



Vision - Inspiring and Unifying Ngati Porou Rugby

Ngati Porou East Coast Rugby Union 2018



CHAIRMAN'S MIHI

He Wiwi, He Nāti, He Whanoke

Tihei Mauriora!

Ko Hikurangi te maunga

Ko Waiapu te awa

Ko Nukutaememeha te waka

Ko Ngati Porou te iwi

Tēnā tātau me ō tātau mate.

Ko rātau kua whetūrangitia, haere atu, okioki ai

Ko tātau te hunga ora kua mahue ake nei

Tēnā anō tātau

Nau mai, haramai ki te Hui ā-Tau o NPEC Rugby Union mō tēnei tau.

Ngā manaakitanga o Te Runga Rawa ki a tātau katoa

Tēnā kōtou, tēnā kōtou, kia ora huihui mai tātau katoa.



MINUTES FROM THE PREVIOUS MEETING

Held Tuesday 29 May 2018, TKKM o Te Waiu, Ruatoria

NGATI POROU EAST COAST RU AGM MINUTES

May 29th, 2018, 6.00pm

TKKM o Te Waiu

1. Presidents welcome (John Kirkup sitting in):

Hui opened at 6.05pm by John Kirkup. John Manuel conducted karakia.

Present: Val Morrison, Cushla Tangaere-Manuel, Troy Para, Campbell Dewes, Graeme Summersby, Whetu Haerewa, LEEANNE Morice, Sean Poananga, John Kirkup (NZR), Krisynthia Tangaere, Bill Burdett, Natalie Milner, James Palmer, Marama Beach, Selwyn Parata, Ngarimu Parata, Matanuku Parata, Hiria Parata, Jordan Hohepa, Aroha Parata, Mau Keelan, Ashlee Richards, Candyce Keelan, Nicola Tuala, Cali Morice, Kerry-Ann Collier, Poppy Horomia-Kaiwai, Teah Carlson, Matewai Paenga, Janine Whangapirita, Rob McKenzie, Kahu Waitoa, Monty Manuel, Winston Waititi, Joe Keelan, Pati Tuala, Bobbi Morice, Te Huinga Harrison, Doone Harrison.

2. Apologies: Tate Pewhairangi, Eru Paenga, Tony Holden, Gina Chaffey-Aupouri, Leonie Walker, Boydie Donald, Darryl Crawford, Jack Chambers, Gina Morice, George Morice. Moved Sean, 2nd Lee – carried.

3. Bereavements acknowledged:

- Bennett Haenga.
- Chris Haenga.
- Doone Harrison Snr.
- Jerry Haapu.
- Jimmy Kururangi.
- Mary Ahuriri.
- Randolph Te Mara.
- Sam Hetariki Waititi.
- Sammy Ngatai.
- Willy Kapa.
- Ray Chaffey.

4. Hui stood for minute's silence.

5. Roll call of voting delegates: Conducted. No delegates for Tawhiti and Tokararangi. Eru Paenga absent.

6. Previous minutes: Moved Sean, 2nd Graeme – carried.

7. Matters arising: No matters arising.

8. Adoption of annual report and financials:

- a. Video played, and annual report presented by Chair. Bill commended Union. Chairperson report moved by Bill, 2nd Selwyn Parata – carried.
- b. Finances presented by CEO. Bill acknowledged increase in assets. Selwyn moved financial report be adopted, 2nd John Manuel – Reports carried.

9. **Hikurangi remit to become Sub-Union.**

Matanuku Parata addressed hui asked votes be cast based on merits of proposal and not hearsay. He introduced Doone. Hikurangi reasons:

- Vision – striving for excellence through sport.
- See Sub-Union status 'level two'.

- Hikurangi has a team in every grade, with a Coach and Manager each.
- Sub-Union represents another tier of development for volunteers and administrators.
- Left Ruatoria JAB 10 years ago to focus development on club players – vision is coming to fruition.
- Strong brand key to their success.
- Increase level of competition in Sub-Union.
- Matakaoa only Sub-Union operating with two teams.

Doone thanked hui for the opportunity to present Hikurangi's application.

Questions/comments:

David Newton – boundary wise where would you sit?

