

# 28<sup>th</sup> KASK AGM

Kiwi Association of Sea Kayakers (NZ) Inc

9<sup>th</sup> February 2020

## AGENDA

1. Introduction
2. Apologies
3. Minutes of the 2019 AGM
4. Matters arising
5. Reports
  - President
  - Accounts to December 2019
6. General Business
  - Amendments to the Constitution

## MEMBERSHIP

Membership of the Association shall be by one of the following categories:

- a) **Individual Members:** Any person who has applied for membership and has duly been voted a member.
- b) **Affiliate Member:** Any fee-paying club, association and or incorporated society, which has a direct interest in the objects of the Association, which has duly been voted a member club
- c) **Associate Member:** Any non-fee-paying network or group, which has a direct interest in the objects of the Association
- d) **Commercial Organisations:** Any organisation with a commercial interest in sea kayaking, which has duly been voted a member organisation.
- e) **Life Member:** A member who in recognition of special services to the Association shall be elected at a Special or Annual General Meeting. A Life member shall enjoy all Association privileges without payment of an annual subscription.

## RULES OF GENERAL MEETINGS

- b) At all general meetings 25 financial members shall constitute a quorum.  
(Previously - *At all General Meetings 20% of the total current financial membership shall constitute a quorum* – Note in 2019, 33 were present for the on-line AGM)

## FINANCE

- a) The financial year for the Association shall be from April 1st until March 31st.  
(as agreed at 2013 AGM).

## 7. Election of a Life Member

- Deb Volturno

8. Election for new committee members

- Ian Mckenzie wishes to be elected as a member of the committee for a further year.
- Tim Muhundan wishes to be elected as a member of the committee for a further year.
- Shaun Maclaren wishes to be elected as President for a further year and then handover in 2021
- Paula Renouf wishes to be elected to the committee.
- Russell Williams wishes to be elected to the committee.
- Allen Snowsill wishes to be elected to the committee.

9. Partner Retailers:

- Proposal for Individual Members to be able to gain a discount from such retailers as: Paddlerzone, Long Cloud Kayaks, Fergs Kayaks, Canoe & Kayak, Bivouac Outdoors, Torpedo 7 and Gearshop NZ

10. National Standards:

- Proposal that a working group, consisting of respected paddlers undertake a wide-ranging review as to the feasibility of national sea kayaking standards being available in NZ for paddlers to aspire to.

11. Any matters for the Committee to consider

12. Next forum

13. Q & A

14. Close of Meeting