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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 2nd Jun 2015, 8.30 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Claye Mace (Chair)  David Bevan (minutes)David ChiamDavid Hugo  Emily IngramGavin ByeJack Bowen  Jonathan Knox John McClauslandMartina WyssPaul ShippPeter Sebbage  Simon Barnes Tineke Morrison |  |
| Apologies for non-attendance: Adam Rolls |  |
| Summary of Exec Mtg Claye gave a brief summary of the Exec Mtg for the benefit of those not present. |  |
| Minutes of last meeting:  * Motion: That the minutes of GM held on 7th April be accepted. Proposed by David B, seconded by Emily I, carried unanimously |  |
| Correspondence In:  * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |
| Events / Programs |  |
| **BLD2015**   * Clash of dates with TasCC Kayak Winter Series has been resolved. BLD is still the first Sun in Aug (2nd) * $1000 sponsorship from NRM Nth. Likely to be the extent of sponsorship. Expenses will be pared to suit. * Organisation kicks off in earnest now. * Refinement of the fee structure was discussed: - less for single leg entries to encourage bikers and runners to participate - a nominal fee for TCC members | Claye  Peter S |
| **Flat Water Instructors Course**   * Jason D is running an in-house Flat Water Instructors Course. * 27th-28th June * LC Gym on Sat, Trevallyn Dam on Sun. * A great opportunity for our women members. * If interested, contact Jason D |  |
| **Under 3 Trips**   * Two held so far. Hadspen and Woolmers to Longford. * Après Kayak a success. * June trip will be on Sunday 7th June. Jason is leading. Venue TBA. | David B |
| Sites |  |
| **Site Improvement Proposals**  The following is on-going:   * 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**   * All members are encouraged to complete and submit the survey in response to the Green paper. | All |
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| General Business: |  |
| **Meeting Venue**  The Workers Club is not attracting member participation. We need an alternative. Saint John Craft Beer has a function room. Confirm suitability/availability for Aug mtgs. | Claye M/ Simon B |
| Trip Reports  * Mersey is flowing again. Done on Sat by the usual suspects. * Jonathan has done the Lea twice. Has confidence he can pick a good level from the recent rainfalls. * Trip proposals: Fisher – negotiate water and organise the key with Hydro Meander below dam – will soon be high enough. |  |
| Next GM meeting: Tuesday 4th Aug, Venue TBA, After AGM |  |
| GM Mtg Close time: 9.20 pm |  |