

RUAHINE WHITE WATER CLUB 2020 AGM MEETING

Date: Sunday 9 August

Venue: Ashhurst Village Valley Centre 6.15 pm

Present: Melz Grant, Max Grant, John Henry, Ruth Fleeson, Margaret Grant, Greg Sawyer, Jason Anderson, David Duncan, Ramola Ladge, Carl Massarotto, Darryn Welham, Hayden Watts, Salome Bredencamp

Apologies: Kev Payne, Prue Fry, Martin Straka, David Weissing

Moved: Greg Second: Margaret Carried

Previous minutes:

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

Moved: Max Second: Carl Carried

Matters arising:

Max never got around to reviewing trophies. Still believes they need to be reviewed for condition and purpose.

Moved: Ruth Second: Max Carried

Treasurer's Report: Attached by Iain

Noted by Jan that the shares show as \$4000 when real value is \$8000. Helps to know what the true financial position is.

Moved: Max Second: Margaret Carried

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

Membership fees to remain the same as \$20 Junior/Student, \$40 Senior, \$50 Family (review at next AGM)

Moved: Ian Second: Melz Carried

Discussion on club Subsidy/Scholarship Rule. Motion to change and clarify rule to read:

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.

This will be reviewed at the next AGM.

Jan suggested inclusion of "normally" (underlined above) to aid in clarity.

Moved: Jason

Second: Ruth

Carried

Max and Margaret wanted to thank Iain for the great work involved in both looking after the Club accounts and equipment.

Presidents Report: Attached by Melz Grant

Moved: Iain

Second: Greg

Carried

Greg thanked Melz for her efforts in posting photos and videos to Facebook over lockdown.

Trophies and awards:

Terry Weeks Cup. Services to the Club: Jan Schmid
Skinner Cup. Foxtton Loop Race, Fastest Member: Melz Grant
Steven Grant Memorial Trophy. Most improved junior: Kai Alcock
Most Improved Paddler Scholarship: David Duncan
Video competition winner: William Robertson
Hardest Beginner: Salome Bredencamp

Trophies not awarded -

RWWC Carlton Fogg Memorial Trophy. Excellence –
Grant Junior Club Trophy - Secondary Schools Cup –
Dave Herrington Memorial, Excellence in Sea kayaking, winner Foxtton 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

Melz was re-elected

Vice President – Nominees: David

David was elected

Treasurer – Nominees: Iain

Iain was re-elected

Secretary – Nominees: John

John was re-elected

Committee – Jason, Greg, Ruth, Max, Carl, Kev

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

Noted that meetings via Zoom may be an option

Moved: Carl

Second:

Carried

Nominations for Chocolate Fish Award:

Ramola: Being rescued by Dave on Rangitikei (and many other instances).

Martin: Swimming on A10.

David: Waihohonu + Ohinepango, Wairoa, etc.

Hayden: Swimming first rapid Otaki after failing to rescue Simone.

Jan: Swimming at the Mangahao slalom site.

Voted 2020 recipient: David Duncan

Nominations for Wally Award:

Jason: Boofing onto, and splitting, the boat he was trying to recover on Whakapapa.

Greg: Leaving behind a deck for Kai, as well as split paddle, plb etc. on A10 release.

David: Forgetting clothing and sunscreen on many occasions (being beet red and paddling in undies).

Voted 2020 recipient: Jason

General Business:

- From Jan: Does the Club continue to reinvest funds in term deposits or investigate other investment options? Term deposits are likely to lose money into the future. And there are relatively safe options such as "Squirrel Loans" with a better return.

Margaret: Urged caution with club funds.

Max: Agreed with Margaret. Term deposits are safe.

Darryn: Protecting the funds is paramount. Not against other investments but care needed.

Jan: Term deposits are going to lose money. Leveraging some risk might cover these losses.

Iain: The term deposit has approx. 200 days before maturity so there's time to discuss. Could investigate environmental investments (e.g. carbon credits).

- Will probably run video competition, as well as a photo comp, into the future.
 - Jan suggested the "Hardest Beginner" prize also be continued.
- From Jason: Has had an update on the Mangahao releases from Nigel Parry. No further info. Still ongoing.
- From Greg: Noticed there was no mention of the EKOS payment in the MCI and Associates report.
 - Iain confirmed that was contained within "Sundry Expenses".
- Greg: Does the Club pay depreciation on any of the equipment
 - Iain said the club doesn't.
- Martin Straka (kayaker.co.nz) has emailed Melz to say he would like to be more involved in the club in a supporting role (e.g. sponsorship or Club member discounts).
 - Margaret suggested the club write back to him to thank him for the offer and to continue the conversation.
- Greg: Wanted to take the opportunity to thank Carl for providing the food. Widespread agreement.

Meeting Closed 7.18 pm

***Note that any changes to the rules of the club constitution will need to be amended / changed at previous meeting 6 weeks before AGM (this is just here fyi)**