



Arawa Canoe Club Inc.

Annual Report

May 26, 2016 – May 25, 2017

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Arawa Canoe Club
Annual General Meeting
Thursday 26 May 2016, Starting at 7.35 pm
Held Club Rooms Kerr's Reach

1 Present

Brett Leask, Bruce Johnston, Bianca Teague, Devern Burchett, Michelle Bennett, Lloyd Bathurst, James Feathery, Peter Hall, Alan Williams, Danielle Currie, Zac Quickenden, Lucy Johnson, Jan Kies Kirpensteijn, Scott Martlew, Paul Fidow, Rosie Shakespeare, Craig Shakespeare, Linda Poulsen, Jake Koekemoer, Donna Koekemoer, Boetie Koekemoer, Makah Koekemoer, Stuart Clark, Carl Tinker, Vicky McDowell, Wayne McDowell, Alec Brooke, Simon Trotter, Mark Bennett, Steve Brett, Len Smyth, Fleur Pawsey, Brendon Ross, Isla Smith, Aniwa MacKenzie, Ngarita MacKenzie, Dayle MacKenzie, Robyn Garrett, Russell McKenzie, Chris Stagg, Jill Brett, Mark Dickson, Scott Banks, Antonia Luthi, Roli Luthi, Lisa Clark, Steve Armstrong, Daniel McDowell, Greer Poulsen, Olivia Brett, Tilly Pritchard, Jessica Nisbet, Pieta Luthi, Ben Pritchard, Alison Pritchard, Briar Elliott, Karen Elliott, Thomas MacGibbon, Natasha MacGibbon, Sheryl MacGibbon, Paul MacGibbon, Ben Duffy, Hannah Johnston, Chris Nutsford, Henry Lawson, Daryl Poulsen, Tony McGuire, Tim Crammer, Grant Restall, Ben Keys, Shani Clark, Sharlene Nisbet, Alex Nisbet, Pip Wylaars, Paul Russell, Christine Hetherington, Craig Cox, Alan Fort, Alex Fort, Rebecca Bailey.

2 Apologies

M Robertson, F Fraser, M Fraser, G Woods, K Cambie, L Barker

Moved to accept Apologies B Johnston /B Teague Motion carried.

3 Confirmation of Minutes of the previous meeting

The minutes of the previous Annual General Meeting held on 21 May 2015, were taken as a true and correct record C Shakespeare / R Shakespeare Motion carried.

4 Matters Arising

No Matters.

5 Annual Reports

The written Annual Report was presented and tabled by B Teague. The Annual Report is to be made available on the Club Web site for all members to read:

In Summary

Arawa membership is growing and the club is in a sound financial position.

Arawa won the Top club trophy at the 2016 Sprint National Championships.

Arawa had members attend the Junior World Championships and one member attempted to qualify for the Para Olympics.

Moved: to accept the 2015/2016 Annual Report. Moved B Johnston / B Teague Motion Carried

6 Financial Report and Balance Sheet

B Johnston on behalf of the Treasurer gave a summary of the Financial Report and asked for Questions

Overall we are in a healthy financial position.

Motion to Ring fence the term deposit of \$660000.00 to be used for rebuilding the club rooms. Moved B Johnston / C Shakespeare Motion carried.

Motion: to accept the Financial Report and Balance Sheet.

Moved: B Johnston / B Teague. Motion carried.

7 Elections of New Officers

Prior to the election of Officers there was a robust discussion as to whether Junior members could vote in the election of officers, and the number of votes a family membership could cast in the election. No consensus was reached but the junior members were permitted to take part in the election.

Officer	Name	Moved	Seconded	Carried
Patron	Lloyd Bathurst	B Johnston	B Teague	Carried
President	Stuart Clark	P Fidow	D McDowell	Carried
Secretary	Bruce Johnston	B Teague	G Woods	Carried
Treasurer	Mike Robertson	B Teague	B Johnston	Carried
Premises and Equipment	Steve Brett	S Clark	P Fidow	Elected
	Devern Burchett	B Teague	B Johnston	
Membership	Michelle Bennett	B Teague	B Johnston	Carried
Media	Alison Pritchard	S Brett	S Clark	Elected
	Leigh Barker	B Teague	B Johnston	
Coaching	Paul Fidow	Shani Clark	J Koekemoer	Carried
Racing	Simon Trotter	B Johnston	P Hall	Carried
Club Captain	Linda Poulsen	B Teague	B Johnston	Carried
Sponsorship/Marketing	Sheryl MacGibbon	P MacGibbon	T MacGibbon	Elected
	Bianca Teague	B Johnston	C Tinker	

8 Appointment of Club Auditor

Club Auditor Craig Cox C Shakespeare / B Johnston /Carried

9 Subscription and Fees.

Motion: To set Subscriptions at Junior \$60 Open \$89 Family \$150 Out of Town \$45 and Storage \$120 for the 2016 2017 Year with effect from 1 June 2016 Moved A Williams / C Shakespeare, Motion carried.

