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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 6th Dec 2016, 9:45 pm |

| **Item** | | **Action by Whom** |
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| Welcome | |  |
| Meeting Attendance: Adam Rolls (Chair)Adam DickensonAmanda Chong  Claye Mace  David Bevan (minutes)David Cham  David Hugo Jack BowerJohn McClausland  Jonathan Knox  Peter Sebbage Scott Godwin  Simon Barnes  Tineka Morrison | |  |
| Apologies for non-attendance: Nil | |  |
| Summary of Exec Mtg A brief summary of early items in the Exec Mtg was provided. | |  |
| Minutes of last meeting  * Motion: That the minutes of GM held on Oct 4th, be accepted. Proposed by David B, seconded by Adam R, carried unanimously | |  |
| Safety/Member Protection Moment Here is a reminder not to take things for granted and assume that even though someone else is responsible, or it has been done many times before by others, it will be safe today.  At the Derby River Derby, there was a children’s event down an ‘easy’ section of river starting at the top of the picnic area. The prevailing assumptions seemed to be:  • There were no significant hazards in the water. With the higher than usual water flows, there was a tree that caused difficulty.  • Parents could monitor the kids from the bank. It turned out that access along the bank was not continuous and kids soon got out of sight.  • The water temperature was benign. This may have been true for adolescents and adults, but for under 10 year olds there was a risk of hypothermia from the cold water.    So always look at a situation afresh and assess the risks for the circumstances prevailing on the day.  (In the above case, no harm eventuated as TCC members happened to be on the water, but this was more by luck than intention.) | |  |
| Correspondence In:  * Nil | |  |
| Correspondence Out:  * Nil | |  |
| Financial Matters | |  |
| * Nil | |  |
| Equipment Matters: | |  |
| * Nil | |  |
| Events / Programs |  | |
| **Derby River Derby**  See Exec Mtg minutes | |  |
| **TCC Slalom Paddlers**  Regular Wed arvo training still happening on Knox’s Dam or the Sth Esk at Perth at 4pm.  Also ad hoc training at Broken Bridge, Brady’s and Vic.  All welcome. Any kayak.  Nationals in Penrith in Jan. |  | |
| **PaddlePower / PaddleOZ**  No plans for this summer because of competing commitments |  | |
| **Hadspen Races**  Fewer participants so far this year.  A couple of races had to be cancelled because of high flow.  End of year BBQ on 20th Dec. All welcome. |  | |
| Sites |  | |
| **Mersey Rehab and Development** |  | |
| * Management of access roads has been temporarily transferred from Forestry to State Growth.  Works commenced on Mersey Forest Road in November and are expected to be completed by March 2017. |  | |
| * Restoring damaged infrastructure: David B is Project Manager for the slalom gates on behalf of Canoe Tas and Parks.  The insurance claim has been accepted by the Insurance Assessor.  Alternative post configurations have been canvassed within Canoe Tas and prototypes are be trialled at Broken Bridge and/or Forth It is envisaged that wires will be at a safe height, even for paddling at June 2016 flood levels. Target completion: April 2017 | David B | |
| * Site Development Plan: No news |  | |
| General Business: |  | |
| **Member Protection**  Rose T is undertaking MPIO training. Great news  David B has continued (bi)monthly Member Protection posts on TCC and Canoe Polo Facebook sites. | David B | |
| **Club Branded Apparel**  The offer from Pontoon Sports was discussed. No action. |  | |
| **Social meeting program**  Jan – No meeting in light of School Hols and proximity to New Year. |  | |
| Trip Reports Nesk – still lots. 30 trips by Jack this season, 5 in one week. Some new rocks could be relocated when low water  Sth Esk – has trailed off after a magnificent year  Alum Cliffs – 20 participants  Ringarooma  Brady’s  Upper Nive (continuous Grade 2, easy Grade 3, 2hrs 15min from LST)  Slalom at Eildon: Training Camp and Vic Champs in Nov attended by the Knox’s and David B respectively.  Upcoming – Franklin in Feb 2017. Richard, Geoff and James |  | |
| Next GM meeting: Tuesday 7th Feb, Venue: LC |  | |
| GM Mtg Close time: 10:10. pm |  | |