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| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:Tues 6th Oct 2015, 7:40 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance:Adam Rolls (Chair)Claye Mace David Bevan (minutes)David Cham David HugoEmily IngramJack Bower (part-time)John McClausland Jonathan KnoxPaul Shipp Peter SebbageSimon BarnesTineka Morrison (part-time) |  |
| Apologies for non-attendance:Nil |  |
| Minutes of last meeting:* Motion: That the minutes of Exec mtg held on 4th Aug be accepted.Proposed by Claye M, seconded by Adam, R carried unanimously
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| Declaration of Conflict of InterestNo conflicts of interest to declare regarding matters on the Agenda |  |
| Safety/Member Protection Moment*(An opportunity for someone to share a short safety / member protection story.)*Jonathan Knox reported on removal of branches and debris from the Slalom Course on the Mersey. Hydro turned off the water. Three Parks rangers broke debris down and assisted with its removal. Made course much safer for the Schools training camp last week. |  |
| 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
* SibelcoInvitation to participate in Community Consultation Mtg re expansion of mine at Mole Creek. See **General Business**
* Miscellaneous junk mail
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| Correspondence Out:* Nil
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| Financial Matters |  |
| **Financial Report*** Simon presented the audited accounts for FY2015, there being only cosmetic changes from unaudited accounts presented at AGM.
* Motion: That the audited accounts for FY2015 be accepted.Proposed by Simon B, seconded by Adam R, carried unanimously.
* Simon presented the financial report for October, including nominated expenses for approval.
* Motion: That the financial report for October be accepted and the nominated expenses be approved for payment.Proposed by Simon B, seconded by Adam R, carried unanimously.
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| **Tas Perpetual Account Signatories** * Motion: That the following changes be made to Tas Perpetual account signatories: Add: Simon B/Adam R.  Retain: David H/Claye M.  Remove: Geoff Drake.  Nominate Simon B as contact person Proposed by Simon B, seconded by David H, carried unanimously
 | Simon B |
| **EziDebit*** It was agreed that the EziDebit facility would be used for collecting money for membership, but would not be used for outgoings (which would continue to be separately approved at Exec mtgs, as at present).John McC/Simon B to submit appropriate paper work and include immediate on-line payment as an option in on-line membership.
 | John McC/ Simon B  |
| **Interest on Deposits.*** Actions re higher interest / higher security are on-going.
 | Simon B |
| Equipment Matters: |  |
| **Equipment Inventories*** Asset Register and Boson’s Inventory need to be reconciled.
 | Simon B |
| **Grants**Adam is putting together a proposal to access a grant in the coming round. | Adam R |
| **Bosons Report Actions*** Re actions identified in 2015 Boson’s Report:
	+ Slalom boats: Waiting on warranty replacement boat from Leigh W
	+ Topo duo decks: Electric Water has provided a replacement deck for approval. If OK, the other deck will be replaced too.
	+ Sea Kayaks: Follow up with John McC to confirm which sea kayak decks are on-hand and serviceable.
	+ Incept pumps malfunction. Now repaired Item closed
	+ Pete Sebbage needs another box for Donsa gear. Jonathan to purchase
	+ Club trailer. Prospective users have questioned its roadworthiness. David H to research roadworthiness specs and the options for additional insurance.
	+ The old C2 (not Dicker's) needs to be moved from Peter Lee's place in the short term. It is reported to be in poor condition. Jonathan K to take possession and recommend a course of action (e.g. repair or skuttle) at next Exec mtg
	+ Lime line marker: To be moved from Peter Lee's and safe and suitable storage provided. If this is not practical at Jonathan’s place, report back at next Exec mtg. If being kept, add to inventory.
	+ Another EPIRB for white water? Reconsider when demand warrants.
 | Jonathan KJonathan KJonathan K/ John McCJonathan K David HJonathan KJonathan K |
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| Events / Programs |  |
| **BLD** * David H will be leader for the 2016 event and access help from other club members to do most of the work.
 | David H |
| **Derby River Derby*** See GM agenda.
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| **Nationals – Mersey/Bradys/Forth – 1st to 12th Jan 2016*** See GM agenda.
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| **Under 3 Trips*** See GM agenda.
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| Sites |  |
| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area*** See GM agenda
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| General Business: |  |
| **Sibelco**No participation by TCC in Community Consultation process warranted.The main concern of paddlers is timing of blasting, so we can be out of the vicinity.Call Sibelco, thanking them for their invitation to the Consultation and engaging with them re program / notice of times for blasting.  | David B |
| **Canoe Polo** No quote from Canoe and Surf re Acrobat pricing. Adam is chasing other suppliers | Adam R |
| **Launceston Cataract Challenge and a Derby River Derby multisport race**.No details provided on the nature of help being sought. Item Closed. |  |
| AGM Follow-up – Update the following as necessaryBank Account Signatories - See **Financial Matters** aboveAust Business Register - No need - Public Officer & their details unchanged)Club Website – Adam to update Office bearers (Emily has been replaced with David H)Club Facebook Page - Dave H to be added for BLD postsTCC paddle-Flash - No need | Adam R |
| Next Exec meeting: Tuesday Dec 1st, Venue O’Keefes at 8.00pm |  |
| Exec Mtg Close time: 8:45 pm |  |