

**Hoe Tonga Pacifica Waka Ama Association**  
**AGM and COMMITTEE MEETING MINUTES**


Date 7 October 2013

Where: Police College

Time: 6.30pm – 8pm

<p>Whakataka te hau ki te uru  Whakataka te hau ki te tonga  Kia makinakina i uta  Kia mataratara i tai  Kia hi ake ana te atakura  He tio, he huka, he hauhu  Turuturu o whiti whakamaua kia tina  Haumi e, hui e, taiki e !</p>	Aniuwaru ki Porirua Waka Ama Rōpu Inc
	Hawaikinui Tua Rua
	Hikoikoi Waka Ama
	Kokiri Tai Patu
	Mana Pasifika OCC
	Porirua Canoe Kayak Club
	Tai Tonga 41 Outrigger Canoe Club
	Te Rau o te Rangi - Otaki
	Te Ringa Miti Tai Heke Waka Ama Club – Whanganui
	Toa Waka Ama Club
	Tunui-a-te-Ika Waka Ama
Wairarapa Waka Ama Canoe Club	

No	Item	Points	Action
1	Karakia / Welcome Mihi	Mere Elkington	
2	Members present	<p>Present:  Joern S (President), Petra Belworthy (Hikoikoi / Vice-President); Mere Elkington (Aniuwaru), Marinna Millanta-Lowrey (Hawaiki Nui), Christina Chase (Kokiri); Trini Ropata (Toa), Matt Archer (PCKC), Gaylene (Administrator)</p> <p>Apologies/Absent:  Chris Fox, Roimata (Tunui), TROTR, Wairarapa, TRMTH, Mana Pasifika</p>	
3	Minutes from 9 September meeting	<ul style="list-style-type: none"> <li><b>Motion</b> the Minutes of 9 September be accepted (Passed)</li> </ul>	See <a href="http://www.hoetonga.co.nz">www.hoetonga.co.nz</a>
4	Finance: Budget for 2013/14	<ul style="list-style-type: none"> <li><b>Motion:</b> The Executive to plan events on a break even basis, and to act within 20% of the budget; but the Executive to provide exception reports where applicable</li> </ul>	

		<p><b>(Passed)</b></p> <ul style="list-style-type: none"> <li>Affiliation Fees (TROTR outstanding, \$25 outstanding for Aniuwaru)</li> </ul>	
5	W1 Policy	<ul style="list-style-type: none"> <li>Agreed to by all present</li> </ul>	 <p>Policy for W1 selection and qualificæ</p> <p>See updated file on <a href="http://www.hoetonga.co.nz">www.hoetonga.co.nz</a></p>
6	<p>WT12 Regional <b>mixed</b> team at Nationals 2014 (requires one person from each gender and division)</p> <p>This will be an exhibition race at the 2014 Sprint Nationals.</p>	<ul style="list-style-type: none"> <li>Proposal: select that WT12 based on results in singles (paddlers from the Regional W12 team, and the 250m dash are not eligible to race), Gaylene to contact whether those people are available, in the second instance people can put themselves forward.</li> </ul> <p><b>(passed)</b></p> <p><i>Note: the issue of uniform for this team was raised. Unless a decision is made to require or provide a uniform, the team will race without uniforms.</i></p>	
7	Mana Super 6 Ocean Challenge	<ul style="list-style-type: none"> <li>Committee so far: Joern Scherzer, Leiseane Faletolu, Matt Archer, Gaylene Sciascia, Turi Hodges (safety planning)</li> <li>Due to time and resource constraints we are still looking to run their race but only as a downwind IronMan W6 Mana/Kapiti(28-35Km) race(no changes)</li> <li>Teams will have to submit an intent to race to ensure teams are suitably experienced (similar to Vaka Eiva intent to race)</li> <li>This may limit the number of teams at the inaugural race.</li> <li>Race information to go out Mid-October</li> </ul>	
8.	2013 Regional Sprints	<ul style="list-style-type: none"> <li>Entries now open</li> <li>Race information package on the website</li> <li>Two new club trophies this year</li> <li>Medals for W1 250m dash</li> <li>Prize Giving after each day of racing; Club trophies are handed out at final prize giving at completion of all racing (Day 2)</li> <li>Could Clubs please assist in packing up, and cleaning up the foreshore from rubbish</li> <li>All events / races are planned on a break even budget, keeping costs as low as possible (entry fees are the same as for the past 3 years) – but there is increasing cost pressure and we will need to</li> </ul>	

		review fees in the coming year	
	Active Post Corporate Challenge	<ul style="list-style-type: none"> <li>NZ Active Post Sprints fundraiser for clubs - will know number of teams entered shortly. Clubs to be notified.</li> </ul>	
9.	Funding Application	<ul style="list-style-type: none"> <li>To apply Mana Community Grants Foundation for funding to assist in ensuring the safety of events( safety boats) up to \$3000 <b>(PASSED)</b></li> <li><b>Motion</b> – new Funding application for Administrator to be made in October, in line with previous decision. <b>(Passed)</b></li> </ul>	
10	Tracking	<ul style="list-style-type: none"> <li>Discussed the idea to trial Yachtbot tracking devices at regional sprints this year, as a test for future races (both in order to better manage safety for ocean events, and to improve the experience for supporters as they can better follow the racing off the water. Decided that this needs further discussion.</li> </ul>	
11	HT Strategic Plan	<ul style="list-style-type: none"> <li>Process – a joint exercise and SWOT analysis was started. Clubs are asked to contribute their input into what they perceive to be the <b>Strengths/Weaknesses/Opportunities/Threats</b> for the region (see separate upcoming post on website)</li> </ul> <p>Further process</p> <ul style="list-style-type: none"> <li>Further discussions on what clubs would like to see in terms of actions going forward</li> <li>Executive produce draft plan – by February</li> <li>Consultation based on draft Feb/March</li> <li>Amended draft and final consultation by April/May</li> <li><b>Signoff on new Strategic Plan by June 2014</b></li> </ul>	
	<b>Next meeting: 2 December</b> 6.30 pm. Porirua Police College		
	Closing Karakia	Mere	
	Meeting closed 8.00pm		