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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 HugoEmily IngramGavin ByeJack BowenJonathan Knox John McClauslandMartina WyssPaul ShippPeter SebbageSimon Barnes Tineke Morrison |  |
| Apologies for non-attendance:Adam Rolls  |  |
| Summary of Exec MtgClaye 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
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| Correspondence In: * Nil
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| Correspondence Out:* Nil
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| Financial Matters |  |
| * Nil
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| Equipment Matters: |  |
| * Nil
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| 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
 | ClayePeter 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
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| **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 BAdam DJohn 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 |
|  |  |
| 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 HydroMeander below dam – will soon be high enough.
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| Next GM meeting: Tuesday 4th Aug, Venue TBA, After AGM |  |
| GM Mtg Close time: 9.20 pm |  |