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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 9th Dec 2014, 8:30 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)  Claye Mace  David Bevan (minutes)  ~~David Chiam~~  ~~David Hugo~~  ~~Gavin Bye~~  ~~Jack Bowen~~  Jonathan Larcombe (Larcs)  John McClausland  ~~Martina Wyss~~  Paul Shipp  Peter Sebbage  Simon Barnes  Tineke Morrison |  |
| Apologies for non-attendance: Emily Ingram  Jonathan Knox |  |
| Summary of Exec Mtg All were present at previous Exec mtg, therefore no summary needed. |  |
| Minutes of last meeting:  * Motion: That the minutes of GM held on 7th Oct be accepted. Proposed by Simon B, seconded by Clay M, carried unanimously |  |
| Business arising from previous minutes: |  |
| **New Website**  New Website is up and running. Send trip reports / material to Adam R  All club related video is posted on the TCC YouTube channel. | All |
| **Engaging with Recreational Paddlers (Sit-on-tops)**  No-one was interested in organising anything this summer. Item closed |  |
| **Hydro Contact**   * Adam has passed on Kirsten Kuns email to Jack. Item closed |  |
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| Correspondence In: (All email replies are cc’d to [tamar@canoe.org.au](mailto:tamar@canoe.org.au), so all [tamar@canoe.org.au](mailto:tamar@canoe.org.au) recipients know a reply has been sent.)   * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * **Nil** |  |
| Equipment Matters: |  |
| **Polo Equipment Repairs**  Adam to chase Duncan for a response regarding the spare parts requested (some may not be available.) | Adam R |
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| Events / Programs |  |
| **BLD2015 Subcommittee**  No progress to date. Peter S will join Claye on the Subcommittee | Claye / Peter S |
| **Women’s / Family Kayaking Day**   * Emily will champion organisation of the event thru Jan. | Emily I |
| **Summer Canoe Polo**   * TCC will hold an Open Day in March (a la April 2014 Open Day). * Bruce C is organising a Canoe Polo demo at Latrobe |  |
| **Paddle Power**   * Simon provided a brief update. (Its success is also indicated by the Facebook posts.). Well done Simon. |  |
| **Under 3 Trips**  See attached summary of Under 3 Trips thru 2014. |  |
| Sites |  |
| **Site Improvement Proposals**   * Simon is preparing proposals for Hadspen, Longford and the Aquatic Centre * Adam D for Poatina * John McC for Cataract | Simon  Adam D  John McC |
| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area**   * John McC attended the sessions on 18th Nov, 9 to 4 and 20th Nov 5.30pm to 7.30pm. * The Examiner comments support more water releases * A more detailed proposal will be published in Feb. It will focus on providing more public amenities. * It will be open for public comment. * That would be the next opportunity to put in our wish list. |  |
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| General Business: |  |
| **Update from WW Skills Weekend**   * A great time was had by all. * Simon B is on track to obtain a WW Instructors Assessors award. Go Simon. |  |
| **Introduction to Instruction**   * Two days, concentrating on paddling training and theory. Interested participants David B, Larcs, Gordon S, Paul S, Jonathan K. | Jason D |
| **Club Logo**  Proposal from Larcs. Next meeting |  |
| **Recognition of long term contributions to the Club**  Proposal from Larcs. Next meeting |  |
| **Member Protection Information Officer**   * Anyone concerned about their treatment by TCC or its members can contact Larcs or David B. |  |
| **EPIRB Management**   * All members are encouraged to use club EPIRB on river (and other) trips |  |
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| Trip Reports  * See Facebook |  |
| Next GM meeting: Tuesday 3rd Feb, Workers Club |  |
| GM Mtg Close time: 10:15 pm |  |