

Kiwi Association of Sea Kayakers (NZ) Inc
27th AGM, 7 April 2019, 8.00pm by Zoom <https://zoom.us/j/4940874834>

Meeting minutes

Present:

Shaun Maclaren, Tim Muhundan, Ian McKenzie, Jim Hawkins, Jacquie James, Jane Zimmermann, John Andrews, Jon Allen, Mark Aspinall, Mary Caldwell, Paul Caffyn, Pauline Ross, Peter Bennett, Peter Bowker, Rupert Harding, Ruth Henderson, Sam Brens, Steve Flack, Charles Barker, Nick Webb, Martin Fraser, Glenda Ray, Celia Wade-Brown, Aaron Dixon, Bruce Crowther, Allen Snowsill, Shelly Stewart, Chris Breen, Aidan Frew, A McMullen, Steve Cooper, Nick Webb

Apologies

Janet Dalton, Jo Knight, Paul Hemsley, Evan Pugh, Dennis Hynes, Christine & Peter van Kook, Max & Margaret grant

1. Introduction

Shaun outlined conference call etiquette: Please introduce yourself when talking, mute your microphone when not talking as this cuts down on ambient noise for the audience. Use Zoom's chat function to send a question or statement to everyone or privately to a participant.

2. Minutes of the 2018 AGM

Moved Shaun, Seconded Steve Flack
Adopted.

3. Reports

Financial Report 2019 (The report is on the website)

Apart from membership fees there is no other income available for financing the main expenditure, the magazine & administration. Currently there is \$8,000 for the printing and distribution of two remaining issues of the magazine in this membership year.

Kayak Fest 2020 registration monies are not shown as the close off date for the financial report was before Fest registrations opened.

	2019	2018
Total Assets	\$8,323.44	\$10,931.66
Current Liabilities		
Pending Admin payment - Main Account	-	
Unpresented cheques	-	
Pending payments - Forum Account	-	
GENERAL FUNDS	\$8,323.44	\$10,931.66

Adoption of the report moved – Shaun Maclaren
Seconded - Tim Muhundan
Report adopted

President's Report 2019

Displayed on the website for the month prior to the AGM.

Thank you to members of the committee for their direction over the past year, especially to Paul Caffyn whose momentous achievement of being editor & driving force behind 164

editions of the magazine, with edition 200 just around the corner, but also for his unwavering advocacy for sea kayaking at Safer Boating Forum & to Sandy Ferguson for his input into the committee and the running of the website for more than a decade.

In the past year the committee successfully worked on:

- Promotion of club affiliated membership
- Improving the experience for new and existing members by upgrading our system with the introduction of a Customer Relationship Management (CRM) system.
- Implemented Xero Accounting Software.
- Re vitalisation of the KASK website with special thanks to our sponsor BizX.
- Developing the KASK app to be ready to launch with a major input from our enabling sponsor BizX
- Creating a succession plan for the magazine in finding a new editor, Jacque James.
- Participation at the NZ Safer Boating Forum & Water Safety NZ AGM & forum
- Connecting with and raising KASK's profile with Outdoor Educational training facilities around NZ
- Overseeing the launch of Kayak Fest 2020. Sixty percent occupancy within the first month along with twenty-five new members (six are not even going to the event).
- Oversaw the hosting of the Paddling Film Festival World Tour in the major cities.

Where we could have done better:

- Being able to gain interest for a Paddlecraft Museum.
- Greater representation by KASK committee at paddling locations or events around NZ.
- Seeking external funding for regional skills weekends
- Seeking external funding for app development.
- Early identification of location & leader for Kayak Fest 2021 (South Island)

In the coming year we will:

- Increase membership through 'Club Affiliated membership'
- Represent KASK committee at paddling locations or events around NZ.
- Seek external funding for regional skills weekends
- Seek external funding for further development of the KASK app.
- Identify location & leader for Kayak Fest 2021

Adoption of the report moved - Ian McKenzie

Seconded - Celia Wade-Brown

Adopted

4. Graham Egarr trophy awards:

Outstanding contribution to the NZ Sea Kayak magazine – Dennis Hynes

Outstanding contribution to NZ Kayaking – Lance Smith

Bugger! trophy – John Gumbley for the incident with his 'dry' suit

5. Election for new committee members & president

Existing committee members Ian McKenzie, Steve Flack, Ruth Henderson, Tim Muhundan and Shaun Maclaren stood for re-election, & Shaun Maclaren for re-election as President. No additional nominations were received.

Jacqui James was asked if as magazine editor she would like to join the committee. Jacqui is happy to stay as editor only.

Election of Committee & President moved - Ian McKenzie
Seconded - Tim Muhundan
Adopted.

6. KASK App

Tim Muhundan reported that there is a small delay in deciding how to give members access to the app probably have to explicitly opt-in to use the app.

7. Any matters for the Committee to consider

Affiliation of Networks (non-fee paying clubs/groups) was suggested, without the complication of discounts as there are no fees to discount. There seems to be no difficulty with this and the Committee will discuss at the next meeting

8. Next AGM

At Otehei Bay, Kayak Fest 2020 on the morning of Sun 9th Feb.

9. Close of AGM Meeting

Shaun thanked attendees
Meeting closed – 8.31pm