

PŌNEKE WATERSPORTS

Annual General Meeting 2026



Tuesday 09 June 2026, online

ponekewatersports.nz
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Pōneke Watersports - Annual General Meeting

Tuesday, 9th June 2026

Venue: online, via ZOOM

Current Committee, season 2025/2026

President: Kathryn Park

Secretary: Sophie Pételaud

Treasurer: Sam Wilson

Fundraising & Sponsorship: Joanne Bowley

Committee members: Catherine Pantling, Ciara Mitchell, Renu Thomas, Felicity Douglas

Meeting minutes were taken by Sophie Pételaud, current committee secretary.

Quorum: 20% of club members (=24 people for this year)

Club members present:

1. Kathryn Park - *Chair*
2. Sophie Petelaud – minutes taker (*vote x3*)
3. Robin Scott (*by proxy*)
4. Reshma Gilbert (*by proxy*)
5. Harriet Kerr (*by proxy*)
6. Elizabeth (Bob) Claridge (*by proxy*)
7. Stephanie Jones (*vote x2*)
8. Jamie Brathwaite (*vote x2*)
9. Steven Suen
10. Ciara Mitchell
11. Michael Elwood-Smith
12. Renu Thomas
13. Felicity Douglas
14. Joanne Bowley
15. Katrina Hamilton
16. Sam Wilson
17. Xenia Sidorenko
18. Rachel Gibson
19. Isabelle Tong
20. Glen Rhodes
21. Leila Collier
22. Roger Joe
23. Rissa Williams
24. Stevie Maora
25. Alice Varney
26. Hedi Mueller
27. Thomas Goodman
28. Mary Ann Antonio
29. Catherine Pantling
30. Rachel Sommerfield
31. Cathy Tolley
32. Nicky Hooper
33. Amanda Shrapnell



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MINUTES

1. Welcome Address from the President

The meeting commenced at 7:35 PM once quorum was confirmed.

2. Minutes of previous Annual General Meeting

Minutes of the previous AGM were accepted unanimously.

Moved by: Kathryn Park

Seconded by: Ciara Mitchell

3. President Report, incl. Review of the Previous Year's Activities and Achievements

Refer to **Appendix 1: PRESIDENT STATEMENT**

Overview of previous year's activities and achievements was presented.

4. Financial Report Presentation by Treasurer

Refer to **Appendix 2: PWS FINANCIAL UPDATE FY26**

A question was raised about whether a budget is established at the beginning of each committee season.

The President advised that, rather than setting a fixed annual budget, the committee generally works with broader budget allocations and considers expenses as they arise. For example, festival fees are discussed and approved once quotes are received.

It was noted that the organisation is a not-for-profit sports club run entirely by volunteers, rather than a commercial business. As such, the focus is not on generating profit but on maintaining financial sustainability. This approach provides flexibility to respond to changing circumstances and uncertainties throughout the year.

The report was accepted unanimously.

Moved by: Sam Wilson, Treasurer

Seconded by: Renu Thomas



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5. Election of New Committee Members

Stepping down:

- Kathryn Park (President)
- Catherine Pantling

New nominations:

- Michael Elwood-Smith, with a focus on Health & Safety
- Jo Bowley for presidency

Returning members:

- Sophie Pételaud (Secretary)
- Sam Wilson (Treasurer)
- Felicity Douglas, Renu Thomas, and Ciara Mitchell (Committee Members)

Vote 1: Rollover of current members (excluding resignations) – **Accepted unanimously**

Vote 2: Election of new member – **Accepted unanimously**

Vote 3: Election of new President – **Accepted unanimously**

5. Other Business

Discussion Points:

- **Design**
Xenia offered to redesign our race gear. The new committee will discuss with her at a later date.
- Call out from Ciara to bring back race singlets and collect purchased merch as soon as possible.
- Felicity thanks KP for all your dedication to our club and sport.

6. Closing Remarks

Thanks from President Kathryn Park.

Meeting concluded at **8:14 PM**



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Committee members for the new season 2026/2027

President: Joanne (Jo) Bowley

Secretary: Sophie Pételaud

Treasurer: Sam Wilson

Committee members: Michael Elwood-Smith (with focus on Health & Safety), Ciara Mitchell, Renu Thomas, Felicity Douglas

Note: Rachel Sommerfield will continue supporting social media efforts outside the formal committee.

Balance Sheet

Pōneke Watersports (Inc.)

As at 30 April 2026

	30 APR 2026	30 APR 2025
Assets		
Bank		
NZD PayPal	153.32	153.32
VDC	23,983.75	30,972.85
VDC Nationals	0.07	0.07
Total Bank	24,137.14	31,126.24
Current Assets		
Accounts Receivable	4,201.80	3,900.00
Other event receivables	447.59	155.47
Total Current Assets	4,649.39	4,055.47
Fixed Assets		
Equipment	40,280.43	39,317.22
Less Accumulated Depreciation on Equipment	(35,811.21)	(32,541.00)
Total Fixed Assets	4,469.22	6,776.22
Total Assets	33,255.75	41,957.93
Liabilities		
Current Liabilities		
Member fees received in advance	6,660.00	7,330.00
Total Current Liabilities	6,660.00	7,330.00
Non-current Liabilities		
Accrued Expenses	2,222.49	3,248.57
Total Non-current Liabilities	2,222.49	3,248.57
Total Liabilities	8,882.49	10,578.57
Net Assets	24,373.26	31,379.36
Equity		
Current Year Earnings	(7,006.10)	(6,933.60)
Retained Earnings	31,379.36	38,312.96
Total Equity	24,373.26	31,379.36

Profit and Loss

Pōneke Watersports (Inc.)

For the year ended 30 April 2026

	2026	2025
Trading Income		
Donations Received	-	242.12
Fundraising Revenue	657.23	217.00
Interest Income	80.68	530.14
Membership Fees	34,510.00	39,425.00
Merchandise Revenue	3,688.47	4,950.00
Regionals Fees, Non-Member Participation Fees	-	200.00
Total Trading Income	38,936.38	45,564.26
Gross Profit	38,936.38	45,564.26
Operating Expenses		
Advertising	-	556.80
Affiliation Fees - CRDBA + NZDBA	2,022.50	1,500.00
Assets under \$500	-	1,034.99
CRDBA - Safety boat fees	922.00	885.00
Depreciation	3,270.21	7,900.01
Festival - Entry Fees	31,970.00	32,343.75
General Expenses	547.96	416.53
Merchandise	3,494.28	4,633.36
Prizegiving & Catering	1,120.68	899.42
Regionals Fees	1,400.00	1,250.00
Software Expenses	1,154.60	1,037.76
Website	40.25	40.24
Total Operating Expenses	45,942.48	52,497.86
Net Profit	(7,006.10)	(6,933.60)