



## Exec Meeting Agenda

Date/Time:  
Tues 4<sup>th</sup> Aug 2015, 7:30 pm

Item	Action by Whom
<b>1. Welcome – An abbreviated agenda in light of AGM to follow</b>	
<b>2. Meeting Attendance:</b> <i>(Delete non-attendees or move to Apologies)</i> Adam Rolls (Chair) Claye Mace (minutes) David Hugo Emily Ingram Jack Bower John McClausland Jonathan Knox Paul Shipp Peter Sebbage Simon Barnes Tineka Morrison	
<b>3. Apologies for non-attendance:</b> David Bevan	
<b>4. Minutes of last meeting:</b> <ul style="list-style-type: none"> <li>Motion: That the minutes of Exec mtg held on 2<sup>nd</sup> June be accepted. Proposed by Claye M, seconded by ....., carried unanimously</li> </ul>	
<b>5. Declaration of Conflict of Interest</b> Any conflicts of interest to declare regarding matters on the Agenda?	
<b>6. Safety/Member Protection Moment</b> An opportunity for someone to share a short safety / member protection story.	
<b>7. Correspondence In:</b> (The Exec member who replies to a <a href="mailto:tamar@canoe.org.au">tamar@canoe.org.au</a> email cc's the reply to <a href="mailto:tamar@canoe.org.au">tamar@canoe.org.au</a> so all <a href="mailto:tamar@canoe.org.au">tamar@canoe.org.au</a> recipients know a reply has been sent.) <ul style="list-style-type: none"> <li>Active Launceston               <ul style="list-style-type: none"> <li>- various flyers</li> </ul> </li> <li>Sport and Rec               <ul style="list-style-type: none"> <li>- Actively in Touch</li> </ul> </li> <li>Miscellaneous junk mail</li> <li>...</li> </ul>	
<b>8. Correspondence Out:</b> <ul style="list-style-type: none"> <li>Geoff Drake has been in touch with the ATO on a number of occasions and has managed to get them to update our Aust Business Register contact details.</li> </ul>	

Item	Action by Whom
<p><b>9. Financial Matters</b></p> <p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• Approval of payments \$... to David H for repair of canoe polo game timer \$...to ...</li> <li>• Report postponed to AGM.</li> </ul> <p><b>EziDebit</b></p> <ul style="list-style-type: none"> <li>• Update on “Completion of EziDebit form by John McC/Simon B is on-going. Proving the on-line registration and membership fee payment process is also on-going.”</li> </ul> <p><b>Interest on Deposits.</b></p> <ul style="list-style-type: none"> <li>• Postponed to Oct</li> </ul> <p><b>5 Year Financial Plan</b></p> <ul style="list-style-type: none"> <li>• Postponed to Oct</li> </ul>	<p>John McC/ Simon B</p>
<p><b>10.Equipment Matters:</b></p> <p><b>Canoe Polo Purchases</b></p> <ul style="list-style-type: none"> <li>• Update of “Asset Register and Boson’s Inventory will be updated with new purchases by 30 June.”</li> </ul>	<p>Simon B Jonathan K</p>
<p><b>11.Events / Programs</b></p> <p><b>BLD</b></p> <ul style="list-style-type: none"> <li>• See GM agenda.</li> </ul> <p><b>Derby River Derby</b></p> <ul style="list-style-type: none"> <li>• Commodore to advise organisers of our interest to be involved again.</li> </ul>	
<p><b>12.Sites</b></p> <p><b>Site Surveys</b></p> <ul style="list-style-type: none"> <li>• Postponed to GM</li> </ul>	
<p><b>13.General Business:</b></p> <p>Cataract challenge organisers want our help to organise paddle legs for there events.</p> <p><b>Any other items?</b></p> <p>...</p>	
<p><b>14.Next Exec meeting: Tuesday Oct 6th, Venue TBA at 7.30</b></p>	
<p><b>15.Exec Mtg Close time: ... pm</b></p>	