



## **ANNUAL GENERAL MEETING**

Sunday 10 September 2023

12.00 noon – 1.36 pm

Ponsonby Cruising Club (PCC), 141-151 Westhaven Dr, Westhaven

**Meeting opened:** 12.00 noon

### **Welcome and apologies**

**Committee attended:** Holly Claeys (City Dragons, Chair), Amber Hall (Random Jaffas, Secretary), Marion Hammond (member, Treasurer), Chris Stone (City Dragons), Bill Lomas (Lion), Siobhan Harrod (Random Jaffas), Sooupu Perese (Lion)

**Members attended:** Kell Nicoll (member), Narelle Mcallum (Random Jaffas), Linley Scott (Random Jaffas), Caroline Crann (Pink Dragons), Polly Kenrick (Lion – left at 1pm), Lynn McCorquindale (Busting With Life), Linda Ashton (Busting With Life), Katherine Waller (Busting With Life), Teresa Cropp (Jaffettes), Lucy (Rong) Liu (Member), Kate Ward-Smythe (Hauraki Blues), Liz Butcher (Pink Dragons), Sandy Timoti (Steel), Umar Ali (Steel), Jennifer (Jen) Farani (Steel), Tavita Dulakiverata (Steel)

**Apologies:** Lesley Ash (Busting With Life), Deb Stevenson (Busting With life), Ricky Greaves (Lion, committee member), Robin Donnell (Jaffettes, committee member)

A reminder that formal reports were sent out via email and are available on the website (a small number of printed copies were available on arrival, and the reports were shared on a projector).

### **Summary of the minutes from the last Annual General Meeting, Sunday 21 August 2022**

*Motion for acceptance of AGM 2022 minutes as true and correct*

*Moved: Holly Claeys*

*Seconded: Lynn McCorquindale*

*No objections. Motion carried.*

### **Chair's Report**

Holly Claeys (Chair) presented her report

*Motion for acceptance of Chair's Report*

*Moved: Holly Claeys*

*Seconded: Karen Seddon*

*No objections. Motion carried.*

### **Treasurer's Report**

Marion Hammond (Treasurer) presented her report

*Motion for acceptance of Treasurer's Report*

*Moved: Marion Hammond*

*Seconded: Kate Ward-Smythe*

*No objections. Motion carried.*

### **Election of Committee Members and Officers**

- **Equipment Coordinator:** Narelle Macallum (Random Jaffas) was nominated by Rosemary Mahoney (Random Jaffas) and seconded by Vachelle Zillah de Alban (Random Jaffas). Narelle accepted the role of Equipment Coordinator.
- **ADBA Committee Secretary:** No written nominations for ADBA Committee Secretary were received before the meeting. Caroline Crann (Pink Dragons) – Self nominated for the ADBA Secretary role and that nomination was seconded by Polly Kenrick (Lion). Caroline accepted the role of ADBA Committee Secretary.
- **Safety Officer:** No written nominations for Safety Officer were received before the meeting, nor during. Steven Lee (Random Jaffas. In absentia) has mentioned that he can help if we're in the lurch.
- **Boat towers:** No written nominations or expressions of interest received before the meeting. Karen Seddan (Pink Dragons) is capable of towing long trailers when she's not already towing her caravan. Likewise, Brent Rogers (Random Jaffas) is capable of towing long trailers and may be able to help occasionally.
- **Handy dragons:** No written nominations or expressions of interest received before the meeting.
- **Events:** No written nominations or expressions of interest received before the meeting. Kate Ward-Smythe (Hauraki Blues) has asked for an offline chat with Holly Claeys.
  - **ACTION:** Kate Ward-Smythe (Hauraki Blues) and Holly Claeys to discuss.

### **Motions**

No written motions were received before the meeting.

### **General Business**

Holly Claeys led a presentation about the coming season (presentation will be made available on the Document Hub page of the ADBA webstie), with support from fellow Committee Members: Chris Stone (Sweeps and general), Siobhan Harrod (Schools), Bill Lomas (Corporate Splash), Sooupu Perese (Reps)

- Season prices
  - Crew registration - \$2,150
  - Individual paddler membership - \$30
  - Kai Iwi paddler fee - \$40 (+ camping fee ~\$15 a night)
  - Auckland Anniversary
    - Small boat - \$350 (for two heats and a final)
    - Standard boat - \$450 (for one heat and a final)

- Regional champs
  - Standard boat - \$1,490 (for two heats and a final)
  - Small boat - TBC (depends on Schools and number of standard boat entrants)
- Winter series
  - Small boat - \$200
- Auckland reps individual paddler fee - \$85
- Polar Bears individual paddler membership - \$99
- Damages to ADBA equipment and boats
  - **ACTION:** It was requested that a list of estimates for damages be made available
  - **ACTION:** The Committee needs to communicate to Managers and teams what the incident process is when damage happens, to encourage a culture of honesty being the best policy.
- Long discussion around schools and youth paddling
  - We've had three years of Schools not being able to fully participate, so we're now in a state of having to fully rebuild
  - Dragon Boating is a six-week season for Schools
  - There's a gap between secondary schools and then younger paddlers joining (we don't get many university students – we occasionally get people coming back to the sport, once they return from OEs)
  - If you have team members who are available at 4pm or 5pm to help with a school team, please get in touch with Siobhan Harrod ([schools@adba.co.nz](mailto:schools@adba.co.nz)).
- Discussion about the Committee having a focus on supporting teams to build themselves to a sustainable level, rather than looking to start new teams.
  - **ACTION:** Team profiles, please send to Secretary.
- Discussion around Corporate Splash Funding Opportunities
- Discussion around Auckland Reps programme
  - Sooupu Perese and Ricky Greaves official tenure as Reps Coach team has come to the end of the 3 year cycle.
  - One option is for Ricky and Sooupu to mentor up-and-coming coaches.
    - **ACTION:** An ADBA sub-committee will be formed to discuss.
    - **ACTION:** Once the sub-committee is prepared, we'll put an expression of interest form on RevSport.
- Sweep clinics will be repeated
- Opened the floor for general business
  - Regionals event question: Will the small crew races be held in the standard sized boats – Regionals small boat racing is unconfirmed, but if it does go ahead, yes, standard boats would be used for small crew racing.
    - Discussion on what number is appropriate for a "small" boat (e.g. 12 rather than our current number of 10). Logic of 10 at the moment is to mimic the Nationals and international competitions,
      - **ACTION:** Committee will take the idea away to think on and discuss further at the next committee meeting.

**Meeting closed:** 1.36pm