10 General Business

The club acknowledged the services of the retiring Committee members B Leask, P Hall, G Woods, and S Armstrong with a token of appreciation. The club also acknowledged the services of coaches A Williams, R Shakespeare, J Henson, B Ross, M Bennett, P Fidow, A Williams G Restall and L Barker

A Williams expressed his disappointment at the way the Development Coach was appointed and the lack of communication once the role was appointed.

11 Closure

The meeting closed at 8.55pm

Committee Officer Reports

President

With a lot of new faces on the committee this year there has been a relatively conservative approach taken to supporting the activities of the club. The committee's focus has been on getting new members up to speed and ensuring that the regular activities of the club and membership are supported. As a group we can thank the stalwarts of the club for their input, support, guidance and patience throughout the year.

As a club we can be very proud of the successes over the last year. There have been excellent results across multisport, adventure racing, surf ski and sprint disciplines. The 2 feature club organised events of the year, the Classic River Race and representation at the Sprint Nationals both attracted strong numbers and excellent racing.

In the background there has been a lot of time and energy invested in building relationships with the paddling and wider community. The Otago and Marlborough clubs have worked with Arawa to build a stronger South Island Flat Water Racing community. We have been actively engaging with Sport Canterbury, The East Lake Trust and Regenerate Christchurch to support and gain a better understanding of the future development of training and recreational facilities in the residential red zone redevelopment. Canoe Racing NZ have developed a club liaison role and are seeking to actively engage with clubs to build a stronger national network.

None of what the club offers is possible without the support of our members, supporters, sponsors and volunteers who help make the club a vibrant, welcoming place to meet and paddle. Thanks to you all.

Stuart Clark, President

Treasurer

The club has had a successful year from a financial point of view.

As at 31 March 2017 we had \$44,203 in bank deposits and a term deposit of \$682,649. These are with the BNZ and details of income and costs etc are included later on in this report.

When reading these figures you will see that almost half the income comes from grants, donation etc.(\$73,295), and, if this source of funding dried up the club could be in a tight financial position.

To lower the risk of this happening, as pub charity grants are becoming increasingly hard to obtain, you will see there is a motion on the agenda to increase the subs etc so as to provide insurance against any potential shortfall.

Our subs and storage fees are very reasonable and I ask for your support when these motions are voted on.

I would like to thank other committee members for their help over the year with special thanks to Bruce and Michelle for the work they have done with the accounts.

And last, but definitely not the least a big thank you to Craig Cox for performing his role as Club Auditor which he does free of charge and is really appreciated by the committee and the club.

Mike Robertson, Treasurer

Coaching

We have a great group of coaches at the club who all provide their services on a voluntary basis. Last year we ran close to 1000 sessions on the water for paddlers of all abilities. The results of our coaching programs are now being seen both in the achievements of our athletes, and the strong culture that is developing throughout the club.

Over the year we lost two of our Weedie's coaches, John and Brendan, who are moving on to other things... thanks for helping out over the years guys!! On the other side of the coin, Alan Williams and Sam Manson have stepped up to fill the void. Thank you two for being prepared to do that. Without people being prepared to give back to the sport, we simply couldn't run the programs that we have.

An initial examination of coaching at the club after last year's AGM revealed a range of opportunities for improvement:

- ◆ On the whole, coaches at the club operated in isolation and did not share a united vision or structure.
- ◆ Although K1 coaches at the club received ongoing input from Canoe Racing New Zealand, there was no process for this technical knowledge to be disseminated to multisport coaches. Consequently, there was little alignment between what was being taught in terms of technique in K1, and what was being taught in multisport.
- ◆ Coaches lacked a forum to facilitate the exchange of ideas, provide support, and provide a conduit for the flow of information to the committee.
- ◆ The organisation of multisport sessions required refinement.
- ◆ Coaches were endeavouring to develop a culture of excellence in an environment where there was little recognition from the club for the achievements of its athletes.
- ◆ The age of the club's fleet and associated maintenance issues, meant that there were frequently issues over insufficient boats for sessions.

Over the course of the year, the following steps have been taken to attempt to improve the above situation.

