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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 4th Aug 2015, 9.00 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)  Claye Mace (minutes)  David Hugo  Emily Ingram  Jonathan Knox  John McClausland  Peter Sebbage  Simon Barnes  Tineke Morrison  Amanda Chong |  |
| Apologies for non-attendance: David Bevan |  |
| Summary of Exec Mtg Adam 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 2nd June be accepted. Proposed by Claye M, seconded by David H, carried unanimously |  |
| Correspondence In:  * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |

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| Events / Programs |  |
| **BLD2015**   * Successful day. Made approx $2000 for club. Need to plan early to get sponsorship in place for next year. | Claye  David H  Peter S |
| **Derby River Derby**  Organisers make a generous donation to the club for our on-water presence. Let’s take our families along for a fun day. October 24th – Safety/rescue crew required | Adam R |
| **Nationals – Mersey/Bradys/Forth – 1st to 12th Jan 2016**  Being organised by Canoeing WA. They would appreciate our assistance, especially with safety and time keeping on the Mersey.  Do we want to help as individuals or as a club? The meeting agreed that it should be given general Club support.  The draft program is:  ***Mersey***  Fri 1st January – Practice  Sat 2nd & Sun 3rd January –Wild Water Nationals and slalom practice  Mon 4th January –WW Lower Course to Lake and slalom practice.  Tues 5th – Thurs 7th January –Slalom Nationals  ***Brady’s***  Fri 8th – Sat 9th January – Possible WW Sprint Selection  ***Forth - Schools Training and Competition (Starts concurrently with Brady’s)***  Fri 8th – Sat 9th January – All Schools official practice  Sun 10th January –All Schools WW  Mon 11th – 12th January –All Schools Slalom |  |
| **Instructors Courses**   * There has been an increase in club members taking on Instructor qualifications this year. Fantastic. Most are in various stages of completion and a few are there or almost there. * Those known to be pursuing stuff are: Peter S FW Instructor Amy H FW Instructor Simon B WW Instructor Assessment David H WW Instructor Jon A FW Instructor David B FW Instructor * A reminder the club will reimburse costs in return for service to the club. See policy. |  |
| **Under 3 Trips**   * Continue to be a success. This year water availability has been limiting options. |  |
| 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**   * No update | All |
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| General Business: |  |
| **Meeting Venue**   * Is this a good venue for business? and social meetings? * The meeting agreed that we continue O’Keefes for Exec Mtgs/GMs, at least until it starts getting too noisy/busy over summer. |  |
| **Social meeting program**   * This coming year we will endeavour to keep Exec meetings shorter and leave the odd numbered months (March etc) free for social meetings. * Let’s have some ideas for a Social Meeting program:   + Non tabled |  |
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| Trip Reports  * Under 3 trip – Mersey – Kelly Cage to Dynans Rd Bridge – Jason Dicker |  |
| Next GM meeting: Tuesday 6th Oct, Venue: O’Keefes |  |
| GM Mtg Close time: 21:40 pm |  |