



GET UP TO SPEED

**Notice of 2015 Annual General Meeting of
Mana Kayak Racing Club
6.30pm on Wednesday, 6th May 2015
at Greg's Place, 400a State Highway 58, Porirua.**

Notice is given to all Clubs Members that the 2015 Annual General Meeting of Mana Kayak Racing Club (MKRC) Incorporated will be held at **6.30pm on Wednesday 6th May 2015** at 400a State Highway 58, Porirua.

Key Tasks / Dates for AGM

1. **Committee Members:** We will elect the 2015-16 committee at this meeting.
2. **Financial & Annual Reports** – the MKRC Committee will present the 2013-14 and the 2014-15 annual report and financial report. The club will be required to review and accept the reports.
3. **Items for AGM Agenda:** If the Committee or any Club wish to submit any proposed motions (including alterations to the MKRC Constitution) or other items of business for consideration at the AGM, these proposed motions must be received in writing by the President by **5:00pm on Tuesday 28 April 2015**.
4. **All current members, parents and interested parties are welcome to attend the MKRC AGM.**

Planning.

The club has a great group of members that are working hard both on and off the water. We have developed a fantastic membership base and paddlers of very good ability. We will now look at the next 5 year and continue to grow the club in both size and ability.

We have attached the current strategic plan and will look at our strategic plan to ensure we are still on track and decide what actions we need to take in the next 12 months. We will be asking the members two questions

What updates are required for the strategic plan – if any?
Do you agree with the priorities and how can you help?

The committee have identified the following priorities to work on over the next 12 months

- Build membership in the younger age range (U14)
- Improving the administration of the Club – Strategic planning, funding
 - Spread the club workload to more people
- Improve the stock of boats in the club and storage and repair
- Support new and existing coaches
- Work toward becoming the top overall club in 2017



GET UP TO SPEED

Mana Kayak Racing Club Strategic Plan

Our Vision:

More youth and adults enjoying and excelling in kayaking.

Our Purpose:

To support, grow and promote kayaking in the Wellington Region

Our Values:

Connected – to be inclusive and keep all our stakeholders engaged
Accepting of all participants
Nurture our members to achieve their needs and aspirations
Openness, Clarity and Transparency
Enjoyment – create a culture of fun and enjoyment

Our Strategic Outcomes

A vibrant club consistently delivering and meeting members and stakeholders needs
A club that has respect and admiration in the community it serves

Our Key Priorities

- A club spirit that makes our members want to be actively involved
- An “inclusive” plan that provides for the needs of all participants, coaches and volunteers
- Best practice in club governance and financial sustainability
- Targeted involvement of Youth (aged 10 – 19)
- A commitment to operations, including the provision of 1st class equipment and facilities.
- Engagement with our stakeholders and community