

Maitahi Outrigger Canoe Club

Committee Meeting

11th November 2020, Waimea College



Meeting started: 7.00

Present: Bex Malthus, Kiri Wahanui, Jeff Neilson, Kereama Payn, John Young,
Raewynn Jenkins, Robyn Dewson, Char Payn (arrived 8.15pm)

Apologies: Nil

Minutes from the previous meeting

Moved Bex/Kereama Accepted

Matters arising

Web site – Robyn and Char now able to update and create new resources following training session with Jan Blythe – any info to Robyn re changes needed

Bank Signatures – Waiting on signatures collected tonight. Bex will deliver to SBS

Action: Bex

Financial report

Current balances: \$18249.00 Term investments \$22462.00

Nothing of note other than very recent payment \$180 on sheet to Katie re Race entry refund

Financial report approved

Moved Raewynn, Robyn Accepted

Correspondence

Boating education – Quote for VHF training for operators

Further information on training a VHF tutor

Waka Ama NZ – Coaching development,

Postponement of World Distance champs

2021 Sprint Champs – to be put on website – Bex to pass on to Robyn

Action: Bex

General Business

Incident reports

Nil

Gear & Maintenance

Tow bags – Kereama to post on Facebook ... to be used this weekend at WTT and on all OC6 paddles

Training session needed - tbc

Action: Kereama

Safety Log sheets – Kiri will print replacements

Action: Kiri

Safety Bag Organisation – list in shed

Purchases needed – John requested permission to go ahead with a number of purchases ...missing OC6 bag found but needs replacing plus other small items ...

Moved Bex, Kiri Approved

Action: John

Night lights – a number still awaiting repair/replacement at Payn household

Insurance Claim - Mangoripi and Tuhirangi now under repair.

Clean up day reminder – Sunday 29 November, shared kai (shifted cos of conflict with safety course)

Action: Kiri

Sea Sports Alliance update

September meeting ... Jane wanted reconfirmation of what was wanted by groups

Suggestion made for separate motorised and non-motorised ramps (for safety)

Details still being confirmed - probably still 3 years away. Est cost 7 million (80-20 split)

Discussion re another club's use of old Boating building despite Maitahi refused option of use.

concern raised by another party as well – Robyn will diplomatically ask for clarity.

Action: Robyn

Insurance

Renewed in interim but committee not happy with current service. Also new agent has suggested waka are not insured when on water!!??

Robyn to email from work to request a copy of the policy document

Action: Robyn

Membership

Total 62 financial adult members and 27 rangatahi

No new members this month

Strategic Plan

Next meeting – look at long term goals and shift some to short term. Bex to send out a copy of S Plan to committee and aim to spend 10 – 15 mins/meeting on updates

Action: Bex

Rangatahi

Numbers have dropped right off but most paddles cancelled in last month due to wind.

A number of other groups have started ... will communicate with other clubs to ensure we are working together, not in opposition

Action: Kereama/Bex

Funding

Resolution: Maitahi authorise to NZCT for quote for paddles

Moved John Second Kereama

Approved

Jenni to send a pdf thingy for correct wording, John to remind her

Action John

AGM Minutes check

Bex to send out copy to committee to check before next meeting

Action: Bex, then everyone

Other Business

Cider Festival 7 November

5 helpers participated
Needs to be invoiced

Action: Raewynn

Tuna E Hoa Ana 2021 12/13 February

Harbour master is keen and looking for info ... sub-committee (Char, Kiri, John, Katie Thurston) to meet this month

New Radio Training Course 17 November

For steerers and others who handle radio - 22 acceptances

Catering - Kiri

Action: Kiri

Drinks – John

Action: John

VHF Course

Certification for Radio users needed as though anyone can use one for an emergency any other use should only be by qualified people

Stuart Bennie at Boating education has suggested that a club member could be trained as a VHF tutor and then train other club members. Forms to be printed off. Further investigation

Action: John

Waka Te Tasman

Club entries - 3 OC6 teams plus 2 OC2 teams and 2 in OC1

At this time only 2 OC2 and 2 OC2s need to go over ... Nga Iti and Mangopare but possibly another once if needed for hire purposes. Kereama will tow. Thursday pm loading.

Winter Series trophy will be passed on (because it wasn't presented with Waikawa cancelled)

Towing Costs

Discussion with decision to stick with a standard \$5 towage fee for ALL events.

Because of ongoing issues with collection it was decided that the captain is to pay towing amount with entry then retrieve from team.

Sprint Course (Harbour buoys)

Tony's report: Not much progress. Waiting for Diving Services NZ to give us a time to put out 5 test buoys in Haven. Hoping that will happen in next 14 days. Once they have been observed for a month we will submit new plan to Council for comment. Our opening gambit was deliberately grand (500m long and 8 lanes) so we will be grudgingly accepting that we will only ask for 250m/4 lanes, which is what we really want anyway. Council's objection that other water users would be impacted has been dealt with by sending a questionnaire to every water group user in Nelson, all of whom have said they are happy with the 500m course! The only one I haven't heard back from is the rowers so I will try them again to get a 100% backing from other Haven users

Close of meeting: 8.45pm

Next Meeting: Tuesday 8 December

President Signature:

Date: