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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 Hugo  Emily Ingram  John McClausland  Jonathan Knox  Paul Shipp  Peter Sebbage  Simon Barnes  Tineka 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 |  |
| Declaration of Conflict of Interest Any conflicts of interest to declare regarding matters on the Agenda? | No |
| Safety/Member Protection Moment An 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](mailto:tamar@canoe.org.au) email cc’s the reply 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.)   * 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. |  |
| 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 |  |
| **5 Year Financial Plan**   * Postponed to Oct |  |
| 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 B Jonathan K |
| Events / Programs |  |
| **BLD**   * Successful day. Made approx $2000 for club. Need to plan early to get sponsorship in place for next year. |  |
| **Derby River Derby**   * Commodore to advise organisers of our interest to be involved again. | Adam R done |
| Sites |  |
| **Site Surveys**   * Postponed to OCT |  |
| 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 |  |