



# Whitewater NZ

Mo ngā awa te aroha, he waiaroha For the love of rivers

## Whitewater NZ AGM Agenda 2023

Meeting link:

Monday, 25 September · 20:00 – 21:00

Google Meet joining info

Video call link: <https://meet.google.com/rio-eoxr-fqp>

8:00pm Welcome.

Record of Attendees: Matt McKnight (CSBOP), Nicola Buisman, Hamish Darling, Justin Venable, Callum Tytler, Patrick Clissold, Mike Dawson (RASC) , Patrick De Jong, Jurgen Muller (CWWC), Kev Payne,

Apologies Received: None Received

8:10pm Whitewater NZ 2022 AGM Minutes

Questions / Comments. *Motion to accept minutes.*

Nominated By: Hamish Darling

Seconded By: Nicola Buisman

Accepted by All

8:15pm Annual Report to AGM

Questions / Comments. *Motion to accept report.*

Nominated By: Hamish Darling

Seconded By: Nicola Buisman

Accepted by All

8:20pm Financial Statements

Questions / Comments. *Motion to accept financial statements.*

Nominated By: Matt McKnight

Seconded By: Nicola Buisman

Accepted by All

8:25pm General business:

- Update with latest information on the West Coast Stewardship Land Reclassification
- Update with latest information on the re-application for the Waitaha Hydro Development Scheme.
- Awa Aroha Policy Introduction

8:40pm Election of Officers



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Nominations received:

**President:** Matt McKnight (Hamish Darling nominated/ Nicola Buisam Seconded) Accepted by All

**Vice-President:** Nicola Buisman (Hamish nominated/ Matt McKnight Seconded) Accepted by All

**Treasurer:** Patrick Clissold (Nicola Buisman Nominated/ Matt McKnight Seconded) Accepted by All

**Board:** Hamish Darling (Matt nominates) Mike Dawson (Matt Nominates) , Sam Ricketts (Matt nominates), Patrick de Jong (Mike nominates), Blake Luff (Matt nominates)

Questions / Comments. *Motion to accept.*

Accepted by All

8:50pm Paddler of the Year Award – nominations:  
Deferred to run alongside Photo Competition

## General Business

We received no other notified business by 13/8/22 so as per the constitution there may be discussion of additional matters in general business (but may not be voted on without unanimous agreement of the AGM attendees)

Patrick Clissold - What about the idea of a Film Night showcasing the best upcoming films in the WW community.

Nicola Buisman - Already planned this as part of the Awa Aroha Policy Roll Out

Kev Payne - Handover for Treasurer Role to be prepared with Patrick Clissold including Xero/ Banking/ Companies House etc

Meeting Ended: 9:00pm