Doone – Union can change boundaries (section 13 of constitution). Could use Runanganui boundaries as guide?

Bill – commended Ma and Doone on their well put together presentation. Acknowledged Hikurangi as integral part of Ruatoria Sub-Union, and the contribution made by Doone Snr. Has asked Hikurangi to come back to Sub-Union, they have declined.

Is the splitting of Sub-Union good for Ruatoria/Club/NPEC rugby? Queried process.

Campbell - clarified process. Need not finalise process tonight.

Cam – suggested new Ruatoria Sub-Union committee format - Independent Chair of Ruatoria Sub-Union, equal representation.

Ma – Have asked for consideration of application to become Sub-Union, not other options.

Sean – this is a Ruatoria Sub-Union issue.

Ma – Hikurangi has formally withdrawn from Ruatoria Sub-Union.

John Manuel – Each S/U had four teams each, historically.

Whetu – Supports presentation, but not application. S/U rugby was opportunity to play with legends from other clubs. Acknowledged Hikurangi's strength as club.

Ma – Hikurangi S/U will not exclude anyone who plays for other clubs or live away and vice versa.

Cam asked to hear from other voting delegates present.

Hicks Bay, Graeme – What impact will this have on Ruatoria S/U? Or running of Whakarua Park. Bill – None, it's a public facility.

Graeme – would like more time.

Waiapu , Kahu – Can't relate to Ruatoria S/U as Waiapu is a one team S/U. Supports change.

Tokomaru United, Rob McKenzie – who makes the decision?

Cam – BOT with direction from voting delegates.

Rob – feels application should come from Ruatoria S/U. Would like more time to discuss with club.

Uawa, Sean – Unsure about impact this will have on NPECRU in terms of redefining boundaries etc. Still a few too many questions. How will it benefit NPECRU?

Horouta Maori, Val – Not Ruatoria S/U issue as Hiku have already left. People need to get feedback from clubs. Boundaries not relevant. Proposed SGM in July, in time for Barry Cup season.

JAB, Dave – Sensing frustration from Hikurangi. Matakaoa manage to combine and be stronger. Feels change is in the wind but would like more time.

Referees, James – Has spoken to other Referee's, feels he needs more info.

His sons felt Ruatoria S/U lacked structure. Can't understand why Ruatoria S/U can't come together. Supports Hiku's proposal and vision for tamariki.

John Kirkup summarised:

- BOT need to approve rules
- Proposal needs to outline benefits to NPECRU
- Vote tonight would not be constitutional

Selwyn Parata asked to address the hui – Hikurangi has been club since 1919 without recess. Has been a member of Ruatoria S/U with City, United and Aorangi (briefly). Hiku's boundaries have always been clear (basically TRONP rohenga) and club is whakapapa based. City has a similar boundary and is also whakapapa based. Hiku/City rivalry dates back to 1919. JM Reedy links both clubs. Discussed one-club S/U's. Supports Hikurangi proposal, time for a change for good. Implores delegates to look at proposal objectively.

Ma – Asked delegates to consider what the benefit is of leaving Hikurangi out of S/U rugby?

John continued:

- Need to review process
- BOT needs to review and approve Hikurangi Sub-Union rules
- Clubs/stakeholders need to be consulted
- Call an SGM to vote on motion

Doone – Closing comments.

Does Union manage Sub-Union Rugby?

100% Hikurangi player participation in S/U, if approved.

What is impact on NPECRU if they stay together? Time to make a change.

Application to be agenda item at next BOT hui, then SGM called.

10. SGM opportunity to nominate President.
Selwyn - Do you need President and VP?
No, but they are figure-head positions.
11. Appointment of Patron. Whetu moved, Bill Burdett be reappointed as Patron, 2nd Val – all in favour. Bill thanked hui and acknowledged importance of Presidential role.
12. Appointment of Auditor. Motion to re-appoint Graham and Dobson as auditors for 2018, moved Selwyn, 2nd Whetu – carried.
13. No Life member nominations. SGM opportunity for nominations.
14. No general business.
15. Hui closed with karakia and mihi by Campbell Dewes at 8.10pm.