- ◆ A coaching group to which all multisport and K1 coaches are invited, has been formed. This meets on a monthly basis. The purpose of the group is to discuss matters relating to equipment, coaching rosters, health and safety, technique development, and to support one another in what they do. Relevant information is then fed up to the committee for action as required.
- ◆ The coaching group now have agreed a vision for coaching at the club and developed a structure within which they will operate. This will provide alignment moving forward.
- ◆ A Facebook booking system is now operational and coaches know what to expect in terms of numbers attending sessions. This system is constantly being refined.
- ◆ More multisport boats are being purchased, and a group of coaches have agreed to take on responsibility for the ongoing maintenance of the boats. Any maintenance issues will be discussed at coaching group meetings. The committee will then be involved if necessary.
- ◆ The club is re-establishing an annual prize-giving, and there has been a significant improvement in the recognition of achievement via Facebook.

Coaching Vision

Arawa coaches are committed to the development and maintenance of a positive and welcoming culture, in which people feel safe and supported, able to make mistakes, and to learn.

Arawa coaches at all times endeavour to provide a service of excellence and a system that caters to all skill levels of kayakers.

Arawa coaches strive to be effective communicators, and are committed to ongoing learning, both for themselves and those they coach.

Arawa coaches, have an active involvement in club activities, make it their business to be aware of club policies, actively promote water safety, and are accountable to the Club committee.

Paul Fidow, Coaching Coordinator

Racing

Sprint

The club was well represented in racing across the country this season. Members competed at the NZ & Oceania Canoe Sprint Champs at Lake Karapiro, the South Island Sprint Champs in Twizel, and the Blue Lake regattas in Rotorua. Our paddlers achieved some excellent results in all events - particularly winning 26 National sprint titles, and 60 medals overall to be crowned the most successful club at the NZ & Oceania Canoe Sprint Champs.

Championed by Paul Fidow, club coach, Arawa was instrumental in the running of the South Island Sprint champs held in Twizel. It was fantastic to see kayak racing in the course at Twizel and this event will surely grow in the coming years.

The Night Sprints were held again this season on the Avon. A fantastic initiative, the format allows paddlers of all abilities to get involved in short distance sprint racing under lights on the Avon River. These races were well attended and served to break up a cold winter of training.

Moving water/ Multisport

This season the club put on many well attended moving water races, including the three Prologue races from Woodstock to gorge Bridge, the Waimakiriri Classic race from Mount White to Gorge bridge. After a few years of the bad luck with river conditions it was fantastic to see the race back on the Waimakiriri. The Classic race had a competitive field of 114 finishers the fastest male was taken out by Hadyn Lockie in a time of 3.38.19 and the fastest female was Kate Cambie in a time of 4.02.10.

The 2016 Matthews Challenge was contested in magnificent conditions on Lyttelton Harbour. An extensive field of Canterbury paddlers contested the 31st annual event in exhilarating style. The 8km course was set from Corsair Bay, clockwise around Quail Island, into Cass bay and back to Corsair bay to finish.

The coming 17/18 season

Looking forward to the coming season the club will look to hold the following races:

Check out the Facebook page and website for details and dates.

- ◆ Night sprint series in August
- ◆ Spring 5/10 km racing series on the Avon around October,
- ◆ Prologue and Classic races on the Waimak, October through December
- ◆ Matthewes Cup in Lyttelton Harbour December
- ◆ Weed-catchers time trials on the Avon though Feb and March.

We look forward to seeing you all at the races!

Simon Trotter, Racing Officer

Premises and Equipment

The last year has been reasonably busy for Equipment and Building.

- ◆ Reviewed the equipment register held by the Club and updated as required. This is now documented and available for review.
- ◆ Reviewed the state of club boats and had one working bee to attend to some of the main problems. We have also culled several boats away from the general use racks. Some of these have been donated to the Otago Kayak Racing Club. There are still some that need a new home.
- ◆ Repaired the entry doors that were stuck or hard to operate as a result of the Earthquake.
- ◆ Repaired emergency exit lighting and passed council audit for building compliance.
- ◆ Organised the installation of the new security and monitoring system for the Clubrooms.
- ◆ Arranging the new cleaner for the Clubrooms.
- ◆ Arranged and participated in the repair of the sewer system when it failed. This happened on two occasions and required professional repairs to be carried out. We have also investigated the prospect of redoing the sewer system to eliminate the possibility of these problems reoccurring.
- ◆ Arranged the repair of the gym equipment pads in the weight room. We were kindly assisted by the generosity of a club member.
- ◆ Arranged the repair of the damaged carpet in the weight room. Several areas of the existing carpet were damaged and had the potential of becoming a trip hazard with possible injury ramifications.
- ◆ Install new toilet roll dispensers in all four toilets.
- ◆ Purchase new vacuum cleaner. This will be kept in the cleaner's cupboard for all members to use if necessary.
- ◆ Purchased 2 JKK Total Eclipse XL multisport kayaks to cater to the larger beginners participating in our coaching sessions.
- ◆ Ordered 2 Barracuda AR Duo kayaks which are due for delivery in late May.

Steve Brett, Premises and Equipment Officer

Membership

In the last 12 months the club has inducted approximately 130 new members and processed 120 resignations for members who have moved on to other fields of endeavour. The net effect is a modest growth in membership.

Our membership database is being progressively reviewed as new members join and existing members renew their subscriptions to ensure that we are able to readily report membership by age (Junior/Senior) and gender and paddling interest. This will aid reporting to Charities Commission, Sport Canterbury and funding agencies as well as providing feedback on where membership growth is occurring to ensure we can adapt to changing membership needs.

Storage continues to be popular with only limited spaces available, the majority of free spaces being on the top racks. As space is so limited members will need to ensure prompt payment to ensure they retain their spots. During the year a number of boats have been removed to secure storage when owners have not been able to be identified and/or storage payments have not been forthcoming. Communication to identify owners has been conducted via email, phone calls and Facebook where appropriate to ensure that racks are available for fully financial members. We have completed a storage audit and are part way through a key fob audit.

Michelle Bennett, Membership Officer

Funding and Sponsorship

This year we have been very fortunate in receiving a number of grants from which the Club members have benefited. We cannot thank these Trusts, Foundations and Charities enough for their support.

- ◆ Mainland Foundation – Domestic Airfares for Members travelling to Worlds-
- ◆ New Zealand Community Trust – Van Rental for Sprint Nationals 2016 -
- ◆ Pub Charity – Safety (Radio and Topsport) for Rasdex Classic River Race 2016
- ◆ The Southern Trust – Safety (St Johns) for Rasdex Classic River Race 2016
- ◆ Rata Foundation – Administration Role
- ◆ Mainland Foundation – Blue Lakes II Accommodation & Ferry Crossing
- ◆ New Zealand Racing Board – Blue Lakes II Accommodation & Van Rental

New World St Martins and Pak n Save Wainoni have contributed towards funding of equipment and kayaks throughout the year and EQI Global also donated funds towards the purchase of kayaks.

The Rasdex Classic River Race was once again a very successful event. This race would not be the success that it is without the generosity of a number of businesses within our membership and the local community.

- ◆ Rasdex continued their generosity in being the major naming sponsor for this event
- ◆ Pub Charity
- ◆ The Southern Trust
- ◆ Topsport Kayaking
- ◆ AvantiPlus Fleet Cycles
- ◆ Em's Power Cookies
- ◆ Freedom Fitness
- ◆ Gurney Goo
- ◆ JKK Racing Kayaks
- ◆ Moffatt's Flower Company
- ◆ New World St Martins
- ◆ Outhouse Design
- ◆ Paddlerzone
- ◆ PhysioMed
- ◆ Spagalimis Italian Pizzeria
- ◆ Sharkskin
- ◆ The Famous Sheffield Pie Shop
- ◆ Spot NZ
- ◆ Torpedo 7
- ◆ Vertex Altitude Training
- ◆ Yakima/Whispbar
- ◆ Your Inspiration at Home

THANK YOU to everybody who has contributed financially and in a volunteer role to the Club. Every little thing is appreciated.

Sheryl McGibbon, Sponsorship and Marketing Officer

Media

We have published two printed newsletters (Spring 2016; Summer 2016-17) over the past 12 months to celebrate club member's success, paddling stories, highlight events that members have competed in and that Arawa Canoe Club has organised. Whilst the printed newsletter has been a longstanding publication for our club, rising costs for printing and postage made us as a committee look at it's worth, especially in the modern-day era of electronic publications, Facebook etc. So, the committee has made the decision to discontinue the printed version and instead opt for more detailed fortnightly emails (eNews).

Arawa Canoe Club would like to take this opportunity to thank fellow club member Jayne Crawford from Outhouse Design, who has been instrumental in designing our printed newsletters over the years. Jayne is able to whip up an amazing publication from all the various files we have sent, at all times of the day or night. Many thanks for your help and guidance over the past year(s).

Over the busy months of the season ie Spring-Summer we opted to trial weekly eNews, especially to coincide with regular updates from our weekly night sprints series and multisport events, ie Rasdex Classic River Race Series. Unfortunately, with lack of new information coming through and weekly updates being rather time and labour intensive, we have decided to revert back to fortnightly updates, which we hope that the membership value and don't find too repetitive.

Each eNews update will include a spotlight section to highlight individual's stories, upcoming events, anything else you may want to see in your fortnightly update. Any ideas or suggestions warmly welcomed and can be forward to media@arawacanoclub.org.nz.

We have been utilising Facebook for advertising and to pre-book coaching sessions and events which appears to be working well. As an observer, as opposed to a paddler, it has been awesome to see so many new faces young and old turning out for their first on water session.

Behind the scenes we have been busy making plans and developing ideas for a new look website. Watch this space, we will keep everybody informed on when we will be launching it.

