



General Meeting Minutes

Date/Time:
Tues 7th Oct 2014, 9:00 pm

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: Adam Rolls (Chair) Adam Dickenson Claye Mace Emily Ingram Jack Bower James Caspar Jason Dicker John McClausland Jonathan Knox Jonathan Larcombe Simon Barnes (Minutes)	
3. Apologies for non-attendance: David Bevan	
4. Summary of Exec Meeting <ul style="list-style-type: none"> by Adam R 	
5. Minutes of last meeting: <ul style="list-style-type: none"> Motion: That the minutes of General Mtg held on 5th Aug be accepted. Proposed by David B, seconded by Simon, carried unanimously 	
6. Business arising from previous minutes: Strategic Plan <ul style="list-style-type: none"> Add new initiatives to Plan: Womens Day: Discuss at next meeting. Emily. Instructor Qualifications: Encourage as many members to get qualifications. Paddle power program. Simon would like to initiate this. Discuss next meeting. Add relevant items to next mtg agenda Single Point Contact with Launceston Council/Cataract Gorge Ref Group - John McCausland Single Point Contact with Hydro - Jack. Adam to pass on Kirsten Kuns email Cataract Extreme Race Update by David C: All on track. Need volunteers for the day.	Since done Since Done Since Done Since Done Adam R

Item	Action by Whom
<p>New Website Update provided by Adam R.</p> <p>Historical trip reports to be added.</p> <p>Polo Equipment Repairs Update by Paul S: Ongoing</p> <p>BLD2015 Subcommittee Claye is convening a separate subcommittee to plan for BLD2015 (particularly sponsorship). Put on agenda for next GM</p> <p>Club Logo Proposal from Larcs. Ongoing. Put on agenda for next GM</p> <p>Recognition of long term contributions to the Club Proposal from Larcs. Put on agenda for next GM</p>	<p>David B / Adam R</p> <p>Paul S</p> <p>Claye M David B</p> <p>Larcs David B</p> <p>Larcs David B</p>
<p>7. Correspondence In:</p> <ul style="list-style-type: none"> Any not reported at Exec Mtg? None 	
<p>8. Correspondence Out:</p> <ul style="list-style-type: none"> Any not reported at Exec Mtg? None 	
<p>9. General Business:</p> <p>Canoe Tas AGM- Paddling Location Booklet Canoe Tas is developing a booklet containing sites for potential improvements to be able to provide fund givers when situation arise. Require volunteers for TCC sites. P Sebbage, John McCausland, Simon Barnes Add this to Strategic Plan</p> <p>Summer Canoe Polo Looking for dates. Will work on dates and goal upgrades</p> <p>Hadspen Races Adam to talk to P Kelly to get info out</p> <p>Old C2 Jason Dicker asked if the club would like an old C2 of his. Yes. To be used for slalom events only. Jonathan K to be custodian.</p>	<p>Since Done</p> <p>Adam / Larcs</p> <p>Since done</p>

Item	Action by Whom
<p>10. Trip Reports and Planned Trips</p> <p>Verbal reports were made on the following recent trips:</p> <ul style="list-style-type: none"> • Claye 4 Mersey trips in 4 weeks • Jason D NESK and U3 trip • Jon K NEPF • Simon, Jason and Cliff Roche took a group of LC students up to Forth • Jon K slalom dam sessions including Jon's home brew <p>The following are envisaged:</p> <ul style="list-style-type: none"> • Mersey continuing until water runs out 	
<p>11. Next General Meeting: <i>Tuesday 2nd Dec, Cock'n'Bull</i></p>	
<p>12. Close time: 10.20 pm</p>	