

Minutes of Annual General Meeting



Tuesday 25 June, 7 - 8PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85247596098>

Meeting ID: 852 4759 6098

Attendance	Minutes will be published on Hoe Tonga Website and circulated to club representatives. Christine Fox, Anita Taggart, Stacey Agnew, Mataiawhea Te Kere, Whakamarurangi Chadwick, James Sadler, Ani Suitauloa, Karl Hobman, Pania Tauhau-Hodges, Trini Ropata, Andy Hanara, Kate Rodgers, Tio Taiaki (Whatonga), Jasmin McInnery, Trevor Mieklejohn, Joe Ropati, Ona Brightwell, Vanessa Baker, Hone Tamehana, Ike Fonotoe, Roimata Tauroa, Peter Wilson, Rachel Kingi, Dennis Ngatai, Anna Te Rei.
Apologies	Amiria Mita, CE, Waka ama NZ, Steve Pasene (Otaki), Petra Melville, Joern Scherzer.

1. MIHI & KARAKIA

Stacey opened the hui with karakia at 7:03pm.

2. ATTENDANCE CONFIRMATION (50% OF MEMBER CLUBS MAKE UP THE QUORUM = 7)

[Hoe Tonga Affiliated Member Clubs](#) present:

Hawaiikanui Tuarua Waka ama ✓	Hikoikoi Waka ama ✓
Kokiri Marae Tai Patu Waka ama Club Not present	Mana Pacifika Outrigger Canoe Club ✓
Otaki Waka Hoe ✓	Porirua Canoe Kayak Club Inc ✓
Ratana Paa Kaihoe Trust ✓	Tai Tonga 41 Outrigger Club ✓
Te Ringa Miti Tai Heke Whanganui Waka ama Club Inc ✓	Te Whanganui Outrigger Canoe Club Inc ✓
TOA Waka ama Club v	Tu Nui a Te Ika Outrigger Canoe Club ✓
Wairarapa Waka ama Canoe Club Not present	Also attending representative from Whatonga Waka ama

Representatives present listed above.

Pānui o te pō

- Mihi & karakia
- ■ Attendance confirmation
 - (50% of member clubs make up the quorum = 7)
- ■ Acceptance AGM Minutes 2022
- ■ Receiving of the annual report and financial accounts
- ■ Elections Board Members
- ■ Karakia Whakamutunga

3. MINUTES OF PREVIOUS MEETING

The minutes of last AGM held 2022 were circulated via email to Hoe Tonga Club Representatives on 13 September 2022. As an AGM was not held during 2023 the minutes are now presented.

Resolution:

The minutes of last Annual General Meeting dated 5 September 2022 are accepted as presented

Moved – Roimata Tauroa

Seconded – Stacey Agnew

4. RECEIVE ANNUAL REPORT AND FINANCIAL ACCOUNTS

Tributes paid to Anaru Reedy (Papa Tip) and Nick Parker on behalf of Hoe Tonga Board me ngā tangata katoa o te rohe o Hoe Tonga

Key points noted:

- 2023 COVID recovery
- Thanks to Te Wananga o Aotearoa who have provided support for Regional Waka ama Sprints
- Thanks to all the clubs who hosted Paddler Series 2023
- Thanks to Andy Hanara Hoe Tonga RDO for progressing event management
- March 2023 Secondary Schools event was big and relationship continues to grow with College Sport Wellington
- Big mihi to all the volunteers who make our region successful.
- Thanks to Board members – Matt Ammunson-Fyall, Thomas Tawhiri who served during this period
- In addition, Pania Tauhau-Hodges, Anita Taggart, Stacey Agnew, Patrick Rimene

Financial year 1 July 2022 – 30 June 2023

- Notable that invoices (income/expenses) not processed regular basis during 2022/23 that included:
 - Affiliation fees 2022/23
 - Admin expenses
 - Secondary School Sprints income
 - Payment to clubs for hosting Paddler Series

Noted:

- Will see a difference in 2023/24 accounts – financial year ending 30 June 2024
- Affiliation fees 2023/24 have been invoiced *clubs encouraged to check emails
- Outstanding affiliation fees due

Hoe Tonga accounts still in a strong position with support from sponsorship, fundraising and grants – Waka amaNZ/Henley Lake R&M

Profit and Loss		Balance Sheet Final	
Income	\$18,173.31	Total Assets	\$24,026.26
Expenditure	\$26,668.79	Total Liabilities	\$ 8,803.84
Other Income	\$21,000.00	Net Assets	\$15,222.42
Operating Expenses	\$14,869.72	Equity	\$(2,365.20)
Net Profit	\$(2,365.20)	Retained Earnings	\$17,587.62
		Total Equity	\$15,222.42

Resolution:

Annual Report and financial accounts for 2023 are accepted as presented.

Moved –

Seconded –

Action: Documents to be filed with Companies Office (official record).

5. INCORPORATED SOCIETY UPDATE

Hoe Tonga Waka ama Association Incorporated (1258916)

Under 2022 Incorporated Societies Act Hoe Tonga need to re-register society before April 2026
AGM is an opportunity to agree on reregistration and changes to societies constitution.

Discussion:

- Requirements of Incorporated Society registration
- Constitution that meets 2022 Act
- 10 members
- Hold Annual General Meetings
- Officers' details to be registered

Resolution

Club Representatives agreed to reregister Hoe Tonga Pacifica Waka ama Association Incorporated (1258916) at the AGM dated 25 June 2024.

Moved – James Sadler

Seconded – Anita Taggart

6. ELECTION OF BOARD MEMBERS

Resignations accepted from Pania Tauhau-Hodges, Stacey Agnew, Patrick Rimene at this AGM and the remaining Board Member Anita Taggart expressed her thanks for their contribution over the years and support offered during a transition period.

- Nominations requested and in total 7 nominations recieved
- With FOUR Elected Board Member positions advertised an election was necessary
- 2024 Elected Board Member Voting Form and supporting papers circulated to Club Representatives
- Voting forms to be returned by Club Representatives by 21 June 2024 @5pm

Results as below. Voting forms returned by 13 Clubs (quorum =7 achieved) 100% response

CHADWICK, Whakamarurangi	6	Congratulations: Nau mai, haere mai - James Sadler - Mataiawhea Te Kere - Ani Suitauloa - Karl Hobman
HOBMAN, Karl	7	
KEELAN, Rainy	4	
PASENE, Steve	4	
SADLER, James	11	
SUITAULOA, Ani	9	
TE KERE, Mataiawhea	10	

Moving forward - from 25 June (AGM) presented by Anita Taggart:

- Club Representatives to update HT contact details (Communications)
- 30 June 2024 Financial year end and Annual Report 2024 will be completed
- Newly elected Board Members will be in place and meet for the first time
- During the coming months – discussion will be held regarding these issues:
 - Elected board members will determine if Appointed Board Members are required
 - Election of Chair by the Board
 - Key Roles and board strategic portfolios will be determined
 - Hoe Tonga Strategic Plan needs development
 - RDO (or similar) recruitment in partnership with Waka ama NZ
 - Strategic Plan implementation

7. CLOSE ANNUAL GENERAL MEETING

KARAKIA WHAKAMUTUNGA

The formal part of this AGM was closed at Stacey Agnew at 7:45pm

8. DISCUSSION CLUBS AND HOE TONGA BOARD MEMBERS

Thanks to all the club members who remain online to have brief discussion and get to know each other. Further club meetings will be held over time.