Alison Pritchard, Media Officer

Financial Reports

The following details were prepared in the XRB format required in accordance with the Tier 3 accountability requirements of the Charities Act 2005. These results are provisional at time of publishing and are subject to audit. Audited results are expected to be available prior to the AGM. Further details are available from the Treasurer or Secretary if required.

Statement of Financial Performance

Arawa Canoe Club
Statement of Financial Performance
 "How was it funded?" and "What did it cost?"
 For the year ended
 31 March 2017

	Note	Actual* This Year \$	Budget This Year \$	Actual* Last Year \$
Revenue				
Donations, fundraising and other similar revenue*		73,295		70,244
Fees, subscriptions and other revenue from members*		45,607		41,973
Revenue from providing goods or services*		841		143
Interest, dividends and other investment revenue*		22,773		25,121
Other revenue		16,445		
Total Revenue*		158,961	-	137,481
Expenses				
Expenses related to public fundraising*		17,940		14,487
Volunteer and employee related costs*		24,706		
Costs related to providing goods or services*		32,167		31,649
Grants and donations made*		38,359		42,410
Other expenses		14,977		13,942
Total Expenses*		128,149	-	102,488
Surplus/(Deficit) for the Year*		30,812	-	34,993

Statement of Financial Position

Arawa Canoe Club
Statement of Financial Position
 "What the entity owns?" and "What the entity owes?"
 As at
 31 March 2017

	Note	Actual* This Year \$	Budget This Year \$	Actual* Last Year \$
Assets				
Current Assets				
Bank accounts and cash*		44,203		25,738
Debtors and prepayments*		5,425		9,613
Inventory*		1,836		1,084
Other current assets				
Total Current Assets		51,464	-	36,435
Non-Current Assets				
Property, plant and equipment*		72,130		83,850
Investments*		682,649		660,000
Other non-current assets				
Total Non-Current Assets		754,779	-	743,850
Total Assets*		806,243	-	780,285
Liabilities				
Current Liabilities				
Bank overdraft*				
Creditors and accrued expenses*		2,004		865
Employee costs payable*		2,343		
Unused donations and grants with conditions*		1,429		12,090
Other current liabilities		28,582		26,257
Total Current Liabilities		34,358	-	39,212
Non-Current Liabilities				
Loans*				
Other non-current liabilities				
Total Non-Current liabilities		-	-	-
Total Liabilities*		34,358	-	39,212
Total Assets less Total Liabilities (Net Assets)*		771,885	-	741,073
Accumulated Funds				
Capital contributed by owners or members*		-		-
Accumulated surpluses or (deficits)*		-		-
Reserves*		771,885		741,073
Total Accumulated Funds*		771,885	-	741,073

