

**Nga Kaihoe O Aotearoa Waka Ama New Zealand Inc**  
**Annual General Meeting**  
**Thursday 16<sup>th</sup> January 2020**

**Don Rowlands Centre, Lake Karāpiro**  
**Meeting opened 6.35pm**

**Attending**

Suz Tawaka (MOCC)	Michelle Mclean (Waka Ama NZ)
Cherie Collison (Te Pou Herenga Waka Ama)	Jesse-James Pickery (Volunteer)
Ngahua Mita (Volunteer)	Brent Anderson (Sport NZ Ihi Aotearoa)
Amiria Gilbert (Aratika Water Sports)	Jan Blythe (Maitahi OCC/Whakatu Marae)
Tracey Kingi (Te Waka o Aoraki)	Callum O'Leary (Motueka Waka Ama Club)
Amiria Mita (Waka Ama NZ)	Anisha Huntley (Waikawa Waka Whanau)
Vanita Glassie (Aratika Water Sports)	Alex Ryder (TMOCC)
Louise Henderson (AROCA/Aratika Water Sports)	John Herbert (Perth, AUS)
Moana-Lee Raihania (Haeata Ocean Sports, Board Member)	Paora Howe (Hoe Aroha/TMOCC, outgoing Waka Ama NZ Board Member)
Zalene Douglas (Ruamata, Waka Ama NZ Board Member)	Tim Marshall (outgoing Waka Ama NZ Board Member)
Laurie Durand (Waka Ama NZ Board Member)	Ngaire Rae Pehi (Parihaka Waka Ama, Waka Ama NZ Board Member)
Turanga Barclay-Kerr (Te Toki Voyaging Trust, incoming Waka Ama NZ Board Member)	Tupara Morrison (Aratika Water Sports, incoming Waka Ama NZ Board Member)
Lara Collins (Waka Ama NZ)	Debbie Sellar (Waka Ama NZ)

**Apologies**

Scott Linklater (Waka Ama NZ Board Member)	Simone Hughes (Whangamata Waka Ama)
Zoe Horvarth (Waikawa Waka Ama)	Syntael Raihania-White (Haeata Ocean Sports)

**Karakia**

Paora Howe welcomed everyone to the meeting and introductions around the room were made.

**AGM Minutes 2019**

The minutes of the 17<sup>th</sup> January 2019 Annual General Meeting were received as a true record of that meeting - *CARRIED*

**Board Chair Report**

Paora presented his written report for everyone to read.

*Move to accept the Board Chair Annual Report - CARRIED*

**Chief Executive Annual Report**

Lara presented her written report.

*Move to accept the Chief Executive Annual Report - CARRIED*

### **Audited Statement of Accounts**

Lara presented the Audited Statement of Accounts, and to answer any questions from the floor.

*Move to accept the Chief Executive Annual Report and Financial Report - CARRIED*

### **Appointment of the Auditor**

Motion to appoint William Buck Limited as Auditors for the 2019/2020 year.

*Motion was moved - CARRIED*

### **Anti Doping Amendment**

Resolution to accept the changes to the constitution in keeping with Drug Free Sport New Zealand (h)i and (h)ii moved – *CARRIED*

### **Announcement Elected Board Member and Appointed Board Member**

The Board welcomed two new members Turanga Barclay-Kerr (Elected) and Tupara Morrison (Appointed) and invited them to introduce themselves.

Paora Howe (Board Chair) and Tim Marshall (Deputy Chair) stepped down from the Board and welcomed Zalene Douglas as the new Board Chair and Scott Linklater as Deputy Chair.

Paora and Tim were thanked for their huge contribution to the Board since its inception in 2011 and the development of Board governance and policies over the last 8 years.

Lara thanked them for their support during their tenure and wished them well in their new endeavours.

### **Karakia Whakamutunga**

Turanga Barclay-Kerr closed the meeting.

Meeting declared closed 7.15pm