

Yakity Yak Kayak Club Trust AGM 2018

MEETING AGENDA

DATE: 15 August 2018

TIME: 7 pm

LOCATION: Canoe & Kayak North Shore & Online

ITEM	ACTION POINTS	WHOM / WHEN
1. ATTENDEES		
2. WELCOME	➤ Overall Update and Vision for the club.	Peter T
3. APOLOGIES	Harvey Indyk	
4. FINANCE	<ul style="list-style-type: none"> ➤ End of Year Financials, Member Numbers ➤ GST – The club has been deregistered to save on administration and retain the income. 	James F
5. CHAIRMANS REPORT		Peter T
6. BOARD MEMBER NOMINATIONS	<ul style="list-style-type: none"> ➤ Progress on appointments to the Board ➤ Seeking Nominations <ul style="list-style-type: none"> ○ The Board are now meeting every two months via Skype. This enables members from all parts of the country to join us, not to mention reducing the travel time for those based in Auckland. We'll also have an annual face to face meeting at a location easily accessed by all. ○ Time commitments of a board member varies depending on the tasks decided upon, but the work load is minimal. ○ Nominations will be voted on at the AGM. 	Peter T
7. ACCESS TO CLUB FUNDS	<ul style="list-style-type: none"> ➤ How do clubs access funds for use? <ul style="list-style-type: none"> ○ BEFORE any activity takes place, the Club Captain applies to the Club Manager with an outline of what is wanted. This will be put to the committee for approval. This will be approved so long as the activity/ purchase fits the Trusts objectives. ➤ What can it be used for? <ul style="list-style-type: none"> ○ Anything, as long as it fits the Trusts objectives. This might include Leader Training, First Aid courses, VHF courses etc. 	Peter T
8. LEADER TRAINING	➤ Leader Training Programme available	Peter T
9. CONCLUSION	➤ Wrap-up and way forward	Peter T