CEO REPORT 2018

EAST COAST RFU ANNUAL REPORT – 2018

Ko Hikurangi te maunga

Ko Waiapu te awa

Ko Ngati Porou te iwi

Tihei Mauri Ora!

2018 was another dynamic year on and off the field for Ngati Porou East Coast Rugby.

GOVERNANCE

Attendees of the 2017 AGM participated in some significant changes to our Union. We officially adopted the name *Ngati Porou East Coast* and after three years of constitutional review, made two key changes:

1. Voting rights of Life Members were amended
2. The management committee/executive now comprises five, with the power to co-opt two further members.

Our board have worked hard creating stability for the Union, and updating our new strategy. The current board are in the final year of the first three year term and I acknowledge their voluntary contributions and thank you all.



Val Morrison



Sean Poananga



Leeanne Morice



Graeme Summersby



Campbell Dewes

Our finance performance remains positive, maintaining our surplus reporting record. The achievement of completing our new office building while maintaining this performance is something to be proud of, and leaves a lasting asset for the Union.

While NZR funding is the backbone of our operations, sponsorships and community grants are essential to our success and we thank all our financial contributors.



Te Runanganui o Ngati Porou continue to offer shared financial services, which along with the ongoing support of New Zealand Rugby provides good financial monitoring.

GAME DEVELOPMENT/COMPETITIONS

JAB: Rangatahi rugby has been a strong strategic focus for NPEC over the past six years, beginning with our pipi – JAB. With a strong focus on participation and future-proofing, we have introduced new grades in Taitai and Aorangi catering for under 5 and under 15 year olds.

The result has been an increase in registrations from 210 in 2017 to 278 in 2018, and a competition which still creates a buzz in communities throughout our rohe each Saturday.

The NPEC support of junior rugby remains strong with the provision of resources, including travel assistance.

Teenage grade:

Our teenage registrations increased from 125 in 2017 to 151 in 2018.

We retained Under 13, 14, 16, 18 and Hurricanes under 18's boys teams, and continued with the development of our wahine. Sadly due to lack of Coaches we did not field an U15 team.

The 2018 NPEC U13s rep team was packed with talent coming off a successful JAB season. They trained hard and did the iwi proud with a 59-22 victory against a very strong and well travelled Paiea Peak Performance.



The NPEC U14s embarked on their annual rugby skills and development course held at Owen Delaney Park Taupo. Players were exposed to a range of high level Provincial and Super Rugby coaches covering player roles, game plan and position specific skills, an experience which will hold them in good stead for the increased playing opportunities in 2019.

The NPEC U16 team travelled to Masterton for the 2018 Hurricanes Tournament. Our boys impressed on and off the field, showing a team culture and brotherhood that was recognized by all present. The Hurricanes Youth council and host Union Wairarapa Bush awarded their outstanding ambassadorial manner with the Manaakitangata - sportsmanship-team-culture trophy.



SENIOR CLUB

Tokararangi came back from recess with a vengeance this year, getting all the way to a very well attended final against Uawa. After a consistent season, Uawa were too strong at home rising to Champions of the Ngati Porou East Coast Club Competition – taking home the Rangiora Keelan Shield.

The tyranny of distance remains our greatest challenge at club level and we acknowledge the miles travelled by players, administrators and supporters to sport their local colours.

In another final for the year, Tokararangi ended Hikurangi's reign as seven's champions, taking home the Bebop memorial.

Too strong again in 2018, the Waiapu women went back to back, taking Nanny Kath McLean's cup home once again.

It was also great to see some of our NPEC players transitioning from the youth game to senior club.

No doubt inspired by the awesome Nati talent making waves around the world.



Sub Union and Horouta Maori Rugby are always topics of discussion at the Board table. Both area's were reviewed in 2018 and our BOT are in discussion with PBRFU who are the current holder of the Barry Cup. We are also fortunate to have a BOT member who sits on both Te Tini a Maui and the NZ Maori Rugby Boards, Val Morrison.

HIGH PERFORMANCE/HEARTLAND

Our 2018 Heartland Management team were:

Coaches: Wayne Ensor/Troy Para

Manager: Lorne Goldsmith

Strapper/Medic: Gina Chaffey-Aupouri

A win at Heartland level still eludes us with recruitment and retention being great challenges.

