

## **RUAHINE WHITE WATER CLUB 2019 AGM MEETING**

**Date:** 11/08/2019

**Venue:** Ashhurst Village Valley Centre 6.10 pm

**Present:** Melz Grant, Max Grant, Margaret Grant, Ian Campbell, John Henry, Ruth Fleeson, Jason Anderson, Lucy Forde, Teresa Alcock, Greg Sawyer, Martin Hak Straka, Stephanie Straka, Jan Schmid, Jeff Stephenson, Annie Stephenson, Carl Massarotto, Anthony Massarotto, David Duncan.

**Apologies:** Kev Payne, David Weissing, Ken Mercer, Mary Mercer.

Moved: Margaret Second: Melz Carried

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

Moved: Jason Second: Greg Carried

**Matters arising:** No Matters Arising

Moved: Second: Carried

**Treasurer's Report:** Attached

Moved: Ian Second: Melz Carried

The Club accounts will continue to be looked at by MCI & Associates for a Compilation or similar type report for next year.

Student subscription (\$20) to be reviewed over the next year.

**President's Report:** Attached By Melz Grant

Welcome to the annual general meeting of the Ruahine White Water Canoe Club.  
I would like to extend a warm welcome to any new members who have come along tonight.  
The Ruahine White Water club has had a varied year but we still in a strong financial position.

The club has had a wide range of kayaking options for its members from beginner and intermediate trips to local grade 3-4 trips on the Tongariro, Manganui ateao Rivers and some overnight trips.

It was great to see our members Greg Sawyer, Greg Oke, Carl, Phil & Anthony Massarotto, Teresa, Jaco, Jason and Kai competing in their canoe polo competitions around New Zealand and for those getting selected to compete overseas.

It was great to see other members John & Ruth for taking many Rangitikei trips and taking new members down our rivers.

We had another strong Ruahine team support and competed at the Taranaki paddle Fest where 10 of our members competed. Anthony, Jason and Donovan won the trophy for us in the Swiss Ball competition.

Lastly like many voluntary clubs our strength comes from its active and participating members and we have had a core group within the club who contribute to running trips. Many thanks must go to those members who have put their hands up to take trips and to the committee who have regularly attended meetings. I would also personally like to thank John and Ian for their contributions as Secretary and Treasurer.

Moved: Ian Second: John Carried

## **Trophies:**

Terry Weeks Cup. Services to the Club – Jan Schmid  
Steven Grant Memorial Trophy. Most improved junior – Jago Alcock  
RWWC Carlton Fogg Memorial Trophy. Excellence – Anthony Massarotto  
Most Improved Paddler Scholarship – John Henry

Honorary Life Membership awarded to Melz. Nomination letter attached.

## **Trophies not awarded -**

Grant Junior Club Trophy - Secondary Schools Cup –  
Skinner Cup. Foxton Loop Race, Fastest Member –  
Dave Herrington Memorial, Excellence in Sea kayaking, winner Foxton Loop Race –  
Oke Cup. Mike Rowley Midwinter Race, Ashhurst to Palmerston North –  
Norman Webb Trophy Balance to Ashhurst Race –  
Ski Trophy –

## **Election of Officers**

President – Nominees: Melz Grant

Melz was re-elected

Vice President – Nominees: Jason Anderson

Jason was re-elected

Treasurer – Nominees: Ian Campbell

Ian was re-elected

Secretary – Nominees: John Henry

John was re-elected

Committee – Greg, Max, Ruth, Carl, David (nominated by Jason, Melz to confirm)

Limit of 10 people (note vote people who will be at 80% of meetings)

Moved: Jason

Second: Greg

Carried

## **Nominations for Wally Award –**

Nominees:

- Ian: Otaki beginner's trip
- Ruth: Garage sale on Boulder Reach

Voted 2019 recipient: Ruth

## **Nominations for Chocolate Fish Award –**

Nominees:

- Jason: Swim on Access 14
- Ian: Swim on Access 10 (cracked helmet) and Waipakahi
- Stephanie: Swim on Buller River (Whale Creek Rapid)
- Teresa: Swim at Taranaki Paddlefest
- Kev: Swim on Access 10

Voted 2019 recipient: Ian

Scholarship not awarded

## **General Business:**

Discussion on club Subsidy Rule. Motion to change and clarify rule if we need – we will leave as it reads

- Applicant has to have paid 2 years subscription to the club and be a regular attendee on trips. Club to subsidise \$1 to \$1 subsidy to a maximum of \$400. Total for the club capped at \$2000.00 per year. This will be reviewed at the next AGM.

Moved: Melz

Second: Ian

Carried

Discussion on making Club kayak trips carbon neutral – Jan

The Club to offset the last 20 years' carbon emissions (travel) as per the document submitted by Jan.

Moved: Jan

Second: Carl

Carried (10 for, 6 against)

The Club to allocate, on an ongoing basis, funds to offset yearly travel carbon emissions.

Moved: Ian

Second: John

Carried

Noted by Max that some trophies are now badly aged. Committee to discuss replacement or decommissioning as required.

Ian suggested the Committee clarify the rules/procedures for granting Life Memberships.

Meeting Closed 7.20 pm