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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 2nd Feb 2016, 9.20 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)  Claye Mace  David Bevan (minutes)David Chiam  David HugoEmily IngramGavin Bye  Jack Bowen  Jonathan Knox John McClauslandMartina Wyss  Peter Sebbage  Simon Barnes  Tineke Morrison |  |
| Apologies for non-attendance: Nil |  |
| Summary of Exec Mtg As all were present for most of the Exec mtg, no summary was provided. |  |
| Minutes of last meeting:  * Motion: That the minutes of GM held on Dec 8th be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Correspondence In:  * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |

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| Events / Programs |  |
| **Hadspen Races – Tues nights during daylight saving**  Held at Trevallyn tonight because of high flows and level at Hadspen.  Going well – good attendance from Mud Runners  Last race 15th March |  |
| **PaddlePower**  7 participants.  Boats available for loan from David B.  Help from Canoe Tas – promotion thru schools info system and council sport and rec officers (for next summer?) |  |
| **March Open Day**   * No enthusiasm for organising one this year. * Family day proposed for Forth at end of PP program (Later not held for lack of water.) |  |
| **Nationals – Mersey/Bradys/Forth – 1st to 12th Jan 2016**  Jonathan, David B, Peter S and Phil B helped in various ways.  Jonathan and David K participated.  Enjoyed by all present.  You might be competing against Olympic medallists, but participants of all skill levels were welcome (and will be next time). |  |
| **Under 3 Trips**  Will start again when there is water. | David B |
| **TCC Slalom Paddlers**  Jonathan and David K, Simon B and David B are keen to practice slalom at every opportunity.  Jono Davis is keen to give us some coaching and we are welcome to join TIS Slalom training days (eg. at Broken Bridge or Brady’s)  Anyone else interested is welcome to join us.  Contact Jonathan K for updates on what we are doing. |  |
| **Canoe Polo**  Prepare for next season | Simon/ David/ Adam |
| **BLD**  No progress  Sponsorship is a priority.  Launceston Council? | David H |
| Sites |  |
| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area**   * No update |  |
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| General Business: |  |
| **Social meeting program**  Rolling practice at LC on March 1st. |  |
| **TUU O-Week Market Day, Tues Feb 23rd, 10am-2pm,  Newnham Campus**  There being no-one available, TCC will not have a stall. |  |
| **Member Protection**  Inform contacts provided by DPAC (Alison Mosely) of Club activities that people with a (mild) disability may be interested in participating in. | David B |
| Trip Reports North Esk – David K and Jack B had first descents as the level dropped below 1.8m (on BOM gauge) last weekend.  Brady’s – David B had a first descent last Friday.  Nile was on on Sat. At 1.7 to 1.45 at Deddington, it was on the high side. |  |
| Next GM meeting: Tuesday 5th April, Venue: LC |  |
| GM Mtg Close time: 10:15 pm |  |