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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 MaceDavid Bevan (minutes)~~David Chiam~~~~David Hugo~~~~Gavin Bye~~~~Jack Bowen~~Jonathan Larcombe (Larcs)John McClausland~~Martina Wyss~~Paul ShippPeter SebbageSimon BarnesTineke Morrison |  |
| Apologies for non-attendance:Emily IngramJonathan Knox  |  |
| Summary of Exec MtgAll 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
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| Business arising from previous minutes:  |  |
| **New Website**New Website is up and running. Send trip reports / material to Adam RAll 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, so all tamar@canoe.org.au recipients know a reply has been sent.)* Nil
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| Correspondence Out:* Nil
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| Financial Matters |  |
| * **Nil**
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| 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
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| **Paddle Power*** Simon provided a brief update. (Its success is also indicated by the Facebook posts.). Well done Simon.
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| **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
 | SimonAdam DJohn 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.
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| **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.
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| **EPIRB Management*** All members are encouraged to use club EPIRB on river (and other) trips
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| Trip Reports* See Facebook
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| Next GM meeting: Tuesday 3rd Feb, Workers Club |  |
| GM Mtg Close time: 10:15 pm |  |