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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 2nd Aug 2016, 8.55 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)  Adam Dickenson  Claye Mace  David Bevan (minutes)  David Cham  David HugoJack Bower  Jonathan KnoxJohn McClausland  Peter Sebbage  Scott Godwin  Simon Barnes  Tineka 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  (No GM in June due to floods and lack of quorum):  * Motion: That the minutes of GM held on April 5th be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Safety/Member Protection Moment The floods appear to have largely scoured and cleared rivers of debris.  However, as always, assume nothing is the same and ensure there is a safe route to a downstream eddy.  Alum Cliffs has yet to be paddled since the flood. |  |
| Correspondence In:  * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |

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| Events / Programs |  | |
| **Canoe Polo**  The Winter season is in Week 3.  There are 6 teams in each of A and B grades.  New refs are cutting their teeth. |  | |
| **BLD**  While organisation is well in hand, registrations have been low.  There is unlikely to be much more than about half a dozen starters.  The BLD organisers met separately during the GM and returned to advise they are cancelling the event this year.  Motion: The Club thanks Claye for all the effort he has put into the BLD over many years. Proposed David H, seconded David B, carried unanimously. |  | |
| **Derby River Derby**  TCC members and their families are encouraged to attend. | |  |
| **TCC Slalom Paddlers**  Broken Bridge, Mersey and Forth all knocked out by floods.  Regular training still happening on Knox’s Dam and the Sth Esk at Perth. |  | |
| **Under 3 Trips**  Not planning on running formal trips this year.  Will publicise peer Grade 2 trips that I participate in (Mersey below Alum Cliffs, Meander below Meander, Echo Valley, Ringarooma, Nile, Leven) when river levels are suitable. | David B | |
| Sites |  | |
| **Mersey Rehab and Development** |  | |
| * Following damage to Mersey Forest Road both above and below Parangana Dam, Forestry Tas have closed the upper Mersey to the public. * Removal of hazards in river Previous plans have been made redundant by June floods. Will start again with a hazard assessment when access is available. |  | |
| * Restoring damaged infrastructure: Canoe Tas is working closely with Parks. David B and Jonathan K are the local contacts. Damage to all kayaking assets (platforms and gates) are being included in Parks insurance claim. David B is Project Manager for this work on behalf of Canoe Tas and Parks Simon B requested that wires be sufficiently high that they not be a risk to paddlers on the river at higher than normal flows. Simon to advise David B of the date. David B to get flow from Hydro for that day. | Simon B  David B | |
| * Site Development Plan: Paul Black recently submitted a proposed consultation process to Canoe Tas and Parks & Wildlife, regarding Mersey White Water Reserve Site Plan Development. Watch out for public announcements. |  | |
| **Poatina**  Adam D verbally outlined a concept for a White Water Park on the outflow from Poatina Power Stn and asked for TCC financial support for a Scoping Study he is intending to organise in the next month or so.  The Club advised Adam that they needed a written submission to support a formal request for funds. | Adam D | |
| General Business: |  | |
| **Member Protection**  Canoe Polo is the club activity most likely most likely to throw up member protection issues. David B is no longer playing, so rarely attends.  The Club agreed we need to make Member Protection more visible to canoe poloists. David B will put up regular posts on TCC and Canoe Polo Facebook sites regarding Member Protection, especially the desirability of a us having a female MPIO who regularly attends TCC canoe polo. | David B | |
| **Social meeting program**  Adam R has been too busy to announce Social Meetings, so they have not occurred.  He requested someone else take responsibility for posting meeting announcements. Peter S will do this. |  | |
| Trip Reports Water everywhere…  Nesk  Sth Esk  Meander (above and below Meander)  Nile  Ringarooma |  | |
| Next GM meeting: Tuesday 4th Oct, Venue: LC |  | |
| GM Mtg Close time: 10.00 pm |  | |