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

Date: 3 September

Venue: Awastone Café, Mangaweka

**<u>Time:</u>** 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

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

Carried

# Club subsidy/scholarship rule review

*RWWC* awards scholarships and has course subsidies available. These are for improving the skills of club members in kayaking and/or river safety.

To be eligible for any scholarships or subsidies, the awardee/applicant should normally have been a paid member for one year and be a regular attendee on Club trips, but Committee discretion applies.

Subsidies will be awarded at the discretion of the Committee after consideration of a written application. RWWC will match the successful applicant's contribution dollar for dollar up to a maximum club contribution of \$400.

For scholarships awarded, RWWC will make a minimum contribution of \$200 or pay the total course cost (whichever is lower) and will otherwise match the awardee's contribution dollar for dollar up to a maximum club contribution of \$400.

Total Club contributions to be capped at \$2000 per year.

Motion that the Club subsidy/scholarship rule remain as is:

Moved: Iain Second: Mel Carried

The rule will be reviewed at the next AGM.

Acting President's report: Attached by Kev

Motion to accept Acting President's report:

Moved: Ruth

Second: Iain

Carried

#### Trophies and awards:

Terry Weeks Cup. Services to the Club: Ian Campbell Carlton Fogg Memorial Trophy. Excellence all-round: Ruth Fleeson Dave Herrington Memorial, Excellence in Sea kayaking, winner Foxton Loop Race: Bill Anderson Video competition winner: Split vote: Greg Sawyer and Bryan Whittaker won \$50 each Hardiest Beginner: Tamas Sollei Prizes donated by Max

Honorary Life Membership awarded to Iain Campbell. Nomination letter attached.

#### **Trophies not awarded**

Most Improved Paddler Scholarship Steven Grant Memorial Trophy Grant Junior Club Trophy - Secondary Schools Cup Skinner Cup. Foxton Loop Race, Fastest Member Norman Webb Trophy Balance to Ashhurst Race Ski Trophy

## **Election of Officers**

President – Nominees: Mel nominated by Ruth but declined Ruth nominated by Mel/Max Kev nominated by Iain	
	Ruth was elected
Vice President – Nominees: Kev nominated by Ian/ Mel	Kev was re-elected
Treasurer – Nominees: Iain nominated by Mel/Ruth	Iain was re-elected
Secretary – Nominees: Ashley nominated by Iain/Ruth	Ashley was elected

<u>Committee</u> – 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: JanSecond: 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: Jain 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