Fixed Asset Register

Fixed Asset Register												
Arawa Canoe Club												
Details of Fixed Assets and Depreciation												
Asset	Purchase Date	Cost Price	Book Value 1/04/2016	Additions Disposals	Gain/Loss on Dispos	Depreciat Recovered	Depreciation Month	Rate	Type	\$	Accum Depreciatio 31/03/2017	Book Value 31/03/2017
								%				
Kayaks												
K1 - jaguar red/white		1000	0				12	10%	CP	0	1000	0
Esprit green/white		845	0				12	10%	CP	0	845	0
K1 - Cleaver X green/ white		1211	0				12	10%	CP	0	1211	0
Hypernova		4000	0				12	10%	CP	0	4000	0
Hypernova		4000	0				12	10%	CP	0	4000	0
Opus Blue		1800	0				12	10%	CP	0	1800	0
JKK Eclipse Original		1600	0				12	10%	CP	0	1600	0
VOK 20 - White		1289	0				12	10%	CP	0	1289	0
K4 - Eagle		5652	0				12	10%	CP	0	5652	0
K4 - Eagle		5652	0				12	10%	CP	0	5652	0
Hunter Wing paddles (8)		2392	0				12	10%	CP	0	2392	0
Brainwave Express		1867	0				12	10%	CP	0	1867	0
Brainwave Express		1867	0				12	10%	CP	0	1867	0
K2 - Vandussen		1778	0				12	10%	CP	0	1778	0
Brainwave Express		1191	0				12	10%	CP	0	1191	0
Brainwave Express		1191	0				12	10%	CP	0	1191	0
K2 Vajda		3430	0				12	10%	CP	0	3430	0
Saracen		1500	0				12	10%	CP	0	1500	0
Sprinter - White		900	0				12	10%	CP	0	900	0
K2 - South Africa (blue)		1000	58				12	10%	CP	58	1000	0
K2 - South Africa Nelo		1500	88				12	10%	CP	88	1500	0
VOK Arrow XL		800	53				12	10%	CP	53	800	0
Quest K1	May-08	1521	317				12	10%	CP	152	1356	165
Quest K1	May-08	1521	317				12	10%	CP	152	1356	165
Quest K1	May-08	1521	317				12	10%	CP	152	1356	165
Mustang K1	May-08	1521	317				12	10%	CP	152	1356	165
Eclipse 5.2	Jun-09	711	225				12	10%	CP	71	557	154
Eclipse 5.7	Jun-09	711	225				12	10%	CP	71	557	154
Esprit green/blue		600	190				12	10%	CP	60	470	130
Total Eclipse XL	Jun-10	711	296				12	10%	CP	71	486	225
Vadja K4	Jan-11	11517	5471				12	10%	CP	1152	7197	4320
Vadja K4	Jan-11	11517	5471				12	10%	CP	1152	7197	4320
Vadja Accelero K2	Jan-11	3430	1629				12	10%	CP	343	2144	1286
Vadja Accelero K2	Jan-11	3430	1629				12	10%	CP	343	2144	1286
Wicked Kayaks - Tyro Junior	Jan-11	1261	599				12	10%	CP	126	788	473
Wicked Kayaks - Tyro Junior	Jan-11	1261	599				12	10%	CP	126	788	473
AMK- Kayaks K1	Jun-11	1667	861				12	10%	CP	167	972	695
AMK- Kayaks K1	Jun-11	1667	861				12	10%	CP	167	972	695
AMK- Kayaks K1	Jun-11	1667	861				12	10%	CP	167	972	695
Red Manta K1	May-12	400	243				12	10%	CP	40	197	203
Wicked Kayaks - Tyro Junior K1	May-12	1360	827				12	10%	CP	136	669	691
Wicked Kayaks - Tyro Junior K1	May-12	1360	827				12	10%	CP	136	669	691
Wicked Kayaks - Tyro Junior K2	Oct-12	1915	1245				12	10%	CP	192	862	1053
Epic XL K2	Dec-12	3500	2333				12	10%	CP	350	1517	1983
Vadja K1 Yellow (blue stripes)	Feb-13	500	342				12	10%	CP	50	208	292
Brainwave K1 Blue/White	May-13	600	425				12	10%	CP	60	235	365
AM Sprinter - Blue	Jun-13	800	573				12	10%	CP	80	307	493
Sisson Esprit - Blue	Jul-13	200	145				12	10%	CP	20	75	125
Barracuda Beachcomber	Aug-13	2021	1482				12	10%	CP	202	741	1280
Barracuda Beachcomber	Aug-13	2021	1482				12	10%	CP	202	741	1280
Vadja Racing Pro K2 - Black	Oct-13	3750	2813				12	10%	CP	375	1312	2438
Eliminator - Orange/White	May-14	300	243				12	10%	CP	30	87	213
Sprinter - Green/Yellow	May-14	350	283				12	10%	CP	35	102	248
Eclipse 5.7	Jun-14	1565	1279				12	10%	CP	157	443	1122
Wicked Kayaks - Tyro Junior K1	Jul-14	1261	1040				12	10%	CP	126	347	914
Wicked Kayaks - Tyro Junior K1	Jul-14	1261	1040				12	10%	CP	126	347	914
Wicked Kayaks - Tyro Junior K1	Jul-14	1261	1040				12	10%	CP	126	347	914
Wicked Kayaks - Tyro Junior K1	Jul-14	1261	1040				12	10%	CP	126	347	914
Wicked Kayaks - Tyro Junior K2	Jul-14	1913	1579				12	10%	CP	191	526	1387
Wicked Kayaks - Tyro Junior K2	Jul-14	1913	1579				12	10%	CP	191	526	1387
Wicked Kayaks - Tyro Junior K2	Jul-14	1913	1579				12	10%	CP	191	526	1387
Wicked Kayaks - Tyro Junior K4	Jul-14	3652	3013				12	10%	CP	365	1004	2648
Wicked Kayaks - Tyro Junior K4	Jul-14	3652	3013				12	10%	CP	365	1004	2648
Wicked Kayaks - Tyro Junior K1	Sep-14	1261	1061				12	10%	CP	126	326	935
Wicked Kayaks - Tyro Junior K1	Sep-14	1261	1061				12	10%	CP	126	326	935
Ruahine Swallow	Sep-14	575	484				12	10%	CP	58	149	426
Camo Vadja K1	Jun-15	500	463				12	10%	CP	50	88	413
Vajda Seats	Oct-16			1243			6	10%	CP	62	62	1181
		135025	52915	1243	0	0				9117	91228	45040

