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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 HugoEmily IngramJonathan Knox John McClauslandPeter SebbageSimon Barnes Tineke MorrisonAmanda Chong |  |
| Apologies for non-attendance:David Bevan |  |
| Summary of Exec MtgAdam 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
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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*** Successful day. Made approx $2000 for club.Need to plan early to get sponsorship in place for next year.
 | ClayeDavid HPeter 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 – PracticeSat 2nd & Sun 3rd January –Wild Water Nationals and slalom practiceMon 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 practiceSun 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 InstructorAmy H FW InstructorSimon B WW Instructor AssessmentDavid H WW InstructorJon A FW InstructorDavid B FW Instructor
* A reminder the club will reimburse costs in return for service to the club. See policy.
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| **Under 3 Trips*** Continue to be a success. This year water availability has been limiting options.
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| 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** * 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.
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| **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
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| Next GM meeting: Tuesday 6th Oct, Venue: O’Keefes |  |
| GM Mtg Close time: 21:40 pm |  |