



General Meeting Agenda

Date/Time:
Tues 4th Aug 2015, 9.00 pm

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: Adam Rolls (Chair) Claye Mace (minutes) David Chiam David Hugo Emily Ingram Gavin Bye Jack Bowen Jonathan Knox John McClausland Martina Wyss Paul Shipp Peter Sebbage Simon Barnes Tineke Morrison	
3. Apologies for non-attendance: David Bevan	
4. Summary of Exec Mtg Adam gave a brief summary of the Exec Mtg for the benefit of those not present.	
5. Minutes of last meeting: <ul style="list-style-type: none">Motion: That the minutes of GM held on 2nd June be accepted. Proposed by Claye M, seconded by, carried unanimously	
6. Correspondence In: <ul style="list-style-type: none">Nil?	
7. Correspondence Out: <ul style="list-style-type: none">Nil?	
8. Financial Matters <ul style="list-style-type: none">Nil?	
9. Equipment Matters: <ul style="list-style-type: none">Nil?	

10.Events / Programs

BLD2015

- Update from Claye

Claye
Peter S

Derby River Derby

Organisers make a generous donation to the club for our on-water presence. Let's take our families along for a fun day.

Nationals – Mersey/Bradys/Forth – 1st to 12th Jan 2016

Being organised by Canoeing WA. They would appreciate our assistance, especially with safety and time keeping on the Mersey.

Do we want to help as individuals or as a club?

The draft program is:

Mersey

Fri 1st January – Practice

Sat 2nd & Sun 3rd January –Wild Water Nationals and slalom practice

Mon 4th January –WW Lower Course to Lake and slalom practice.

Tues 5th – Thurs 7th January –Slalom Nationals

Brady's

Fri 8th – Sat 9th January – Possible WW Sprint Selection

Forth - Schools Training and Competition

(Starts concurrently with Brady's)

Fri 8th – Sat 9th January – All Schools official practice

Sun 10th January –All Schools WW

Mon 11th – 12th January –All Schools Slalom

Instructors Courses

- There has been an increase in club members taking on Instructor qualifications this year. Fantastic. Most are in various stages of completion and a few are there or almost there.
- Those known to be pursuing stuff are:

Peter S	FW Instructor
Amy	FW Instructor
Simon B	WW Instructor Assessment
David H	WW Instructor
Jon A	FW Instructor
David B	FW Instructor
...	
- A reminder the club will reimburse costs in return for service to the club. See policy.

<p>Under 3 Trips</p> <ul style="list-style-type: none"> Continue to be a success. This year water availability has been limiting options. 	
<p>11. Sites</p> <p>Site Improvement Proposals The following is on-going:</p> <ul style="list-style-type: none"> Simon is preparing proposals for Hadsphen, Longford and the Aquatic Centre Adam D for Poatina John McC for Cataract <p>Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area</p> <ul style="list-style-type: none"> Any update? 	<p>Simon B Adam D John McC</p> <p>All</p>
<p>12. General Business:</p> <p>Meeting Venue</p> <ul style="list-style-type: none"> Is this a good venue for business? and social meetings? <p>Social meeting program</p> <ul style="list-style-type: none"> This coming year we will endeavour to keep Exec meetings shorter and leave the odd numbered months (March etc) free for social meetings. Lets have some ideas for a Social Meeting program: <ul style="list-style-type: none"> <p>Other Stuff?</p> <p>...</p> <p>...</p>	
<p>13. Trip Reports</p> <ul style="list-style-type: none"> 	
<p>14. Next GM meeting: Tuesday 6th Oct, Venue ...</p>	
<p>15. GM Mtg Close time: pm</p>	