The highlight of Ngati Porou East Coast Heartland this year has definitely been the discovery of local playing talent with the prospect of some very long heartland careers.

There was solid leadership provided by Senior players which created a great team culture. While we're still chasing wins, we were far more competitive in 2018 than we have been in the recent past.



It was with a great sense of pride NPEC put two Under 18 teams on the paddock in 2018. One participating in the Hurricanes Secondary tournament, experiencing a high level of competition from some of the biggest Unions in the region.

The team in the Fulton Hogan Poverty Bay Secondary School's Competition sadly lost their beloved manager Frances Manuel Domb mid-season. Compelled by her memory the team persevered and took out the Championship!



The women's game continues to be a focus for NPEC. We hosted an inter-schools sevens competition and are proud of our girls Kaia Walker-Waitoa and Arieta Walker Leawere who went on to represent Manukura, who made it to the final of the NZ Secondary School's competition.

Our female registrations leapt from 62-99 in a year period, far exceeding our 10% growth target.



OTHER HIGHLIGHTS

New Life member, President, Sub-Union

Jack Chambers' contribution to NPECRU was acknowledged and he joined John Manuel, Eru Paenga, Tate Pewhairangi, Boydie Donald, Morgan Waitoa, Winston Waititi, Morgan Wirepa Snr, Bill Burdett and Doone Harrison Snr as a Life member of our Union.

Bailey Mackey became the President of NPEC (the youngest in the country) and quickly went about raising our profile, and Hikurangi Sports Club's proposal to become a Sub-Union was approved.

NPEC Online

Our online presence remains strong. We have the most facebook likes per capita of all Heartland and Mitre 10 Unions.

Our merchandise line remains popular. In 2018 we ended our contract with Direct Sport Limited and now deal directly with BLK brand.

New Office building

Much of the work on the office building was completed in 2018, and it is nearly ready to be opened.

I will speak more to the building project during my presentation of the finances.

Volunteers

Finally, I'd like to acknowledge the work of our volunteers across our rohe from Clubs to representative teams. With our vast area, we are very volunteer dependent and I commend you all for maintaining the mana motuhake of your clubs, our Union and the game.

We had 11 referee's in 2018 and sadly farewellled Whiti Timutimu after 15 years.

Several volunteer Coaches and Managers sacrificed hours to train, wananga and travel the North Island with our representative teams – an awesome contribution which we acknowledge.

Once again, I acknowledge the volunteer services of our BOT who commit their own time to the progression of NPECRU.

Mihi whakamutunga

Sponsors and funders are an integral part of the NPECRU operations, and success and we thank you all! It would not have been possible to achieve all we did in 2018 without your valued financial contribution.

I'd also like to thank NPECRU staff past and present for your tireless mahi across our rohe.

Kati ra e hika ma, koira nga korero mo NPECRU 2018, tena rawa atu tatou katoa.



SCOREBOARD RESULTS

GOVERNANCE & FINANCE:			
Objective	Measure	Weight	Result
Improve the Board Governance.	Complete Governance training. Update strategic plan.	8.0%	4.0%
Constitutional and regulation review	Update and adopt constitution and regulations.	8.0%	8.0%
Maintain financial performance	Achieve \$10,000 profit	8.0%	8.0%
Implement sponsorship strategy	2018 proposal prepared	8.0%	8.0%
Complete annual financial statements for the year ended 31/12/2017 within three months of balance date	Audited accounts available by 30/4/2017	4.0%	4.0%
Hold AGM within one month of audited accounts being available	AGM held no later than 30/5/2016	4.0%	4.0%
TOTAL:		40.0%	36.0%

