



**Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc.
Annual General Meeting
Thursday 16th January 2020**

**Don Rowlands Center
Lake Karāpiro
6:30pm**

Agenda

Karakia

1. The Board's Report – Presented by Board Chair
2. The Chief Executive's annual report
3. The audited statement of accounts
4. Anti Doping amendment to the constitution in keeping with Drug free sport New Zealand (See resolution attached)
5. Announcements of Elected Board Member and Appointed Board Member
6. The appointment of the auditor
 - Motion to appoint William Buck Limited as Auditors for the 2019/2020 year.



Anti-Doping Rules - Resolution for AGM:

After a recent review, all sports in New Zealand are required to amend their Anti-doping wording to ensure constitutions are up to date.

For Waka Ama New Zealand that means a few small amendments to our constitution.

That the constitution be amended as follows:

1. Replace (h) in the powers section of the constitution (shown below) to now read:

(h.) To promote and manage compliance with the Sports Anti-Doping Rules made by Drug Free Sport New Zealand and any amendments to or replacements of those Rules.

(Replaces the following under the Powers Section)

~~obtain national, regional and local coverage;~~

~~h. Establish and maintain a drug and dope testing programme in accordance with the applicable requirements of the World Anti-Doping Code, Drug Free Sport New Zealand and the International Va'a Federation;~~

~~i. Make, alter, rescind and enforce by law, regulations, policies, charters and procedures of~~

2. Add the following clauses below, pursuant to the powers of the organisation

(h). i Waka Ama NZ adopts the Sports Anti-Doping Rules ("SADR") made by Drug Free Sport New Zealand pursuant to the Sports Anti-Doping Act 2006, and any amendments to or replacements of those Rules, as its Anti-Doping Policy.

(h). ii Waka Ama NZ agrees to be bound by the Sports Anti-Doping Rules (SADR) and any amendments to or replacements of those Rules. All members of Waka Ama NZ will be bound to the SADR through their membership of Waka Ama NZ.

Resolution: to accept the changes above.