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

| **Item** | **Action by Whom** |
| --- | --- |
| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)  Claye Mace  David Bevan (minutes)David Chiam  David Hugo  Emily IngramGavin ByeJack Bowen  Jonathan Knox  Jonathan Larcombe (Larcs)  John McClauslandMartina WyssPaul Shipp  Peter Sebbage  Simon Barnes  Tineke Morrison |  |
| Apologies for non-attendance: Nil |  |
| 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 9th Dec be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Business arising from previous minutes: |  |
| **New Website**  Reminder: 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 |
|  |  |
| 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**  Duncan is still sourcing foam bumpers and foot pegs. Rest is coming. | Adam R |
|  |  |
| 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. |  |
| **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 B  Adam D  John 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 |
|  |  |
| 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.) |  |
|  |  |
| Trip Reports Lots 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 |  |