

## **RUAHINE WHITE WATER CLUB 2022 AGM MEETING**

**Date:** 3 September

**Venue:** Awastone Café, Mangaweka

**Time:** 3.40pm

**Present:** Iain Campbell, Melz Grant, Ruth Fleeson, Greg Sawyer, Max & Margaret Grant, Darryn Welham, Carl Massarotto, Jan Schmitt, Sarah, Terry, Wayne Gedye, Jordan Kimura, Sean Mc Carty & Ursula Nicholls, Karl & Callum Southall, Ashley King.

**Apologies:** Kev Payne, Elton Bloye, John Henry, Martin Starka, Bryan Whittaker, Bill Anderson, Willy Esguera and Tamas Sollei

Motion to accept apologies:

Moved: Melz

Second: Ruth

Carried

### **Confirmation of previous minutes:**

Minutes from the previous meeting were read and accepted as a true and correct record.

Motion to accept previous minutes:

Moved: Mel / Ruth

Second: Karl S.

Carried

### **Matters arising:**

MUAC/MUWWC members to be treated as normal club members from here on from the previous deal - "One year free RWWC Membership, plus one free kayak & gear hire when participating in a club trip is included with membership in the Massey University Alpine Club.

Fernando is leaving at the end of the year and has passed it over to Caitlyn. Their clubs aren't really operating at present. Sarah noted that the club fees are affordable for the change back.

Motion to accept matters arising:

Moved: Melz

Second: Ashley

Carried

**Treasurer's report:** Attached by Iain

Motion to accept Treasurer's report:

Moved: Iain

Second: Max

Carried

We brought a Homeslice kayak and recently a Wavesport Habitat but this will be in the following year's financials. We will remove the Riot Nitro from the fleet as it is a well-used kayak.

### **Membership fees:**

Motion that the membership fees as School membership \$100 with two teachers. \$20 Junior/Student, \$40 Senior, \$50 Family memberships, these will remain the same (review at next AGM):

Moved: Jan

Second: Max

Carried



Committee – Greg Sawyer, Max Grant, Carl Massarotto, Wayne Gedye, Callum Southall, Ursh, Melz Grant

Motion from Max to thank Melz and Kev for stepping in as Acting Secretary and Acting President. And also to John for his work on the committee for the past year.

Moved: Max                                Second: Ruth                                Carried

Mel had sent an email around to the committee to ask if the club should have a Patron. A patron is often another position on the committee that helps in many areas of the club and keeps the moral and rallies people for events and trips.

I put Max's name forward as he helps with running a meeting or being the Secretary when required and helps at the AGM with the Chocolate fish and Wally awards plus other awards. As he is a founder member of the club he also knows all the history of the cups when required for the AGM.

Mel asked if we need to discuss or nominate Max.

Max was nominated as Patron by Greg.

Moved: Greg                                Second: Jan                                Carried

Motion to accept executive positions and committee members:

Moved: Jan                                Second: Karl S.                                Carried

### **Nominations for Chocolate Fish Award:**

Kev for trout falls swim on Kaituna

Ash for Whangaehu swim

Wayne for Whangaehu swim

Ruth for Whangaehu swim

Sean swim on Rangitikei

Sarah swim on Rangitikei

Voted 2022 recipient: Kev with 9 votes

### **Nominations for Wally Award:**

Iain for Waiohine Tamas incident plus leaving phone on car roof during shuttle

Greg and Jan – Rangitaiki paddle wars/clash with good selfies from the incident.

Voted 2022 recipients: Iain with 18 votes

### **General business:**

Iain explained and talked about the Mangahao Fund. We can apply to the grant for advancing kayaking skills and safety focus. Dave Duncan was our NZ Whitewater representative, Kev has kindly taken over as club representative.

Discussion of motions on RWWC Social Media Presence from Jan Schmit. Report Letter attached explaining motions attached.

Thus my first motion: I move that the incoming committee and the club members evaluate the usefulness of the Facebook page, but that it be 'deactivated' by the end of November unless the majority of committee members and the majority of club members wish otherwise, with the latter established in a survey.

Moved: Jan                                Second: Max                                Carried

Thus my second motion: I move that in the future prior to making major changes to our social media presence, unless these are urgent, club members are consulted, and that, if possible, proposals for such changes are discussed at an AGM.

Moved: Jan                                Second: Iain                                Carried

Thus my third motion: I move that the incoming committee and the club members evaluate the usefulness of the paid-up members only Facebook group, and that it be deleted by the end of November unless the majority of committee members and the majority of club members wish otherwise, with the latter established in a survey.

Moved: Jan                                Second: Darryn                                Carried

In summary - All 3 motions above were moved and seconded for further discussion for the incoming committee, at the next committee meeting.

Meeting Closed 5.20pm

Barbeque meal was served by Awastone staff. Winning videos was shared after AGM