

Cook Islands Voyaging Society Inc; (CIVS)

General Meeting

Meeting Minutes 7 October 2021

Present: Teina Rongo, Mama Mii Upu, Konini Rongo, Josh Rongo, Jackie Rongo, Deon Wong, Henry Koteka, Alex Olah, Jackie Tuara, Oliver Oolders, Kelvin Passfield, Andy Olah, Anthony Vavia, Mahonrai Williams, Sandy Anklie Teia, Terii Pitman, Anna Maine, Tetini Pekepo, Tiana Haxton, Maurai Vila, Teupoko Arihii, Wayne King, Ian Karika, Alex Olah, John Tierney, Rory Quirke, Bim Tou, Evangelene Wong

Apologies: Cecile Marten, Byron Brown, Tua Pittman, Sam Timoko, Bernadette King, Jason Tuara, Pouarri Tanner, Tim and Lucille Meyer

Open at 17.21 pm by Bim Tou

Agenda item	Discussion	Action
Subscription	Subscription fees \$20 per person per year	Rory sign up and subscriptions
Governance Working Party	<p>Intro by Ian Karika</p> <p>PowerPoint by John Tierney re new Governance Working Party – governance policy for exec, and new financial trust to own MMA and Te Au o Tonga</p> <p>-Comments received re absence of culture to in content and adoption of western models</p> <p>-Comments re lack of PWO navigator involvement</p> <p>-Comments re lack voyaging content in the document,</p> <p>-Comments that crew had not been consulted in process</p> <p>-Comments re impact on those voyaging if there is lack of active voyagers at governance level</p> <p>-Comments re trust ownership</p> <p>-Comments re teaching and sustainability of business models to new crew prof development</p> <p>-Comments re more detail requested re trust assets ownership model</p> <p>-Comments re need for Safety and balancing voyaging culture.</p>	<p>John Tierney agreed would look at comments and consult further. Working party will ensure website activated for member access at all times</p>
12 month summary	Summary of main events in 2021 – by Evangelene Wong from voyaging, maintenance & education perspective (3400NM, visited 15 islands + 2 more), education (25 schools, >1000 YP), media	Report to be compiled for 2021 AGM

	(60000 FB reach, 10,000 followers), double crew numbers, increasing crew. Video report by Ant Vavia.	
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Meeting closed at 18.35 PM

We the undersigned do hereby declare that the above is a true and correct record of the proceedings of a meeting of the Cook Islands Voyaging Society Incorporated members held on the date stated above.

Ian Karika
President

Evangeline Wong
Acting Secretary