



Exec Meeting Minutes

Date/Time:
Tues 3rd June 2014, 7:30 pm

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: John McClausland (Chair) Claye Mace Simon Barnes Jonathan Knox Larcs Adam Rolls Peter Sebbage (Part time) Gavin Bye (Part time) Jack Bowen (Part time) David Bevan (Acting Sec)	
3. Apologies for non-attendance: Ben Phipps Tineke Morrison	
4. Minutes of last meeting: <ul style="list-style-type: none">Not tabled	
5. Business arising from previous minutes: <ul style="list-style-type: none">See General Business below.	
6. Correspondence In: <ul style="list-style-type: none">Email from Leigh Wighton re damaged slalom boat. See General Business below.	
7. Correspondence Out: <ul style="list-style-type: none">Signed contract to Sport and Rec re grant.	
8. Boson/Hire Report: <ul style="list-style-type: none">See General Business below.	
9. General Business: Ben Lomond Descent Claye reported: <ul style="list-style-type: none">NRM North have agreed to be major sponsor and will provide \$5000. This a one-off. Long term sponsor(s) to be found in time for next year's event.Minor sponsorships to be finalised.Facebook event site has been set up. About 50 expressions of interest already.Person needed to solicit and coordinate sufficient helpers for Sat preparation and Sun event stewardship. Identify person to solicit and coordinate helpers for Sat and Sun.	Next meeting

Item	Action by Whom
<p>Damage to New Slalom Boat Jonathan reported</p> <ul style="list-style-type: none"> • Fluid have agreed it is a warrantee job. • The further info requested by Fluid has been provided • Waiting on Fluid to advise next step. <p>Boat Hire User Responsibilities and Payment</p> <ul style="list-style-type: none"> • Claye's proposal regarding responsibilities of hirers was endorsed with minor embellishment. • Waiving of hire fees for club members was agreed per the following general principles: <ul style="list-style-type: none"> ○ 'Not for profit' ○ On trips open to all members, be they club trips (e.g. Under 3) or ad hoc trips announced on Paddle Flash etc. (No time limit on advance notice.) ○ For training/practice ○ For beginner coaching ○ Short term, in-frequent use ○ Apply the reasonableness test. <p>The primary purpose of the club boats is to encourage (relative) novices to try new things in a relatively safe environment.</p> <ul style="list-style-type: none"> • Claye/Jonathan to update doc accordingly. <p>Sea Kayak Paddles John McC reported that:</p> <ul style="list-style-type: none"> • All three club sea kayak paddles were in poor shape, beyond repair and would potential fail in use. • New middle of the road split shaft paddles were available from Kayak4Play for \$170 each. • While cheaper paddles were available, this represented reasonable value for money. <p>After discussion, it was agreed unanimously to proceed with ordering said paddles from K4P.</p> <p>Strategic Forum After discussion, it was agreed:</p> <ul style="list-style-type: none"> • The club would send 3-4 reps to the Canoe Tas Strategic Forum on Saturday July 26th, (10 am - 4 pm, at Campbell Town). • The club would prepare a draft strategic plan in advance of this. • A prototype plan will be distributed to club members for their input. • Responses will be collated and the draft plan presented at the next TCC meeting (July 1st) 	<p>Claye/Jonathan, asap</p> <p>John McC, asap</p> <p>David B, asap David B, 28th June</p>

Item	Action by Whom
<p>10. Trip Reports & Upcoming Trips:</p> <ul style="list-style-type: none"> • North Esk Corra Linn to St Leonards, Sun 25th May Reported by Jonathan Knox Enjoyable Grade 1/2 section of river, suitable for an Under 3 Trip. • Under 3 Trip: North Esk Corra Linn to St Leonards, Sun 1st June Reported by David Bevan Based on Jonathan's recommendation, 14 paddlers enjoyed a leisurely 2hr paddle. • Maria Island, Sat/Sun 10th 11th May Reported by John McC A few showers didn't spoil a delightful trip around the southern end of the island <p>Written reports are on TCC Paddle Flash and/or Facebook. Coming up:</p> <ul style="list-style-type: none"> • Arthur River, July School Hols Organised by David B. Farquhars Bridge to Kanunnah Bridge (80km). Nominally 5 days, one travelling and set-up. 4 days on water. Eight interested so far. Berths for two more. 	
<p>11. Next meeting: 1st Tuesday of next month, Cock'n'Bull</p>	
<p>12. Close time: 9:15 pm</p>	