

Hoe Tonga Pacifica Waka Ama Association

BOARD MEETING

Minutes

29th August 2018

Venue: 13 Annan Grove Papakowhai Porirua

Time: 7-9:30pm

No	Item	Points	Action
	Karakia		
1	Attendance	Joern Scherzer Chris Fox Thomas Tahwhiri Tane Cassidy Mataiawhea Te Kere (Regional Development Officer)	
2	Apologies	Paul Marshall. Paora Ammunson	
3	Minutes		
4	Kiwisport Contract Delivery Update	<ul style="list-style-type: none">• Delivery of Kiwisport well underway with statistics already gathered from Wairarapa and planning laid out and in place.• Design of a new brochure for parents about waka Ama under way.• Waiting on report template from Amanda at Sports Wellington.• NET workshop on the September 18th for anyone interested in Para Sports.• Work is under way to organise dates for WANZ workshops to promote at AGM.• New Paddling tips and series to be added to the website.	<ul style="list-style-type: none">• Matai to follow up Pania and Joan for disability Workshop.• Matai to organise a paddling tips and series for the Website.
6	Secondary Schools	<ul style="list-style-type: none">• New and current schools have been contacted to participate in Waka Ama.• Looking at having a Junior Secondary Schools workshop event for year 9 and 10 at Onepoto in Nov or Dec. Oriental bay option 2 for venue.• Potential to incorporate water safety for intermediate schools in November 10th. at oriental with a beach start race.• Been approached by schools however still too early to determine how that will flourish.• Newlands College has expressed interest in Waka Ama• Secondary Schools Regionals on the 16th March. 9th March if issues with this date.	<ul style="list-style-type: none">• Copy last years notice and set it up as a new post.• Thomas to email contact details of Jason Ryder to Matai.• One pager of options and send that around to the board members.
7	Regionals 2018	<ul style="list-style-type: none">• No resolution yet on new water intake at Henley Lake, and appears unlikely to happen following the report by the "Ruamahanga" Whaitua committee run by Greater Wellington	<ul style="list-style-type: none">• Need to start drafting panui (Joern and Mataiawhea)

		<p>Regional Council. This means that in the immediate future there is continued high risk of weed issues at the lake. .</p> <ul style="list-style-type: none"> • Regional Sprints on November 24th-25th to avoid weeds that at least last year appeared in early December • Accommodation all booked for volunteers • Singles on Saturday with the 12 on the same day. Have decided to no longer offer W1 midgets due to the high number of races (125 in 2017, up from about 100 in 2016), and the usual delays that result from those races. 	
8	Strategic Plan	<ul style="list-style-type: none"> • Still need to set a date and venue for meeting. Paora Ammunson agreed to facilitate via email • Tane and Thomas to share their notes from meetings with clubs with the wider Board • One of the issues to be discussed as part of the strategic plan process is the potential to replace the current club affiliation fee with a regional per paddler (similar to what AROCA has in place) • 	<ul style="list-style-type: none"> • Tane and Thomas to search for their notes and send that around to the board by September 7th • Set up a page and email to club rep explaining what the RDO does. (Mataiwhea)
10	Funding Applications	<ul style="list-style-type: none"> • Hoe Tonga/Wairarapa Canoe about 2-3 weeks away from completion, just needs to get a paint job. • Trust House needs to be invited and a date needs to be set for blessing • Applying to Nikau Foundation for 6 paddles, 6 lifejackets and paddle bag. Resolution to be signed by Joern and sent back for its submission. • Plan and timeline for funding established. Target salary related funders before end of the year. • Approach Lions foundation for RDO application • Mana Community Trust application (\$1,000, from Sep 2017) accountability report has been completed 	<ul style="list-style-type: none"> • Chris will ring Wairarapa Club for an update • NZCT reporting needs to be done by 15 September (Joern)
11	Board Composition	<ul style="list-style-type: none"> • Chris Fox has tendered her resignation from the Board, a big thank you to Chris Fox for all the hard work, she will be missed • This is Chris Fox's last meeting • Board has begun to look for a new board member to replace Chris. Couple people in mind that will be followed up. To be promoted on the website. 	<ul style="list-style-type: none"> • Tane and Chris will follow up with potential nominations • Put post on website to mention Chris's resignation. (Mataiwhea)
12	Clubs	<p><u>Ōtaki</u></p> <ul style="list-style-type: none"> • Met with Sport Wellington last week for a possible lake development in Otaki which could be used for a race course • Agreed that while Henley Lake is a great venue in principle for our sprint races, it has key challenges (relatively shallow, race course already maxed out and the cost of removing islands is not affordable at the moment, on-going weed concerns which are unlikely to be resolved in the near future). . If Otaki project was to go ahead this could be a suitable alternative race 	<ul style="list-style-type: none"> • Write a letter of support to Horowhenua District Council to support the development of a lake in Otaki. (Joern) • Email South Wairarapa to let them know that the board will be happy for them to

		<p>venue. Great opportunity for a water sport development.</p> <p><u>Onepoto</u></p> <ul style="list-style-type: none"> Board has been made aware of some paddlers considering the establishment of a new club at Onepoto, but there is no guarantee of affiliation being approved due to a number of issues in the past with clubs that are no longer operational there, or where Hoe Tonga cancelled affiliation due to non-payment of fees and other concerns <p><u>South Wairarapa</u></p> <ul style="list-style-type: none"> Club at Lake Ōnoke looks promising in regards to the support from the community such as Wairarapa Moana Trust and the Marae. Lack of resources however would look at funding. Have used Hikoikoi waka in the past Two people from the Marae on the committee and one from the Iwi according to their MOU with the Marae. <u>Ratana Paa Kaihoe Trust</u> New affiliated club HT considering facilitating the organisation of workshops in Whanganui to assist growing number of clubs in this area. Will meet with club to check out their set up and see what resources they have, and to offer assistance if required. 	<p>affiliate if they put their application in. RDO can help with funding application.</p> <ul style="list-style-type: none"> Get waka basics, steerers and water safety courses in Wairarapa and Whanganui.
13	AGM 2018	<ul style="list-style-type: none"> Next AGM is on September 15th Need to call for Nominations for Hoe Tonga Board Member Present Chairman's report Will be Prizegiving first, AGM then spot prizes at the end of the final Paddler Series. 	<ul style="list-style-type: none"> Joern to pull together Chairman's Report. This to be sent to club reps before the AGM. Matai to take minutes
14	Accounts	<ul style="list-style-type: none"> In a good position and all balanced. Have NZCT funding which has not been spent yet. 	
	Next meeting	Board Meeting Date TBC	
	Meeting closed	9.30 pm	