

Hoe Tonga Pacifica Waka Ama Association

COMMITTEE MEETING MINUTES

Date: 8 June 2015

Where: Police College, Porirua

Time: 6.30pm – 8pm

No	Item	Points	Action
1	Karakia / Welcome	Janeen	
2	Members present	President Joern Scherzer, V.P Kath Rimene Hikoikoi Lei Faletolu, Chris Fox, PCKC Pania Tahau-Hodges, Hawaikinui Marinna Millanta-Lowrey, Gillian Savell. Tunui- Roimata Tauroa Wairarapa Janeen Cross, Kath Rimene, Te Tai Tonga Karmen Wallace Administrator Gaylene Sciascia	
3	Apologies	Petra Belworthy Absent: TOA, TRMTH, Mana, Aniuwaru, TROTR	
4	Acceptance of minutes from previous meeting	Minutes were circulated, accepted, see www.hoetonga.co.nz	
5	Finance	Profit / Loss statement as at end of May was tabled, forecast is for the financial accounts for year-end to be broadly at break-even	
6	Regional Secondary Schools 2015	<ul style="list-style-type: none">• Report and financial statement to be tabled for the next meeting.• 8 schools still to pay	Gaylene to follow up
7	Mana Super 6	Report and Financial statement attached <ul style="list-style-type: none">• Small loss, due mainly because a couple of teams withdrew after registration closed.• Entries lower than expected albeit the event caters to experienced teams, and the race is a significant challenge (but if it was easy everyone could do it)• Organising committee to follow through to secure more sponsorship for next year• Discussion about dates took place, calendar very full next year with it being a World Sprint year (they are in May), organising committee looking at 2 April, but will follow up with last year's teams to check whether it would work, or whether another date later in the year would be better	

		<ul style="list-style-type: none"> Clubs flagged difficulty in making waka available for proposed March/April date as Clubs will be in full preparation for Worlds Considering an early EOI date, to ensure we have sufficient commitment from teams so it is worth running it Organising committee will report back at the August meeting, or via email. 	Joern to follow up with organising committee
7	Dates and events 2015 / 2016	<p>Confirmed dates for 2015 /2016</p> <ul style="list-style-type: none"> NZ Post: 29 November Regional Sprints: 5/6 December (12/13 Dec) (W1 Sat, W6 Sunday) <p>tentative</p> <ul style="list-style-type: none"> RSS(Sec.Schools) - likely 19 March Mana Super 6 - 2 April or later in 2016 (potentially October, unless not run in 2016 due to calendar issues) 	<p>Gaylene to add to calendar online</p> <p>Gaylene to advise via email the date for RSS</p>
8	Regional W12 Selection	<ul style="list-style-type: none"> At the HT meeting in February, the executive presented some potential options for how to select the W12 Regional Premier Team going forward. Discussion of the possible options / mixture of options took place but club representatives asked for more time to take back to their clubs for fuller discussion as some clubs had not met since the last meeting <p>Initial feedback / discussion received at meeting</p> <ul style="list-style-type: none"> Wairarapa, option 4, for better representation and opportunity for all strong paddlers to be recognised. PCKC would not vote against any option, or any selection decision. Tunui option 1 or 4 Te Tai Tonga yet to discuss within club Hawaiki Nui, yet to discuss within club Some feedback that rather than using the Dash results for the W1 options, better to use the W1 500m results Indications are that option 2 does not meet the interest of attending clubs, requirement, which leaves options 1, 3 and 4 as contenders Decision to be made by August AGM. 	Gaylene to circulate W12 options paper again to club reps (it is also available on the website)

9	Proposal to change the governance structure of Hoe Tonga	<p>Proposal was tabled, also available on www.hoetonga.co.nz</p> <p>This proposal was prepared by the HT president Joern Scherzer, who worked with the HT VP Petra Melville, and ex VP Chris Fox, and consulted with WANZ CEO Lara Collins and the Chair of the WANZ Board Paora Howe</p> <p>This document sets out the current structure, the issues with the current set-up, and as alternative structure to better deliver on our strategic objectives.</p> <p>Questions /feedback received at meeting</p> <ul style="list-style-type: none"> • Rising importance of passing on information, increasing use of website, Facebook, emails. However, still important to meet to discuss issues. • Concern raised re potential loss of a club voice, potential reduction in ability for clubs to meet and share • WANZ now operates on a Board Structure, has led to some significant gains for waka ama • Questions on how would the Board would interact with clubs • No support for proposal for clubs to have either 1 or 2 votes, depending on size. (NOTE: the proposal available on the website has already been adjusted, and the proposal is now to have 1 vote per club, as is currently the case.) 	<p>Proposal attached.</p> <p>Clubs: read and discuss within your clubs, opportunity to discuss at meeting on 29 June (WANZ CEO Lara Collins in attendance)</p> <p>Please forward questions to Gaylene by 25 June</p>
10	Upcoming Events	<p>Matariki Race: 4 July Hikoikoi Reserve, Petone</p> <p>Quiz evening fundraiser: 18 July (Hikoikoi)</p> <p>...all details already posted on the website</p>	
11	General Business	<p>Hawaikinui Feedback received into Hoe Tonga:</p> <ul style="list-style-type: none"> • Damage complaint in recent Welly Paddlers event; the issue was tabled with Hawaiki Nui Executive and is scheduled for discussion and aiming to resolve with all parties concerned. Appreciation was expressed from all those persons within the region who contributed feedback. • School Sports Awards coming up • Wairarapa –gave a big mihi to Lei for her travelling over and supporting their events. • Wairarapa are holding further events on 5 July, 9 Aug, and 30 Aug. A very big mihi also to PCKC for their help and assistance. Kia ora koutou. • PCKC notified clubs that they have grounded their W1 nelos after a mishap. They are following up with Nelo on a possible design fault • Te Tai Tonga thanked clubs and paddlers for their support at their event, and for the sharing of waka from other clubs. 	<p>Clubs who worked with schools at Regionals and Nationals are asked to talk with the schools re forwarding names to the School Sports Awards, by 5 September</p>
	Next meeting	29 June Lara Collins CEO, WANZ to attend	

13		<p>Time 6.30pm Venue: Police College, Porirua</p> <p>All Club representatives and club members are urged to attend this meeting. An opportunity to hear from Lara, and for your club to have a voice and be heard.</p>	
	Closing Karakia		
	Meeting closed 8.45PM.		