

Maitahi Outrigger Canoe Club

Committee Meeting

9th February 2021, Waimea College



Meeting started: 7.00pm

Present: Bex Malthus, Kereama Payn, Robyn Dewson, Char Payn, Kiri Wahanui, Jeff Neilson

Apologies: John Young, Raewynn Jenkins

Minutes from the previous meeting

Moved Char, Second Robyn, Approved

Matters arising

Bank Signatures – SBS is still waiting on Kiri and Kereama to present evidence

Action: Kiri, Kereama

Financial report

Current balances: \$22239.31 Term investments \$22463.42

Te Puna Payments to pass – 2x safety boat payments, Kai (191 diners), towing (now 82c/km), First Aid

Approved

Sonic payment has been completed and Southern Trust notified.

Financial report accepted

Moved Robyn, Second Kereama Approved

Correspondence

Queries re waka in LDN

Received 4 Feb: Gretchyn Hema from Napier for W2, competitive J19 boys

(Te Rau Oranga o Ngāti Kahungunu Waka Ama)

9 Feb: Sasha Beamsley OC6 for women's master trace 24k

Facebook post regarding entries need to be done by 19th Feb i.e. book and pay for club waka (after that date waka will be rented to out of town clubs)

Action: Kiri

Query re waka in Te Tuna E Hoe

Received 9 Feb: Dave or Ali Hoff OC1 for U16 girl

General Business

Incident reports

OC6 kiato hit pole in harbour, no damage. Kereama following up with phone call.

Gear & Maintenance

Johns Info re clean up day (attached)

Discussion re small turn out. Job list remaining to be tackled after this weekend.

Gazebo -Light one went to Karapiro, was damaged and has been chucked, large one is also in poor condition.

Char proposed 2 should be purchased for club use.

Approved

Membership

New – Shelagh Noble, Andy Smith, Richard Ridout, Andrew Smith, Susie Garlic, Finn Wright

Strategic Plan

‘Membership’ Focus

Discussion re progress ... updates made (attached sheet) Bex to red type changes, Robyn to add to Plan

Action: Bex, Robyn

Committee members need to be aware that conversation around the marina/other club members may be taken as a reflection on your role as a committee representative so be very mindful of what, and how, things are said.

Next meeting focus on ‘Resources’

Rangatahi

Fridays still in hiatus

OC6 crew mixed U16 and 1x W2 and 2 OC1

March 19 – Sth Is Sec School Waka Sprints – will use Maitahi waka

Newsletter – 4 steerers to help for the day and let members know waka will not be available on the Thursday evening and Friday. Saturday crews will be asked to unload waka and re-rig.

Funding

Report from John

Char proposed that \$5000.00 be allocated from club funds to new OC6

Second Robyn

Unanimously approved

Kiri -How do we differentiate between club and/or crew fundraising? E.g. if a crew wanted to work the Marchfest but fundraise for their own crew ... how we would accommodate that?

Answer – (has been discussed previously) ... Marchfest, Ciderfest and Weetbix setup are the three club fundraisers and it is expected that all helpers involved contribute money earned to the club.

Other opportunities e.g. stock-takes, carwashes can be team earners, but need to be checked with funding committee first to ensure it will not affect annual support for the club from any source.

Newsletter information to be updated

Action: Bex

Sea Sports Alliance

A draft plan for building has been done. Robyn has met with Phil Wardale, Marine Manager and Consultant who is preparing a report on initial plans. He shared his concerns re size of allocation and use of big ramp... asked Robyn about using an alternate site for waka... coffee cart area or even in a building near yacht club on Haven Rd – Robyn confirmed we are open to good suggestions.

Policy & Procedures Manual

Work in progress

Other Business

Tuna E Hoa Ana update

Organising progressing well.

Entries are good but some races have only 1 entry, so no medal presented (as per WANZ)

Gazebo – Bex bring hers and Kereama to contact Sport Tasman

Action: Bex, Kereama

Sausages and bacon – Char chasing up, Jeff doing rest

Red Deer Lodge to be advertised again on both FB pages

Action: Kiri

Waka names –

Thanks to Kiri for FB posts – are being well received by club members ... suggestion to be included in newsletter. NB: Modification of Tuhirangi version in process **Action: Bex**

New OC1 – Char presented the name chosen by Kiley – ANGITU

Angitu – the pursuit of excellence –

To remind the kaihoe to strive for excellence and that the journey of excellence can often involve solitude and be a lonely one; as a journey in the new waka will be a solo one. It is also used in the whakatauki ...

Tūwhitia te hopo, marangatia te angitu – Eliminate the negative and accentuate the positive
To be blessed on Saturday morning at the Lake.

Pool Huli request from club member... committee support but deferred till closer to Waka te
Tasman

Suggestion: Keep a roster of who has done them in the sea

Club involvement with Te Mana Kuratahi (Oct/Nov 2021) - no further info currently

Char to pass on information to Kiri please

Action: Char

Steerers Meeting to be held Monday 8 March

Contact steerers and advertise on FB

Action: Bex, Kiri

Close of meeting: 8.55pm

Next meeting: 9 March