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| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:  Tues 4th Oct 2016, 7:30 pm |

| **Item** | | **Action by Whom** |
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| Welcome | |  |
| Meeting Attendance: Adam Rolls (Chair)  Adam Dickenson  Amanda Chong  Claye Mace  David Bevan (minutes)David Cham  Jack Bower (part time)  Jonathan Knox  Peter Sebbage (part time)Scott Godwin  Simon Barnes  Tineka Morrison | |  |
| Apologies for non-attendance: John McClausland  David Hugo | |  |
| Minutes of last meeting:  * Motion: That the minutes of Exec mtg held on Aug 2nd be accepted. Proposed by David B, seconded by Adam R, carried unanimously | |  |
| Declaration of Conflict of Interest Nil | |  |
| 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.)   * Adam D re participation by non-members in North Esk Paddle Fest. See **Events / Programs** below. * Adam D and David B re Poatina WW Park and other WW facilities. See **Sites** below. * Update on previous Canoe Tas – Second Club membership categories. The Exec agreed there were sufficient affected members to warrant them (usually Launceston Paddlers members). Adam has implemented. * Pontoon Sports re Club branded kayaking apparel. See GM minutes * LAfit re $10 fundraiser membership. Adam to publicise/register. * PayPal re Ts and Cs, addressed to Claye – No action required. * Canoe Tas  - AGM this Sun at Colonial Hotel, LST, at 10:00 (Simon B, Adam D &   Claye plan to attend) - Canoe Polo team at World Master. No action required - Women’s Come and Try. Bec Foxen, Amy Hamilton, Rose Tinsley   and others have since been contacted  - National Schools Canoe Polo Comp. Claye to invite Scotch, Grammer   and Riverside - Webinar - Secrets of Local Clubs – not seen by anyone - Webinar - Winning Grants – Watched by Claye. Very worthwhile.   He since found out how they can be accessed at   other times (see [tamar@canoe.org.au](mailto:tamar@canoe.org.au) emails)  See also **Equipment** below - National Adventure Activity Standards – No action required - various elite events * Active Launceston - various activity flyers * Sport and Rec  - Actively in Touch - Letter seeking club info and volunteers. Adam R to reply. - Letter re Staying Active in the North, a directory for older adults.   No action required * Miscellaneous junk mail | | Adam R  Claye M  Adam R |
| Correspondence Out:  * Adam R to Nth Midlands Council re access to Mill Picnic Ground for canoe polo. * Adam R re Hadspen races | |  |
| Financial Matters | |  |
| **Financial Report**   * Simon presented the audited accounts for 2016. * Motion: Audited accounts for 2016be approved  Proposed by Simon B, Seconded by David B, carried unanimously * Simon presented the financial report for October, including nominated expenses for approval. * Motion: That the financial report for October be accepted and the nominated expenses be approved for payment. Proposed by Simon B, seconded by Claye M, carried unanimously | |  |
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| Equipment Matters: | |  |
| **Grant Application**  Proposal to be prepared by Claye for:  2 x Creek Boats & gear  4 Polo BATS and associated kit  Boat rack for wall  2nd cage on wheels for polo gear | | Claye M |
| **Bosons Report 2015 Actions**  Actions identified in 2015 Boson’s Report:   * Club trailer. Prospective users have questioned its roadworthiness. David H has checked the trailer against the roadworthiness specs he sourced. Results to be reported at next Exec mtg. | | David H |
| **Bosons Report 2016**  Jonathan will submit a written report to the secretary. Since done. | |  |
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| Events / Programs | |  |
| **North Esk Paddle Fest**  Dispensation was given after the last Exec mtg to allow the use of an event licence for non-members (charge of $20).  The Paddle Fest was successfully held on 27th and 28th Aug. Over twenty participants.  Some new members and payments from non-financial members.  BBQ lunch a great success on both days.  $60 surplus to be forwarded to the Club. | Hippy C | |
| **Derby River Derby**  Adam R has advised organisers of our interest in being involved again. | |  |
| **State/Interschools Canoe Polo**  Was to be held on 17th/18th Sept at Longford. Postponed due to flooding and log jams  DCC have entered senior team  TamarCC have entered senior teams  We are seeking approval from Nth Midlands Council to camp on the Sat night. | | Adam R |
| Sites | |  |
| **Mersey Restoration and Development**  See GM agenda | |  |
| **New/Enhanced WW Facilities**  On Thurs 29th Sept John Felton was escorted to a number of existing and potential white water sites near LST by Adam D and Peter S. The sites visited were Poatina, Cataract, Hadspen, Deloraine, Forth slalom site and Forth weir.  John will prepare a report on his visit. The cost is expected to be about $2000, including travel.  Adam’s vision for white water facilities in Northern Tasmania is a network of relatively low cost, enhanced natural and artificial white water features, largely on Hydro controlled water courses, providing paddling options over the drier months for a range of paddling skill levels and craft, including SUPs.  Motion: On the basis that the cost of John’s visit and report is about $2000 and DCC & TasCC are prepared to pay 1/3 each, TamarCC will pay 1/3 on receipt of the report and an invoice. Proposed by Adam R, seconded by Claye M, carried unanimously.  Adam D to forward report when available.  Adam D tabled the report [“Potential for Mountain Biking in North Eastern Tasmania - Market Demand and Economic Assessment”](http://www.northerntasmania.org.au/client-assets/pdf/Potential%20for%20Mountain%20Biking%20in%20North%20Eastern%20Tasmania%20-%20March%202013.pdf), prepared by TRC in March 2013. He proposes that a similar report be commissioned for white water facilities (especially play waves) and will seek funding for it from the State Government and councils | Adam D  Adam D | |
| General Business: | |  |
| **AGM Follow-up**   * Advise ABR of new Public Officer - Done * Update Public Officer on TCC website - Done | |  |
| Next Exec meeting: Tuesday Dec 6th, Venue: Launceston College at 8.00pm | | Simon B |
| Exec Mtg Closed at 9:10 pm | |  |