

Kiwi Association of Sea Kayakers (NZ) Inc  
25th KASK AGM4 March 2017 – Ponui Is

**AGENDA:**

Introduction, Apologies, Minutes of the 2016 AGM  
Matters arising, Reports  
    President  
    Publications  
    Safety  
    Accounts to Apr 2016  
Nominations for committee, president  
General Business, Next forum (2018), Q & A  
Close of AGM Meeting

**Minutes:**

2016 AGM was on-line using Go To Meeting, a recording of the meeting was made, minutes produced & circulated

**Present**

Tim Muhundan, Ian McKenzie, David Welch, Jim Hawkins, Robert Brown, David Fisher, Diane Morgan, Joya Todd, Fiona Heenan, Glenda Ray, Peter Brooks, Bill Haagh, Janet Dalton, Chris Breen, Di Scoones, Pam Henny, Jill Dyet, Dave Amear, Steve Flack, Gerry Maire, Brian Pickering, John Wilson, Diana deBeus, Heather Donald, Linda Peters, Peter Sommerhalder, Natasha Romoff, Anne Pallentin, Paul Hayward, Shaun Maclaren, Ruth Henderson, Renee Olivier, Scott Camlin, Dennis Hynes, Peter Beadle, Travis Weigel, John Shaw, Aaron Dixon.

**President's report - Tim**

Tim welcomed everyone to the 25<sup>th</sup> AGM & presented the Presidents report, previously circulated. Highlights were:

- The 2015 survey of members confirmed we represent all paddle sports in our participation with Water Safety NZ and Maritime NZ.
- We have a high level of expertise – Intermediate to Advanced and people wanted a forum aimed at that level (rather than at beginners). This forum is in reponse to that request, and seems to have been successful with attendance in triple digits.
- The decline in number of members has been reversed with an increase now.
- Purpose of KASK was reiterated (from the Constitution).

**Financial Report**

Ian presented the report from Administrator Karen Grant. The numbers were hard to read on the screen however the report is available on the web site for closer scrutiny. Ian noted that the relatively high current balance is due to Forum income against which payments are yet to be made. The report was adopted by the meeting.

**Elections**

Tim was re-elected President, unopposed.

New Committee members elected were:

Peter Brooks, Shaun Maclaren, Robert Brown

Current management committee were also willing to stand again and were re-elected:

Paul Caffyn, Sandy Ferguson, Ian McKenzie, Lois Cowan, David Welch.

### **Matters Arising from last year's AGM**

Newsletter (The Sea Canoeist) & KASK Handbook format

Print vs electronic format were discussed and suggestions made to poll members on the subject to find out what is wanted and whether a change will influence member numbers.

Many at the meeting would be happy to receive either or both (newsletter, handbook) in electronic form. Some want print retained.

Benefits in electronic format are hyperlinks to other documents or locations.

There is the potential to give members the option to pay more for individual print issue

### **Associate membership**

It was suggested that associate membership be offered to other organisations. This could provide links between members of those organisations and KASK and perhaps potential full members

### **Membership subscriptions**

There were several existing members who found it difficult to know when subscriptions are due (don't appear to have received email reminders & have not noticed the print reminders in The Sea Canoeist) & new members who have found it difficult to pay the subscription.

### **2018 Forum**

There were several suggestions about format:

Build on this (2017) Forum & raise the bar higher again, but with smaller attendance, perhaps 50 people, one event in each of North & South Island. Every 4<sup>th</sup> year have a larger combined Forum.

Run competitions – test skills such as first aid, navigation

A public holiday weekend was requested, though it was pointed out that at previous events the date had been moved into February/early March rather than March/April and the survey had led to this weekend being selected for 2017.

Travis Weigel offered (and was accepted by the meeting) to lead a team to organise the 2018 Forum.

Meeting closed.