



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

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