

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
KIWI ASSOCIATION OF SEA KAYAKERS  
HELD 5:30PM SATURDAY 5<sup>TH</sup> APRIL 2014  
AT OUTWARD BOUND NZ, ANAKIWA**

- Attendance:** Andy Blake, Janet Blount, John Booth, Emma Bradley, Neil Brenton, Susan Cade, Paul Caffyn, Mary Caldwell, Alan Clark, Dave Cook, Lois Cowan, Allan Craig, Conrad Edwards, Paul Elwell-Sutton, Sandy Ferguson, David Fisher, Martin Fraser, Geoff Giller, Karen Grant (minutes), Karen Gray, Gareth Gretton, Cathye Haddock, Waveney Inch, Chris Ingram, Mike Jacobson, Martin Kane, Jennifer Kane, John Kirk-Anderson, Alayne McClelland, Steven McGlone, Ian McKenzie, Fiona McNabb, Russell Millar, Diane Morgan, Tim Muhundan, Adrienne Owen, Arne Pallentin, Peter Simpson, Ross Skilton, Maura Skilton, Margot Syms, Peter Syms, Tim Taylor, Alison Turner, Steve Udy, Peter Van Kuyk, Bevan Walker, Jim Walker, Raia Wall, Shawn Walsh, David Welch, Christine Whiteford, Peter Whiteford, Sarah Wilson, David Winkworth, Diane Winter, Sandy Winterton.
- Welcome:** The 57 AGM attendees were welcomed and the agenda outlined.
- Apologies:** Doug Aitken, Rob Brown, Max Grant, Ruth Henderson, Rick Wiebush, Kerry-Jayne Wilson, Helen Woodward.
- AGM Business:**
- Minutes of the 2013 AGM:**  
The minutes of the 2013 annual general meeting were not available for approval.
- President's Report:**  
Ian McKenzie spoke to his President's report. This was accepted by an ayes and nays vote.
- Financial Statements and Administrator's Report:**  
Karen Grant read her Administrator's report and presented the annual accounts. A question was raised about the cost of the website upgrade. Sandy Ferguson explained that the main cost of the website upgrade was the move to Wordpress which is easier for others to maintain updates than HTML.  
The Financial Statement and Administrator's Report were accepted by an ayes and nays vote.
- Webmaster's Report**  
Sandy Ferguson presented his Webmaster's report. In addition he called for submissions and ideas for the KASK Website, including submissions for a new Cooking section. Another set of Sea Canoeist journals are soon to go up. A show of hands indicated that only some

members are aware of the KASK website. Discussion about an online forum ensued.

Points of note: the chat group has been dropped off the KASK website and replaced by Facebook. A show of hands indicated that most of those who didn't know about the KASK Facebook site do use Facebook themselves. Noted too that some members do not like to use Facebook. The option of a web-based closed forum where contributors can be anonymous if desired was favorably received.

The Webmaster's report was accepted by an ayes and nays vote.

#### **Publications Officer's Report**

Paul Caffyn read his report and also noted that John Kirk-Anderson and Max Grant had been awarded life membership to KASK.

The Publications Officer's report was accepted by an ayes and nays vote.

#### **Safety Officer's Report**

Paul Caffyn read his report and noted that he maintains an incident database for serious incidents involving outside rescues. The Safety Officer's report was accepted by an ayes and nays vote.

#### **Nomination for Committee:**

Two members standing down: Conrad Edwards and Doug Aitken.

Calling for nominations for committee:

President: Ian McKenzie accepted re-nomination.

Moved: Shawn Walsh

Seconded: Tim Muhundan

A vote of ayes and nays was taken and the following people were elected for the coming year.

#### **Names**

It is hereby declared that the following people have been nominated to the committee:

David Welch – Moved: Doug Aitken / Seconded: Ian McKenzie

Rob Brown – Moved: Ruth Henderson / Seconded: Paul Caffyn

Adrienne Owen – Moved: Glen Neil / Seconded: Emma Bradley

The following members will remain on the Committee:

Ian McKenzie (President)

Tim Muhundan

Shawn Walsh

Paul Caffyn (Publications and Safety Officer)

Sandy Ferguson (Webmaster)

**General Business:**

What do you members want done?

- Dave Winkworth suggested a hands free microphone system for shows/forums
- Steve McGlone prompted discussion of affiliation with other kayak groups as for tramping clubs. Ian McKenzie responded that KASK is the major group. Can we get other regional sea kayak associations to affiliate through KASK?

**Meeting interrupted at 6:25pm:**

Evacuation for 10 mins due to fire alarm.

Upon return to the hall it was decided to continue discussion at the forum debrief.

**Meeting closed at 6:40pm**