



Exec Meeting Minutes

Date/Time:
Tues 5th Aug 2014, 7:30 pm
(before AGM)

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: John McClausland (Chair) Claye Mace Simon Barnes Jonathan Knox Jack Bowen	
3. Apologies for non-attendance: Apology from JMcC for not advertising the meeting appropriately	
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"> • Info on the Canoe Tasmania Strategic Forum. • Invite to exhibit at the Tasmanian Outdoor Show at the Silverdome in September 	
7. Correspondence Out: <ul style="list-style-type: none"> • Ben Lomond Descent documents 	
8. Financial Report: <ul style="list-style-type: none"> • Unaudited report will be presented at the AGM • Upcoming invoices to be paid – sea kayak paddles, polo pool hire and trailer rego 	
9. Boson/Hire Report: <ul style="list-style-type: none"> • Bosuns Report tabled, recommends some minor gear purchases 	
10. General Business: Ben Lomond Descent Event postponed due to safety concerns. Rescheduled for 17 th August. It will be necessary to do a sweep on 9 or 10 August to identify any significant work required prior the standard clean up on the 16 th . Claye will advertise Cataract Gorge Event Dave Chiam will report at the General Meeting	

Item	Action by Whom
<p>Tamar Canoe Club Strategic Plan Thanks to David Bevan for his excellent work. We should have a review session to finalise this document</p> <p>Canoe Tas Strategic Forum Very productive day, further report at General Meeting:</p>	
<p>11. Next Exec meeting: <i>Tuesday 7th Oct, Cock'n'Bull (brought forward to 2nd Sept per AGM/General Mtg minutes)</i></p>	
<p>12. Close time: 7:55 pm</p>	