

Hoe Tonga Pacifica Waka Ama Association

BOARD MEETING

Minutes

Date: August 1st 2019

Venue: 101 The Terrace

Time: 5:30pm-6:30pm

No	Item	Points	Action
1	Attendance	Tane Cassidy Jillian Savell Thomas Tawhiri Joern Scherzer Mataiawhea Te Kere (Regional Development Officer)	
	Karakia	Thomas Tawhiri	
	Apologies	Paora Ammunson Paul Marshall	
	Financials	<ul style="list-style-type: none">• Preliminary figures presented and are not currently finalised.• Biggest cost over 2018-19 is Administration costs. slight loss at Club Regionals 2018 and slight gain at Secondary School Sprints.	Joern to contact Deloitte prior to AGM
	Regional Development Office	<ul style="list-style-type: none">• Enough funding for another year ending June 2020.• Mataiawhea to stay on as RDO	
	Funding	<ul style="list-style-type: none">• Nikau foundation accountability completed for paddles and life jackets• WCT funding approved up to \$10,000 towards Accessible Waka project	
	Update on application Statement in Minutes	<ul style="list-style-type: none">• <u>Standing Item: Funding Resolution</u> <i>Funding applications will be completed regularly to secure funds for the organisation and a standard format for Resolutions to accompany the applications will be prepared then signed by the Board Chair, or by the Deputy Chair, when required.</i> <i>Motion accepted</i> <i>The Board noted its intention to apply for funding at the either or some of the following funders: NZCT, Lion, Prime, Pelorus, TrustHouse, Hutt Mana CT, Racing Board.</i>• Funding resolution <u>PASSED</u>	

Coaching Workshops	<ul style="list-style-type: none"> Steering Workshop in October 19th venue to be confirmed Up to date with workshop calendar in line with Hoe Tonga Strategic Plan NET workshop included which will compliment Accessible Waka Project. 	
AGM	<ul style="list-style-type: none"> September 29th Sunday 3pm, at Porirua club rooms. 	
Annual Report	<ul style="list-style-type: none"> RDO report included in Annual report. 	Chair report to be completed by Joern
Statistics	<ul style="list-style-type: none"> Club Regionals to be updated. Secondary school regional statistics illustrate steady growth in particular around female participation 	
Winter Paddler Series	<ul style="list-style-type: none"> First race of the Hoe Tonga Paddler Series had 28 entries which is the largest number of entries for a single race 	
Regionals 2019	<ul style="list-style-type: none"> Onepoto would be an alternative venue if conditions at Lake Henley are such that the event cannot be held there (eg weed). Regionals dates for 2019 now confirmed, will be over 2 weekends with W1 being in the first weekend. Dates will be November 23rd for W1 and November 30th and December 1st for W6 and W12. Budget for event created, fees increase that was passed at January meeting to be applied. (\$30 seniors, \$20 U19 and below, \$5 for Midgets) 	Matai to inform clubs of new regional dates.
Clubs	<ul style="list-style-type: none"> Foxtton still a viable option to have a club. Research local community groups who may wish to establish a Waka Ama Club 	
GST registering	<ul style="list-style-type: none"> Nearing the threshold for having to register for GST. Must look at accounts to see if we are required to do so. 	Jillian to look into GST registering
Next Meeting	Thomas offered his work place, time and date TBA	
Meeting Closed	Karakia Whakamutunga: Thomas Tawhiri Time Closed: 6:30pm	