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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:Tues 3rd Feb 2015, 9:20 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)Claye MaceDavid Bevan (minutes)David ChiamDavid HugoEmily IngramGavin ByeJack BowenJonathan Knox Jonathan Larcombe (Larcs)John McClauslandMartina WyssPaul ShippPeter SebbageSimon BarnesTineke Morrison |  |
| Apologies for non-attendance:Nil |  |
| 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 9th Dec be accepted.Proposed by David B, seconded by Adam R, carried unanimously
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| Business arising from previous minutes:  |  |
| **New Website**Reminder: New Website is up and running. Send trip reports / material to Adam RAll club related video is posted on the TCC YouTube channel. | All |
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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** Duncan is still sourcing foam bumpers and foot pegs. Rest is coming.  | Adam R |
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| Events / Programs |  |
| **BLD2015 Subcommittee**Sponsorship is a priority. All attendees agreed to advise Claye of two organisations that could be approached. | All attendees  |
| **Women’s / Family Kayaking Day*** Held at Hadspen on 1st Feb.
* Exceptional participation. About 40 women enjoyed a great day. Well organised by Emily. All the leaders did a great job introducing the newbies to kayaking.
* To assist sourcing kayaks for events such as this, Emily suggested we put together a register of (old, well loved, infrequently used) kayaks available for loan. Supported by the meeting. Emily to implement.
 | Emily I |
| **Summer Canoe Polo / Under 3 Trips*** TCC will hold an Open Day on 1st March. Similar program to April 2014 Open Day.
* See announcements on Facebook etc for further details.
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| **Paddle Power*** December trip on Forth.
* Will continue when school is back.
* Well done Simon
 | Simon B |
| **Nationals – 2016 – Mersey*** To be held in early Jan 2016
* Put on Agenda for August Meeting, to begin discussing our involvement.
 | Done |
| Sites |  |
| **Site Improvement Proposals**Ongoing as follows:* Simon is preparing proposals for Hadspen, Longford and the Aquatic Centre
* Adam D for Poatina
* John McC for Cataract
 | Simon BAdam DJohn McC |
| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area** * Waiting on proposal to be published in Feb. It will focus on providing more public amenities.
* John to coordinate our input
 | John McC |
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| General Business: |  |
| **Introduction to Instruction*** Three session held. Last one next Sun 1:30.
 | Jason D |
| **Club Logo**Ongoing by Larcs. (Larcs has since moved to Hobart, so item closed unless someone else picks it up.) |  |
| **Recognition of long term contributions to the Club**Ongoing by Larcs. (Larcs has since moved to Hobart, so item closed unless someone else picks it up.) |  |
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| Trip ReportsLots of activity, highlights being:* Nesk below Corra Linn. (1.3m on BOM gauge is too low)
* A few of us went to the TasCC Slalom Champs on the Forth.
* Family trip from Hadspen to Travallyn
* Sea Kayaking to:
	+ Maria Island
	+ Pt Arthur
* Eildon for the Nationals – 9 days of intense paddling
 |  |
| Next GM meeting: Tuesday 7th Apr, Workers Club, 7:30 |  |
| GM Mtg Close time: 10:15pm |  |