



NKOA Council Meeting Summary and Action Notes

Meeting Date:	12 October 2008	Location:	Auckland
Present:	Lara Collins Corrina Gage Charmaine Matiaha Alex Ryder Robert Gable Shaun Hardcastle	President Vice President Secretary Treasurer Tai Tokerau Rep Te Waka o Aoraki Rep	Donna Tamaariki Cherie Collison Nani P Moana Houkamau Samantha Tamanui Auckland Region Rep Support Auckland Rep Te Puku o te Ika Rep Te Uranga o te Ra Rep Hoe Tonga Rep

The first Council meeting for the new term was held in Auckland at a new less expensive venue near the Auckland Domestic airport. This is an effort by Executive Council members to reduce operation costs until the financial status and a budget are established.

To continue efforts of decreasing communication gaps between NKOA Council, members and their clubs, and general paddler communities, a summary of activity, discussion, actions and responsibilities will continue to be produced closely following each Council meeting. This will be posted on the NKOA website and a copy sent to Regional Secretaries for viewing.

As a general reminder readers are asked to contact their club executives or nearest Regional organisation with initial queries.

GENERAL SUMMARY:

Paddler affiliation Fee:

A clarification summary is to be posted on the website again to help understand the concept and collection of the per paddler fee.

Action: President by 1 November

Finances

Work is being done to complete comprehensive financial reports for the 2006/07 and 2007/08 years for auditing. Preliminary investigations show that there is still outstanding income from the 2008 Secondary School National event, which the Treasurer is sending out invoices for. Overdue payment amounts are being confirmed from various events including Worlds 2006, which are being looked at and payment plans being negotiated. On a positive note most of these outstanding accounts will be cleared by March 2009.

Funding

Applications for funding are being submitted to various organisations to support the 2009 National Sprints. Every effort is being made to ensure the event becomes self-sustaining without standards reducing or race fees having to be increased.

Working Groups

Three key areas have been identified that need considerable review and updating. Working Groups are being set up to look at Governance and Policy, Strategic Planning, and High Performance Selection Processes.

Events:

2008 World Sprints

Reports are yet to be released. Generally selection processes, management of National programmes, travel management and contingent management are being reviewed along with specific submissions from regional associations.

Action: Secretary and TWOA Rep by Nov 1

2008 National Long Distance Marathon

Organisation is well underway for the National Marathon on the 16th & 17th October in Waitangi. It was acknowledged that the race rules need reviewing and this is something that the Governance working group will look at.

2009 National Sprints

January 12th – 17th at Lake Karapiro. Panui #1 is to be released within the next couple of weeks with full details. Race fees will remain the same as 2008 fees.

W1 Report/Feedback Document – All regions and paddlers feedbacks have been consolidated and are being reviewed for response.

Action: All Council members by 20th Oct.

Paddler Hui – at some stage during Nationals there will be an open forum for anyone who would like to contribute on various issues. A document will be circulated in November of topics we are seeking feedback for.

2009 National Secondary School Sprints

March 31 – 3 April at Lake Tikitapu (Blue Lake) in Rotorua. This has just been confirmed and will be included on the Secondary Schools Calendar. An Event Manager is yet to be confirmed.

2010 World Sprints

Initial information received so far from the 2010 Sprints organiser is vague and are in early stages. So far we can confirm that the event will be held in Noumĕa, New Caledonia around May.

Planning:

Is not something that has been done well in the past. NKOA will embark on some sound planning for the future. Good planning makes for good decision making and better direction.

Full minutes will be forwarded to all regional Reps.

NKOA Council: 14 Oct 2008