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

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair) (minutes)  Peter Sebbage  Claye Mace  David Hugo  Simon Barnes |  |
| Apologies for non-attendance: David Bevan |  |
| Minutes of last meeting:  * Motion: That the minutes of Exec mtg held on April 5th be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Declaration of Conflict of Interest Nil |  |
| Safety/Member Protection Moment Change Poncho can be needed in some locations |  |
| 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.)   * David Bevan & Canoe Tas.   Mersey Hazard Assessment and Working Bees. Continuing   * Certificate of Currency requested for BLD by Adam, has been received and forwarded * Canoe Tas - Member Categories – See **General Business** - AC Membership Lockout – 1 July to 31 Aug  - Webinar on “Learn the Secrets of Successful Grassroots Sports Clubs” - Sea Kayaking Summit – Early 2017 – Snake Island, Gippsland - various announcements re elite events * Active Launceston - various activity flyers * Sport and Rec  - Actively in Touch * Miscellaneous junk mail |  |
| Correspondence Out:  * BLD – to various organisations re sponsorship | Dave H/ Pete S |
| Financial Matters |  |
| **Financial Report**   * Simon presented the financial report for June, including nominated expenses for approval. * Motion: That the financial report for June be accepted and the nominated expenses be approved for payment. Proposed by Simon B, seconded by David H, carried unanimously. |  |
| **Fees for Triallist and Event Participants**  The AC minimum has been accepted as the minimum charge for triallist and event participant.  These prices were too high for BLD, Dave H contacted Canoe Tas to clear up the removal of the free three month option. This has been reinstated and is being used. |  |
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| Equipment Matters: |  |
| **Warranty update for Donsa**  Moved to June meeting | Jon K |
| **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.   Continuing | David H/ Jonathan K  David H |
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| Events / Programs |  |
| **State/Interschools Canoe Polo**  To be held on September 17-18th Launceston Region. Will need assistance on the day. Adam will make things happen with assistance from Simon B. | Adam R |
| 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: |  |
| **Membership Categories**  We have decided on four main categories with additional triallist, event participant and life member options  Senior Yearly  Junior Yearly  Senior three month  Junior three month  Family Member option as well  Been put into SportingDNA and are being used |  |
| **Canoe Polo**  Running well. Game fees are mostly paid and will be further chased up this week by Dave H.  **Ben Lomond Descent**  Organisation continues. AC Insurance costs are restrictive (since fixed)  Minimal sponsorship available.  **Trip Reports**  Numerous trips were in the planning stages due to the large amount of water available. |  |
| Next Exec meeting: Tuesday August 2nd, Venue: Launceston College at 7:30pm | Simon B |
| Exec Mtg Closed at 9.20 pm |  |