights missing #3,4,5,6 – all being replaced

Tow-bags - rope and bag 7x – Short discussion re purchasing these

Plus 6 x More carabiners purchase

Plus new stronger ratchets for rigging OC12

Action: Kereama to research best option

All of the above to be purchased

Proposed Char Seconded Robyn Agreed

Coastguard membership – cannot do a ‘club’ registration; however, their committee will discuss whether to make an exemption at their next meeting

Storage of yellow bag gear in separate containers

Action: Kereama to research best option

New bailers are now in shed.

Question re Covid QR code for shed.... No clear decision made

Safety items following OC12 swamping:

Lifejackets worn at steerers discretion??

Club waka on back bar – general discussion ... definite no to 12 but 6 and 2s ‘seriously discouraged’

To be taken to steerer meeting for group decisions

Meeting ended at 9.20pm

Next meeting: 7pm 13 October 2020