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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 4th Oct 2016, 9:15 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  Jonathan Knox  Peter Sebbage Scott Godwin  Simon Barnes  Tineka Morrison |  |
| Apologies for non-attendance: John McClausland  David Hugo |  |
| Summary of Exec Mtg As all were present for most of the Exec mtg, no summary was provided. |  |
| Minutes of last meeting  * Motion: That the minutes of GM held on Aug 2nd, as amended, be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Safety/Member Protection Moment There is no need to put yourself in the line of fire...  I left an eddy to surf a wave while another paddler was surfing the wave immediately below. I slipped off the back and collided with the fortunately blunt but unfortunately ungiving bow of the second kayak. One broke rib. 100% avoidable. |  |
| Correspondence In:  * Nil |  |
| Correspondence Out:  * Nil |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |

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| Events / Programs |  | |
| **Canoe Polo**  Great second season.  The A grade final was an even match with very high level of skill.  The B grade final was also close with scotch coming from behind. |  | |
| **Derby River Derby**  Saturday 22th October, 9am-5pm, Derby River Bank  Adam has promised Tamar members will be present for WW support.  TCC members and their families are encouraged to attend.  Peter S will put up a post on Fb and paddle-flash. (Since done) | |  |
| **TCC Slalom Paddlers**  Regular Wed arvo training still happening on Knox’s Dam or the Sth Esk at Perth at 4pm.  Slalom Camp this coming Thurs to Sun – Picton, Browns, Broken Bridge & Brady’s.  All welcome. Any kayak.  Jonathan K to put up posts on Fb and paddle-flash (Since done)  Various Interstate training opportunities thru October and November.  Nationals in Penrith in Jan. |  | |
| **PaddlePower / PaddleOZ**  No plans for this summer because of competing commitments |  | |
| **Hadspen Races**  Start on Tues 11th Oct. 6:30pm.  Time trials start on 18th Oct.  BBQ will be held before Christmas and at end of season in March.  Otherwise same as last year. |  | |
| Sites |  | |
| **Mersey Rehab and Development** |  | |
| * Management of access roads being temporarily transferred from Forestry to State Growth. Contracts being issued for repairs. |  | |
| * Restoring damaged infrastructure: David B is Project Manager for the slalom gates on behalf of Canoe Tas and Parks. Budget prices for replacement bridges, stairs, platforms and gates have been submitted to the Insurance Assessor. Alternative post configurations are being canvassed within Canoe Tas Simon B has requested that wires be sufficiently high that they not be a risk to paddlers on the river at higher than normal flows. David B has obtained historical level data from Hydro. He will prepare a basis for establishing a suitable ‘storage’ height for wires. | David B | |
| * Site Development Plan: At end of Aug, Paul Black kicked off a consultation process, regarding Mersey White Water Reserve Site Plan Development. It was publicised on our paddle flash and Fb sites. Did you get your ideas in? |  | |
| General Business: |  | |
| **Member Protection**  David B has put up 2 of what will be monthly posts on TCC and Canoe Polo Facebook sites regarding Member Protection, especially the desirability of a us having a female / canoe polo playing MPIO.  October topic: Member Protection moments presented at Club meetings.  November Topic: The process for addressing concerns. | David B | |
| **Club Branded Apparel**  The offer from Pontoon Sports will be discussed at the next GM. |  | |
| **Social meeting program**  November – Whitewater Self Defence |  | |
| Trip Reports Water everywhere…  Nesk - lots  Sth Esk - lots  Meander (above and below Meander) – lots  Only a few eddies above Meander at 1.8m.  Ringarooma  Nile – reading high by about 0.2m  Lea held on 24th Sept – 19 pairs competed. 10 paddlers on safety  Upcoming – Franklin in Feb 2017 |  | |
| Next GM meeting: Tuesday 6th Dec, Venue: LC |  | |
| GM Mtg Close time: 10:15. pm |  | |