



Cook Islands Voyaging Society AGM 2022

**Date:** 22 March 2022

**Time:** 6pm

**Location:** Karika Palace

**Apologies:**

Sam Timoko (NZ), Tetini Pekepo (Aitutaki), Nick Henry

**Attendance Role**

Zoom

1. Ant Vavia
2. John Tierney
3. Anne Tierney
4. Cecile Marten
5. Thomas Wynne
6. Bim Tou
7. Jackie Rongo
8. Wayne King
9. Rory Quirke
10. Deon Wong
11. Evangealine Wong

In person

1. Mii Quarter
2. Ian Karika
3. Sam Napa
4. Byron Brown
5. Kelvin Passfeild
6. Ana Tiraa
7. Sandra Ankli
8. Maurai Villa
9. Ana Maine
10. Inano Mcmurchy
11. Katrina Matheson
12. Alex Olah
13. Tiana Haxton

Guests:

1. Anthony Turua – Hom for Ministry of Cultural Development



Agenda Item	Discussion	Action
Introduction	Housekeeping - Housekeeping and meeting procedures.  Secretary Byron Brown introduced Catherine Evans to Chair meeting in Bim Tou's absence	No objections to Catherine chairing the meeting
Apologies	Sam Timoko (NZ), Nick Henry & Tetini Pekepo	
Minutes from last AGM	Byron read out AGM notes to everyone online and in person.	Evange - Minor amendments to say no AGM held in 2019,2020 or 2021  Kelvin – David and Sarah Gordon – names to be amended on report  Report 2 <sup>nd</sup> by Kelvin Passfeild
Matters arising from the last AGM	N/A	N/A
President Report	Ian presented Presidents report	2 <sup>nd</sup> by John Tirney  Jackie Rongo – Need to acknowledge sponsors
Treasures Report	Rory Presented Audited accounts for 2021  Question raised by Wayne King on why unspent funding considered a liability	Audited accounts 2 <sup>nd</sup> by
Election of Office Bearers	See notes below 1.1	Some confusion on roles for Vice Presidents roles but went by constitution  Byron noted that there are areas for people that want to be involved more



		that they can be select committees set up.
Presidential Statement	Ian thanked everyone involved and looking forward to another great year	
Other Matters	<ol style="list-style-type: none"> <li>1. Sail plan</li> <li>2. Maintenance Plan</li> <li>3. 30 years Celebration</li> <li>4. Governance</li> <li>5. Te Puna Marama</li> <li>6. Thank you</li> </ol>	

	1. Sail plan	Evangaline went over sail plan for the year as quite busy with our UNESCO programme and other sails with climate change and te puna marama
	2. Maintenance Plan	Deon talked over about getting the vaka back in the water and that Maurai, Olly, Steak and himself will be going across in early april to tend to the vaka
	3. 30 year celebration	Byron and Ian met MOCD Hom Anthony Turua about the 30 year celebration and he confirmed he will put a budget of 10k for CIVS for the celebrations. Thomas Wynne in NZ helping with social media build up for the event.
	4. Governance	John Tirnery presented governance report to tabled for new executive and members to consider and set a date for everyone to go over document
	5. Te Puna Marama	Byron informed a draft MOU has been done but not finalised, Peia wanting to do trips to the Pukapuka



		and Southern group in 2 <sup>nd</sup> half of the year.
	6. Thank yous	Evangeline thanked out going executive for their contribution, Alex Olah, Bim Tou, Sam Timoko and Cecile Marten
	Meeting closed 7:30pm	

**Cook Islands Voyaging Society Election of the Executive Board at the AGM  
on 22 March 2022 at Karika Ariki Palace 1.1**

Election of the Executive Board is in accordance with Articles 4.8.1 and 5.3 of the Constitution

Office	Elected	Nominated by	Seconded by
PATRON	<b>KARIKA ARIKI GEORGE KARIKA</b>	John Tierney	Sam Napa
PRESIDENT	<b>IAN KARIKA</b>	John Tierney	Sam Napa
VICE - PRESIDENT	<b>NICK HENRY</b>	John Tierney	Sam Napa
VICE - PRESIDENT	<b>EVANGELINE WONG</b>	Teina Rongo	Sam Napa
VICE - PRESIDENT	<b>DEON WONG</b>	Sam Napa	Kelvin Passfield
VICE - PRESIDENT	<b>TEINA RONGO</b>	Sam Napa	Ian Karika
SECRETARY - GENERAL	<b>BYRON BROWN</b>	John Tierney	Sam Napa



TREASURER	<b>RORY QUIRKE</b>	Byron Brown	Ian Karika
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**NOTES**

After the AGM concluded Nick Henry declined his nomination. Consequently, that Vice – President position is vacant but can be filled in accordance with Article 4.8.6 of the Constitution by appointing a person to hold the position until an election can take place at the SGM proposed for considering the amendments to the Constitution. After consultation next day has approved.

Article 4.8.4 provides that *“No person shall hold the office of President for more than 4 consecutive terms.”* A term is one year (4.7.1)

Signed: \_\_\_\_\_

Ian Karika

President of the Cook Islands Voyaging Society

Date: 23 March 2022