|  |  |  |
| --- | --- | --- |
| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:  Tues 5th April 2016, 7:30 pm |

| **Item** | **Action by Whom** |
| --- | --- |
| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)Claye Mace  David Bevan (minutes)David Cham  David Hugo  Jack Bower (Part time)  Jonathan Knox John McClausland Peter Sebbage  Simon BarnesTineka Morrison  Bill Williams (part time) |  |
| Apologies for non-attendance: Claye M , Peter S |  |
| Minutes of last meeting:  * Motion: That the minutes of Exec mtg held on Feb 2nd be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Declaration of Conflict of Interest David B declared an interest relating to **Purchase of Old Slalom Boats** under Item 10 and will leave the room for that item. |  |
| Safety/Member Protection Moment Hadspen Race Tues 5 April  One paddler was much later returning than normal. (The handicap system results in all paddlers arriving within a relatively short time of each other.) The organiser sent someone up river to scout. Found the late paddler safe. They had just decided to have a slower paddle that day.  While the informal response was appropriate and resulted in a positive outcome, a formal contingency plan needs to be prepared. | Adam R |

|  |  |
| --- | --- |
| 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.)   * Andy Hodson re hire (or purchase) of a polo BAT. A missed opportunity * David Bevan & Canoe Tas Mersey Hazard Assessment and working bees. * Aust Canoeing – Paddle Oz (AC’s version of PaddlePower?). See **PaddlePower** in GM * Canoe Tas - Trialist Membership Process – since put on hold. In the meantime continue as previously. - Member Categories – 49 categories nationally??? Too complicated to respond to. - various announcements re elite events * Active Launceston - various activity flyers * Sport and Rec  - Actively in Touch * Miscellaneous junk mail |  |
| Correspondence Out:  * Northern Midland Council – advising of log jam on Sth Esk below Longford * Mat and Rhonda Varker – info on club activities (no reply yet) * BLD – to various organisations re sponsorship |  |
| Financial Matters |  |
| **Financial Report**   * Simon presented the financial report for April, including nominated expenses for approval. * Motion: That the financial report for April be accepted and the nominated expenses be approved for payment. Proposed by Simon B, seconded by David H, carried unanimously. |  |
| **Fees for next FY**  Motion: No changes to membership or general hire charges for FY 2017. Proposed by Adam R, seconded by Simon B, carried unanimously. (Canoe polo fees discussed below) |  |
| **Interest on Deposits.**   * Simon has moved $10k from ComBank acct to Tas Perpetual acct as agreed at last Exec mtg. |  |
| Equipment Matters: |  |
| **Purchase of second-hand slalom boats for PP**  (David B has an interest in this matter as was absent for this item.)  5 second-hand slalom boats, and 4 matching skirts, are available from David B at the price he paid ($1810 for the lot). 4 of the boats were trialled in the recent PP sessions. They were a success. The 5th boat was not available for use because it had no bow or stern handles. David B will repair these prior to next PP season.  Motion: That the club buy the 5 second-hand slalom boats, and 4 matching skirts from David B for a total of $1810 and that they be included in the club assets and inventory .  Proposed by Simon B, seconded by David H, carried unanimously. |  |
| **Equipment Inventories**   * Asset Register and Boson’s Inventory will be reconciled at end of this FY. | Simon B |
| **Bosons Report Actions**   * Actions identified in 2015 Boson’s Report:   + Club trailer. Prospective users have questioned its roadworthiness. David H now has the roadworthiness specs in-hand and will do a self-assessment with Jonathan.  Research on the options for additional insurance is yet to be done.   + The old C2 (not Dicker's) has been collected from Peter Lees’ place and is in better condition than Jason Dicker’s. Jonathan K advised there is little/no need for a C2 in the club. Jonathan K has trashed both C2’s. Item closed.   + Topo Duo Decks – The second deck from Electric Water is satisfactory. Item closed. | David H/ Jonathan K  David H |
|  |  |
| Events / Programs |  |
| **Discussed in GM. See GM Agenda** |  |
| Sites |  |
| **Mersey Rehab and Development**  See GM agenda |  |
| **MOU with Parks and Wildlife re use of the Mersey slalom course**   * Waiting on Parks. |  |
| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area**   * See GM agenda |  |
| General Business: |  |
| **Defibrillator**  A Defibrillator is available at the Aquatic Centre (at the desk).  Motion As a Defibrillator is available at the Aquatic Centre (for Canoe Polo) and because of the improbability of needing one / impracticality of carrying one on field trips, no further action will be taken re the offer from Aust Red Cross re providing a Defibrillator to the Club.  Proposed by David B, Seconded by Adam R, carried unanimously |  |
| **Canoe Polo**  No quote from Canoe and Surf re Acrobat pricing. Item closed. |  |
| **Succession Planning**  All current office bearers indicated their intention to renominate at the AGM  (All nominations for all positions are of course welcome.) |  |
| Next Exec meeting: Tuesday June 7th, Venue: Launceston College at 7:30pm | Simon B |
| Exec Mtg Closed at 8.20 pm |  |