



Valley Dragonboat Annual General Meeting (AGM) - Minutes

Saturday 14 May 2022 – Sprig & Fern 3 pm.

Start: 3.20

- 1. Apologies:** Hugh McCormack, Chris Edge, Laurence Edge, Camilla Cochrane

Present: Rachel Sommerfield, Kathryn Park, Cathy Tolley, Joe Sione, Ewen McDonald, Trevor Vickers, Robin Scott, Aubrey Crowley-Nepia, Catherine Pantling, Stephanie Jones, Monica Brookes, Erin Webber, Torben Thomas, Jacob de Feijter, Enver Yousuf, Amanda Shrapnell, Mika Hiroi, Sarah Derby, Lia Crone, Brie Williams, Jacqui Kuiti, Joanne Bowley, Susan Ly, Eleanor Butterworth, Ella Guirdham, Jordan Thompson, Louie Abundo. Joe Grace.

- 2. Minutes of previous Annual General Meeting:**

Minutes correct. Moved: Brie Second: Robin

- 3. Matters arising**

None

- 4. Treasurer's Report – Erin Webber**

Available on website. Moved: Steph Second: Cathy

- 5. President's Report – Rachel Sommerfield.**

Available on website. Moved: Aubrey Second: Enver

- 6. Election of Management Committee and appointment of Auditor:**

No new nominations for below executive roles received. Voted to roll over current positions. Moved: Jacob Second: Amanda

- President: Rachel Sommerfield
- Secretary: Kathryn Park
- Health & Safety Officer: Enver Yousof

- Treasurer – Erin Webber stood down. Sam Wilson Elected. Moved: Kathryn Second: Robin

- Sponsorship & Fundraising Co-ordinator – Dave Lundon stood down. Joanne Bowley elected. Moved: Amanda Second: Cathy

- 3 Committee Members: Cathy Tolley, Brie James (Website), Stephanie Jones (Subscriptions). Any others to be discussed at first committee meeting.
- Auditor. None appointed. Agreed no Auditor needed Moved: Erin Second: Jo

7. General Business

- Proposal to change the clubs name from Valley Dragon Boat Club Inc to Pōneke Watersports, with the Dragon Boat Team to be known as Pōneke Dragons.

This name better represents where the club is from and where it is based for paddling, better honouring the Whairepo lagoon and the Wellington Waterfront. Club members agreed that they often have to explain that the club isn't based in the Hutt Valley.

Discussed new membership fee structure and all year around training sessions that have already started up, as well as new collective coaching structure. General group discussion about paddling opportunities. Club members asked to contribute to ideas and design during the evening. Feedback sought from club members – no negative feedback received.

Agreed to change the clubs name from Valley Dragon Boat Club to Pōneke Watersports, with the Dragon Boat Team to be known as Pōneke Dragons.

Moved: Amanda Second: Susan.

Next committee meeting: Monday 23rd June, 7.30 pm – via Google Meet. Formal invite to be sent.

End: 3.45 pm.