

# Minutes WWNZ AGM 2018

## Meeting Commenced 7:37pm

Held online via [www.zoom.us](http://www.zoom.us)

### Record of Attendees:

1. Robin Rutter-Baumann	16. Nigel Parry - Meeting Chair
2. Lydia AUCC	17. Liz BOP Canoe Slalom
3. Amber Kirkman	18. Matt Hawes
4. Dan Kirkman	19. Michelle Schurmann VUCC
5. Archer McLeay UCCC	20. Mike Birch
6. Isaac Clarke UCCC	21. Phil Clunies-Ross
7. Bob Gordon Nelson CC	22. Rachael Moore
8. Boyd Benton	23. Ray Beentjes Hutt Valley CC
9. Ashley 'Cheese' Cheeseman	24. Shaun McCracken
10. Doug Rankin	25. Simon Merrick BugSports NZ
11. Jo McWilliam VUCC	26. Steve Flack HBCC
12. Jonathan Hunt	27. Ruth Bullen WWCC
13. Sarah-Jane Luoni	28. Michael Smith WWCC
14. Kazuto Kora	29. Alys WWCC
15. Kevin Payne New Plymouth CC	30. Paul Schofield

### Apologies:

Justin Venable, Mick Hopkinson, Graeme Wilson, Roy Bailey, Terry Lasenby

### 7:40pm Minutes of previous Meetings Questions / comments

**Motion** to accept minutes: Nigel, Rachael **CARRIED**.

Matters arising from minutes: None

### 7:50pm Annual Report to AGM Questions / comments

Motion to make Doug Rankin, Jonathan Hunt Life members proposed by Rachael, but 7.1 "Such nomination must be made to the Board in writing, setting out the grounds for the nomination 30 days before the AGM."

Question from Bernie (HBCC) about ongoing conservation work and comments and clarification from Nigel about the value of continuing work outside the board and appreciation of work already done by outgoing board members.

Rachael Moore mentioned that progress on access to Westland National Park has deteriorated since the annual report was written.

Bob Gordon question about size of pack rafting in NZ. Nigel says that WWNZ is supporting PRANZ, and that pack rafting as whole is definitely growing in NZ.

**Motion** to accept report: Nigel/Cheese **CARRIED**.

### **8:00pm Financial Statements Questions / comments**

Robin Rutter-Baumann spoke to the accounts; WWNZ made a slight loss last year ~\$800, profit this year ~\$3,000 due to landing of conservation costs. Money in bank is stable. Membership slightly increasing.

Comment from Ray Beentjes Hut Valley CC around compulsory WWNZ membership for all HVCC members & WWNZ's role in Education and promotion of didymo safety etc.

Ray says they are planning for all HVCC members to be members of WWNZ.

Robin responded with explanation of reasons why clubs may choose not to affiliate all members to WWNZ. Agreed didymo has dropped off radar and not sure what we can do about that.

Ray commented that canyoning is a concern for didymo spread. Increasing education to new WW disciplines is important.

Bernie (HBCC) query about where conservation contribution shows up in accounts.

Robin - it doesn't show up as WWNZ was a conduit billing on behalf of Catalyst for Ngaruroro WCO costs. Bernie suggested some kind of record be made to ensure HBCC is acknowledged in future as making a significant contribution. It was agreed that the minutes should record the significant contribution made by HBCC and in future we would acknowledge similar more directly in future annual reports.

NOTE - HBCC made donations to conservation totalling \$18,963.54, these donations fully covered the Whitewater NZ costs for planning advice and coordination by Catalyst Group. Whitewater NZ is grateful for HBCCs generosity and acknowledges that this support has been essential to our Ngaruroro WCO application

**Motion** to accept financial report: Robin/Doug **CARRIED**.

## **8:29pm Election of Officers – voting via ElectionBuddy.com**

Total of 611 votes cast

President: Nigel Parry

Vice-President: Rachael Moore

Board members:

Dan Kirkman

Robin Rutter-Baumann

Kevin England

Justin Venable

Phil Clunies-Ross

Sarah-Jane Luoni

Canoeist of the Year Award – voting via electionbuddy

Trevor James voted COTY 2018.

[https://rivers.org.nz/article/canoeist-of-the-year#Trevor\\_James](https://rivers.org.nz/article/canoeist-of-the-year#Trevor_James)

Nigel extended appreciation to both COTY nominees for all of the good work they have done.

## **Notified Business**

None received

## **8:30pm General Business**

Use of online system keen to get thoughts/comments on AGM and voting format.

Acknowledged that it is not as good as a face to face and a general desire for the Board to engage members during the year with face to face opportunities

Continuation of Didymo conversation and the refresh of information might be needed to raise awareness again. Particularly relevant for access negotiations. Concern around overseas kayakers who may not know protocol. Nigel accepted the mandate for WWNZ to do more to raise awareness.

## **8.38pm Meeting Closed**