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| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:Tues 2nd Aug 2016, 7:30 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance:Adam Rolls (Chair)Adam DickensonClaye Mace David Bevan (minutes)David Cham David HugoJack Bower Jonathan KnoxJohn McClausland Peter SebbageScott GodwinSimon BarnesTineka Morrison |  |
| Apologies for non-attendance:Nil |  |
| Minutes of last meeting:* Motion: That the minutes of Exec mtg held on June 7th be accepted.Proposed by Adam R, seconded by Claye M, carried unanimously
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| Declaration of Conflict of InterestNil |  |
| 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.)* David Bevan & Canoe Tas.

Mersey Restoration. See GM agenda* Canoe Tas – Second Club membership categories. The Exec agreed there were sufficient affected members to warrant them (usually Launceston Paddlers members). Adam will implement.
* Active Launceston- various activity flyers
* Sport and Rec - Actively in Touch
* Miscellaneous junk mail
 | Adam R |
| Correspondence Out:* Adam Rolls – Invites to 2016 Canoe Polo State and Interschool Champs
* Adam Rolls - Membership renewal for 2016/17‏
* Adam R – Nth Midland Council re camping at Mill Dam rec area on the night of the Canoe Polo State Champs.
* General – BLD organisation
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| Financial Matters |  |
| **Financial Report*** Presented at AGM.
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| Equipment Matters: |  |
| **Warranty for Donsa**Fluid is no longer importing into Oz. They may not come to the party re warrantee replacement. The retailer, Kayak4Play, has said he will honour the warrantee if Fluid don’t. However, the Donsa has been satisfactorily repaired in the meantime and K4P is very generous with sponsorship of kayaking in Tasmania.Motion: The Club will not hold K4P to the warrantee if nothing is forthcoming from Fluid.Proposed by David B, seconded by David H, carried unanimously. |  |
| **Bosons Report 2015 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.
 | David H/ Jonathan K |
| **Bosons Report 2016**Jonathan gave a short verbal report and will submit a written report to the secretary.* Everything is present.
* Some items need repair/replacement, e.g. two new decks needed for double sea kayak.
* Other actions will be identified in written report
 | Jonathan K |
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| Events / Programs |  |
| **North Esk Paddle Fest**Adam D outlined the plans for this year’s event, to be held on 27th and 28th Aug, and asked that it be run as a TamarCC event. (The usual DCC organisers have other commitments this year).The primary exposures are:* Non-member participation (risk of injury / insurance)
* Financial.

Adam D agreed that TamarCC would receive any profit from the event.The Exec advised Adam that:* All competitors must be AC members, either by being a member of an affiliated club or directly with AC as, for example, an instructor.
* Each guest taken on a raft must sign a Triallist declaration and a fee of $10 for adults, $5 for Juniors (<18yo) must be paid to AC.
* TamarCC would cover a small loss in the unlikely event of no profit.

Adam D accepted these conditions. | Adam D |
| **Derby River Derby** Adam R will advise organisers of our interest in being involved again. | Adam R |
| **State/Interschools Canoe Polo**Will be on 17th/18th Sept at Longford.DCC is expected to enter senior and schools teamsTasCC is expected to enter a senior teamTamarCC is expected to enter senior, womens and schools teamsWe are seeking approval from Nth Midlands Council to camp on the Sat night. | Adam R |
| Sites |  |
| **Mersey Restoration and Development**See GM agenda |  |
| **MOU with Parks and Wildlife re use of the Mersey slalom course** * Will be pursued when the workload from Mersey restoration falls away.Shelved in the meantime.
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| General Business: |  |
| Nil |  |
| Next Exec meeting: Tuesday Oct 4th, Venue: Launceston College at 8.00pm | Simon B |
| Exec Mtg Closed at 8:27 pm |  |