

## Hoe Tonga Pacifica Waka Ama Association Annual AGM

### Minutes

15<sup>th</sup> September 2018

Venue: Putiki Whanganui

No	Item	Time: 1:25pm-1:38pm	Action
	Karakia	Thomas Tawhiri	
1	Attendance	Lauren Tamehana (TRMTH) Tahi Nepia (Ratana) Marnie Barber (Toa) Bjorn Agnew (Hikoikoi) Roimata Tauroa (Tunui) Charmaine Matiaha (Tai Tonga) Pare Taiapa (Otaki) Howard Hyland (Whanganui River OCC)	
2	Apologies	PCKC Mana Pasifika Hawaikinui	
	Minutes	<ul style="list-style-type: none"><li>Minutes of 2017 AGM moved</li></ul>	
	Acknowledgements	<ul style="list-style-type: none"><li>All clubs including paddlers and volunteers for a great 2017/18</li><li>Hoe Tonga punches above their weight with representatives at world level competing well.</li><li>Special thanks to sponsors, NZCT, KiwiSport, Trusthouse and Hutt Mana Charitable Trust</li><li>Board members will continue to go to club meetings to hear their views.</li></ul>	
	Chair and Annual Report	<ul style="list-style-type: none"><li>Accountant for financials Deloitte</li><li>Both reports passed</li></ul>	
	RDO	<ul style="list-style-type: none"><li>Facilitate the growth in Waka Ama especially in schools</li></ul>	
	Events	<ul style="list-style-type: none"><li>Strategic Planning date set for 14/10/2018. Venue to be confirmed</li><li>Regional Sprints 24/25 November in Wairarapa</li><li>No Exceptions Training Workshop on Tuesday (17/09/2018)</li></ul>	

	General Business	<ul style="list-style-type: none"><li>No General Business raised</li></ul>	
	<b>Next meeting</b>	<b>Board Meeting Date TBC</b>	
	Meeting closed	1.38pm	