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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 7th Feb 2017, 9.00 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 Bower (part time)John McClausland  Geoff McQueen  Jonathan Knox  Peter Sebbage  Richard Pearson  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 Dec 6th, be accepted. Proposed by David B, seconded by Adam R, carried unanimously | |  |
| Safety/Member Protection Moment Peter S recounted a Nesk trip that ended in a swim and a walk-out.  He had been paddling at Perth and was feeling below par.  He joined a trip on the Nesk, but was not on his game. A swim and walk-out resulted.  A quotable quote: “When I said (before the Nesk trip) I wasn’t really up to it, I should have listened.” | |  |
| Correspondence In:  * Nil | |  |
| Correspondence Out:  * Nil | |  |
| Financial Matters | |  |
| * Nil | |  |
| Equipment Matters: | |  |
| * Nil | |  |
| Events / Programs |  | |
| **TCC Slalom Paddlers**  David B, Jonathan K and David K went to the Nationals in Penrith in Jan.  David K has been included in the NTS. Congratulations David.  Ad hoc training at Broken Bridge and Brady’s.  All welcome. Any kayak. |  | |
| **PaddlePower / PaddleOZ**  No plans for this summer because of competing commitments. |  | |
| **Hadspen Races**  Up to about a dozen participants.  Good BBQ before Xmas. |  | |
| Sites |  | |
| **Mersey Rehab and Development** |  | |
| * Works commenced on Mersey Forest Road in November and are expected to be completed by **May** 2017. |  | |
| * Restoring damaged infrastructure: Prototypes of two post configurations have been trialled with CanoeTas Target completion: **June** 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 | |
| **Social meeting program**  March – None intended. |  | |
| Trip Reports Franklin, the previous week. Richard, Geoff and others from Hobart  Geoff and Richard recounted an awesome trip.  See video and trip report since posted on the [Club website](http://tamar.canoe.org.au/2017/03/02/franklin-river-january-2017/)  Franklin, earlier in Jan – David K and friends also made it down.  Nesk – still some trips!!!  Longford Weir has been too low with Poatina rarely above 25cumecs  Brady’s - Last weekend |  | |
| Next GM meeting: Tuesday 4th April, Venue: LC |  | |
| GM Mtg Close time: 10:00 pm |  | |