Other Assets													
Paddles		900	0					12	10%	CP	0	900	0
Keys		8007	204					12	10%	CP	204	8007	0
Kayak Racks		1612	0					12	10%	CP	0	1612	0
Chairs		1400	0					12	10%	CP	0	1400	0
Tables		250	0					12	10%	CP	0	250	0
Security Light		150	0					12	10%	CP	0	150	0
Race Bibs		1418	0					12	10%	CP	0	1418	0
Life Jackets - Yellow		300	0					12	10%	CP	0	300	0
Trophies		1750	0					12	10%	CP	0	1750	0
Banner		174	0					12	10%	CP	0	174	0
Timekeeping Stopwatch		100	0					12	10%	CP	0	100	0
Meridian race numbers		400	0					12	10%	CP	0	400	0
Laptop		2879	0					12	10%	CP	0	2879	0
Fletcher Steel - kayak racks		330	0					12	10%	CP	0	330	0
Fridge & Stove		1020	0					12	10%	CP	0	1020	0
Race numbers		278	0					12	10%	CP	0	278	0
Megaphone (Rosie)		217	0					12	10%	CP	0	217	0
55cm Swiss ball		39	0					12	10%	CP	0	39	0
55cm Swiss ball		39	0					12	10%	CP	0	39	0
65cm Swiss ball		43	0					12	10%	CP	0	43	0
65cm Swiss ball		43	0					12	10%	CP	0	43	0
75cm Swiss ball		49	0					12	10%	CP	0	49	0
Vacuum Cleaner		107	0					12	10%	CP	0	107	0
BBQ 3 burner		132	0					12	10%	CP	0	132	0
Lifejackets (8) Green		594	0					12	10%	CP	0	594	0
Legend Paddles		877	80					12	10%	CP	80	877	0
Lifejackets - Red/Black		756	69					12	10%	CP	69	756	0
Gym Equipment		453	57					12	10%	CP	45	442	11
Ergs (2)		6777	1016					12	10%	CP	678	6438	339
Laptop (Racing)		2101	473					12	10%	CP	210	1838	263
Video camera		640	181					12	10%	CP	64	523	117
Guppie Junior paddle	May-12	200	122					12	10%	CP	20	98	102
Briford Trailer (Small)	Oct-12	2000	1300					12	10%	CP	200	900	1100
Briford Trailer - rack addition	Jan-14	750	581					12	10%	CP	75	244	506
4 * Junior paddles	Nov-12	783	515					12	10%	CP	78	347	436
PWC Race number Sets	Dec-12	891	594					12	10%	CP	89	386	505
Toshiba Laptop (White)	May-13	868	600					12	10%	CP	87	355	513
Kayak Trailer - Large	Apr-13	12500	8750					12	10%	CP	1250	5000	7500
Paddle Pro Erg - Blue	Jul-13	4164	3019					12	10%	CP	416	1562	2602
Black/Red Pop up tent	Nov-13	886	672					12	10%	CP	89	302	584
2* Beachcomber spraydecks	Nov-13	218	165					12	10%	CP	22	75	143
6* Junior Floatation belts	Nov-13	210	159					12	10%	CP	21	72	138
Pink safety vests (Novice - Classic)	Nov-13	417	316					12	10%	CP	42	142	275
Dumbbell racks *2	Nov-13	848	664					12	10%	CP	85	269	579
4 * Walkie Talkies	Feb-14	217	170					12	10%	CP	22	68	149
Weba kayak Erg	May-14	1493	1207					12	10%	CP	149	436	1057
Solution paddle	May-14	100	81					12	10%	CP	10	29	71
40ft Container	Sep-14	2850	2399					12	10%	CP	285	736	2114
14* Junior Floatation Belts	Sep-14	490	412					12	10%	CP	49	127	363
4* Junior Wicked Paddles	Sep-14	870	732					12	10%	CP	87	225	645
12* Junior Plastic paddles	Nov-14	1774	1523					12	10%	CP	177	429	1345
2* Legend Small Fusion paddles	Nov-14	729	626					12	10%	CP	73	176	553
Spin bike -Gym	Jan-15	100	88					12	10%	CP	10	22	78
PA Speaker	Feb-15	93	82					12	10%	CP	9	21	72
2* Vajja seats	Mar-15	363	324					12	10%	CP	36	76	287
Arawa Flags * 2	Dec-15	487	471					12	10%	CP	49	65	422
		68136	27652	0	0	0					4780	45264	22872
Clubrooms													
Carpet Gym		1982	528					12	10%	CP	198	1652	330
Cabinet		176	49					12	10%	CP	18	145	31
2 Door Cabinet - Kitchen		293	81					12	10%	CP	29	241	52
Kayak Racks		437	119					12	10%	CP	44	362	75
Electronic Entry System		6073	2032					12	10%	CP	607	4648	1425
Mirrors - Gym		516	221					12	10%	CP	52	347	169
Alarm Upgrade		550	247					12	10%	CP	55	358	192
New Alarm System				1625				5	10%	CP	68	68	1557
new Alarm System -Fire				388				3	10%	CP	10	10	379
		10027	3276	2013	0	0					1080	7831	4209
Grand Total		213188	83843	3256	0	0					14977	144323	72122
Note No depreciation for assets sold (disposed Of) in current year													

Auditors Report

ARAWA CANOE CLUB INC

AUDIT REPORT

To the members of Arawa Canoe Club Inc.

