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| TCCLogoNoWWW | Exec Meeting Minutes | Date/Time:Tues 6th Dec 2016, 8:00 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance:Adam Rolls (Chair)Adam DickensonAmanda ChongClaye Mace David Bevan (minutes)David Cham David Hugo Jack Bower (part time)John McClausland Jonathan Knox (part time)Peter Sebbage (part time)Scott GodwinSimon BarnesTineka Morrison |  |
| Apologies for non-attendance:Nil |  |
| Minutes of last meeting:* Motion: That the minutes of Exec mtg held on Oct 4th be accepted.Proposed by David B, seconded by Adam R, carried unanimously
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| Declaration of Conflict of InterestDavid H and Claye M declared they would be seeking reimbursement from the Club, for minor expenses incurred without prior approval. |  |
| 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.)* Pontoon Sports re Club branded kayaking apparel. No action
* Canoe Tas - Oz Masters in Tassie  Venues from Launceston to Smithton, along the  coast and inland to Sheffield and Lake Barrington 21 to 28 Oct 2017 for 30+ year olds (as at 31 Dec 2017).  Canoe sports: flatwater and ocean races. Adam R to advertise. $99 Games entry fee (Ouch!) plus entry fees for each sport.- various elite events
* Southern Sea Ventures (guided tours) and AC’s Rob Mercer (presentation on Sea Kayaking in and around Sydney) – Publicise to members
* Active Launceston- various activity flyers
* Sports Community:- Newsletters
* Sport and Rec - Actively in Touch
* Miscellaneous junk mail
 | Adam RAdam R |
| Correspondence Out:* Adam to Sport and Rec, replying to their letter seeking club info and volunteers
* Claye M to CanoeTas Board re buying bulk access to Sports Community webinars.
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| Financial Matters |  |
| **Financial Report*** Simon presented the financial report for December, including nominated expenses for approval.
* Motion: That the financial report for December be accepted and the nominated expenses be approved for payment.Proposed by Simon B, seconded by Claye M, carried unanimously.
* Further requests for reimbursement:Claye M: $40 for polo BAT replacement bumpers, $25.98 for pruning saw used to clear eddies at Triple Drop on South Esk at Perth.David H: $60 for a Forico access permitAll approved.
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| Equipment Matters: |  |
| **Grant Application**Next opportunity opens on 1 Feb 2017, for payment after 1 June 2017.Claye is preparing two proposals:Proposal 1:* 4 Polo BATS and associated decks, helmets and paddles
* Mobile boat rack
* 2nd cage on wheels for polo gear
* 6 extra helmets

Proposal 2:* 2 x Creek Boats & associated decks, PFDs, helmets and paddles
 | 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. To be roadworthy:
	+ Change number plate position and fit light
	+ Replace worn tyre

To minimise consequences of a blown tyre:* + Add a spare wheel

Motion: Purchase and fitting of above items be approved. Proposed David B. Seconded Adam R. Carried unanimously. | Jonathan K |
| **Bosons Report 2016 Actions*** Trinidad double Sea Kayaks:
	+ Buy 2 nomad size decks.
	+ Buy new neoprene hatch cover. From Sam’s sails.
* Red Nomad 8.5 –Sell after new ones arrive (See Grant Application above – Proposal 2)
* Red/Yellow Nomad 8.1 - Leaking airbags now repaired and bung now replaced. Item closed
* Nomad decks:
	+ Mission deck with cut in it now repaired. Item closed.
	+ The need to replace at least 1 more deck with a soft Mission type deck is superseded by the above Grant Application – Proposal 2
* Incepts - Fix slow leaks in both – 1 to be patched and all floor valves to be serviced.
* A black Shotover paddle has yet to get back to Peter S.
* Polo deck – RE missing Sea to Summit deck, Adam to recount and if still missing, post a notice.
* Polo helmets - Re broken back straps and chin straps, will be resolved by purchase of 6 new helmets (See Grant Application above – Proposal 1)
* Polo BATs - Re 2 damaged BATs not at pool. David Cham and Adam R to fix over summer.
* Polo goal/rope carabiners - Re those in bad repair, replace as needed with SS at start of next season
* Outdoor polo goal nets – Replace? No action required. Item closed
 | John McCDavid H/ Peter SDavid H and Simon BAdam RDavid C/ Adam R |
| **Club PLB**Jonathan has updated our registration. However he notes that it becomes out of date mid-way through next year and questions whether we should replace it. They have become affordable and adventurers like us should have one of their own in this day and age.Motion: That the Club PLB not be replaced when it becomes out of date mid-way through next year.Proposed by Jonathan K, seconded by Simon B, carried unanimously |  |
| **Red Cross Defibs**The Red cross has again invited us to participate in their Project Defib program.As our circumstances have not changed since last year:i.e. the highest risk is at Canoe Polo where a Defib is available at the Aquatic Centre front desk, The following motion was again put to the meeting:“As a Defibrillator is available at the Aquatic Centre (for Canoe Polo) and because of the improbability of needing one / impracticality of carrying one on field trips, no further action will be taken re the offer from Aust Red Cross re providing a Defibrillator to the Club.”Proposed by David B, Seconded by Adam R, carried unanimously |  |
| Events / Programs |  |
| **North Esk Paddle Fest**$60 surplus to be forwarded to Simon B as soon as an opportunity arises. | Hippy C |
| **Derby River Derby** Again generally well organised.6 TCC members provided an on-water presence.$300 donation received from organisers.$20 fuel reimbursement to helpers who drove (Jonathan K, Peter S, Phil B, John McC)Scenic Flight for two passed on to Club by Claye and raffled among helpers. Winner: Dillan Walker.Jonathan raised concerns re risks in the children’s event. See GM Safety Moment. |  |
| **2016 State/Interschools Canoe Polo Champs**The postponed event was eventually cancelled. |  |
| **National Schools Canoe Polo Comp**Claye M has been in touch with Scotch, Grammar and Riverside. All are interested.However a National level event is unlikely in Tasmania (and they are unlikely to travel interstate).**Women on Water - Come ant Try**Alison H may lead . Blokes would put on BBQ. | Alison H |
| Sites |  |
| **Mersey Restoration and Development**See GM agenda |  |
| **New/Enhanced WW Facilities**No report from John Felton or invoice sighted. |  |
| General Business: |  |
| **Webinars**Access is available to all at anytime for <$50. Claye has passed info on to CanoeTas. No further action. |  |
| **CanoeTas AGM 7th Oct*** Simon B was TCC rep.
* Business as usual.
* Affiliation fees to remain unchanged.
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| Next Exec meeting: Tuesday Feb 7th, Venue: Launceston College at 8.00pm | Simon B |
| Exec Mtg Closed at 9.45 pm |  |