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| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:Tues 4th Aug 2015, 7:30 pm |

| **Item** | **Action by Whom** |
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| Welcome – An abbreviated agenda in light of AGM to follow |  |
| Meeting Attendance:Adam Rolls (Chair)Claye Mace (minutes)David HugoEmily IngramJohn McClausland Jonathan KnoxPaul Shipp Peter SebbageSimon BarnesTineka Morrison  |  |
| Apologies for non-attendance:David Bevan  |  |
| Minutes of last meeting:* Motion: That the minutes of Exec mtg held on 2nd June be accepted.Proposed by Claye M, seconded by Adam R, carried unanimously
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| Declaration of Conflict of InterestAny conflicts of interest to declare regarding matters on the Agenda? | No |
| Safety/Member Protection MomentAn opportunity for someone to share a short safety / member protection story. | None presented |
| Correspondence In: (The Exec member who replies to a tamar@canoe.org.au email cc’s the reply to tamar@canoe.org.au so all tamar@canoe.org.au recipients know a reply has been sent.)* Active Launceston- various flyers
* Sport and Rec - Actively in Touch
* Miscellaneous junk mail
* Ian Ferrier – Re: providing people for Launceston Cataract Challenge as well as Derby river Derby multisport race.Carried: Carried that as club already provided safety and support for Derby River Derby that trying to cover this as well may compromise safety. Need more details.
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| Correspondence Out:* Geoff Drake has been in touch with the ATO on a number of occasions and has managed to get them to update our Aust Business Register contact details.
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| Financial Matters |  |
| **Financial Report*** Approval of payments$... to David H for repair of canoe polo game timer$…to Simon B. Various BLD payments.
* Update Tas Perpetual account signatories to Simon B/Adam R/Claye M
* Report postponed to AGM.
 | Simon B |
| **EziDebit*** Completion of EziDebit form by John McC/Simon B is on-going. Proving the on-line registration and membership fee payment process is also on-going.
 | John McC/ Simon B  |
| **Interest on Deposits.*** Postponed to Oct
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| **5 Year Financial Plan*** Postponed to Oct
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| Bosons Report* The boson’s report was tabled by Jonathan K for attachment to the minutes.
* Highlights:Stocktake completed. Simon B to update register.
 | Simon B/ Jonathan K |
| Equipment Matters: |  |
| **Canoe Polo Purchases** * Update of “Asset Register and Boson’s Inventory will be updated with new purchases by 30 June.”
 | Simon BJonathan K |
| Events / Programs |  |
| **BLD*** Successful day. Made approx $2000 for club.Need to plan early to get sponsorship in place for next year.
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| **Derby River Derby*** Commodore to advise organisers of our interest to be involved again.
 | Adam R done |
| Sites |  |
| **Site Surveys*** Postponed to OCT
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| General Business: |  |
| Cataract Challenge organisers want our help to organise paddle legs.Canoe Polo – Adam R requested quote from Canoe and Surf re Acrobat pricing. |  |
| Next Exec meeting: Tuesday Oct 6th, Venue TBA at 7.30 |  |
| Exec Mtg Close time: 8:19 pm |  |