I have audited the financial statements which provide information about the past financial performance of Arawa Canoe Club Inc and its financial position as at 31 March 2017. The information is stated in accordance with the accounting policies set in the notes.

Auditor's Responsibilities

It is my responsibility to express an independent opinion on the financial statements presented by the committee and report my opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

The significant estimates and judgements made by the committee in the preparation of the statements, and whether the accounting policies are appropriate to Arawa Canoe Club Inc's circumstances, consistently applied and adequately disclosed.

I conducted an audit in accordance with the New Zealand Auditing Standards except that my work was limited as explained below. I planned and performed my audit so as to obtain all the information and explanations which I considered necessary in order to provide me with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error

In my capacity as Auditor I declare that I am a member of the Arawa Canoe Club Inc but have no involvement in the running of the club.

Qualified Opinion

In common with organisations of a similar nature, and due to the nature of income, my examination of receipts was limited to comparisons to bank deposits and entries into the books of account. There are limited systems of control over such receipts on which I could rely. I have no reason to believe that there have been any unrecorded receipts but I am unable to confirm this.

In my opinion, except for adjustments that might have been found to be necessary had I been able to obtain sufficient evidence concerning above mentioned receipts, the financial statements:

- Comply with generally accepted accounting practice in New Zealand;
- Fairly reflect the financial position of Arawa Canoe Club Inc, as at 31 March 2017 and the results of its operations for the period ended on that date.

The audit report was completed on 23 May 2017 and my qualified opinion is expressed as at that date.



CRAIG COX
CHARTERED ACCOUNTANT
CHRISTCHURCH

2017 AGM Agenda

Arawa Canoe Club

Annual General Meeting- Agenda

Thursday 25 May 2017, Starting at 7.00 pm

Held Avon Rowing Club Meeting Room Kerr's Reach

1 Present

Record of members present

2 Apologies

Motion: To accept Apologies.

3 Confirmation of Minutes of the previous meeting

Motion: To accept the minutes of the previous Annual General Meeting held on 26 May 2016 as a true and correct record

4 Matters Arising

Opportunity to raise ideas, suggestions, issues or concerns

5 Annual Reports

The written Annual Report was distributed to members by email prior to the meeting. The Annual Report will to be made available on the Club Website for all members to read:

Motion: To accept the Annual Report

6 Financial Report and Balance Sheet

Motion: to accept the Financial Report and Balance Sheet.

7 Elections of Officers

Officer	Nominations	Moved	Seconded	Outcome
Patron				
President				
Secretary				
Treasurer				
Premises and Equipment				
Membership				
Media				
Coaching				
Racing				
Club Captain				
Sponsorship/Marketing				

8 Appointment of Club Auditor

Motion: To appoint Craig Cox as Club Auditor

9 Subscription and Fees

Motion: To set Subscriptions at Junior \$90 Open \$120 Family \$200 Out of Town \$50 and Storage \$160 for the 2017 2018 Year with effect from 1 June 2017

10 General Business

Motion: To confer Life Membership of the Arawa Canoe Club Inc to Bianca Teague in appreciation for her service, contribution, dedication and commitment to the sport of canoe racing.

11 Closure

Notes to Agenda Items

Election of Officers

Per the club constitution, nominations for committee positions close 24 hours prior to the AGM. Nominations should be submitted to the Club Secretary. See club website for contact details.

Subscriptions and Fees

Following a review of the financial performance of the last few years it has been noted that the Club relies heavily on the receipt of Grant monies to avoid the use of Financial reserves to fund operational costs. Given an environment where grant funding sources are coming under increasing pressure due to reduced income and ever increasing demand, reliance on this form of income is seen as irresponsible and unsustainable.

Subscription and fee increases over the last few years have been modest and feedback from new and long term members indicates that a "catch-up" increase is in keeping with the level of amenity that is provided by the Club.

Hence the proposed increase is aimed at:

- ◆ Protecting the building fund against depreciation brought about by escalating building costs.
- ◆ Eliminating the reliance on funding to provide clubs services and events.
- ◆ Enabling successful grant funding applications to be used for increasing amenities provided by the Club

Life Membership

At the first committee meeting following Bianca's retirement from the role of President of the Club a motion was passed to propose the offer of Life Membership. Under the club constitution, this must be ratified by the AGM or special general meeting.