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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:  Tues 4th Apr 2017, 8:50 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 Geoff McQueen  Jonathan KnoxPeter SebbageRichard 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 Feb 7th, be accepted. Proposed by David B, seconded by Adam R, carried unanimously |  |
| Safety/Member Protection Moment There being little paddling in the previous few months, no-one offered a Safety/Member Protection Moment. |  |
| Correspondence In:  * MVC re our interest in Hadspen |  |
| Correspondence Out:  * Geoff McQ reply to MVC re our interest in Hadspen |  |
| Financial Matters |  |
| * Nil |  |
| Equipment Matters: |  |
| * Nil |  |

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| Events / Programs |  |
| **TCC Slalom Paddlers**  Ad hoc training at Broken Bridge and Brady’s.  All welcome. Any kayak. |  |
| **Hadspen Races**  End of season BBQ held March 14th.  MVC attended  Paul Walker won the perpetual trophy for most points.  Richard Pearson won the draw for the new paddle and discount voucher on a ski.  Restart in mid-October. |  |
| Sites |  |
| **Hadspen**  Claye reported that Geoff has found that the infrastructure in the vicinity of the Hadspen weir will make mods difficult.  (Post Mtg Note: Geoff advised by phone that he has some ideas to get around this, but this would add to the expense.  He is also considering a location upstream from the weir and 300-400m upstream of the Meander Valley Rd Bridge, where there is a fall in the river.  Research he has done on waves recently built elsewhere indicates the cost will be higher than anticipated by John Felton.  Also Meander Valley Council may part-fund the feasibility work, but are unlikely to contribute significant funds to the implementation.) |  |
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| **Mersey Rehab and Development** |  |
| * Works commenced on Mersey Forest Road in November and are expected to be completed by **May** 2017. * Restoring damaged infrastructure: Finalising design. Target completion: **~~June~~** ~~2017~~. (Post meeting note: Parks envisaged Reserve Activity Assessment process makes **Aug/Sept** more realistic.) * Site Development Plan: No news | David B |
| General Business: |  |
| **Member Protection**  David B has continued bi-monthly Member Protection posts on TCC and Canoe Polo Facebook sites.  (Post Mtg Note: Rose is working thru the MPIO online training.) | David B |
| **Social meeting program**  May – No meeting proposed in light of weekly Canoe Polo and après polo drinks. |  |
| Trip Reports No water. |  |
| Next GM meeting: Tuesday 6th June, Venue: LC |  |
| GM Mtg Close time: 9.30. pm |  |