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

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance:Adam Rolls (Chair)Claye Mace David Bevan (minutes)David Cham David HugoJack Bower (Part time)Jonathan Knox John McClausland Peter SebbageSimon BarnesTineka MorrisonBill 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
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| Declaration of Conflict of InterestDavid 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 MomentHadspen Race Tues 5 AprilOne 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 |

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| 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.)* Andy Hodson re hire (or purchase) of a polo BAT. A missed opportunity
* David Bevan & Canoe TasMersey 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
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| 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
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| 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.
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| **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.
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| 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 KDavid H |
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| 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.
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| **Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area*** See GM agenda
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| 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 |  |