GAME DEVELOPMENT:			
Objective	Measure	Weight	Result
Referee retention	Retain 70% of referee base	4.0%	4.0%
Continue to implement RAIS programme during 2018	RAIS to engage with TTKM o Whangaparaoa, TTKM o Kawakawa mai Tawhiti, Te Waha o Rerekohu, TTKM o Te Waiu o Ngati Porou and Ngata Memorial College.	2.0%	2.0%
Promote all versions of rugby within schools and clubs	JAB competition held for 10 weeks. Senior competitions for eight clubs and 7's competitions.	2.0%	2.0%
Recruit coaches across grades	Rugby Smart seminars delivered to two Coaches per club	2.0%	2.0%
Womens Rugby Development	Run inter-school and womens rugby competitions.	4.0%	2.0%
Teenage retention	Implement quick-rip tournament.	4.0%	4.0%
TOTAL:		18.0%	16.0%



SCOREBOARD RESULTS

COMPETITIONS:				
Objective	Measure	Weight	Result	
Maintain minimum eight clubs in Senior competition	Minimum eight clubs compete in 2018 competition	3.0%	3.0%	
Keep defaults to less than 3 in the 2018 senior club competition	No more than three defaults in 2018 Senior competition	3.0%	0.0%	
Maintain 15 teams in JAB competition	15 JAB teams registered	3.0%	3.0%	
Provide new playing opportunities to engage young players	Introduce Matariki tournament.	5.0%	0.0%	
Provide rugby opportunities for teenagers	Implement inter-school competitions while maintaining a minimum of three teenage teams	3.0%	3.0%	
Ensure teams receive appropriate Coaching	All Rugby Smart and Coaching clinics delivered	3.0%	3.0%	
TOTAL:		20.0%	12.0%	

HIGH PERFORMANCE:				
Objective	Measure	Weight	Result	
Improve on last years performance.	NPECRFU will win one game in Heartland competition	4.0%	0.0%	
Be well disciplined	Less than three red and yellow cards in 2018	5.0%	5.0%	
ECRFU player selected for the 2018 Heartland XV	One player selected	4.0%	0.0%	
Under 13's convened to represent ECRFU in the Poverty Bay McDonalds tournament	Remain in top four at McDonalds tournament	5.0%	0.0%	
Maintain Under 14, 15, 16 and 18 teams.	All teams convened in 2018.	4.0%	4.0%	
TOTAL:		22.0%	9.0%	

TOTAL – 79/100

2015 – 64%

2016 – 73%

2017 – 78%

AWARD RECIPIENTS 2018



Ngati Porou East Coast Under 13s

Best Back - Renata Simon
Best Forward - Te Hewa Ruha
Most Promising - Liam Henderson
Most Valued Player - Renata Simon
Most Points - Wahapeka Campbell



Ngati Porou East Coast Under 15's

Best Back - Te Aho Matariki Haenga
Best Forward - Wirangi Rickard
Rookie of the Year - Henare Brooking
Most Points - Romeo Schumman
MVP - Zion Collins



Ngati Porou East Coast Under 16's

Best Conduct - Matthew Naden
Leadership - Mark James & Erutini Paringatai- Walker
Best performance - Paratene Takurua V Hawkes Bay Development



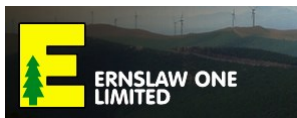
Ngati Porou East Coast Under 18's Hurricanes

Most Improved - Manahi Mihaere-Brooking
Most Promising Players - Chase Sheriden & Toni Walker- Leawere
Best Back - Moana Jay Kenworthy
Best Forward - Kershaw Sykes-Martin
Most Points - Nikau McGregor
Best & Fairest - Nikau McGregor
MVP - Kershaw Sykes-Martin



Heartland

Best Back - Loni Fisiihoi
Best Forward - Hone Haerewa
Rookie of the year - Jayden Milner/Mikaira Chaffey
Best and fairest - Parekura Lalaga
Most points - Todd Doolan
MVP - Hone Haerewa



WAIOMATATINI ROAD, RUATORIA



HIGHLIGHTS



73%
NZR
SCOREBOARD

59.6% increase in FEMALE
REGISTRATIONS

7 NPEC
REP TEAMS

68 NEWJAB
REGISTRATIONS

699
REGISTERED PLAYERS



U16
MANAAKI-TANGATA
TROPHY



REPS IN NZ WOMEN'S SECONDARY
SCHOOLS FINAL

MOST FACEBOOK LIKES
OF ALL UNIONS

