

Maitahi Outrigger Canoe Club Meeting



Date: 10th January 2017

Time: 7:20pm

Present: Zoe Horvath, (President), Katie Thurston (Vice President), Julie Marriott (Treasurer), Charmaine Payn (Membership), Tony Davies, Kilmeny Stephens, Pete Bywater,

Apologies: Eva Virtue, Jan Blythe (secretary), Damian Hardman

Agenda:

- **Apologies**
- **Minutes from the previous meeting**
- **Matters arising**
- **Financial report**
- **Correspondence**
- **General Business**
 - Incident reports for this month
 - Gear & Maintenance
 - Membership
 - Lakes Race
 - Lakes Race Event T shirts
 - Big beach clean next year
 - Weet-Bix Kids TRYathlon
 - Marchfest volunteers
 - Whisky Galore – film fundraiser
 - Maitahi approach to schools for attracting youth into the club
 - South Island Masters
- **Close of meeting**

	Discussion	Action	
Sponsorship	Zoe not heard back from Josh & Dave (Harbour Masters) re sponsorship for the Lakes.	Zoe to follow up again	
Covers	Tony to check out other upholsterers, Mortimers in Beach Rd and the guy in the Port, for a quote.	Tony to get quotes.	
Old Gear	Julie hasn't listed the aluminium paddles on Trademe yet.	Julie to list on Trademe for \$20 plus listing cost.	
TWOA top of the south youth initiative	Unable to fully discuss this as Damian not present. Discussion as to how Carmel obtained funding to support youth development in schools – unclear.	Agenda for February – approach schools r.e. getting students into waka ama. Zoe to chat with Carmel as to how she accessed funding for youth.	
BBQ	Correction to Dec Minutes - Thank you Damian and Katie for organising the BBQ get together.		
Wedding Day Request	Wedding party have decided not to use our waka as part of their wedding day now.		

Tyres	John Young is to be asked about obtaining truck tyres from Nelmac.	Ask John if he can obtain some truck tyres.	
Unpaid subs	Julie still needs to chase up one overdue unpaid sub.	Julie to email the member owing the overdue subs.	

Accept Minutes

	Zoe proposed we accept the minutes with changes as discussed. Julie Seconded.
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Treasurers Report	Discussion	Action	By
	Julie proposed the Treasurer's report be accepted. Zoe seconded.		

Correspondence	Discussion	Action	By
	No correspondence received this month.		

General Business	Discussion	Action	
Incidents	<p>1 incident reported this month – an OC6 was dropped off trolley onto grass – no damage.</p> <p>Steerers meeting planned for Tues 24th Jan. Zoe to send out invite to steerers and Pete to devise agenda. Kilmeny to ask John Mathison to attend to share his 'hints and clues' about local weather system/forecasts. Pete thinks steerers want to discuss steering levels and review them. Pete had been asked if committee would consider increasing Tracy Osborne's steering level from 2 to 3. Pete had said no, that Maitahi has a process for progression through the levels. Level 3 is a difficult issue though because of 'grandfather clause' and potential honouring of previous experience and skills from other areas.</p>	Pete to email 'steerers guide' to all level 3's – ask for comments before meeting.	
Gear & Maint	<p>Work is now complete on Mangopare, but it's not re-rigged yet.</p> <p>Mango ripi is having its re-gel coat next week by AllSpec.</p> <p>Kiato repair needs to be worked out, need a stoneguard coating to prevent chipping – Tony to discuss with Greg.</p> <p>OC2s – one back tomorrow following cockpit and rudder repair. The other will get done in the next few weeks.</p> <p>Marker buoys – Tony had quotes done, but can get a ready-made up pack in Burnsco \$79.99each (50m, need x 2) – all agreed to this.</p> <p>Racing day containers for waka lashings, bailers etc for</p>	Tony to research suitable	

	<p>transporting – Tony to research this.</p> <p>Covers and sprayskirts – need to do a wish list next month for all fundraising money from this year. Discussion about whether we purchase sprayskirts with velcro or zip fastenings</p>	<p>containers.</p> <p>Devise wish list of purchases with fundraising money. Tony to contact Moana nui for quote on sprayskirts.</p> <p>Pete to chat with Lee at S&F regarding 5 week month for quiz fundraiser.</p>	
Membership	No new memberships. Reminder to let Char know if anyone new is added to Teamer.		
Lakes Race	<p>Eva provided a list of waka bookings received so far. She will send out a reminder to everyone this week, to encourage entries</p> <p>Char has spoken to Kylie from Kudos, to cater for the event</p> <p>Zoe proposed that we apply to Pub Charity Limited for funding for the Safety boats and Firsts Aid for the event – all agreed. Triple One Care \$780 not inc GST, three safety boats – \$1200.</p> <p>Towing – Char hasn't asked Greg yet, but will do. IRD rate 72c per km.</p> <p>Zoe visited St Arnaud to take TEHA posters – store, Alpine lodge, motels etc. St Arnaud newsletter stated they would include info about the race.</p>	<p>Zoe to complete application to Pub Charity for funding.</p> <p>Char to ask Greg if he will do towing for TEHA.</p>	
Event Shirts	Katie will order 100 Tshirts to be ready to sell at the race, as agreed last month. She used figures from sales in 2016, to work out sizes required.	Katie to order T-shirts this week.	
Big Beach Cleanup	Kilmeny completed the registration. 1 st choice - Haulashore, 2 nd – By Maitai club state highway 6, 3 rd – Marina area. We'll be contacted this month with decision.		
Weetbix Tryathlon	<p>Cycling marshals for the Sunday – we have been given this, to provide 10 volunteers. Kilmeny agreed to be contact person.</p> <p>Set up Marquees – unclear if we will be offered this yet.</p>		
MarchFest volunteers	On Sat 25 th March, we have been offered opportunity for 10 x people \$500 for shift 1 pulling beers 11.30-4.30pm, or 20 x people at \$1000.	Katie to inform organisers we can offer 20 people for shift 1.	
Whisky Galore film fundraiser	We have opportunity to show 'Whisky Galore' film at Suter theatre, which can seat 150 people, on 16 th Feb or 6th March. Could consider selling snacks and alcohol, but requires lots of organising and licenses etc. Decision made NOT to have this film fundraiser at present, as too much going on in Feb/March already.	Katie to inform State cinema 'thank you', but not for Feb/March.	
Maitahi approach to attracting youth	Move to February Agenda as Damian not present.		

South Island Masters	Meeting held, need a sub committee. Daisy keen, though not a member at present. Helen could promote through volleyball. Games will be in October 2017. Agreed to \$35 entry per person.		
Study Nelson	Katie had email from Study Nelson who would like waka ama taster session for 32 students, age 15-21, on Fri 27th or Sat 28 th Jan, which is Nelson Anniversary weekend. Would require use of 4x OC6 waka. Discussion regarding how much to charge, decision made for \$1000 plus GST.	Katie to inform Study Nelson of what we can offer, and cost.	
Major Incident Procedure	Zoe reports this needs updating with details of current committee members in the relevant positions, and how the process works.	Zoe to update Major Incident Procedure.	
Fun Day	Katie proposed we make date for fun day – decided upon Sunday 19 th March – Katie will check this with Harbour master.	Katie to check date for fun day with harbour master.	

Meeting finished: 9:50 p.m.
Next committee meeting: 14th February 2017

Signature

Date
