



## General Meeting Minutes

Date/Time:  
Tues 5<sup>th</sup> Aug 2014, 8:55 pm

Item	Action by Whom
<b>1. Welcome</b>	
<b>2. Meeting Attendance:</b> John McClausland (Chair) Adam Rolls (Chair) Claye Mace David Bevan (minutes) David Chiam David Hugo Emily Ingram Jack Bowen Jonathan Knox Larcs Martina Wyss Paul Shipp Peter Sebbage Simon Barnes Tineke Morrison	
<b>3. Apologies for non-attendance:</b> Nil	
<b>4. Summary of Exec Meeting / AGM by Commodore</b> <ul style="list-style-type: none"><li>• New Exec elected</li><li>• Approved unaudited Financial Report subject to auditing by next Exec Mtg</li><li>• Summary of preceding Exec Mtg provided by John McC</li></ul>	
<b>5. Minutes of last meeting:</b> <ul style="list-style-type: none"><li>• Not tabled</li></ul>	
<b>6. Business arising from previous minutes:</b> <ul style="list-style-type: none"><li>• See General Business below</li></ul>	
<b>7. Correspondence In:</b> <ul style="list-style-type: none"><li>• See General Business below</li></ul>	
<b>8. Correspondence Out:</b> <ul style="list-style-type: none"><li>• Nil</li></ul>	

## 9. General Business:

### **Cataract Extreme Race**

David C reported that he had had correspondence with John Borojevic advising that Hydro were reluctant to release water on 1<sup>st</sup> Nov because they will be releasing water on previous weekends as part of their 100<sup>th</sup> Anniversary program.

The meeting agreed to hold a Canoe Polo demo in the Basin on 1<sup>st</sup> Nov if the Extreme Race was not held that day.

Davdi C to follow up other channels to encourage Hydro to release water on 1 Nov.

David C

### **New Website**

Adam R reported the new Club website is accessible to those with admin rights, but not yet ready to go live.

Adam advised Jared Irwin is keen to help customise the new website.

Adam asked for nominations from those wanting Admin Rights

All

There was wide support for us increasing the pictorial content of members on the website. Trip reports with videos and photos have more impact than just plain text.

All

### **Ben Lomond Descent**

Claye advised he is planning a recky Sunday 12 Aug to ensure the course can be made safe by new date of 17<sup>th</sup> Aug.

He will post details on Paddle Flash and Facebook

Claye M

### **Polo Equipment Repairs and Turn-over**

Paul S reported that he and Larcs had identified parts needed to repair various boats and equipment.

The meeting gave unanimous approval for him to order said parts.

Paul S

A plan for turn-over of polo equipment is needed to ensure equipment remains in a satisfactory standard and to encourage ownership of equipment by members. Put on Agenda for a subsequent Exec/General Mtg

David B

### **Canoe Polo Fees**

Simon reported the fees being charged for the Spring Canoe Polo Season, being:

- Seniors - \$120 per season (\$100 if paid by end of second week)
- Juniors - \$85 per season (\$70 if paid by end of second week)
- \$20 per season for use of club equipment.
- Casual Senior/Junior - \$12/\$9 per week
- Non-players pool session- \$5 per week

These figures were decided following discussion at the July TCC club meeting (not minuted). They are in response to higher Aquatic Centre fees and a desire to acknowledge those that use their own equipment.

Fees will be reviewed well in advance of the 2015 cp seasons. Put on Agenda for a subsequent Exec/General Mtg

David B

<p><b>Equipment Hire Fees</b>  While close to resolution for this FY, alternative approaches were tabled for subsequent years (e.g. flat fee of \$50 per year for unlimited reasonable use (including polo equipment.))  Put on Agenda for a subsequent Exec/General Mtg</p> <p><b>Accessing Grant Money</b>  It is apparent that there is potentially much more grant money than we are accessing (e.g. pre-election promises by local candidates for State and Federal seats.)  It would be valuable to have someone scouting potential grants.  Put on Agenda for a subsequent Exec/General Mtg</p> <p><b>Club Logo</b>  Larcs reported he was commissioning a new design for the club logo and will get clothing (e.g. polo shirts) and stickers made up to raise the profile of the Club.</p> <p><b>Recognition of Ongoing Contributions to the Club</b>  Larcs proposed the Club recognise those that have made significant contributions to the club over a period of time and suggested a 'Hall of Fame' page on the Club website.  It was agreed that the Exec would discuss this at the Oct Exec Mtg.</p>	<p>David B</p> <p>David B</p> <p>Larcs</p> <p>David B</p>
<p><b>10. Trip Reports and Planned Trips</b></p> <p>Verbal reports were made on the following recent trips:</p> <ul style="list-style-type: none"> <li>• Meander above Meander</li> <li>• Eagle Hawk Neck</li> <li>• Ringarooma</li> <li>• Mersey – Alum Cliffs</li> <li>• Mersey – Kellys Cage Rd to Dynans Bridge</li> </ul> <p>The following are envisaged:</p> <ul style="list-style-type: none"> <li>• John McC is proposing a sea kayaking trip to Tasman Island in Sep/Oct</li> <li>• David B and Jack B are proposing a day trip on the Leven R on 23<sup>rd</sup> Aug.</li> <li>• The TasCC Winter Kayak Series continues on Sunday 11<sup>th</sup> Aug</li> </ul>	
<p><b>11. Next General Meeting: Tuesday 7<sup>th</sup> Oct, Cock'n'Bull</b></p>	
<p><b>12. Close time: 10:15 pm</b></p>	