

# Minutes of meeting



## Special General Meeting – Hoe Tonga

Wednesday 12 February 2025

Via ZOOM: <https://us02web.zoom.us/j/84254961755>

<b>Attending</b>	<p>Anita Taggart, Mataiawhea Te Kere, Ani Suitauloa, James Sadler, Jasmine Kaa (JK)</p> <ul style="list-style-type: none"> <li>● Garfield Toro – kaihoe</li> <li>● Jasmin Stevenson – kaihoe</li> <li>● Kate Rogers – Tai Tonga 41</li> <li>● Thomas Tawhiri - TOA</li> </ul> <p>Clubs present:</p> <ol style="list-style-type: none"> <li>1. Selena Katene – Mana Pacifika</li> <li>2. Joe Ropeti – Hawaiikanui</li> <li>3. Hiria Rolleston – Tai Tonga 41</li> <li>4. Toi – Whatonga Waka ama</li> <li>5. Kath Rimene – Wairarapa Waka ama</li> <li>6. Ani Suitauloa – Otaki Waka Hoe</li> <li>7. Christine Fox – Hīkoikoi Waka ama (CF)</li> <li>8. Trini Ropata – TOA Waka ama Club</li> </ol>
	<p>Clubs not present:</p> <ol style="list-style-type: none"> <li>1. River City Waka ama</li> <li>2. Te Ringa Miti Tai Heke</li> <li>3. Wanganui Outrigger Canoe Club</li> <li>4. Kokiri Tai Patu Waka ama Club</li> <li>5. Tunui a Te Ika</li> <li>6. Porirua Canoe and Kayak</li> </ol>

	<b>Mihi &amp; Karakia</b> – Meeting opened with karakia from Anita Taggart (Chairperson) at 6:35pm
	<b>Whakawhanaungatanga - all present</b>
	<p>Introduction to Hoe Tonga Clubs given by Jasmine Kaa, Regional Development Coordinator</p> <ul style="list-style-type: none"> <li>- Welcome aboard</li> <li>- Part of Waka ama NZ Aukaha Project and will work alongside the Board to foster growth and development of waka ama in Hoe Tonga</li> <li>- Receiving handover from Christine Fox and Anita Taggart</li> </ul>
	<p>Purpose of this hui to present the Report from the Board 2024 and financial accounts to 30 June 2024 as required by Incorporated Societies registration. Annual Report available on <a href="http://www.hoetonga.co.nz">www.hoetonga.co.nz</a> website and circulated to Club Coordinators</p> <p><b>Resolution:</b></p> <p>The Annual Report and Financial Accounts 2024 are accepted as presented.</p> <p><b>Moved – Selena Katene</b></p> <p><b>Seconded – Jasmin Stevenson</b></p> <p><b>Action:</b> Submit Annual Financial Accounts on Incorporated Societies Register (Chris)</p>

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	<p>Brief discussion held on appointment processes for and of behalf of Board. Outline given within Board Report 2024 following on from AGM June 2024 at which time the 2023 Board Report and financials were presented.</p> <ul style="list-style-type: none"> <li>- Mihi to Chris Fox by Chairman Anita Taggart, Thomas Tawhiri former Board member for the work being done to keep the administrative requirements up to date and operational.</li> <li>- Anita reiterated the voluntary nature of Board and work being undertaken.</li> <li>- Pleased with the appointment of Jasmine by Waka ama NZ as she will assist with operations</li> </ul> <p><b>Action:</b> Club Coordinators to send updated contact details to <a href="mailto:hoetonga@gmail.com">hoetonga@gmail.com</a></p> <p><b>Update given on upcoming events:</b></p> <ul style="list-style-type: none"> <li>- Secondary Schools 8 March 2025</li> <li>- Long Distance Nationals 24-27 April 2025</li> </ul> <p>Clubs will be kept informed of plans, changes, updates and requests as planning continues. LDN Committee established to work alongside Waka ama NZ to deliver LDN 2025.</p> <ul style="list-style-type: none"> <li>- Positive experience for Hoe Tonga</li> <li>- Engagement from all clubs in our region required</li> </ul> <p><b>Action:</b> Link to volunteer register EOI to be circulated/Link to form to complete – waka hire to be circulated.</p> <p><b>2025 AGM Date</b> - End of Financial Year 30 June 2025</p> <ul style="list-style-type: none"> <li>- August HT AGM ZOOM Wednesday 20 August 6:30-7:30pm</li> </ul>
	<p><b>Karakia Whakamutunga</b> Special General Meeting closed with karakia at 7:11pm</p>

## Action List

Long Distance Nationals	Link to volunteer register EOI to be circulated Link to form regarding – waka hire to be circulated	JK
Incorporated Societies	Submit Annual Financial Accounts	CF
Club Contact Details	Please send club contact to <a href="mailto:hoetonga@gmail.com">hoetonga@gmail.com</a>	JK